MADISON BOARD OF EDUCATION

11-06

6:00 P.M. APRIL 27, 2011

The regular meeting of the Madison Board of Education was held on April 27, 2011 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Pam Jones, Jane McGinty, and John Scheurer.
Members Absent; None

The Steel Drum Band from Madison South Elementary performed during recognition of visitors.

Mr. Jeff Meyers gave an Athletic Board of Control report. There was no legislative report given. Mr. Kaple gave a Facilities' report and Superintendent's report and Eric Stigall was the Student Representative who reported on the events at the High School. Mrs. Chris Scholl and Mr. Jonathan Muro, Principal and Assistant Principal at Madison South Elementary gave an administrator's report, Mrs. Lynn Meister gave a curriculum report and Mr. Gary Graham gave a monthly report on the Race to the Top Grant.

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board approved the agenda and the addendum.

Vote; Yeas: McGinty, Jones, Luedy, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, seconded by Mr. Scheurer the Board approved the following financial items:

1. Approve the minutes of the March 23, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

Vote; Yeas: Luedy, Scheurer, McGinty, Jones, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Scheurer, seconded by Mrs. Jones the Board approved the following personnel and related matters:

1. The Superintendent recommends the Board of Education approve the following contracts:

   a. Kirk Manns, Athletic/Activities Director at Madison Comprehensive High School, effective August 1, 2011.
   b. Matthew Brown, supplemental contract as Freshman Baseball Coach, for the 2011 spring season.
   c. Michelle Byus, supplemental contract as Head Varsity Cheerleading Advisor, effective for the 2011/2012 school year.
   d. Angelina Shenberger, supplemental contract as Assistant Varsity Cheerleading Advisor, effective for the 2011/2012 school year.
   e. Sean Conway, supplemental contract as Head Varsity Football Coach, effective for the 2011/2012 school year.
   f. Leroy Smith, supplemental contract as Assistant Varsity Football Coach, effective for the 2011/2012 school year.
   g. Joshua Taylor, supplemental contract as 7th grade Assistant Football Coach, effective for the 2011/2012 school year.
   h. Doug Mosier, supplemental contract as Head Varsity Wrestling Coach, effective for the 2011/2012 school year.
   i. Brad Mosier, supplemental contract as Assistant Varsity Wrestling Coach, effective for the 2011/2012 school year.
   j. Brett Kemp, supplemental contract as Assistant Varsity Wrestling Coach, effective for the

2011/2012 school year.
k. Kelley Moore, supplemental contract at Music Advisor (Ramettes), effective for the 2011/2012 school year.
l. Kristofer Maki, computer technician with Madison Local Schools, effective August 10, 2011. Kris is replacing Doug Beak who resigned.
m. Renee Lybarger, supplemental contract as High School Special Education Building Coordinator.
n. Ron Hetler, supplemental contract as Head Varsity Girls Basketball Coach for the 2011/12 season.
o. Steve Crist, supplemental contract as Head Varsity Girls Soccer Coach for the 2011/12 season.
p. Jennifer Lauber, supplemental contract as Head Varsity Volleyball Coach for the 2011/12 season.
r. Stephanie Palm, supplemental contract as 8th grade Volleyball Coach for the 2011/12 season.

2. The Superintendent recommends the Board of Education approve the following:

a. Robert Brown, summer mower, effective April 12, 2011 on an as needed basis.
b. James Miller, summer mower, effective April 12, 2011 on an as needed basis.

Point of Information

a. Jim Adams has been awarded the position as temporary summer help with Madison Schools, effective June 6, 2011.
b. Sean Fraser has been awarded one of the summer mower positions on an as needed basis.
c. Sue Cassidy has been awarded bus route 39 pm with Madison Bus Garage, effective April 8, 2011. Sue is replacing Kathie Galco who took another route.
d. Sandra Carmichael has been awarded the Class IV day custodian position at Mifflin Elementary, effective July 1, 2011. Sandy is replacing Lawana Hill who is retiring.
e. Jan Ferger has been awarded the position as special education aide at Madison Junior High, effective August 22, 2011. This is a new position at the Junior High due to student numbers.
f. Kathy Layton has been awarded the position as teacher aide at Mifflin Elementary, effective August 22, 2011. This is a new position due to student numbers.
g. Jane Walter has been awarded the position as library technician at Eastview Elementary, effective August 22, 2011. Jane is replacing Kathy Carter who is retiring.
h. Rebecca Frasher has been awarded the position as 10 month secretary at Mifflin Elementary, effective August 10, 2011. Becky is replacing Linda Cyrus who is retiring.
i. Troy Schmidt has been awarded the Class VI custodian position at Mifflin Elementary, effective July 1, 2011. This is a new position due to student numbers.

3. The Superintendent recommends the Board of Education accept the resignations of the following:

a. Dana Woodring, teacher at Madison Comprehensive High School, effective May 31, 2011 due to retirement.
b. Linda Hetler, teacher at Madison Junior High, effective May 31, 2011 due to retirement.
c. Carol Shults, teacher at Eastview Elementary, effective August 15, 2011 due to retirement.
d. Eric Haschke, teacher at Madison Comprehensive High School, effective August 19, 2011. Eric is also resigning his supplemental contract as Girls Tennis Coach.
e. Kathleen Company, teacher at Madison Comprehensive High School, effective June 30, 2011 due to retirement.
f. Stephanie Palm, supplemental contract as Assistant Varsity Volleyball Coach.
g. Jeremy Secrist, Assistant Principal at Madison Comprehensive High School, effective July 7, 2011.

4. The Superintendent recommends the Board of Education approve the following teachers for five (5) year contracts 2011-2016:

   Frances Au – Adult Ed Valerie Barnhart Tammy Bever – St. Mary Eric Boehm Kimberly Boehm Melissa Brandt Amanda Cattey Nicole Cox James Dillon Michelle Dillon Barbara Dwyer Eric Ellis – Adult Ed Nikki Fisher Connie Fitzpatrick John Fort – Adult Ed Scott Grogg Jacob Grove John Ihrig Kathie Jansen Renee Lybarger Don Maxey Anne Mikelait Megan Moysi Trina Niznik Lindsay Owen Stephanie Palm Deborah Pickens Mindi Reiter Chad Reynolds Nathan Stump Mary Thomas Carlye Tinkey Sara Vrooman Jerusha Walker Sylvia Warters

5. The Superintendent recommends the Board of Education approve the following teachers for two (2) year contracts 2011-2013:

   Elizabeth Armstrong Tristyn Dibell Erin Gibson Kyle Gordon Kristi Green Bricia Huckleberry Amanda Hill Ashley Johnson Victoria Kasberg Karen Kaufman – Mansfield Christian James Masi Ashley Mohnacky Jennifer Morris Timothy Niswander Laura Schupbach

6. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2011/2012 school year:

   Tracey Binion Teri Foley Kanz Deborah Moore David Mounts Doug Rickert Lynelle Rickert Christa Shutt Karen VonStein Jennifer Weaver

7. The Superintendent recommends the Board of Education approve one (1) year contracts (2011 – 2012) for the following retired employees:

   JoAnn Zimmerman

8. The Superintendent recommends the Board of Education approve continuing contracts for the following classified employees beginning with the 2011/2012 school year:

   James Adams Thelma Batdorf Kathie Galco Pamela Gerich William McClain Carol Moore Vladislav Nenadov Talina Tobias

9. The Superintendent recommends the Board of Education approve the reduction in force of the following teaching positions effective with the 2011 /2012 school year:

   Marketing/Information Technology – High School Intervention Specialist/Tutor – High School Career Tech Auto Body – High School GRADS Program – High School, 1 5th grade classroom – Eastview Elementary

10. The Superintendent recommends the Board of Education approve the following classified substitutes:

    Melisa Watt – aides Brian Forbes - custodial Anthony Colace – bus driver

11. The Superintendent recommends the Board of Education approve the following certified

substitutes:

Michelle Davis Patricia Kennedy Lindsay Kentosh Derrick Martin Melinda Rogers
John Rutledge Robert Smith

Vote; Yeas: Scheurer, Jones, McGinty, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:

   a. Mathew Dick, teacher at Madison High School, from March 24, 2011 – April 1, 2011.
   b. Jennifer Bush, bus aide, from March 14, 2011 – July 1, 2011.
   c. Jerry Beal, teacher at Madison Comprehensive High School, from March 28, 2011 – May 1, 2011.
   d. Sandra Boehm, teacher at Wooster Heights Elementary, from May 9, 2011 – May 27, 2011.
   e. Amy Gay, teacher at Eastview Elementary, from May 16, 2011 – June 8, 2011.
   f. Karen Newberry, teacher at Madison Junior High, from April 26, 2011 – June 8, 2011.

2. The Superintendent recommends the Board of Education approve a medical leave of absence for Carol Shults from April 14, 2011 – June 14, 2011.

3. The Superintendent recommends the Board of Education approve the following volunteers:

   Tim Carper – softball Joe New - softball

4. The Superintendent recommends the Board of Education accept the donation of Ricoh 4410NF fax/printers from MedCentral Health System.

5. The Superintendent recommends the Board of Education approve the Parent/Student Handbooks for the 2011/2012 school year.

6. The Superintendent recommends the Board of Education approve the contract between MedCentral Health System and Madison Local Schools for athletic trainer services for the 2011/2012 school year.

7. The Superintendent recommends the Board of Education approve the resolution to designate April 2011 as Early Childhood Awareness Month.

8. The Superintendent recommends the Board of Education approve the roofing bid from Mid-Ohio Roofing Inc. in the amount of $48,510 for roof repair at Mifflin Elementary.

9. The Superintendent recommends the Board of Education approve the software subscription license from Plato Learning Inc. in the amount of $20,007.44 to be used for the Alternative Program at Madison Junior High. This is the same amount that was approved last year.

10. The Superintendent recommends the Board of Education approve the purchase of Netbook

computers and storage carts for the elementary buildings in the amount of $41,355 paid for by Title I-ARRA funds and wireless networking hardware for Madison South Elementary in the amount of $19,124.85 also paid for with Title I –ARRA funds and district technology fee funds.

11. The Superintendent recommends the Board of Education approve the revised quote from the March 23, 2011 board meeting: **K-5 Revised Third Edition Everyday Math** from $39,000 to $56,582.40 (including shipping).

12. The Superintendent recommends the Board of Education approve the purchase of Journeys Readers for Madison South Elementary in the amount of $33,755.04 paid out of Federal Funds.

13. The Superintendent recommends the Board of Education approve the purchase of K-3 Leveled Reader Books from Scholastic Inc. in the amount of $15,314.50 for Mansfield Christian School.

14. The Superintendent recommends the Board of Education approve the purchase of reading materials for Grades K-6 from Scholastic Inc. in the amount of $15,454.90.

Vote; Yeas: Jones, McGinty, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

There were no visitors who addressed the Board of Education.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on May 25, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

On a motion by Mr. Luedy, seconded by Mrs. Scheurer, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 25, 2011 at 6:00 p.m. at Madison High School Library.

Vote; Yeas: Luedy, Scheurer, McGinty, Jones, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer