MADISON BOARD OF EDUCATION

13-02

6:00 P.M. JANUARY 30, 2013

The regular meeting of the Madison Board of Education was held on January 30, 2013 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

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

The Superintendent presented each Board member with a framed certificate honoring them for their dedicated service to Madison Local Schools during presentation of certificates.

Several Visitors addressed the Board of Education during Recognition of Visitors. They spoke in reference to bullying in the schools and the possible closing of the Early Childhood Learning Center.

There was no Legislative or Athletic Board of Control report given. Olivia Shenberger gave a report as Student Representative and Mr. Steve Crist gave a Facilities report. Mr. Rob Peterson, High School Principal, gave an administrators report. Mrs. Lynn Meister gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendents update.

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board approved the agenda with additions.

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

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

1. Approve the minutes of the December 19, 2012 Regular meeting.
2. Approve the minutes of the January 9, 2013 Organizational meeting.
3. Approve the Financial Report and appropriation modifications as submitted by the Treasurer.
4. Approve the FY2014 Tax Budget.

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

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

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

    a. Susan Dent, teacher aide at Madison South Elementary, effective December 31, 2012.
    b. Zoe Russel, Madison Early Childhood Learning Center, effective December 27, 2012.
    c. Steve Hill, supplemental contract as assistant varsity football coach, effective January 10, 2013.
    d. Tim Niswander, supplemental contract as 9th grade football coach, effective January 25, 2013.
    e. Marla Freeman, teacher at Mifflin Elementary, effective January 31, 2013 due to retirement.

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

    a. Charles Payne, 4 hour custodian at Madison Junior High, effective January 14, 2013. Charles is replacing Rick McCliment who took another position.
    b. William Harper, supplemental contract as ½ assistant varsity softball coach, effective for the 2012/2013 school year.
    c. Victoria Gilland, supplemental contract as ½ assistant varsity softball coach, effective for the 2012/2013 school year.

d. Erin Schulz, supplemental contract as varsity girls' soccer coach, effective with the 2013/2014 school year.

Point of Information

a. Rick McCliment has been awarded the Class VI custodial position at Madison South Elementary, effective January 7, 2013. Rick is replacing Walter Foulks who resigned.
b. Pam Gerich has been awarded the Special Ed Aide position at Madison South Elementary, effective January 14, 2013. Pam is replacing Susan Dent who resigned.
c. Mary Ousley has been awarded the Class IV custodial position at Madison South Elementary, effective January 28, 2013. Mary is replacing Don Roberts who took another position.
d. According to Article IV, 9 of the O.A.P.S.E. contract, Jon Weikle has chosen to return to his former position as Class VI custodian at Madison South Elementary, effective January 28, 2013.
e. David Shaum has been awarded the Class IV custodian position at Madison South Elementary, effective January 28, 2013. Dave is replacing Jon Weikle who returned to his former position.

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

Steve McGlone – custodial Ramon Fidler – custodial John Trumpower – custodial
Mark Pogue – custodial Zachary Shenberger – custodial Kim Atterholt-secretary/aides

4. The Superintendent recommends the Board of Education approve the following certified substitutes or tutors for the 2012/2013 school year:

Cortanee Caugherty Fredrick Falls Brittany Farley Todd Galownia Ryan Haley
Robin Harpster (tutor) Jennifer Kahl Alicia Oliveri Amanda Roach Scott Schag
Mark Schonauer

5. The Superintendent recommends the Board of Education approve the following volunteers for the 2012/2013 school year:

Michael Anderson – HS track

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, 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. Cathy Littleton, secretary at Madison South Elementary, from December 13, 2012 – January 2, 2013.
b. Karen VonStein, teacher at Madison Junior High, from January 3, 2013 – January 14, 2013.

2. The Superintendent recommends the Board of Education approve the Jazz Band and Jazz Choir trip

to Chicago May 3 – May 5, 2013 at no cost to the board.

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

On a motion by Mr. Scheurer, seconded by Mr. Luedy, the Board removed from the table the recommendation to close the Madison Early Childhood Center at June 30, 2013 and put it back up for consideration.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board approved allowing the Madison Early Childhood Center to remain open as long as there are no financial resources needed from the Madison Local School District.

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

Nathan Howe spoke to the Board during recognition of visitors.

The Board President made the following announcements:

1. **Next Regular Meeting** – February 27, 2013 at 6:00 p.m. at Madison High School Library.

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of the following:

- Evaluation of the Superintendent and Treasurer
- Appeal of a student suspension
- To hear Grievance brought before the Board at "Level Four" (Board Level) by OAPSE Local #292.

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board reconvened from Executive Session at 9:45 p.m.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board upheld the Superintendents decision on the suspension of a student.

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

On a motion by Mr. Scheurer, seconded by Mrs. McGinty, the Board upheld the Superintendents decision on OAPSE Grievance MY-12-4.

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

MADISON BOARD OF EDUCATION

13-02

6:00 P.M. JANUARY 30, 2013

On a motion by Mr. Luedy, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on February 27, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer