MADISON BOARD OF EDUCATION

13-06

6:00 P.M. MAY 29, 2013

The regular meeting of the Madison Board of Education was held on May 29, 2013 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

Members Present; Jeff Meyers, Jane McGinty, John Luedy and John Scheurer.
Members Absent; Pam Jones

Mr. Lee Kaple presented the Board with a Certificate and letter from the Ohio Department of Education naming Madison Junior High as a high performing school of honor. Mr. Kaple also presented the Board with a Certificate and letter from the Ohio Department of Education recognizing Madison School District for achieving a designation of Excellent on the Local Report Card for the 2011-12 school year.

Mary Harding and her daughter addressed the Board during recognition of visitors.

There was no Legislative or Athletic Board of Control report given. Olivia Shenberger gave a report as Student Representative. Mrs. Lynn Meister, Curriculum Director, gave an administrators report. Mrs. Lynn Meister also gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendents update. Mr. Brian Swope gave an update on the Construction project.

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

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

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

1. Approve the minutes of the April 24, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Five Year Forecast as submitted.
4. Approve the Appropriation Modifications as submitted.

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

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

1. The Superintendent recommends the Board of Education approve the following non MLEA Supplemental contracts effective for the 2013/2014 school year:

a. Jessica Wiseman	8th grade Cheerleading Advisor
b. Holly Siwek	7th grade Volleyball Coach
c. Brian Carr	Head Varsity Boys Basketball Coach
d Rodger B. Davis	Assistant Varsity Girls Basketball Coach
e. Scott Speicher	Assistant Varsity Girls Basketball Coach
f. Michelle Byus	Varsity Cheerleading Coach
g. Ashley Klasnich	Assistant Varsity Cheerleading Coach
h. Sean Conway	Head Varsity Football Coach
i. Leroy Smith	Assistant Varsity Football Coach

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j. Steve Haverdill	Head 9th grade Football Coach
k. Darren Miller	Head 8th grade Football Coach
l. Matthew Brown	Assistant 7th grade Football Coach
m. Dustin Moysi	Assistant Varsity Boys Soccer Coach
n. Doug Mosier	Head Varsity Wrestling Coach
o. Brad Mosier	Assistant Varsity Wrestling Coach
p. Matthew Lewis	Assistant Varsity Wrestling Coach

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

   a. Michael Marshall, Math teacher at Madison Comprehensive High School, effective August 19, 2013. Michael is replacing Ed Holmes who retired.
   b. Lillian Gustafson, Spanish teacher at Madison Comprehensive High School, effective August 19, 2013. Lillian is replacing Carolyn Bussell who retired.
   c. Tiffany Oshinsky, Math teacher at Madison Comprehensive High School, effective August 19, 2013. Tiffany is replacing Pat Bush who retired.
   d. Eddie Walker Jr., Science teacher at Madison Comprehensive High School, effective August 19, 2013. Eddie is replacing Randy Ramsthaler who retired.
   e. Jonathan Muro, Principal at Eastview Elementary, effective July 29, 2013. Recommendation of a three (3) year contract 2013-2016.

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

   a. Devon Grosjean, 1st grade teacher at Eastview Elementary, effective May 1, 2013.
   b. Anthony Colace, bus driver, effective August 20, 2013.
   c. Trina Niznik, Intervention Specialist at Madison Comprehensive High School, effective May 31, 2013. Also resigning Writers' Club and Junior Class Advisor.
   d. Laura Schupbach, Music teacher at Mifflin Elementary, effective May 31, 2013.
   e. Martha Maas, supplemental contract as H.S. English Department Chair, effective with the 2013/2014 school year.
   f. Doug Rickert, supplemental contract as 7th grade Football Coach, effective with the 2013/2014 school year.
   g. Chad Reynolds, supplemental contract as 8th grade Football Coach, effective with the 2013/2014 school year.
   h. Tracey Burden, supplemental contract as Skills USA Advisor, effective with the 2013/2014 school year.
   i. Shena Beheler, supplemental contract as Assistant Varsity Volleyball Coach, effective with the 2013/2014 school year.
   j. Jessica Mergel, supplemental contract as Madison Junior High Special Education Building Coordinator, effective with the 2013/2014 school year.

   <u>Point of Information</u>

   a. Pam Gerich has been awarded the Special Education 1-1 Aide position at Mifflin Elementary, effective August 20, 2013. This is a new position.

b. Mark Vanek has been awarded bus route 46 am/pm, effective August 21, 2013. Mark is replacing Tony Colace who resigned.

c. Jessica Mergel, Intervention Specialist at Eastview Elementary, effective August 19, 2013. Jessica is replacing Sara Vrooman who resigned.

d. Jennifer Branstetter, Intervention Specialist at Madison Comprehensive High School, effective August 19, 2013. Jennifer is replacing Trina Niznik who resigned

e. Jacob Grove, Physical Education teacher at Madison Comprehensive High School, effective August 19, 2013. Jake is replacing Sue Subich who is retiring.

4. The Superintendent recommends the Board of Education approve a five year (2013-2018) contract for Karen Kaufman, teacher at Mansfield Christian School.

5. The Superintendent recommends the Board of Education approve a one year (2013-2014) contract for the following classified employees:

Steve McGlone Angela Moore

6. The Superintendent recommends the Board of Education approve the following for the 2013/2014 school year

OGT Intervention tutors: Marti Maas (Reading/Writing), Andrew Saris (Science), Jami Masi (Math), Jennifer Branstetter (Social Studies)

OGT test Readers: Julie Schuler (Reading, Math), Katie McClain (Writing, Social Studies), Jennifer Branstetter (Science)

7. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2013/14 school year:

Michelle Barr	Sophomore Class Advisor
Roger Beaudet	Assistant Cross Country Coach
Kim Boehm	HS Student Council
Nicole Brodie	HS Special Education Building Coordinator
Amy Bryan	Junior High Academic Advisor, JH Math Department Chair
Tracey Burden	Senior Class Advisor
Theresa Click	JH Thursday School
Todd Cortelletti	Mock Trial
Laurie Dean	Skills USA Advisor
Tim Dean	Assistant Golf Coach, Skills USA
James Dillon	HS Academic Advisor, Assistant Band Director, Key Club Advisor, HS Science Department Chair
Michelle Dillon	HS Newspaper Advisor, HS English Dept. Chair
Derek Fisher	Head 7/8 Wrestling Coach
Rebecca Frasher	Call-in Secretary HS/JH/Elementary
Matthew Godsil	Thursday School, Assistant Varsity Football Coach

Craig Green	Vocal Ensemble, HS Drama Advisor
Jacob Grove	Conditioning & Fitness Coordinator, Assistant Varsity Football Coach
Brian Hicks	Junior Class Advisor
Victoria Kasberg	FCCLA Advisor
Dave Logan	HS Career Tech Department Chair
Tim Lord	Head Varsity Boys Soccer Coach, JH Audio Visual, JH Social Studies Chair
James Masi	Assistant Varsity Football Coach, Equipment Manager, HS Math Dept. Chair
Don Maxey	Junior Class Advisor
Katie McClain	Junior Class Advisor
Tim Mergel	Head Varsity Boys Basketball Coach
Chad Metzger	Head 9th grade Boys Basketball Coach
Kim Miller	Sophomore Class Advisor
Robin Myers	Head Cross Country Coach
Holly North	BPA Advisor, Yearbook Advisor
Stephanie Palm	8th grade Volleyball Coach
Ben Parr	Assistant Varsity Boys Basketball Coach
Laura Phillips	Spanish Club Advisor
Steve Purvis	HS Social Studies Department Chair
Heather Reynolds	Madison South Special Education Building Coordinator
Doug Rickert	Assistant 8th Grade Football Coach
Lynelle Rickert	JH Science Department Chair
James Robinson	JH Student Council
Brent Sanders	HS Audio Visual, Thursday School
Julie Schuler	HS Student Council, Junior Class Advisor
Kathy Schultheis	Head 7th Grade Girls Basketball Coach
Robert Sliney	Mifflin Special Education Building Coordinator
Traci Sneed	JH English Department Chair
Goldie Spencer	EV Special Education Building Coordinator
Jennifer Steffey	Senior Class Advisor
Nathan Stump	French Club Advisor, National Honor Society Advisor
Mathew Wade	Swim/Dive Coach
Eric Wellman	Assistant Varsity Boys Basketball Coach, Head Golf Coach
Craig Weston	HS Drama Advisor

8. The Superintendent recommends the Board of Education approve the following certified substitutes:

   Lisa Kimble Christopher Wachter Beth Kohne – tutor

9. The Superintendent recommends the Board of Education approve the following volunteers for the 2013/2014 school year:

   Mike Marshall – football Terry Stuart – football Preston See – football Sam Scheurer – football

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Joe Johnson – football Nick Watson – football Troy Schulz - football

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

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

1. The Superintendent recommends the Board of Education approve the attached list of 2013 graduates on condition they meet all requirements of Madison Comprehensive High School and the Ohio Department of Education. Graduation will be held Friday, May 31, 2013 at 7:30 p.m. at Ram Field (weather permitting).

2. The Superintendent recommends the Board of Education approve the student fee structure for the 2013/2014 school year.

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

   a. Larry Buzzard, teacher at Mifflin Elementary, from April 26, 2013 – May 31, 2013.
   b. Monique Eberst, teacher at Madison Junior High, from April 18, 2013 – May 24, 2013.
   c. Virginia Brenner, teacher aide at Madison High School, from May 16, 2013 – May 30, 2013.
   d. Troy Hoover, custodian at Madison South Elementary, from April 26, 2013 – May 6, 2013.
   e. Judy Derr, teacher at Madison South Elementary, from May 10, 2013 – May 30, 2013.

4. The Superintendent recommends the Board of Education approve the following updated/revised board policies:

   1530 3220

5. The Superintendent recommends the Board of Education approve the continued membership in the Ohio High School Athletic Association for the 2013/2014 school year.

6. The Superintendent recommends the Board of Education approve the contract between MedCentral Health Systems and Madison Local Schools for athletic trainer services for school years 2013/2014, 2014/2015, & 2015/2016.

7. The Superintendent recommends the Board of Education approve a summer school program at Madison Comprehensive High School for Madison students deficient in credit(s) toward graduation. Program to run June 3 – June 14, 2013 from 8:30 am – 11:30 am. Cost of program covered by students PLATO course fees.

8. The Superintendent recommends the Board of Education approve the adoption of interim end-of-course examinations for American History and American Government for the 2013-2014 school year as per Ohio school law. The end-of-course exams will be developed by the Madison Comprehensive High School Social Studies Department. The state superintendent of public instruction and chancellor of

higher education will select end-of-course examinations to replace the interim examinations no later than July 2, 2014, for the 2014-2015 school year.

9. The Superintendent recommends the Board of Education approve the resolution providing for the issuance of not to exceed $17,680,000 school improvement refunding bonds and certain matters pertaining thereto.

10. The Superintendent recommends the Board of Education approve a waiver day to be used for professional development for the Certified and Classified staff members on the following date: September 23, 2013.

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

No one wished to address the Board during recognition of visitors.

The Board President made the following announcements:

1. **Next Regular Meeting –** June 19, 2013 at 6:00 p.m. at Madison High School Library.

On a motion by Mr. Scheurer, seconded by Mr. Luedy, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on June 19, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer