MADISON BOARD OF EDUCATION

13-16

6:00 P.M. NOVEMBER 20, 2013

The regular meeting of the Madison Board of Education was held on November 20, 2013 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

There was no presentation of certificates given and no one wished to address the Board during recognition of visitors.

Jane McGinty gave a Legislative Report. There was no Athletic Board of Control report given. Steve Crist, Operations Supervisor, gave a Facilities report. Anastasia Atwell gave a report as Student Representative. Mr. Jonathan Muro, Eastview Elementary Principal, and Steve Barr, Technology Coordinator gave administrators reports. Mrs. Lynn Meister gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendent's update.

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

Vote; Yeas: McGinty, Jones, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **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 October 30, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications.

Vote; Yeas: Luedy, McGinty, Scheurer, Jones, Meyers **Nays:** None **Absent:** None **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 accept the resignations of the following;

. a. Kyle Gordon, supplemental contract as assistant varsity baseball coach, effective November 1, 2013.
b. Elaine Wagoner, 2 hour cook at Madison South Elementary, effective December 31, 2013.
c. Cathy Littleton, secretary at Madison South Elementary, effective November 8, 2013.

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

a. Justin McGregor, supplemental contract as head 7/8 wrestling coach, effective for the 2013/2014 school year.
b. John Graszl, supplemental contract as 7/8 wrestling coach, effective for the 2013/2014 school year.
c. Zachary Huff, supplemental contract as 7th grade girls basketball coach, effective for the 2013/2014 school year.
d. Ronald Hostetler, bus route 23 p.m., effective October 28, 2013. Ron is replacing Derek O'Neal who took another route.
e. Danyelle Warren, Madison Early Childhood Learning Center, effective October 4, 2013.

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Point of Information

a. Nancy Zellner has been awarded bus aide preschool route 13, effective November 4, 2013. Nancy is replacing Carol Sobek who took another route.

3. The Superintendent recommends the Board of Education approve the termination of Charles Payne, custodian at Madison Comprehensive High School, effective November 6, 2013.

4. The Superintendent recommends the Board of Education approve the following certified substitutes or the 2013/2014 school year:

   Timothy Delnay Jaclyn Dreyer Nicholas Eddleblute Fredrick Falls Kelly Shinabarker
   Stephen Thomas Kirstin Webster Lyndsay Witmer

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

   Kyle Gordon – 8th grade boy's basketball

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

On a motion by Mr. Scheurer, seconded by Mr. Luedy, 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. Jonathan Weikle, custodian at Madison South Elementary, from October 30, 2013 – November 5, 2013.
   b. Teri Foley-Kanz, teacher at Madison South Elementary from November 12, 2013 – December 20, 2013.
   c. Mary Case, teacher at Madison South Elementary, from October 16, 2013 – November 12, 2013.

2. The Superintendent recommends the Board of Education accept the donation of $1,500 from the Wilbur G. and Esther L. Beer foundation to be used for the Madison High School Athletic Department.

3. The Superintendent recommends the Board of Education approve the Resolution Of Intent To Accept Donated Resources And To Permit Entry On School Property In Connection With The Donation.

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

The Board President made the following announcements:

1. **Next Regular Meeting** – December 18, 2013 at 6:00 p.m. at Madison High School Library.
2. Evaluation of the Superintendent and Treasurer will occur at the December meeting.

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On a motion by Mrs. McGinty, seconded by Mr. Scheurer, the Board withdrew into Executive Session for discussion of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board reconvened from Executive Session at 7:05 p.m.

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

On a motion by Mrs. McGinty, seconded by Mr. Scheurer, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on December 18, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer