MADISON BOARD OF EDUCATION

13-03

6:00 P.M. FEBRUARY 27, 2013

The regular meeting of the Madison Board of Education was held on February 27, 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

Greg Parman addressed the Board of Education during Recognition of Visitors. He spoke about his daughter's suspension.

There was no Legislative, or Athletic Board of Control report given. Olivia Shenberger gave a report as Student Representative and Mr. Brian Swope gave a Construction update. Mrs. Tracey McDaniel, Special Services Director, gave an administrators report. Mr. Gary Graham gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendents 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. Jones, the Board approved the following financial items:

1. Approve the minutes of the January 30, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications.

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

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

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

   a. Laura Coey, supplemental contract as girls' tennis coach, effective February 11, 2013.
   b. Kriss Smith, Special Education 1-1 aide at Mifflin Elementary, effective February 19, 2013. Kriss is replacing Pam Gerich who took another position.
   c. William George, bus route 25 p.m., effective February 19, 2013. William is replacing Derek O'Neal who took another position.

   <u>Point of Information</u>

   a. Dave Shaum has been awarded the Class III custodial position at Madison Junior High, effective February 11, 2013. Dave is replacing Mary Ousley who took another position.
   b. Troy Hoover has been awarded the Class IV custodial position at Madison South Elementary, effective February 19, 2013. Troy is replacing Dave Shaum who took another position.
   c. Robert Bradley has been awarded the Class VI custodial position at Madison Comprehensive High School, effective February 19, 2013. Robert is replacing Troy Hoover who took another position.

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

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Jessica Bookmyer Jonathon Clevenger Sarah Close Everett Eason Adria Jacobs
Tony Kilgore David Massie Jessica McClarren Danielle Merritt Jennifer O'Brien
Kelly Shinabarker - tutor

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

   Karen Eichler – cafeteria Ron Hostetler – bus driver Michael Arnold – custodial

4. The Superintendent recommends the Board of Education approve the following Adult Education hires:

Sandy Crossland	Communicable Disease recertification
Dan Dickman	Child Abuse
Bricia Huckleberry	What Children Learn
Chris Parker	Quickbooks Pro 2010 Basic
Diane Schmidt	Sign Language
Ron Seifert	Into to Digital Photo – SLR
Mike Shears	Heartsaver CPR
Jim Shipley	Computer Fundamentals
Paula Smith	First Aid Recertification
Ron Villers	Industrial Electrical Maintenance

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.

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

   a. Brianna Korbas, teacher at Madison South Elementary, from February 4, 2013 – May 3, 2013.
   b. Megan Moysi, teacher at Madison South Elementary, from February 11, 2013 – May 10, 2013.
   c. Pamela Lehnhart, teacher at Madison Junior High, from Marc 4, 2013 – May 31, 2013.

3. The Superintendent recommends the Board of Education approve the Spring baseball trip to the Dayton, Ohio area March 22 – 24, 2013 at no cost to the board.

4. The Superintendent recommends the Board of Education approve the Madison Junior High Student Council trip to New York City from June 3, 2013 – June 6, 2013 at no cost to the board.

5. The Superintendent recommends the Board of Education approve the Cosmetology trip to Chicago for America's Beauty Show form March 9, 2013 – March 11, 2013 at no cost to the board.

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

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

The Board President made the following announcements:

1. **Next Regular Meeting –** March 20, 2013 at 6:00 p.m. at Madison High School Library.

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

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 reconvened from Executive Session at 7:15 p.m.

Vote; Yeas: McGinty, Scheurer, Jones, Luedy, 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 March 20, 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