MADISON BOARD OF EDUCATION

13-11

6:00 P.M. SEPTEMBER 18, 2013

The regular meeting of the Madison Board of Education was held on September 18, 2013 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

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

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

There was no Legislative, or Athletic Board of Control report given. Steve Crist, Operations Supervisor, gave a Facilities report. Anastasia Atwell gave a report as Student Representative. Mr. Tom Wolff, Junior High Principal gave the administrators report. Mr. Gary Graham gave the annual report to the Board and Community regarding Madison's Title/Grant Programs. Mrs. Lynn Meister gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendent's update.

On a motion by Mr. Luedy, seconded by Mrs. Jones, the Board approved the agenda.

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

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

1. Approve the minutes of the August 28, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Permanent Appropriations for FY14.
4. Approve Student Activity Budgets.

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

On a motion by Mr. Luedy, 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. William George, bus driver, effective August 21, 2013.

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

   a. Michelle Prince, bus route 25 pm, effective September 9, 2013. Michelle is replacing William George who resigned.
   b. Deborah Hunt, 4 hour 1-1 Special Education Aide at Madison Comprehensive High School, effective September 16, 2013. Deborah is replacing Cheryl Fisher who took another position.

3. The Superintendent recommends the Board of Education approve the reduction in force of a 4 hour cafeteria position at Mifflin Elementary, effective August 21, 2013 and the creation of a new 4 hour cafeteria position at Eastview Elementary.

   Point Of Information

a. Cynthia Townley has been awarded the 4 hour cafeteria position at Eastview Elementary, effective September 3, 2013. This is a new position.

b. Rachel Remaley has been awarded the 2 hour cafeteria position at Mifflin Elementary, effective September 3, 2013. Rachel is replacing Tosha Gerhart who resigned.

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

   Heidi Ankrum, Brittany Baker, Sara Bateman, Jessica Bookmyer, Flora Brahimaj, Thomas Brannan Stacie Clark, John Clauss, Susan Danuloff, Anna Dean, Nathan Deter, Kimberly Ferrell, Jeffrey Fletcher, Robert France, Bethanne Guild, Robert Gunther, Angela Hardwick, Nicole Harpster, Jennifer Haymaker, Chris Jones, Jennifer Keller, Lisa Kimble, Patricia Kingery, David Massie, Sarah McFarland, Ashley Mermer, Travis Minnear, Chad Minnear, Gerry Nunn, Kathy Phelps, Aleta Rowe, John Rutledge, Brianna Scherer, Lori Schneider, Lynne Schnuth, Sarah Scott, Lynn Sheldon, Lori Switzer, Ruth Watts, Lyndsay Williams, Doris Woods-Thompson, Jamie Woodward

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

   Brittany Ludwig – secretary/aides William George – bus driver Kim Minard – secretary/aides

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

   Marti Maas Laura Phillips Jennifer Steffey Elizabeth Nickoli Amy Vickers Scott Brewer Vicki Kasberg Stacy Wampler Erich Boehm Holly North Maggie Washington Matt Godsil Melissa Wigton Cheryl Belcher Breanna Crunkilton Kyle Gordon Karen VonStein Amy Bryan Mindi Reiter Gloria Garrison Chris Moody Ashley Johnson Mona Burdine Connie Cates Sunshine Rennick Laura Jovanni

7. The Superintendent recommends the Board of Education approve the following volunteer coaches:

   Dan Norris – 7th grade football

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

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

1. The Superintendent recommends the Board of Education approve Aaron Brokaw as a OGT Tutor at Madison Comprehensive High School January 6, 2014 – March 14, 2014.

2. The Superintendent recommends the Board of Education approve Karen VonStein as Facilitator of the Resident Educator program.

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

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Mrs. Jones made a motion and Mr. Scheurer seconded the adoption of the recommendation by the Superintendent to approve the naming rights agreement of the Madison Athletic Stadium with Star Tek Inc. as per the attached agreement with Star Tek Inc., the Madison Board of Education and the Madison Boosters Club collectively.
After Discussion by the Board of Education, Mrs. Jones rescinded her motion.

On a motion by Mr. Scheurer, seconded by Mr. Luedy, the Board of Education tabled the recommendation by the Superintendent on the naming rights agreement until the Board can meet and discuss the agreement with the Athletic Boosters, the Stadium committee and a representative from Star Tek if possible. They would like to meet on September 21, 2013 at 8:00a.m. at the Madison Board office.

Vote; Yeas: Scheurer, Luedy, Meyers **Nays:** Jones **Absent:** McGinty **Motion Carried**

The Board President made the following announcements:

1. **Next Regular Meeting** – October 30, 2013 at 6:00 p.m. at Madison High School Library.
2. **Board Work Session** – October 12, 2013 at 8:00 a.m. at the Madison Board office.
3. **Special Board Meeting** – September 26, 2013 at 7:00 a.m. at the Madison Board office.

On a motion by Mr. Luedy, 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 October 30, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer