MADISON BOARD OF EDUCATION

13-15

6:00 P.M. OCTOBER 30, 2013

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

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

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. Mrs. Amy Parr Wigton, Mifflin Elementary Principal gave the administrators report. 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. Jones, seconded by Mr. Scheurer, the Board approved the Superintendents recommendation to delay going to grade level buildings for grades K-4. It will be revisited for the FY16 school year.

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

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

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

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

1. Approve the minutes of the September 18, 2013 Regular meeting.
2. Approve the minutes of the September 21 and October 12, 2013 Work sessions.
3. Approve the minutes of the September 26, 2013 Special Meeting.
4. Approve the Financial Report as submitted by the Treasurer.
5. Approve the Five Year Forecast.

Vote; Yeas: Scheurer, McGinty, Jones, Meyers **Nays:** None **Absent:** Luedy **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. Kathy Schultheis, 7th grade girls basketball coach, effective September 26, 2013.
   b. Derek Fisher, Head 7/8 wrestling coach, effective October 9, 2013.
   c. Jennifer Bush, resigning from PS bus aide route 2 only, effective November 1, 2013.
   d. Gail Miller, custodian at Mifflin Elementary, effective December 31, 2013 due to retirement.

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

   a. Nick Melton, supplemental contract as 7th grade boys basketball coach, effective with the 2013/2014 school year.
   b. Joshua Mergel, supplemental contract as 8th grade boys basketball coach, effective for the

2013/2014 season.

c. Traci Sneed, supplemental contract as 8th grade girls basketball coach, effective with the 2013/2014 season.

d. Patricia Levingston, supplemental contract as high school science club advisor, effective October 21, 2013.

e. Tina Nikolaus, 2 hour cafeteria worker at Eastview Elementary, effective October 14, 2013. Tina is replacing Rachel Remaley who took another position.

Point of Information

a. Derek O'Neal has been awarded bus route 34 am/pm effective September 23, 2013. Derek is replacing Mark Vanek who took another route.

b. Carol Sobek has been awarded PS bus aide route 2, effective November 1, 2013. Carol is replacing Jennifer Bush who resigned from route 2.

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

Charles Bias Kristina Brook Carla Colon Alyssa Crist Amber Cyrus Angela Dean Andrew Evans
Kimberly Finlay Angella Foster Robert Gunther Marcus Hampton Jennifer Kahl
Kelley Litzinger Courtney Lyons Michael Moore Tyler Munro Michele Perry Stephanie Reith
Scott Schag Bryan Schatzinger Shannon Smith Jake Stimpert Katie Studer Jason Thomas
Rachael Wain Danyelle Warren Joyce Warren Christopher West

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

Kathleen Kirschenheiter – bus aide Michele Yost – secretary/aides Michael Arnold – bus driver
Amy France – secretary/aides

5. The Superintendent recommends the Board of Education approve the list of Adult Education hires:

Bob Adams	Welding Applied Math, Blueprint Reading & Measuring
Sandy Crossland	Communicable Disease Recertification
Dan Dickman	Child Abuse Prevention Recertification
David Liebhart	Precision Machining/CNC
Richard Meeker	Matter of Balance
Mike Montry	Healthcare Provider Renewal
Diane Schmidt	Sign Language (Beginning)
Stephen Shafer	Precision Machining/CNC Student Assistant

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

Josh Brown – boys basketball Laura Coey – swimming Katie McClain – swimming
Alana Sigg - swimming Bryan Mosier - wrestling

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

   Cindy Nesbitt, Melissa Vetter

Vote; Yeas: McGinty, Scheurer, Jones, Meyers **Nays:** None **Absent:** Luedy **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. Heather Finlay, teacher at Madison South Elementary, from November 25, 2013 – February 28, 2014.
   b. Jennifer Richards, teacher at Eastview Elementary, from August 23, 2013 – September 13, 2013.
   c. Barb Williams, cook at Madison Junior High School, from September 27, 2013 – October 8, 2013.
   d. Kyle Bishop, teacher at Madison Junior High, from October 15, 2013 – October 28, 2013.
   e. Traci Sneed, teacher at Madison Junior High, from October 17, 2013 – November 4, 2013.
   f. Charles Payne, custodian at Madison Comprehensive High School, from December 2, 2013 – December 13, 2013.
   g. Jennifer Lawhorn, teacher at Madison South Elementary, effective December 16 – February 18, 2014.

2. The Superintendent recommends the Board of Education approve the following new or revised board policies:

   5136, 1220, 1310, 1520, 1630.01, 1662, 2271, 2430, 2431, 2623.02, 3120, 3220, 3362, 3430.01 4362, 4430.01, 5111, 5310, 5340, 5513, 5517, 5517.01, 6152, 7300, 8210, 8390, 8405, 8462, 8510, 9160, 9270, 9700

3. The Superintendent recommends the Board of Education approve in-lieu-of transportation for the following students:

   Jordan Clark Connor O'Brien Delaney O'Brien Gavin Mawhorr

4. The Superintendent recommends the Board of Education approve the purchase of a Modular Technology Lab for the new middle school in the amount of $47,049.00 from Buckeye Educational Systems.

5. The Superintendent recommends the Board of Education approve the purchase of a EMC Storage System VNXE3300 in the amount of $36,226.00 from MNJ Technologies Direct Inc.

6. The Superintendent recommends the Board of Education approve the purchase of computers and

equipment in the amount of $84,741.00 to be paid out of Career Tech weighted, high school general fund tech budget, and middle school general fund tech budget.

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

The Board President made the following announcements:

1. **Next Regular Meeting –** November 20, 2013 at 6:00 p.m. at Madison High School Library.
2. **December Board Meeting –** December 18, 2013 at 6:00 p.m. at the Madison High School Library.

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on November 20, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer