MADISON BOARD OF EDUCATION

13-05

6:00 P.M. APRIL 24, 2013

The regular meeting of the Madison Board of Education was held on April 24, 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

Mr. Lee Kaple presented the Board with the banner from the Ohio Department of Education showing that Madison was rated Excellent as a district. Mr. Kaple read the letter received from ODE and then gave the banner to Sharon Taylor to take to Mifflin.

Jayson Stone 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 and Mr. Joe Klein gave a Construction update. Mrs. Chris Scholl, South Elementary Principal, gave an administrators report. Mrs. Lynn Meister gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendents update.

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

Vote; Yeas: McGinty, Scheurer, Jones, 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 March 20, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as submitted.

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

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

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

   a. Tosha Gerhart, 2 hour cook at Mifflin Elementary, effective March 22, 2013.
   b. Tina Shields, 2 hour cook at Eastview Elementary, effective April 12, 2013.
   c. Kathryn Russell, teacher at Madison South Elementary, effective May 31, 2013 due to retirement.
   d. Thomas Wolff, Principal at Madison Junior High, effective May 31, 2013 due to retirement with intent to rehire for one year only, effective August 1, 2013.
   e. Carolyn Bussell, teacher at Madison Comprehensive High School, effective May 31, 2013 due to retirement.
   f. Renee Lybarger, supplemental contract as Intervention Specialist Building Coordinator at Madison Comprehensive High School, effective May 31, 2013..

MADISON BOARD OF EDUCATION

13-05

6:00 P.M. APRIL 24, 2013

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

   a. James Adams, temporary summer help with the athletic fields, effective approximately May 31, 2013.
   b. Robert Brown, James Miller and Tim Rupert, temporary summer mowers on an as needed basis.
   c. Steve McGlone, 4 hour Class VI Custodian at Madison Junior High, effective April 8, 2013. Steve is replacing Charles Payne who took another position.
   d. Angela Moore, bus route 47 pm, effective April 15, 2013. Angela is replacing Charles Wolford who took another position.
   e. Kelley Moore, supplemental contract as Music Assistant (Ramettes) for the 2013/2014 school year.
   f. Jeff Stiteler, supplemental contract as Assistant Varsity Girls' Soccer Coach, effective for the 2013/2014 school year.
   g. Brian Votaw, supplemental contract as Head Varsity Volleyball Coach, effective for the 2013/2014 school year.

3. The Superintendent recommends the Board of Education approve the following teachers for five (5) year contracts 2013-2018:

   Elizabeth Armstrong Roger Beaudet Laurie Dean Timothy Dean Jason Ebersole
   Amanda Eshleman Kyle Gordon Craig Green Kristi Green Dane Henry Bricia Huckleberry
   Ashley Johnson Victoria Kasberg Jeffrey Keener Gary McKenzie Ashley Mohnacky
   Jennifer Morris Tim Niswander John O'Bryant Laura Phillips Erin Schulz Laura Schupbach
   Robert Sliney Traci Sneed Melissa Stoffer

4. The Superintendent recommends the Board of Education approve (3) year contracts (2013 – 2016) for the following:

   Alyssa Beery Nichole Blosser Courtney Handshoe Elizabeth Hicks Kristen Kerwin
   Jennifer Lawhorn Mark Long Jennifer McVicker Elizabeth Nickoli Jessica Pieper
   Andrew Saris Melissa Warner

5. The Superintendent recommends the Board of Education approve the following teachers for one (1) year contracts 2013-2014:

   Michael Anderson Shena Beheler Starr Boli Jennifer Branstetter Nicole Brodie
   Laura Coey Katrina Donley Derek Fisher Katie McClain Chad Metzger Michael Morris
   Michelle Weirich Andrew Wigton

6. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2013/2014 school year:

   Heather Finlay Michelle Frederick Scott Grogg Renee Lybarger James Masi
   Benjamin Parr Jennifer Porter Jennifer Steffey Zinda Thomas Amy Vickers

MADISON BOARD OF EDUCATION

13-05

6:00 P.M. APRIL 24, 2013

7. The Superintendent recommends the Board of Education approve a one (1) year contract (2013 – 2014) for the following retired employee:

   JoAnn Zimmerman

8. The Superintendent recommends the Board of Education approve continuing contracts for the following classified employees beginning with the 2013/2014 school year:

   Holly Beidelschies Robert Bradley Wynette Clinage Diana King Karla Lyons
   Joseph Marfia Melissa McClain Rick McCliment Monica Morehead Derek O'Neal
   Rachel Remaley Rachel Schneider Luke Strohm Charles Wolford

9. The Superintendent recommends the Board of Education approve 1 year contracts (2013 – 2014) for the following classified employees:

   Cheryl Fisher William George Charles Payne Kriss Smith

10. The Superintendent recommends the Board of Education approve the elimination of the following teaching positions due to reduction in force, for financial reasons and/or low enrollment, effective with the 2013/2014 school year:

    1 HS English position 1 HS German position 1 HS Guidance Counselor 1 Intervention Specialist/Inclusion position – Mifflin Elementary 1- 3rd grade position – Madison South Elementary 1 JH Intervention Specialist (MD)

11. The Superintendent recommends the Board of Education approve the elimination of the following O.A.P.S.E position due to reduction in force, low enrollment, and effective with the 2013/2014 school year:

    1 Special Education aide – Madison Junior High

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

    Heidi Ankrum Sara Bateman Michael Byrns Marjorie Giles Cassie Hill
    Nathan McCarthy Sandra McGregor Michelle Perry Brianna Scherer Ruth Watts
    Alyssa Woody

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

    Carolyn Cyrus – secretary/aides Mark Clark – bus driver Brinda Windham - aides

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

MADISON BOARD OF EDUCATION

13-05

6:00 P.M. APRIL 24, 2013

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

1. The Superintendent recommends the Board of Education approve the Parent/Student Handbooks for the 2013/2014 school year.

2. The Superintendent recommends the Board of Education approve the purchase of grades 9 - 10 HMD Literature 2012 books from Houghton Mifflin Harcourt at a total cost (including all materials and shipping) of $48,347.89.

3. The Superintendent recommends the Board of Education approve the purchase of 160 copies of McGraw-Hill/Glencoe Pre-Calculus c. 2014 textbooks, at a total cost of $17,530.23.

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

   0160, 2270, 2431, 2623.02, 3120.08, 3131, 5515.01, 6110, 6320, 6550, 8451

5. The Superintendent recommends the Board of Education approve the contract between EJ Therapy Services and Madison Local Schools for occupational and physical therapy services for the 2013/2014 school year.

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

   a. Dolores Johnson, transportation supervisor, from March 13, 2013 – April 22, 2013.
   b. Mary Myers, teacher at Madison Comprehensive High School, from March 19, 2013 – May 31, 2013.
   c. Larry Buzzard, teacher a Mifflin Elementary, from April 9, 2013 – April 25, 2013.

7. The Superintendent recommends the Board of Education approve the donation of a tensile tester valued at approximately $3,000 from School Specialty to be used at Madison Comprehensive High School.

8. Update on proposal of community funded artificial turf project for the high school football field/track and proposed naming rights – Stadium Improvement Committee, Jason Stone, Chairman. Discussion and possible action to follow.

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

MADISON BOARD OF EDUCATION

13-05

6:00 P.M. APRIL 24, 2013

1. **Next Regular Meeting** – May 29, 2013 at 6:00 p.m. at Madison High School Library.
2. **June Board Meeting**- Changed to June 19, 2013 at 6:00 p.m. at Madison High School Library.

On a motion by Mr. Scheurer, 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 May 29, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer