MADISON BOARD OF EDUCATION

13-18

6:00 P.M. DECEMBER 18, 2013

The regular meeting of the Madison Board of Education was held on December 18, 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

Mr. Kaple presented Pam Jones and John Scheurer with certificates honoring them for their years of service to the Madison Board of Education.

Mrs. Heidi Wade spoke to the Board of Education during recognition of visitors.

There was no Legislative Report given. Jeff Meyers gave an Athletic Board of Control report. Anastasia Atwell gave a report as Student Representative. Mr. Joe Klein gave a Facilities report and Mrs. Sonja Pluck, Adult Education Supervisor, gave an 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 agenda.

Vote; Yeas: Jones, Scheurer, McGinty, 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 November 20, 2013 Regular meeting.
2. Approve the minutes of the November 26, 2013 Special meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the Appropriation Modifications.

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

   b. Jessica Wiseman, 8th grade cheerleading coach, effective December 4, 2013.

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

   a. Wayne Camp, supplemental contract as 7/8 assistant track coach effective for the 2013/2014 school year.

Point of Information

a. Michael King has been awarded the Class VI custodial position at Madison Comprehensive High School, effective November 18, 2013. Mike is replacing Charles Payne.
b. Charles Wolford has been awarded the Class VI custodial position at Madison Junior High, effective November 25, 2013. Charles is replacing Mike King who took another position.
c. Vicki Perry has been awarded the 10 month secretary position at Madison South Elementary,

effective December 9, 2013. Vicki is replacing Cathy Littleton.

d. Steve McGlone has been awarded the 4 hour custodial position at Mifflin Elementary, effective January 2, 2014. Steve is replacing Charles Wolford who took another position.

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

   Tutors – Bethanie Bidinger Phyllis Brown Angela Dean Nathan Deter Robert France Robert Gunther Nicole Harpster John Lyons Sarah McFarland John Rutledge Kelly Shinabarker Shelly Smith Doris Thomason

   Substitutes – Matthew Dawson Amanda McCoy Barbara Metcalf Ray Stone Kim Thompson Barley Sean Vincent

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

   David Darling – custodial Kenneth Braden - custodial

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

   James Speelman – wrestling Dan Norris – 8th grade girl's basketball

6. The Superintendent recommends the Board of Education approve Alyssa Crist as a OGT tutor at Madison Comprehensive High School for the 2013/2014 school year.

Vote; Yeas: McGinty, Luedy, Scheurer, Jones, 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 Family Medical Leave for the following:

   a. Carol Shrader, teacher aide at Madison Junior High, from November 21, 2013 – December 10, 2013.
   b. Amanda Cattey, teacher at Madison South Elementary, from November 21, 2013 – December 5, 2013.
   c. John Grubbs, custodian at Madison Comprehensive High School, from December 5, 2013 - approximately March 13, 2014.
   d. Don Maxey, teacher at Madison Comprehensive High School, from December 5, 2013 – December 20, 2013.
   e. DeLayne Fox teacher aide at Madison Comprehensive High School, from November 14, 2013 - December 4, 2013.
   f. Josette Mok, teacher at Madison South Elementary, from January 13, 2014 – approximately April 13, 2014.
   g. Lisa Moore, secretary at Madison Comprehensive High School, from December 2, 2013 – approximately January 4, 2014.
   h. Joyce Feltner, secretary at Madison Comprehensive High School, from January 17, 2014 –

approximately April 6, 2014.

i. Heather Howe, secretary at Madison Comprehensive High School, from December 11, 2013 – December 19, 2013.

2. The Superintendent recommends the Board of Education approve the Reduction in Force of a Special Education 1-1 Aide position at Madison Comprehensive High School due to loss of student, effective December 12, 2013.

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

John Scheurer addressed the Board during recognition of visitors.

The Board President made the following announcements:

1. **Organizational Meeting –** January 8, 2014 at 6:00 p.m. at Madison High School Library
2. **Next Regular Meeting –** January 8, 2014, following the Organizational meeting.

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board appointed Mr. Jeff Meyers as President Pro Tem to run the Organizational meeting until the President is elected.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board withdrew into Executive Session for the evaluation of the Superintendent and the Treasurer.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board reconvened from Executive Session at 7:40 p.m.

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

On a motion by Mrs. Jones, 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 January 8, 2014 immediately following the Organizational meeting at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer