MADISON BOARD OF EDUCATION

13-10

6:00 P.M. AUGUST 28, 2013

The regular meeting of the Madison Board of Education was held on August 28, 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

There was no presentation of certificates given.

During recognition of visitors, John Luedy stated that the Class of 78 is donating $210.25 to the Board of Education to go toward Technology.

There was no Legislative, Facilities or Athletic Board of Control report given. Anastasia Atwell gave a report as Student Representative. Mrs. Dee Johnson, Transportation Director, gave the administrators report. Mrs. Lynn Meister gave the monthly Race to the Top report and Mr. Brian Swope gave a construction update.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board approved the agenda and the addendum.

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

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

1. Approve the minutes of the July 24, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

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

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

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

   a. David Mounts, Math teacher at Madison Comprehensive High School, effective July 29, 2013.
   b. Tim Dean, supplemental contract as Assistant (JV) Golf Coach, effective August 1, 2013.
   c. Colleen Bush, teacher aide at Madison South Elementary, effective August 6, 2013.
   d. Tammy Bever, ½ time Proficiency Intervention teacher at St. Mary School, effective August 8, 2013.
   e. Kitty Hawks, teacher aide at Madison Junior High, effective August 30, 2013 due to retirement.
   f. Brenda Forbes, teacher aide at Madison South Elementary, effective August 14, 2013.
   g. Ashley Mohnacky, Intervention Specialist at Madison South Elementary, effective August 16, 2013.

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

   a. Erika Votaw, supplemental contract as Assistant Varsity Volleyball Coach, effective for the 2013/2014 school year.
   b. Tim Dean, supplemental contract as Head Girls' Golf Coach, effective August 2, 2013.
   c. Scott Brewer, Math teacher at Madison Comprehensive High School, effective August 19,

2013. Scott is replacing David Mounts who resigned.

d. Kathleen Ogden, Intervention Specialist at Madison South Elementary, effective August 19, 2013. Kathleen is replacing Ashley Mohnacky who resigned.
e. Kaitlin Yeager, supplemental contract as 9th grade Cheerleading Advisor, effective for the 2013/2014 school year.
f. Mackenzie Goff, supplemental contract as 7th grade Cheerleading Advisor, effective for the 2013/2014 school year.
g. Ben Parr, supplemental contract as Assistant Golf Coach, effective with the 2013/2014 school year.
h. Justin Smith, tutor at St. Mary School, effective September 3, 2013. Justin is replacing Tammy Bever who resigned.

Point of Information

a. Pam Gerich has been awarded the position as Special Education Preschool Aide at Madison South Elementary, effective August 21, 2013. Pam is replacing Colleen Bush who resigned.

b. Cheryl Fisher has been awarded the Special Education 1-1 aide position at Mifflin Elementary effective August 26, 2013. Cheryl is replacing Pam Gerich who took another position.

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

Secretary and/or Aides
Tammy Arnold, Kim Atterholt, Michelle Baker, Ginger Baldinger, Carolyn Cyrus, Anna Dean Beth DeVille, Karen Eichler, Michelle Enix, Jennifer Gusta, Barbara Hamrick, Penny Hersman, Deborah Hunt, Jody Keck, Debra Kehn, Wendy Kempf, Elizabeth Miller, Lori Miller, Stacy Moore, Tina Nikolaus, Jennifer Pasheilich, Rachel Schneider, Teresa Thomas, Heather Wendland, Brenda Windham, Linda Whistler

Custodial
Shirley Adkins, Mike Arnold, Ramon Fidler, Mark Pogue, Zack Shenberger, John Trumpower

Cafeteria
Michelle Baker, Amanda Shindeldocker, Ginger Baldinger, Karen Eichler, Lori Hursh, Tina Nikolaus, Deborah Hunt, Pam Hart, Michelle Murray

Bus Drivers
Ron Hostetler, Michelle Prince, Rex Southard, Mark Clark, Steve Lane, Karla Lyons (bus aide) Dean Zellner (bus aide)

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

Pauline Anderson, Bethanie Bidinger, Gretchen Bobst, Aaron Brokaw, Cortanee Caugherty, Jonathon Clevenger, Sarah Close, Linda Cochran, Tyler Cook, Robert Cunningham, John Desterhaft, Cheryl Dreher, Michelle Dreibelbis, Elois Dunham, Louis Emmons, Todd Farmer, Jennifer Fisher, James Foster,

Nadean Greer, Ryan Haley, Adria Jacobs, Rick Jenkins, Patricia Kennedy, Leroy Kiner, Marsha Laird, Cynthia Lowenkamp, John Lyons, Traci McKinney, Sandra McWhorter, Charles Miller, Faith Oswalt, Sabrina Pepsny, Julie Pfeifer, Nicole Pierce, Alisa Rader, Lorri Ramey, Kathryn Reynolds, Lori Rinehart, Cynthia Sholtis, Patrick Smith, Shelly Smith, Shannon Smith, Rodney Togliatti, Lisa Turner, Melissa Tuttle, Robert Watson, Elizabeth Weithman, Sarah Wentz, Kevein Zehe, Reta Zody

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

   Matthew Jacobs – boys' soccer

6. The Superintendent recommends the Board of Education approve the following Adult Career Center Instructors:

Michelle Ashley	Word/Excel
Renatha Beard	Phlebotomy/EKG Lab Ass't.
Vicki Kane	Counselor/Student Advocate
Julie Kirk	Phlebotomy/EKG Lab Ass't.
Mike Montry	Heartsaver First Aid
Debra Ruckman	Phlebotomy/EKG Training
Celeste Russell	Dental Assisting
Dorothy Sharrock	Microsoft Word
Jim Shipley	Computer Fundamentals
Jim Thompson	Precision Machining/CNC Technology/NIMS Certification Prep.

Vote; Yeas: Luedy, McGinty, Scheurer, Jones, Meyers **Nays:** None **Absent:** None **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 the stipend of $500.00 each for Laurie Dean and Tim Dean for Skills USA Summer Leadership camp July 15 – July 19, 2013 paid for through weighted funds.

2. The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for Educational Services for the 2013/2014 school year.

3. The Superintendent recommends the Board of Education approve the agreement between Region VIII Education Service Center and Madison Local Schools for The Interlocal Purchasing System for cooperative purchasing services.

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

   a. Harlene Murphy, cook at Madison Comprehensive High School, on an intermittent basis beginning August 19, 2013 – October 4, 2013 as needed

5. The Superintendent recommends the Board of Education approve the purchase of an XL2 800 Niton XL2 300 Alloy Analyzer in the amount of $21,120.00 paid for with Adult Ed Carl Perkins Grant and Career Tech weighted dollars.

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6. The Superintendent recommends the Board of Education approve the purchase of a new roof at the Madison Board of Education in the amount of $19,800 from Tom Graszl Roofing.

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

Sharon Taylor addressed the Board during recognition of visitors. She addressed concerns about a plan for the Elementary schools in the fall of 2014.

The Board President made the following announcements:

1. **Next Regular Meeting** – September 18, 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. **Records Commission Meeting was held and approved.**

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 compensation 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. Jones, seconded by Mrs. McGinty, the Board reconvened from Executive session at 7:06 p.m.

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

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 September 18, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer