MADISON BOARD OF EDUCATION

13-07

6:00 P.M. JUNE 19, 2013

The regular meeting of the Madison Board of Education was held on June 19, 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 William Hauptman V with a Certificate commending him for receiving advanced scores on the Ohio Graduation Test and receiving a perfect score on the Math portion of the test.

No one addressed the Board during recognition of visitors.

There was no Legislative or Athletic Board of Control report given. There was no Student Representative present or Facilities report given. Mr. Lee Kaple read the administrators report submitted by Mr. Steve Crist, Operations Supervisor. Mrs. Lynn Meister gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendents update.

On a motion by Mr. Scheurer, seconded by Mrs. Jones, the Board approved the agenda and the addendum.

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 financial items:

1. Approve the minutes of the May 29, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as shown in Addendum A.
4. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
5. Approve setting aside 50% of the FY 2013 Final Expenditures as FY2014 Temporary Appropriations. These appropriations are approved at the fund level.

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

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

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

   a. Pamela Conover, Science teacher at Madison Comprehensive High School, effective May 31, 2013.
   b. Gloria Martin, Madison Early Childhood Learning Center, effective May 31, 2013.
   c. Renee Lybarger, Intervention Specialist at Madison Comprehensive High School, effective June 7, 2013.
   d. Shena Beheler, Health teacher at Madison Comprehensive High School, effective June 12, 2013.
   e. Carolyn Sheldon, Intervention Specialist at Madison Junior High, effective June 30, 2013 due to retirement.
   f. Alyssa Beery, 1st grade teacher at Mifflin Elementary, effective June 18, 2013.
   g. Vicki Braunscheidel, 1st grade teacher at Mifflin Elementary, effective June 18, 2013.

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

   a. Jessica Duffey, 4th grade teacher at Madison South Elementary, effective August 19, 2013. Jessica is replacing Kathy Russell who resigned.
   b. Brad Slater, 6th grade teacher at Eastview Elementary, effective August 19, 2013. This is a new position due to student numbers.
   c. Daniel Chicon, 5th grade teacher at Madison South Elementary, effective August 19, 2013. Daniel is replacing Dennis Powell.
   d. Judith Freytag, Music teacher at Mifflin Elementary, effective August 19, 2013. Judith is replacing Laura Schupbach who resigned.
   e. Stephanie Conway, Physical Education teacher at Eastview Elementary, effective August 19, 2013. Stephanie is replacing Jacob Grove who took another position in the district.
   f. Nathaniel Pfeiffer, Intervention Specialist at Madison Junior High, effective August 19, 2013. Nathaniel is replacing Jessica Mergel who took another position in the district.
   g. Michelle Fackleman, 3rd grade at Eastview Elementary, effective August 19, 2013. Michelle is replacing Jamie Brightbill who took another position in the district.
   h. Lana Thompson, Kindergarten teacher at Eastview Elementary, effective August 19, 2013. Lana is replacing Amy Gay who took another position in the district.
   i. William Roth, Intervention Specialist at Madison Comprehensive High School, effective August 19, 2013. William is replacing Jennifer Branstetter who took another position in the district.
   j. Curtis McFarland, Intervention Specialist at Madison Comprehensive High School, effective August 19, 2013. Curtis is replacing Renee Lybarger who resigned.
   k. Kasey Olar, Madison Early Childhood Learning Center, effective June 3, 2013.
   l. Laura Coey, supplemental contract as Writers' Club Advisor at Madison Comprehensive High School, effective with the 2013/2014 school year.
   m. Dave Loughman, supplemental contract as Head 7th grade Football Coach, effective for the 2013/2014 school year.
   n. Matt Deel, supplemental contract as 7th grade Assistant Football Coach, effective for the 2013/2014 school year.
   o. Tiffany Oshinsky, supplemental contract as 9th grade Volleyball Coach, effective with the 2013/2014 school year.
   p. Sara Miller, supplemental contract as JH Special Education Building Coordinator, effective with the 2013-2014 school year.
   q. Michelle Barr, Summer School Teacher at Madison Comprehensive High School, effective June 3, 2013.
   r. Lindsey Grove, 1st grade teacher at Mifflin Elementary, effective August 19, 2013. Lindsey is replacing Alyssa Beery who resigned.
   s. Nicholas Melton, Health teacher at Madison Comprehensive High School, effective August 19, 2013. Nick is replacing Sheena Beheler who resigned.

   <u>Point of Information</u>

   a. Jamie Brightbill will be moving to 4th grade at Eastview Elementary, effective August 19, 2013. Jamie is replacing Merle Klein who retired.
   b. Amy Gay will be moving to 1st grade at Eastview Elementary, effective August 19, 2013. Amy

is replacing Devon Grosjean who resigned.

c. Richard Fox will be moving to the Life Science position at Madison Comprehensive High School effective August 19, 2013. Richard is replacing Pam Conover who resigned.

d. Jennifer Porter will be moving to 1st grade at Mifflin Elementary, effective August 19, 2013. Jennifer is replacing Vicki Braunscheidel who resigned.

3. The Superintendent recommends the Board of Education approve extended time and extra 1/8 day for the following employees for the 2013/2014 school year:

Roger Beaudet	12	Michelle Frederick	16	Michelle Sandor	12
Kim Boehm	12	Michelle Weirich	23	Loretta Shaffner	5
Tom Brandt	8, 1/8 day	Steve Hill	10	Jim Thompson	4, 1/8 day
Jenifer Culler	8	Victoria Kasberg	8	Patricia Thomas	16
Laurie Dean	2, 1/8 day	Mike Leeper	16	Stacey Wampler	16, 1/8 day
Tim Dean	4, 1/8 day	Gary McKenzie	8, 1/8 day	Sylvia Warters	8
Rebecca Devaney	8, 1/8 day	Karen Newberry	5	Andy Wigton	23, 1/8
William Fowles	20	Doug Rickert	1.5	JoAnn Zimmerman	12
Laura Coey	8	Luke Strohm	15		

4. The Superintendent recommends the Board of Education approve the following **spring** supplemental contracts for the 2013/2014 school year:

Kyle Bishop	Assistant 7/8 Track Coach
Kimberly Boehm	Assistant Varsity Track Coach
Todd Cortelletti	Boys Tennis Coach
Kyle Gordon	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Stephanie Palm	Assistant Varsity Track Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach

5. The Superintendent recommends non-renewal of the following spring 2013 supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted:

Wayne Camp	Assistant 7/8 Track Coach
Victoria Gilland	½ Assistant Varsity Softball Coach
William Harper	½ Assistant Varsity Softball Coach
Leroy Smith	Assistant Varsity Track Coach

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

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On a motion by Mr. Luedy, seconded by Mrs. McGinty, 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. Sandra Davis, Assistant Treasurer, to be used intermittently for a period of up to 12 weeks commencing May 20, 2013.
    b. Marc Harris, teacher at Madison Junior High, from April 22, 2013 – May 30, 2013.
    c. Sarah Blackstone, teacher at Madison South Elementary, from, May 7, 2013 – May 31, 2013.
    d. Melissa Brandt, teacher at Eastview Elementary, from August 19, 2013 – September 12, 2013.
    e. William Whatman, custodian at Eastview Elementary, from June 19, 2013 – July 10, 2013.

2. The Superintendent recommends the Board of Education approve the following revised board policy: 5630.01

3. The Superintendent recommends the Board of Education approve a stipend in the amount of $1,000 for Karen VonStein, Lead Mentor for Madison Local Schools.

4. The Superintendent recommends the Board of Education approve the contract between The Center For Individual and Family Services, Inc./Catalyst Life Services DBA The Rehab Center and Madison Special Services for audiology services for the 2013-2014 school year.

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

    Jeff Barrett – football Bill Roth – football

6. The Superintendent recommends the Board of Education approve Kelly Dye as an extended school year Tutor with Madison Special Services for Summer of 2013.

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

1. **Next Regular Meeting** – July 24, 2013 at 6:00 p.m. at Madison High School Library.

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board adjourned to 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 employment.

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

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On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board reconvened from Executive Session at 7:00 p.m.

Vote; Yeas: Jones, Scheurer, Luedy, McGinty, 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 July 24, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer