MADISON BOARD OF EDUCATION

13-04

6:00 P.M. MARCH 20, 2013

The regular meeting of the Madison Board of Education was held on March 20, 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 recognized Mr. Jeff Meyers for his 15 years of service as a Madison Board Member. He was honored at an Ohio School Board Association Banquet and presented a certificate and pen.

There was no Legislative report given. Mr. Kaple gave an Athletic Board of Control report. Olivia Shenberger gave a report as Student Representative and Mr. Joe Klein gave a Construction update. Mr. Jim Riggle, Vocational Director, 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 Mrs. Jones, the Board approved the agenda with additions.

Vote; Yeas: McGinty, Jones, Scheurer, 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 February 27, 2013 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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

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

   a. Andrew Saris, supplemental contract as assistant 9th grade football coach, effective with the 2013/2014 school year.
   b. Tim Niswander, supplemental contract as assistant varsity football coach, effective with the 2013/2014 school year.

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

   a. Kenneth Brubaker, supplemental contract as Head Varsity Volleyball Coach, effective March 4, 2013.
   b. Edwin Holmes, Math teacher at Madison Comprehensive High School, effective May 31, 2013 due to retirement.
   c. Susanna Subich, Physical Education teacher at Madison Comprehensive High School, effective April 30, 2013 due to retirement.
   d. Patricia Bush, Math teacher at Madison Comprehensive High School, effective May 31, 2013 due to retirement.

e. Robert Turner, English teacher at Madison Comprehensive High School, effective May 31, 2013 due to retirement.
f. Merle Klein, teacher at Eastview Elementary, effective May 31, 2013 due to retirement.
g. Kim Bell, Madison Early Childhood Learning Center, effective March 12, 2013.
h. Sara Vrooman, teacher at Eastview Elementary, effective March 15, 2013.
i. Linda Schendel, teacher at Eastview Elementary, effective May 31, 2013 due to retirement.

Point of Information

a. Charles Payne has been awarded the Class VI custodian position at Madison Comprehensive High School, effective March 11, 2013. Charles is replacing Troy Hoover who took another position.

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

a. Angela Moore, temporary help (bus garage), effective May 31, 2013.

4. The Superintendent recommends the Board of Education approve the following administrative contracts for three (3) years (2014 – 2017):

Diane Coleman Kirk Manns Lisa Miracle Renee Pore James Riggle Tom Wolff

5. Recommendation of a five (5) year (2014-2019) contract for Lee Kaple, Superintendent.

6. The Superintendent recommends the Board of Education approve a one (1) year contract (2013-2014) for Sunshine Rennick, Interim Day Care Supervisor.

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

Amy Parr-Wigton

8. The Superintendent recommends non-renewal of the following 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:

Matthew Brown	Head 8th grade Boys Basketball Coach, Assistant 7th grade Football Coach
Michelle Byus	Varsity Cheerleading Coach
Brian Carr	Head Varsity Girls Basketball Coach
Sean Conway	Head Varsity Football Coach
Brian Davis	Assistant Varsity Girls Basketball Coach
Kaitlin Eddleblute	½ Assistant Varsity Girls Soccer Coach (JV)
Brett Goff	Assistant 7th grade Football Coach
Steve Haverdill	Head 9th Grade Football Coach
Ashley Klasnich	Assistant Varsity Cheerleading Coach
Andrew Klupp	Assistant 7/8 Wrestling Coach

Matthew Lewis	Assistant Varsity Wrestling Coach
Joshua Mergel	Head 7th grade Boys Basketball Coach
Darren Miller	Head 8th grade Football Coach
Jordan Monica	Head 8th grade Girls Basketball Coach
Kelley Moore	Music Assistant (Ramettes)
Brad Mosier	Assistant Varsity Wrestling Coach
Doug Mosier	Head Varsity Wrestling Coach
Dustin Moysi	Assistant Varsity Boys Soccer Coach (JV)
Deborah Scheurer	9th grade Cheerleading Coach
Holly Siwek	7th grade Volleyball Coach
Leroy Smith	Assistant Varsity Football Coach
Stephanie Smith	8th grade Cheerleading Coach
Scott Speicher	Assistant Varsity Girls Basketball Coach
Jeff Stiteler	½ Assistant Varsity Girls Soccer Coach (JV)
Jessica Wiseman	7th grade Cheerleading Coach

9. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2013/2014 school year.

Laurie Dean	Senior Class Advisor
Michelle Barr	Senior Class Advisor

10. The Superintendent recommends the Board of Education approve the following certified substitutes/and or tutors:

Rocia Rodriguez Vallejo - tutor

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

Lori Hursh – café Matthew Bissell – custodial

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

Joshua Gullett - baseball

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

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 Family Medical Leave for the following:

   a. Jan Ferger, teacher aide at Madison Junior High, from February 28, 2013 – March 8, 2013.
   b. Sarah Blackstone, teacher at Madison South Elementary, from January 22, 2013 – February 8, 2013.

c. Emily Hager, teacher at Eastview Elementary, from August 21, 2013 – November 4, 2013.

2. The Superintendent recommends the Board of Education approve the continuation of the Inter-district and Intra-district open enrollment policies for 2013-2014.

3. The Superintendent recommends the Board of Education approve the purchase of (2) 71 passenger school busses in the amount of $77,785 and the installation of an air ride dump in the amount of $400.00, diamond logic software for electrical system in the amount of $730.00 and current engine diagnostic software of $650.00.

4. The Superintendent recommends the Board of Education approve the purchase of 2 band saws and accessories for Welding, totaling $20,075.91. This amount will be split between Madison Adult Career Center ($12,495.08) and Career Tech weighted funds ($7,580.83).

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:

1. **Next Regular Meeting** – April 24, 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 April 24, 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;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer