MADISON BOARD OF EDUCATION

13-09

6:00 P.M. JULY 24, 2013

The regular meeting of the Madison Board of Education was held on July 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

There was no presentation of certificates given.

During recognition of visitors, Joe Klupp and Jayson Stone gave the Board of Education an update on the Athletic Boosters/Madison Stadium Renovation committee.

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board gave their approval to go ahead with the Stadium Renovation project.

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

There was no Legislative or Athletic Board of Control report given. There was no Student Representative present or Facilities report given. Mrs. Diane Coleman, Food Service 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 Mr. Luedy, seconded by Mr. Scheurer, the Board approved the agenda and the addendum.

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

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

1. Approve the minutes of the June 19, 2013 Regular meeting.
2. Approve the minutes of the June 28, 2013 Special meeting.
3. Approve the Financial Report as submitted by the Treasurer.

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

On a motion by Mr. Scheurer, 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. Lindsay Robertson, Art teacher at Madison Comprehensive High School, effective July 5, 2013.
   b. Jessica Duffey, 4th grade teacher at Madison South Elementary (approved at June, 2013 meeting) effective July 8, 2013.
   c. Naomi Jackson, Intervention Specialist at Eastview Elementary, effective July 10, 2013.

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

   a. Nathan Stump, Assistant Principal at Madison South Elementary, effective August 12, 2013. Nathan is replacing Jonathan Muro who took another position in the district.
   b. Alana Sigg, Physical Science teacher at Madison Comprehensive High School, effective August 19, 2013. Alana is replacing Richard Fox who took another position in the district.

c. Rehire retired Principal Thomas Wolff as Principal of Madison Junior High School, effective August 1, 2013 for the 2013/2014 school year.
d. Ashley Powell, 1st grade teacher at Eastview Elementary, effective August 19, 2013. Ashley is replacing Jennifer Lawhorn who took another position in the district.
e. Jonathan King, Art teacher at Madison Comprehensive High School, effective August 19, 2013. Jonathan is replacing Lindsay Robertson who resigned.
f. Brittany Farley, 4th grade teacher at Madison South Elementary, effective August 19, 2013. Brittany is replacing Jessica Duffey who resigned.
g. Chad Metzger, supplemental contract as National Honor Society advisor for Madison Comprehensive High School.
h. Scott Becker, Intervention Specialist, Eastview Elementary, effective August 19, 2013. Scott is replacing Naomi Jackson.

D. Point of Information

a. Jessica Pieper will be moving to 2nd grade at Madison South Elementary, effective August 19, 2013. Jessica is replacing Jennifer Porter who took another position in the district.
b. Jennifer Lawhorn will be moving to 1st grade at Madison South Elementary, effective August 19, 2013. Jennifer is replacing Jessica Pieper who took another position in the district.

3. The Superintendent recommends the Board of Education approve the following Adult Career Center hires:

Jason Luce	Auto Tech Lab/Shop Instructor
Crystal McMillen	Financial Aid Assistant, Transitions Coordinator
Angela Ramsey	Cosmetology Manager's Course, Cosmetology Instructor
Karen Reiman	STNA Instructor (substitute)
Kim Marie Stillwell	Cosmetology Manager's Course
Melinda Williams	Cosmetology Program Coordinator, Cosmetology Lead Instructor
Terrie Zumbro	Medical Coding & Billing

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

Jennifer Fisher volleyball

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 of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the contract between The Richland County Sheriff's Office and Madison Local Schools for police services for the 2013/2014 school year.

2. The Superintendent recommends the Board of Education approve the purchase of a Tire Balancer and Tire Changer plus accessories for $25,172.31 to be paid by Career Tech, Auto Tech and Adult

Education.

3. The Superintendent recommends the Board of Education approve the purchase of computers and equipment for Career Tech in the amount of $18,982.00 to be paid through Career Tech weighted funds.

4. The Superintendent recommends the Board of Education approve the purchase of Leveled Literacy Intervention systems and materials in the amount of $19,738.29 paid for through Title I funds.

5. The Superintendent recommends the Board of Education approve family Medical Leave for the following:

   a. Zinda Thomas, teacher at Madison Junior High, from May 13, 2013 – May 31, 2013.

6. The Superintendent recommends the Board of Education approve a delegate and alternate for the Ohio School Boards Annual Business meeting November 11, 2013.

7. The Superintendent recommends the Board of Education approve the purchase of stadium lighting in the amount of $204,652.00 from Vaughn Industries.

8. The Superintendent recommends the Board of Education approve the quote of $22,735. from Hammett Asphalt for paving the back lot at Madison Comprehensive High School.

9. The Superintendent recommends the Board of Education approve the purchase of PLATO software in the amount of $16,333.34 to be used for credit recovery and the Alternative program at Madison Junior High School for the 2013/2014 school year.

10. The Superintendent recommends the Board of Education approve the establishment of a girls' golf team beginning with the Fall 2013 sports season.

11. The Superintendent recommends the Board of Education approve the resolution declaring sole source availability for the BHF Bi-Directional System needed at the new 5-8 building and approving procurement of the system without competitive bidding.

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** – August 28, 2013 at 6:00 p.m. at Madison High School Library.

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on August 28, 2013 at 6:00 p.m. at Madison High School Library.

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

MADISON BOARD OF EDUCATION

13-09

6:00 P.M. JULY 24, 2013

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer