MADISON BOARD OF EDUCATION

16-09

6:00 P.M. JULY 28, 2016

The regular meeting of the Madison Board of Education was held on July 28, 2016 at 6:00 p.m. at Madison Middle School Auditeria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Murray Konves, Jane McGinty, Amy Walker
Members Absent; None

There was no presentation of certificates given.

There were no visitors who wished to address the Board during recognition of visitors.

There was no Legislative, Facilities or Athletic report given. There was no student representative. Mrs. Diane Coleman, Food Service Director, gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board approved the agenda.

Vote; Yeas: Walker, McGinty, Konves, 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 June 30, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

Vote; Yeas: Luedy, McGinty, Walker, Konves, Meyers **Nays:** None **Absent:** None **Motion Carried**

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

I. Personnel and Related Matters

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

   a. Hollie Brenner, secretary at Madison Bus Garage, effective August 3, 2016.
   b. Dolores Johnson, Transportation Supervisor, effective September 30, 2016 due to retirement.

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

   a. Theresa Bender, Intervention Specialist at Eastview Elementary, effective August 22, 2016. Theresa is replacing Jessica Mergel who took a leave of absence.
   b. Katelyn Smith, 3rd grade teacher at Madison South Elementary, effective August 22, 2016. Katelyn is replacing Dorothy Traynor who took another position.
   c. Jennifer King, Intervention Specialist (Math) at Madison Comprehensive High School, effective August 22, 2016. Jennifer is replacing Curtis McFarland who resigned.
   d. Steve Hill, supplemental contract as ½ assistant varsity football coach, effective for the 2016/2017 school year.
   e. Joseph Speziale, supplemental contract as ½ assistant varsity football coach, effective with the 2016/2017 school year.
   f. Katie Wade, supplemental contract as 8th grade volleyball coach, effective with the 2016/2017 school year.

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Point of Information

a. Dorothy Traynor will be moving to the Title I Reading position at Madison South Elementary effective August 22, 2016. Dorothy is replacing Amanda Eshleman who has taken a leave of absence.
b. Audrey Keffer has been awarded the head cook position at Madison Middle School, effective August 22, 2016. Audrey is replacing Barb Williams who took another position.

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

   Jeff Barrett – football (hs) Steve Zellner – football (ms) Justin Hunt – football (hs)

4. The Superintendent recommends the Board of Education approve the list of licensed substitutes for the 2016/2017:

   John Ajian Ronald Bise II Phyllis Brown Ashley Brown Cortanee Caugherty
   Linda Cochran Denise Cole Amber Cyrus Paul Dawson John Desterhaft Cheryl Dreher
   Elois Dunham Angella Foster Robert France David Gilland Michael Hood Lisa Jackson
   Sheri James Rachel Jamieson Mary M. Jones Patricia Kennedy Leroy Kiner
   Cynthia Lownkamp John Lyons Alora Miller Alisa Rader Jennifer Risinger Kathryn Russell
   Stephen Shaffstall Patrick Smith Shelly Smith Timothy Smith Sean Vincent
   Linda Whitelock Lyndsay Williams Reta Zody

Vote; Yeas: Walker, Luedy, McGinty, Konves, 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 appoint a delegate and alternate to the OSBA Annual Business Meeting to be held November 14, 2016.

2. The Superintendent recommends the Board of Education approve Family Medical leave for the following:

   a. Amanda Hopkins, teacher at Mifflin Elementary, from August 22, 2016 – October 21, 2016.

3. The Superintendent recommends the Board of Education approve a 1 year leave of absence for Jessica Mergel, Intervention Specialist at Eastview Elementary from August 22, 2016 – June 2, 2017.

4. The Superintendent recommends the Board of Education approve the three (3) year contract 2016-2019 with Plato Software (edmentum) for the amount of $49,002.00 to be used for credit recovery and the Alternative Program at Madison Comprehensive High School.

5. The Superintendent recommends the Board of Education approve new board policy 3223.

6. The Superintendent recommends the Board of Education approve the quote from Hammett Asphalt Paving, Inc. for FY 2017 summer paving projects at Mifflin Elementary ($7,450.00) and Madison Comprehensive High School ($17,320.00) for a total cost of $24,770.00

7. The Superintendent recommends the Board of Education approve the purchase of a generator from Buckeye Power Supply at a cost of $17,559 for FY 17 at Madison Comprehensive High School.

8. The Superintendent recommends the Board of Education approve the installation (labor, material & equipment) for a new generator installed at Madison Comprehensive High School from Kahl's Electric at a cost of $16,848.00 for FY 17.

9. The Superintendent recommends the Board of Education approve the sale of 3 Lab Volt 8001 Electro Mechanical Trainers from the Madison Career Tech Program. These trainers were purchased in 2001 and are no longer part of the curriculum and are not being utilized in the program.

10. The Superintendent recommends the Board of Education adopt the resolution to transfer Sean Conway, Dean of Students at Madison Comprehensive High School, to Assistant Principal at Madison Comprehensive High School, effective August 1, 2016. This will be a 204 day contract.

11. The Superintendent recommends the Board of Education approve the membership with the Ohio High School Athletic Association for the 2016/2017 school year.

Vote; Yeas: Luedy, McGinty, Walker, Konves, Meyers **Nays:** None **Absent:** None **Motion Carried**

No one wished to address the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** August 31, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board withdrew into Executive Session for the purpose of hearing Grievance DH-8-16 being brought before the Board at "Level Four" (Board level) by OAPSE Local #292.

Vote; Yeas: McGinty, Luedy, Konves, Walker, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board reconvened from Executive Session at 6:35 p.m.

Vote; Yeas: McGinty, Walker, Luedy, Konves, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board upheld the Superintendent's decision on Grievance DH-8-16.

Vote; Yeas: Luedy, McGinty, Walker, Konves, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, 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 August 31, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

Vote; Yeas: Luedy, McGinty, Walker, Konves, Meyers **Nays:** None **Absent:** None **Motion Carried**

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Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer