MADISON BOARD OF EDUCATION

16-04

6:00 P.M. FEBRUARY 24, 2016

The regular meeting of the Madison Board of Education was held on February 24, 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.

No one wished to address the Board during recognition of visitors.

There was no Athletic Board of Control or Legislative report given. Katie Loughman gave a report as student representative for the high school. Steve Crist gave a Facility report and Mrs. Tracy McDaniel, Special Services Director, along with Ashley Johnson and Michelle Weirich, gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

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

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

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

1. Approve the minutes of the January 27, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

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

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

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

   a. Jeff Keener, supplemental contract as assistant varsity softball coach, effective February 3, 2016.

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

   a. Leroy Smith, supplemental contract as assistant varsity track coach, effective for the 2015/2016 spring season.
   b. Nate Taylor, supplemental contract as head 9th grade baseball coach, effective for the 2015/2016 spring season.
   c. Jacob Grove, supplemental contract as spring fitness coordinator, effective with the 2015/2016 school year.
   d. Tiffany Oshinksy, supplemental contract as ½ assistant varsity softball coach, effective with the 2015/2016 school year.
   e. William Harper, supplemental contract as ½ assistant varsity softball coach, effective for the 2015/2016 spring season.
   f. Glen Shisler, bus route 24 pm, effective February 1, 2016. Glen is replacing Rick Hallock who took another route.

g. Alana Sigg, Guidance Counselor at Madison Comprehensive High School, effective August 22, 2016. Alana is replacing JoAnn Zimmerman.

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

Theresa Bender Chelsi Hickey Edrea Massey David Tucker Paige Warga

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

Brian Forbes	Basic Blueprint Reading
Scheena Freeman	Photoshop
Ron Seifert	Digital SLR Photography
Dorothy Sharrock	Administrative Medical Office

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.

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

   a. Nathan Stump, Assistant Principal at Madison South Elementary, from March 2, 2016 – March 28, 2016.
   b. Amy Bryan, teacher at Madison Middle School, from April 20, 2016 – May 26, 2016.

3. The Superintendent recommends the Board of Education approve the ratification of the contract between OAPSE #292 and Madison Local Schools 2015 – 2018.

4. The Superintendent recommends the Board of Education approve the overnight trip for the Early Childhood Program (Senior students) to attend the Ohio Early Childhood Education Conference April 21, 2016 – April 22, 2016 at Kalahari Resort in Sandusky, Ohio.

5. The Superintendent recommends the Board of Education approve the overnight trip for the Key Club District Leadership Conference held at Dublin, Ohio from March 11, 2016 – March 13, 2016.

6. The Superintendent recommends the Board of Education approve the overnight trip to the Columbus Convention Center for the BPA State Leadership Conference held March 17, 2016 – March 18, 2016.

7. The Superintendent recommends the Board of Education approve the overnight Madison Middle School (7/8) Student Council trip to the Smokey Mountains and Gatlinburg, Tennessee on Tuesday, May 31, 2016 – Friday, June 3, 2016 at no cost to the Board.

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

No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** March 23, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Konves, 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 March 23, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer