MADISON BOARD OF EDUCATION

16-02

6:00 P.M. JANUARY 27, 2016

The regular meeting of the Madison Board of Education was held on January 27, 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

The Superintendent presented the Board members with framed certificates honoring them for their dedicated service to Madison Local Schools during 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. Mike Adkins gave a report as student representative for the high school. Steve Crist gave a Facility report and Mr. Rob Peterson, High School Principal, 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 with additions.

Vote; Yeas: Konves, McGinty, Walker, 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 December 16, 2015 Regular meeting.
2. Approve the minutes of the January 6, 2016 Organizational meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the appropriation modifications as submitted.
5. Approve F.Y. 2017 Tax Budget.

Vote; Yeas: Luedy, McGinty, Konves, Walker, 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:

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

   a. Jason Steiner, 3rd shift custodian at Madison High School, effective December 21, 2015. Jason is replacing Bill Chinn who took another position.

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

   a. JoAnn Zimmerman, Guidance Counselor at Madison Comprehensive High School, effective June 6, 2016.
   b. Victoria Martin, teacher at Madison Comprehensive High School, effective January 27, 2016.

   Point of Information

   a. James Adams has been awarded the ½ childcare run at Madison Bus Garage, effective January 4, 2016. Jim is replacing Vicki Hershner who took another position.

3. The Superintendent recommends the Board of Education approve the hiring of Michael Cool as Interim Principal at Madison Middle School 5/6 on an as needed basis for the remainder of the

2015/2016 school year.

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

   John Ajian Paul Dawson Robyn Gardner Evangelia Gesouras David Gilland Molly White

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

   Ryan Kessler - custodial

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

On a motion by Mr. Konves, seconded by Mrs. Walker, 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. Dave Shaum, custodian at Eastview Elementary, from December 7, 2015 – December 29, 2015.
   b. Brent Sanders, teacher at Madison High School, from January 4, 2016 – January 19, 2016.
   c. Donald Pifher, maintenance, from December 28, 2015 – January 10, 2016.
   d. Amanda Eshleman, teacher at Madison South Elementary, from March 14, 2016 – May 26, 2016.
   e. Renee Neron, Principal at Madison Middle School 5/6, from approx. February 7, 2016 – April 29, 2016.
   f. Laura Campo, teacher at Mifflin Elementary, from January 19, 2016 – March 9, 2016.

2. The Superintendent recommends the Board of Education approve the 2016/2017 school calendar.

3. The Superintendent recommends the Board of Education accept the donation of a 2004 Dodge Dakota from Kar Connection of Mansfield valued at approximately $2000 to be used in the Auto Mechanics program at Madison Comprehensive High School.

4. The Superintendent recommends the Board of Education approve the purchase of 1 boilerless convection steamer & parts (Mifflin), 1 boilerless steamer & parts (Eastview) & 1 heated mobile cabinet (South) for a total amount of $18, 384 to be used in the kitchens of Madison Local Schools. The heat cabinet was purchased on an emergency basis prior to the board meeting.

5. The Superintendent recommends the Board of Education approve the Spring Baseball trip to Nashville, Tennessee March 28 – March 31, 2016 at no cost to the Board.

Vote; Yeas: Konves, Walker, Luedy, 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** – February 24, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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16-02

6:00 P.M. JANUARY 27, 2016

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board withdrew into 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 their employment, and to review the evaluations of the Superintendent and Treasurer.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 7:30p.m.

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

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 February 24, 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