MADISON BOARD OF EDUCATION

16-11

6:00 P.M. SEPTEMBER 29, 2016

The regular meeting of the Madison Board of Education was held on September 30, 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 were no presentation of certificates given.

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

There was no Legislative or Athletic Board of Control report given. Jennifer Alamenteoff gave a report as student representative for the high school. Mrs. Sonja Pluck and Mrs. Renee Neron gave Administrator's reports. Mr. Gary Graham gave the annual report regarding Madison's Federal Grant programs. Mr. Lee Kaple gave a Superintendent's report.

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

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

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

1. Approve the minutes of the August 31, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Permanent Appropriations for FY17.
4. Approve the Student Activity Budgets.

Vote; Yeas: Konves, McGinty, Walker, Luedy, 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 accept the resignations of the following:

    a. Amanda Kolmansberger, supplemental contract as 7th grade girls' basketball coach, effective September 8, 2016.

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

    a. Amy Childs, 4 hour cafeteria worker at Eastview Elementary, effective September 7, 2016. Amy is replacing Rachel Remaley who took another position.
    b. Angela Ousley, 2 hour cafeteria worker at Madison Comprehensive High School, effective September 19, 2016. This was an unfilled position from 15/16 school year.
    c. Ashley Galbraith, supplemental contract as head 8th grade girls' basketball coach, effective for the 2016/2017 school year.
    d. Kobi Johnson, supplemental contract as head 8th grade boys' basketball coach, effective for the 2016/2017 school year.
    e. Theresa Bender, supplemental contract as Eastview Special Education Building Coordinator, effective with the 2016/2017 school year.
    f. Sharon Markley, 2 hour cafeteria worker at Eastview Elementary, effective September 26, 2016. Sharon is replacing Gretchen Davis who took another position.

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Point of Information

a. According to Article IV 9, of the OAPSE contract, Nancy Zellner is returning to her former position as 4 hr. bus aide at Madison Bus Garage effective August 26, 2016.
b. Rick Hallock has been awarded the position as bus driver for route 31 am/pm effective September 1, 2016. Rick is replacing Nancy Herr who took another route.
c. Bonnie Wilson has been the awarded the position as handicapped bus aide with Madison Bus Garage, effective September 12, 2016. Bonnie is replacing Nancy Zellner who returned to her former position.
d. Deborah Keener has been awarded bus route 46 pm, effective September 19, 2016. Deborah is replacing Tera Herr who took another route.
e. Eric Lamp has been awarded bus route 12 am/pm, effective September 19, 2016. Eric is replacing Pam Kleilein who took another route.
f. Glen Shisler has been awarded bus route 4 am/pm, effective September 19, 2016. Glen is replacing Rick Hallock who took another route.
g. William McClain has been awarded the position as head bus mechanic with Madison Bus Garage, effective September 19, 2016. Bill is replacing Mike Yost who took another position.

3. The Superintendent recommends the Board of Education approve the termination of Wynette Clinage, 2 hour cafeteria worker at Madison Comprehensive High School, effective September 13, 2016.

4. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2016/2017 school year:

   Phyllis Brown Audra Durrant Susan Evans Jeffrey Fletcher Gretchen Forsythe Ashley Galbraith Bryce Kimble Angela Kuehnle Mary Ellen Lawrentz Sean Murray Grayson Murray Michele Perry Hannah Phillips Ronald Seifert Dinah Stanfield Zachary Tallackson Jordan Taylor Lisa Turner Marc Twitchell Paige Warga

5. The Superintendent recommends the Board of Education approve Chad Minnear as an OGT tutor at Madison Comprehensive High School from January 4, 2017 – March 17, 2017.

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

   Veronika Giddens – secretary/aides Lee Henderson – bus driver Danielle Stinehour – bus aide
   Sharon Markley – secretary/aides Jeannetta Davis – secretary/aides

7. The Superintendent recommends the Board of Education approve the following mentors for the 2016-2017 school year:

   Karen VonStein, Marti Maas, Kathie Jansen (2), Amy Vickers, Melissa Vetter (2), Jennifer Steffey, Jennifer Branstetter, Dave Logan, Margaret Washington, Holly North, Craig Green, Victoria Kasberg, Eric Boehm, Chris Moody, Elizabeth Hicks, Kristen Kerwin, Connie Cates, Heather Reynolds, Bricia Huckleberry (2), Elizabeth Armstrong, Connie Fitzpatrick, Breanna Crunkilton, Stephanie Bistline, Melissa Stoffer, Jennifer Porter, Stephanie Palm

8. The Superintendent recommends the Board of Education approve a stipend in the amount of $1,500 for Karen VonStein, Lead Mentor for Madison Local Schools for the 2016/2017 school year.

9. The Superintendent recommends the Board of Education approve the following volunteers for the 2016/2017 school year:

   Shelbi Keller - swimming

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

Michelle Barr	MS Office Specialist Testing/Website Updates
Mark Braddock	Auto Tech Assistant/Shop Instructor
Edmund Brown	Adm. Medical Office – Coding & Billing
Kelly Clements	Phlebotomy/EKG Instructor
Elizabeth DeHaan	Communicable Disease
Terri Grover	STNA Instructor
Virginia Linsdau	Conversational Spanish
Crystal McMillen	Financial Aid Assistant/Transitions Coordinator/Instructor
Michael Montry	Health Care Provider CPR/Heartsaver First Aide/CPR
Jason Phelps	ABC Electrical Apprenticeship Level I
Dalas Roberts	Welding Technology Instructor
Celeste Russel-Guiler	Dental Assisting Coordinator/Instructor
Diane Schmidt	Sign Language (Beginning)
Toni Shaum	Phlebotomy Lab/EKG Instructor
Tim Stahle	Phlebotomy Lab Assistant
Kim Stillwell	Cosmetology Instructor
Stacey Wampler	STNA Instructor (Sub as needed)
Melinda Williams	Cosmetology Program Coordinator/Lead Instructor
Michelle Yost	Cosmetology Instructor

11. The Superintendent recommends the Board of Education approve the following personnel for tutoring/hourly services for Mansfield Christian School:

    IDEA-B funds Debra Riel, Speech Therapist Heather Kapustart, tutor
    Title I funds Angela Hardwick, Susie Byler, Jennifer Hooper, tutors

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

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

1. The Superintendent recommends the Board of Education approve the following students for "in-lieu-of" transportation reimbursement for the 2016/2017 school year:

Jaselle & Jordan Clark	Seth Eicher	Sophia Fox-Lam	Jacob & Lily Hamilton
Terriaun Hammock	Arenal Hunsinger	Silus Jenkins-Rice	Kya Longood

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Gavin Mawhorr	Joseph Mosely	Delaney O'Brien	Doritha Snider	Jaxon Stamer
Zyoki Taylor	Za'Myia Williams	Parker Willis		

2. The Superintendent recommends the Board of Education approve the purchase of Acer Chromebooks from MNJ Technologies in the amount of $53,580 paid for with Federal Title I funds.

3. The Superintendent recommends the Board of Education approve the purchase of (56) Meraki MR – 18 Access Points with 5 year Cloud license and support, installation cabling and supplies for an amount of $17,339.78 for school year 2016/2017 ($6,523.78 annual cost, $10,816.00 one-time cost).
   Replace existing access points at Mifflin and Eastview, 80% of cost from Erate funding and 20% from general fund.

4. The Superintendent recommends the Board of Education accept $65,000 from Brewer Garret as a settlement of a dispute related to services performed on the middle school building project. This settlement will be finalized after the OFCC board meets and acts in October.

5. The Superintendent recommends the Board of Education approve the contract submitted for Standard Plumbing to replace the main chiller unit in the middle school HVAC system, and authorize the use of project co-funded dollars in the amount of $168,000 to be used for this purpose.

Vote; Yeas: Konves, McGinty, Walker, Luedy, 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 –** October 19, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board withdrew into Executive Session for the purpose of hearing Grievance being brought before the Board at "Level Four" (Board level) by Madison Local Education Association.

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

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board reconvened from Executive Session at 7:02 p.m.

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board upheld the Superintendent's decision on MLEA grievance.

Vote; Yeas: McGinty, Walker, Luedy, Konves, 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 October 19, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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