MADISON BOARD OF EDUCATION

16-10

6:00 P.M. AUGUST 31, 2016

The regular meeting of the Madison Board of Education was held on August 31, 2016 at 6:00 p.m. at Madison Middle School Auditeria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Murray Konves, Amy Walker
Members Absent; Jane McGinty

During presentation of certificates, the Superintendent recognized the following students for their outstanding achievement with a framed certificate:

Emily Bogner, Zandra Hammond, Samantha Myers, Aleigha Bebout, Gage Masters, Olivia Kiley, Elijah Fox, Drake Ramey, Landon Rinehart, Jacob Ford, Justin Gibson, Allyson Wigton, Tatum Turcott, Meghan Stanley, Carter Borden

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

There was no Legislative report. Mr. Jeff Meyers gave an Athletic Board of Control report; Steve Crist gave a Facilities report. Michael Adkins gave a report as student representative for the high school. Mrs. Dee Johnson, Transportation Director, gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report. The Federal programs annual hearing/review will be done at the September 29, 2016 regular meeting.

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

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

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

1. Approve the minutes of the July 28, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

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

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

I. Personnel and Related Matt

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

   a. Emilia Webel, 2 hour cafeteria worker at Mifflin Elementary, effective August 19, 2016.

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

   a. Robert Michael Siwek, supplemental contract as assistant varsity boys' soccer coach, effective for the 2016/2017 school year.
   b. Mike Yost, Transportation Supervisor, effective September 1, 2016. Mike is replacing Dee Johnson who is retiring.
   c. Pamela Back, 2 hour cafeteria worker at Madison Middle School, effective August 22, 2016. Pamela is replacing Sherri Dantuma who resigned.
   d. Bonnie Wilson, 2 hour cafeteria worker at Madison High School, effective August 23, 2016. This position was posted last school year but not filled.

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Point of Information

a. Gretchen Davis has been awarded the position as bus garage secretary, effective August 3, 2016. Gretchen is replacing Hollie Brenner who resigned.
b. Rachel Schneider has been awarded the position as secretary with Special Services, effective October 3, 2016. Rachel is replacing Mary Lou Hubert who is retiring.
c. Rachel Remaley has been awarded the 4 hour cafeteria position at Madison Middle School, effective September 19, 2016.
d. Pam Kleilein has been awarded the extra position as bus instructor with Madison Bus Garage effective with the 2016/2017 school year. Pam is replacing Jim Thomas who retired.
e. Bill McClain has been awarded the extra position as bus instructor with Madison Bus Garage effective with the 2016/2017 school year. Bill is replacing Mike Yost who took another position.

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

Secretary and/or Aides
Amy Childs Susan Deel Rose Eberts Emily Gordon Sherry Hall Barbara Hamrick Cheryl Kaufman
Debra Kehn Sharon Markley – bus aide Stacy Moore Aimee Reber Cindy Rush Brenda Windham

Custodial
Ken Braden Brian Gregory Bobby Neal Don Tenney Sam Thomas

Cafeteria
Patricia Christy Shirley Fanello Elizabeth Teschler Dean Maul Delores Boals Melanie Milks
Emilia Webel

Bus Drivers
Jill Durbridge Terry Rennpage

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

Gretchen Bobst Thomas Brannan, III Susan Byler Mary Case Brianna Cassidy
Nicolas Confalone Sarah Conkling Anna Dean Kimberly Ferrell Sean Fraser
Richard Guins Angela Hardwick Lindsay Harris Brian Hupp Pamela Lehnhart
Kelley Litzinger Katrina Martin Edrea Massey Chad Minnear Kristine Moloney
Kimberly Moton John Rutledge Robert Sharrock Carolyn Sheldon Dennis Snelson
Amber Spiegel Peggy Stigall Kimberly Thompson-Barley David Tucker Melissa Tuttle

5. The Superintendent recommends the Board of Education approve the following volunteer coaches:

Ronald Andrews – girls' soccer Sean Conway - varsity football

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

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On a motion by Mrs. Walker, seconded by Mr. Luedy, 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. Katelyn Oslie, teacher at Madison Comprehensive High School, from August 31, 2016 – approximately November 10, 2016.
    b. Carlye Watson, teacher at Madison South Elementary, from August 29, 2016 – November 9, 2016.

2. The Superintendent recommends the Board of Education approve the contract between Tri-County Educational Service Center and Madison Local Schools for nursing services for the 2016/2017 school year.

3. The Superintendent recommends the Board of Education approve the contract between The Center For Individual and Family Services, Inc. DBA The Rehab Center and Madison Local Schools Special Services for audiology services for the 2016/2017 school year.

4. The Superintendent recommends the Board of Education approve the resolution for Travel Related To Official Duties While Serving OSBA for board member Jane McGinty.

5. The Superintendent recommends the Board of Education accept the donation of 300 nail polishes and 50 gel polishes valued at approximately $2000 from Cyndi Deschner to be used in the Cosmetology program at Madison Comprehensive High School.

6. The Superintendent recommends the Board of Education adopt a resolution that due to the donation of newer updated hospital beds from Ohio Health Med Central the Madison Adult Career Center will dispose of two older hospital beds used in the DHO & STNA programs valued at approximately $100 each.

7. The Superintendent recommends the Board of Education approve the overnight trip to Bowling Green State University for high school swim team training December 26, 2016 – December 29, 2016 at no cost to the Board.

8. The Superintendent recommends the Board of Education approve three concrete projects at the high school and middle school totaling $19,550.00 from Purdy Construction Co., Inc.

9. The Superintendent recommends the Board of Education accept the donation of $1,000 from Emerson Process Management of Mansfield, Ohio in support of the Madison School District.

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

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

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6:00 P.M. AUGUST 31, 2016

The Board President made the following announcements:

1. **Next Regular Meeting –** September 29, 2016 at 6:00 p.m. at Madison Middle School Auditeria.
2. **October Board meeting will be changed to October 19, 2016 at 6**:00 p.m. at Madison Middle School Auditeria.
3. **Records Commission Meeting was held**.

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on September 29, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer