MADISON BOARD OF EDUCATION

16-07

6:00 P.M. MAY 25, 2016

The regular meeting of the Madison Board of Education was held on May 25, 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.

Mrs. Karen Duvall addressed the Board during recognition of visitors.

There was no Legislative, Athletic Board of Control, or Facility report given. No student representative was present. Mrs. Lynn Meister, Curriculum Director, gave an Administrator's 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 April 27, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the 5 year forecast.
4. Approve the appropriation modifications as submitted.

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

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

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

   a. Tammy Paramore, ½ child care run only with Madison Bus Garage, effective May 6, 2016.
   b. Laurie Dean, supplemental contract as Skills USA Advisor at Madison Comprehensive High School, effective May 26, 2016.
   c. Tim Dean, supplemental contract as Skills USA Advisor at Madison Comprehensive High School, effective May 26, 2016.
   d. Jordan Beard, Intervention Specialist at Madison Middle School, effective May 26, 2016.
   e. Monica Carrizales, Guidance Counselor at Madison Middle School 5/6 and Madison South Elementary, effective May 26, 2016.
   f. Dave Goff, bus driver, effective July 1, 2016 due to retirement.
   g. James Adams, bus driver, effective May 25, 2016.
   h. Remove Andrew Wigton, supplemental contract as head 8th grade girls basketball coach, resigned effective May 20, 2016.
   i. Remove Alison Brasseur, 7th grade cheerleading coach, resigned effective May 20, 2016.

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

a. Mikaela Bush, Family & Consumer Science teacher at Madison Middle School, effective August 22, 2016. Mikaela is replacing Christy Landon.
b. Deborah Keener, ½ childcare run with Madison Bus Garage, effective August 24, 2016. Deborah is replacing Tammy Paramore who resigned that route.
c. Brian Davis, supplemental contract as head girls' basketball coach, effective for the 2016/2017 school year.
d. Leroy Smith, supplemental contract as assistant girls' basketball coach, effective for the 2016/2017 school year.
e. Alison Brasseur, supplemental contract as 7th grade cheerleading advisor, effective for the 2016/2017 school year.
f. Jessica Howard, supplemental contract as 8th grade cheerleading advisor, effective for the 2016/2017 school year.
g. Chad Hutcheson, supplemental contract as ½ assistant 8th grade football coach, effective for the 2016/2017 school year.
h. Kalen Oslie, Biology teacher at Madison Comprehensive High School, effective August 22, 2016.
i. Michelle Canestraro, Intervention Specialist Math/L.A. at Madison Comprehensive High School, effective August 24, 2016. This is a new position.
j. Hunter Powers, extra maintenance help for summer 2016.
k. Cory Peterson, extra maintenance help for summer 2016 pending all required documentation.
l. Bryan Mosier, supplemental contract as fall fitness coordinator, effective for the 2016/2017 school year.
m. Jami Masi, supplemental contract as spring fitness coordinator, effective with 2016/2017 schol year.
n. Jolene Edwards, Intervention Specialist ED at Madison Middle School, effective August 22, 2016. Jolene is replacing Jordan Beard who resigned.
o. Chelsey McChesney, 4th grade teacher at Madison South Elementary, effective August 22, 2016 pending all required documentation. Chelsey is replacing Morgan Peterson who resigned.
p. Crystal Rush, 2 hour cook at Madison Comprehensive High School, effective August 22, 2016. Cynthia is replacing Cheryl Buchanan who took another position.

Point of Information

a. Marcinda Stoltenberg has been awarded the 4 hour cafeteria position at Madison South Elementary effective May 2, 2016. Marcinda is replacing Diana King who resigned.
D. Diana Pifher has been awarded the 2 hour cafeteria position at Madison Middle School, effective May 2, 2016. Diana is replacing Lori Hursh who took another position.
D. Cheryl Buchanan has been awarded the 2 hour cafeteria position at Madison South Elementary, effective May 9, 2016. Cheryl is replacing Marcinda Stoltenberg who took another position.

3. The Superintendent recommends the Board of Education approve the termination of Sherri Davey-Dantuma, cafeteria worker at Madison Middle School, effective May 25, 2016.

4. The Superintendent recommends the Board of Education approve the following for summer 2016 at Madison Comprehensive High School:

OGT Test Readers – Laura Coey, Craig Green, Eddie Walker, Katie Wade
OGT Tutoring – Katie Wade – writing, Curtis Ashley – social studies, Eddie Walker – math

Kalen Oslie – science
Summer School – Michelle Barr, Troy Schulz
Kalen Oslie, Patty Levingston as needed

5. The Superintendent recommends the Board of Education approve a one year (2016-2017) contract for the following classified employees:

Daniel Bowman Glen Shisler

6. The Superintendent recommends the Board of Education approve continuing contracts for the following classified employees beginning with the 2016/2017 school year:

Valerie Bishoff Cheryl Buchanan William Chinn Maria Day Brenda Downs
Craig Goodwin Rick Hallock Tera Herr Susan Jolley Eric Lamp Amy Marlow
Colleen O'Neil Diana Pifher Kathryn Rasnic Jason Steiner Heather Wendland

7. The Superintendent recommends the Board of Education approve the following administrative contracts for three (3) years (2017 – 2020):

Kirk Manns Jonathan Muro Renee Neron James Riggle

8. The Superintendent recommends the Board of Education approve the following contract for four (4) years (2017-2021):

Robin Klenk - Treasurer

9. The Superintendent recommends the Board of Education approve the following teachers for a 2nd one (1) year contract 2016-2017:

Heidi Ankrum Heather Argo JoAnna Burk Krista Ferini Jamie Halye Amanda Hopkins Kara Irvin Tara Kemp Aubrey Klink Tyler Mowrer Jennifer O'Brien Katelyn Oslie
Dorothy Sharrock (Adult Ed) Jessica Solano Melinda Tinney Joshua Vastag April Whittington
Kyle Wirick Steve Zellner

10. The Superintendent recommends the Board of Education approve the following teachers for three (3) year contracts 2016-2019:

Brendan Argo Christine Elder Amanda Glessner Melissa Grubich Lisa Hall Savannah Hitchman
Traci McKinney Patrick McLaughlin Ashley Miklas Richard Morehouse
Kara Ohl Jennifer Phenicie Troy Schulz Chelsea Silva Lorraine Strouse Ryan Tinsley

11. The Superintendent recommends the Board of Education approve the following teachers for five (5) year contracts 2016-2021:

Melissa Brandt James Dillon Michelle Dillon Barb Dwyer John Fort (Adult Ed) Courtney Handshoe Elizabeth Hicks John Ihrig Kristen Kerwin Jennifer Lawhorn Donald Maxey Jennifer

McVicker Megan Moysi Chad Reynolds Andrew Saris Mary Thomas Melissa Warner Carlye Watson

12. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2016/2017 school year:

Brendan Argo	½ Assistant 8th Grade Football Coach
Jennifer Branstetter	Junior Class Advisor - H.S. Student Council
Amy Bryan	M.S. Academic Advisor, M.S. Math Dept. Chair
Tracey Burden	Senior Class Advisor
Theresa Click	Thursday School
Laura Coey	Writers' Club, HS Student Council
Todd Cortelletti	Mock Trial Advisor
Jenifer Culler	Mifflin Special Education Building Coordinator
Tim Dean	Girls' Varsity Golf Coach
James Dillon	H.S. Academic Adv., H.S. Assistant Band Dir., H.S. Science Dept. Chair
Michelle Dillon	H.S. English Dept. Chair
Derek Fisher	Head 8th grade Football Coach
Amanda Glessner	Hd. Varsity Volleyball Coach, Winter Fitness Coord., HS Math Dept. Chair
Matt Godsil	Assistant Varsity Football Coach, Thursday School
Craig Green	H.S. Drama Advisor, Vocal Ensemble
Brian Hicks	Junior Class Advisor
Victoria Kasberg	FCCLA Advisor
Jonathan King	Head 7th grade Boys' Basketball Coach, Assistant 9th gr. Football Coach
Patricia Levingston	Science Club Advisor
Dave Logan	H.S. Career Tech Dept. Chair
Tim Lord	M.S. Audio Visual, M.S. Social Studies Dept. Chair, Hd. Var. Boys' Soccer
Mike Marshall	½ Equipment Manager
James Masi	Head Varsity Football Coach
Don Maxey	Junior Class Advisor
Nick Melton	Head 9th grade Boys' Basketball Coach
Jessica Mergel	Eastview Special Education Building Coordinator
Tim Mergel	Head Varsity Boys' Basketball Coach
Chad Metzger	National Honor Society Advisor
Ashley Miklas	French Club Advisor
Sara Miller	M.S. 7/8 Special Education Building Coordinator
Robin Myers	Head Cross Country Coach
Tim Niswander	Assistant Varsity Football Coach
Holly North	BPA Advisor, Yearbook Advisor
Stephanie Palm	Assistant Varsity Volleyball Coach
Ben Parr	Assistant Varsity Boys' Basketball Coach
Laura Phillips	Spanish Club Advisor
Steve Purvis	H.S. Social Studies Dept. Chair
Chad Reynolds	Assistant Cross Country Coach
Heather Reynolds	South Special Education Building Coordinator
Lynelle Rickert	M.S. Science Department Chair

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Jim Robinson	M.S. Student Council
William Roth	Head 9th Grade Football Coach, H.S. Special Education Building Coordinator
Brent Sanders	H.S. Audio Visual, H.S. Thursday School
Andrew Saris	Assistant Varsity Football Coach
Troy Schulz	½ Equipment Manager
Traci Sneed	M.S. English Dept. Chair, Assistant Varsity (JV) Girls' Basketball Coach
Goldie Spencer	M.S. 5/6 Special Education Building Coordinator
Jennifer Steffey	Senior Class Advisor
Lorraine Strouse	Head Varsity Cheerleading Coach
Katie Wade	Junior Class Advisor
Mathew Wade	Swimming/Diving Coach
Eddie Walker	Key Club Advisor
Eric Wellman	Assistant Varsity Boys' Basketball Coach, Varsity Boys' Golf Coach
Craig Weston	H.S. Drama Advisor
Andrew Wigton	Head 8th grade Girls' Basketball Coach

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

    Steve Zellner – 8th grade football

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 of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the Parent/Student Handbooks for the 2016/2017 school year.

2. The Superintendent recommends the Board of Education approve the student fee structure for the 2016/2017 school year.

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

    a. Jessica Mergel, teacher at Eastview Elementary, from April 4, 2016 – May 25, 2016.
    b. Jennifer Richards, teacher at Eastview Elementary from August 22, 2016 – October 14, 2016.
    c. Goldie Spencer, teacher at Madison Middle School from May 3, 2016 – May 25, 2016.

4. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and EJ Therapy for therapy services for the 2016/2017 school year.

5. The Superintendent recommends the Board of Education approve the purchase of computers and equipment from MNJ Technologies for the amount of $17,519.20 for Madison Adult Career Center for FY16. Paid for through the Adult Career Center.

6. The Superintendent recommends the Board of Education approve the purchase of 26 Redcat microphone systems from Lightspeed Technologies for Mansfield Christian School in the amount of $28,938.00. Paid for out of IDEA FY 16 grant.

7. The Superintendent recommends the Board of Education approve the Madison Comprehensive High School overnight trip for the BPA National Conference in Boston, MA from May 5, 2016 – May 9, 2016 paid for with Career Tech funds.

8. The Superintendent recommends the Board of Education approve the use of the MLEA sick bank for Melissa Warner, teacher at Madison South Elementary.

9. The Superintendent recommends the Board of Education approve the donation of dental equipment from Wilson Family Realty to the Madison Adult Career Center valued at approximately $1,350.00.

10. The Superintendent recommends the Board of Education approve the overnight football camp trip July 25 – July 28, 2016 to Ohio Northern University at no cost to the Board.

11. The Superintendent recommends the Board of Education approve the overnight football camp trip for grades 9 & 11 from May 31 – June 1, 2016 to the Community Center at Grace Fellowship in Mansfield, Ohio at no cost to the Board.

12. The Superintendent recommends the Board of Education approve the donation of steel plate valued at $1,100 from American Augers of West Salem, Ohio to the Madison Welding Technology Program.

13. The Superintendent recommends the Board of Education approve the overnight student trip to Washington D.C. for 8th grade students at Madison Middle School from May 17, 2017 – May 19, 2017.

14. The Superintendent recommends the Board of Education approve the refurbishing of a section of the roof at Eastview Elementary by Mid-Ohio Roofing to DBS/Garland for the amount of $152,271 for FY 17. Mid-Ohio Roofing is the contractor but purchase order will be written to DBS/Garland.

Vote; Yeas: Walker, Luedy, Konves, 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** – May 25, 2016 at 6:00 p.m. at Madison Middle School Auditeria.
2. **Changed July Regular Board Meeting** – From July 27, 2016 to July 28, 2016, same time and place.

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 May 25, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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