MADISON BOARD OF EDUCATION

16-12

6:00 P.M. OCTOBER 19, 2016

The regular meeting of the Madison Board of Education was held on October 19, 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 given.

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

There was no Legislative, Athletic Board of Control or Facilities report given. There was also no representative present from the high school. Mr. Michael Moody 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.

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 September 29, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as submitted.
4. Approve the Five Year Forecast.
5. Approve the petty cash custodians and amounts and set the maximum amount of a single expenditure at 50.00.
6. Approve the establishment of fund 499 for the Career Counseling Grant.

Vote; Yeas: Luedy, Walker, McGinty, 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 approve the following contracts:

   a. Jolene Edwards, supplemental contract as head 7th grade girls' basketball coach, effective with the 2016/2017 school year.
   b. Barbara Hamrick, special education 1-1aide at Madison South Elementary, effective October 17, 2016. This is a new position.

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

   a. Charles Reynolds, bus driver, effective December 31, 2016 due to retirement.

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

   a. Ila Kershaw – Title I Tutor at Mifflin Elementary on an as needed basis for the 2016/2017 school year.

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

   Joyce Sparks – cafeteria Vicki Maxey - cafeteria

5. The Superintendent recommends the Board of Education approve John Swesey as Madison Middle School grades 6, 7 & 8 career coach through the career counseling pilot program for a total of 36 days.

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 overnight trip to the Skills USA Fall Conference in Columbus, Ohio November 3, 2016 – November 4, 2016 at no cost to the Board.

2. The Superintendent recommends the Board of Education approve the trip to Costa Rica June 13 – 17, 2017 for HS Spanish students at no cost to the Board.

3. The Superintendent recommends the Board of Education approve the salary adjustment for the Transportation Supervisor to comply with exempt employees of the FLSA minimum wage and overtime provision.

4. The Superintendent recommends the Board of Education approve the resolution for the Use of Complimentary Passes.

5. The Superintendent recommends the Board of Education approve Madison South Elementary School's participation in the "Leader in Me" professional development program for the 2016/2017 school year at an estimated cost of $45,294.38. Funding for this program will be through Title I, building professional development funds and parent organization. This program is a research based, whole school training model designed for school improvement with specific activities to address leadership, school culture, and academic improvement needs. Title I funding request was submitted as part of the Needs Assessment in the FY 17 CCIP application. Mrs. Chris Scholl, South Principal, serves as building/district contact for the program.

6. The Superintendent recommends the Board of Education approve the following new/revised board policies:

   0100, 0160, 1530, 1619, 1619.01, 1619.03, 2460, 3220, 3419, 3419.01, 3419.03, 4419, 4419.01, 4419.03, 5830, 6700, 8330, 7540, 7540.01, 7540.02

Vote; Yeas: Walker, Luedy, Konves, McGinty, 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** – November 30, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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6:00 P.M. OCTOBER 19, 2016

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 November 30, 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