MADISON BOARD OF EDUCATION

16-13

6:00 P.M. NOVEMBER 30, 2016

The regular meeting of the Madison Board of Education was held on November 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

Lions Club members, Ray Castor and John Scheurer, presented the Board of Education with checks for the soccer and music programs.

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

Mrs. Amy Walker gave a Legislative report. There was no Athletic Board of Control report given. Michael Adkins gave a report as student representative for the high school. Steve Crist gave a facilities report. Mr. Steve Barr, Technology Coordinator, gave an Administrator's report. Mr. Lee Kaple gave a Superintendent's update.

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 Mrs. Walker, seconded by Mr. Luedy, the Board approved the following financial items:

1. Approve the minutes of the October 19, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as submitted.

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 approved the following personnel and related matters:

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

   a. Terry Rennpage, bus route 46 p.m., effective October 17, 2016. Terry is replacing Eric Lamp who took another position.
   b. Richele Garand, 2 hour cafeteria worker at Mifflin Elementary, effective October 31, 2016. Richele is replacing Emilia Webel who resigned.
   c. Lee Henderson, bus mechanic, effective October 31, 2016. Lee is replacing William McClain who took another position.
   d. Jill Durbridge, bus route 25 p.m., effective November 28, 2016. Jill is replacing Terry Rennpage who took another route.

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

   a. Virginia Brenner, Special Education Aide at Madison Middle School, effective January 31, 2017 due to retirement.
   b. Sara Kuhn, secretary at Madison South Elementary, effective February 28, 2017 due to retirement.

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Point of Information

a. Deborah Keener has been awarded bus route 24 p.m., effective October 13, 2016. Deborah is replacing Glen Shisler who took another route.
b. According to Article IV, 9 of the O.A.P.S.E. contract, Rachel Schneider has decided to return to her former position as teacher aide at Eastview Elementary, effective October 18, 2016.
c. Beth Deville has been awarded the 10 month secretary position at Special Services, effective October 20, 2016. Beth is replacing Rachel Schneider who returned to her former position.
d. Terry Rennpage has been awarded bus route 46 p.m., effective October 31, 2016. Terry is replacing Deb Keener who took another route.
e. Sharon Markley has been awarded the 2 hour bus aide position, effective November 7, 2016. This is a new position.
f. Pam Gerich has been awarded the Special Education Aide (ED) position at Madison Middle School, effective November 16, 2016. Pam is replacing Beth Deville who took another position.
g. Shelly Pavlansky has been awarded the new Preschool route at Madison Bus Garage, effective November 21, 2016.
h. Bonnie Wilson has been awarded the new Preschool Aide position at Madison Bus Garage, effective November 21, 2016.

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

   Debra Armstrong Phyllis Brown Angela Cirone Janet Coole Sara Fisher Mattie-Rose Gordon Kyle Katterheinrich Sandra McWhorter Barbara Metcalf Travis Porter Deana Putnam Katherine Radford Joan Wilkinson Lyndsay Williams Traci Willis

4. The Superintendent recommends the Board of Education approve Janet Coole as a Title I tutor for Mansfield Christian School.

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

   Kari Lucas – secretary/aides Joy Darling – cafeteria Lori Callahan – bus aide
   Mia Gerich – cafeteria Glen Dawson – custodial Anne Boyd – secretary/aides
   Michael Goad - custodial

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

Tim Dean	Industrial Electrical Maintenance
Dan Dickman	Child Abuse Prevention
Brian Forbes	Basic Blueprint Reading
Aaron Henderson	Precision Machining/CNC Tech Student Aid
Vicki Kane	Counselor/Student Advocate
Laura Kreinbink	First Aid
Sandy McWhorter	Do You Have a Memoir in You?
Elaine Oswald	CCT Medical Terminology
Matt Ross	ABC Electrical Apprenticeship Level III

Ron Seifert	Digital SLR Photography
Bonnie Smith	Edible Gardening
Jim Thompson	Precision Machining/CNC Tech
Jeremy Wachtel	Industrial Electrical Maintenance
Mike Wagner	Welding Technology Instructor

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

   Jim Speelman – Varsity Wrestling Andy Wigton – H.S. Girls' Basketball
   Michael Cook – Wrestling 7/8

Vote; Yeas: Konves, McGinty, Walker, Luedy, 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 the creation of a local chapter of Fellowship of Christian Athletes to meet before or after the regular school day advised by Jonathan King, teacher at Madison Comprehensive High School. It is understood that there is no supplemental pay to supervise the group.

2. The Superintendent recommends the Board of Education approve a resolution to levy the renewal of a tax outside of the ten-mill limitation for the purpose of current expenses of the school district at a rate not to exceed six and nine-tenths (6.9) mills.

3. The Superintendent recommends the Board of Education accept the donation from Minnich Manufacturing of steel materials valued at approximately $500 to be used for the Madison Comprehensive High School Welding program.

4. The Superintendent recommends the Board of Education accept the donation from the Breitinger Company of steel materials to be used in the Welding Technology program at Madison Adult Career Center.

5. The Superintendent recommends the Board of Education approve the purchase of a Chevy maintenance/plow truck from Sharpnack of Willard, Ohio for the amount of $28,593.00 for FY 17.

6. The Superintendent recommends the Board of Education approve the purchase of Acer Chromebooks from MNJ Technologies in the amount of $29,436.00 paid for with Federal Title I funds for FY 17.

7. The Superintendent recommends the Board of Education approve the contract and license agreement between Madison Local Schools and Transfinder for transportation services.

Vote; Yeas: Konves, Walker, Luedy, 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:

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1. **Next Regular Meeting** – December 21, 2016 at 6:00 p.m. at Madison High School Library.

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 December 21, 2016 at 6:00 p.m. at Madison High School Library.

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