MADISON BOARD OF EDUCATION

16-14

6:00 P.M. DECEMBER 21, 2016

The regular meeting of the Madison Board of Education was held on December 21, 2016 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Murray Konves, Jane McGinty, Amy Walker
Members Absent; None

There were no presentations of certificates by the Board President.

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 or Facilities report given. Mr. Jonathan Muro, Middle school Principal, and Mr. Andrew Kepple, Assistant Principal, gave an Administrator's report. Mr. Lee Kaple gave a Superintendent's update.

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

Vote; Yeas: Konves, Walker, McGinty, 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 November 30, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

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

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

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

   a. Heidi Ankrum, teacher at Madison Middle School, effective December 16, 2016.

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

   a. Patricia Christy, 2 hour cook at Eastview Elementary, effective December 5, 2016. Patricia is replacing Sharon Markley who took another position.
   b. Elizabeth Teschler, 2 hour cook at Madison South Elementary, effective December 12, 2016. Elizabeth is replacing Shelly Pavlansky who took another position.

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

   Roberta Knapp – cafeteria Ella Bruce – bus driver

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

   Olivia Compton Mark Condo Amy Davies Laura Mora Munoz Linda Pitt

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

   Nick Confalone – varsity wrestling

Point of Information

a. Heather Wendland has been awarded the Special Education (PS) Aide position at Madison South Elementary, effective December 12, 2016. Heather is replacing Pam Gerich who took another position.
b. Angie Moore has been awarded bus route 5 am/pm, effective January 4, 2017. Angie is replacing Steve Reynolds who retired.

Vote; Yeas: McGinty, Konves, 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 annual membership with the Ohio School Boards Association for January 2017– December 2017.

2. The Superintendent recommends the Board of Education adopt a resolution determining to submit to the electors of the Madison School District the question of levying the renewal of a tax for current expenses pursuant to section 5705.21 Revised Code of Ohio.

3. The Superintendent recommends the Board of Education approve the revision of policy 5460.01.

4. The Superintendent recommends the Board of Education accept the donation to the Madison Auto Tech program of a 2003 Buick Lesabre Limited valued at approximately 3,000 from Richard Stout of Mansfield, OH.

Vote; Yeas: Walker, Luedy, McGinty, Konves, 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. **Organizational Meeting –** January 11, 2017 at 6:00 p.m. at Madison Board of Education.

On a motion by Mrs. McGinty, seconded by Mr. Konves, the Board appointed Mr. Jeff Meyers as President Pro Temp to run the Organizational meeting until the President is elected.

Vote; Yeas: McGinty, Konves, Walker, Luedy, 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 Organizational meeting to be held on January 11, 2016 at 6:00 p.m. at Madison Board of Education office.

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