MADISON BOARD OF EDUCATION

16-05

6:00 P.M. MARCH 23, 2016

The regular meeting of the Madison Board of Education was held on March 23, 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
Members Absent; Amy Walker

There was no presentation of certificates.

No one wished to address the Board during recognition of visitors. Jane McGinty reported on the trash pick-up on Illinois Ave. that was accomplished by the Township.

There was no Legislative report given. Mr. Jeff Meyers gave an Athletic Board of Control report. Katie Loughman gave a report as student representative for the high school. Mr. Lee Kaple gave a Facility report and Mr. Jim Riggle, Vocational Director, gave an Administrators 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, Luedy, Meyers **Nays:** None **Absent:** Walker **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 February 3, 2016 Special meeting.
2. Approve the minutes of the February 24, 2016 Regular meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the appropriation modifications as submitted.
5. Approve the Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote; Yeas: Luedy, Konves, McGinty, Meyers **Nays:** None **Absent:** Walker **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 approve the following resignations:

   a. Valerie Shelton, 2 hour cook at Madison Middle School, effective March 4, 2016.
   b. Mary Lou Hubert, secretary with Madison Special Services, effective October 31, 2016 due to retirement.
   c. Morgan Peterson, teacher at Madison South Elementary, effective May 26, 2016.
   d. James Adams, ½ child care run with Madison Bus Garage, effective March 18, 2016.

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

   a. Lorraine Strouse, supplemental contract as middle school assistant 7/8 track coach, effective with the 2015/2016 spring season.

3. The Superintendent recommends the Board of Education approve the termination of Mathew Vance, 2nd shift custodian at Madison South Elementary, effective March 1, 2016.

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Point of Information

a. Troy Hoover has been awarded the 2nd shift custodial position at Madison South Elementary effective March 9, 2016. Troy is replacing Mathew Vance.
b. Melissa McClain has been awarded the 4 hour cafeteria position at Madison High School, effective March 14, 2016. This is a new position.
c. Sherri Davey-Dantuma has been awarded the 2 hour cook position at Madison Middle School effective March 21, 2016. Sherry is replacing Valerie Shelton who resigned.
d. According to Article IV, 9 of the OAPSE contract, Troy Hoover has chosen to return to his former position as 1st shift custodian at Madison South effective March 21, 2016.

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

Diane Coleman Lisa Miracle Doug Rickert

5. The Superintendent recommends the Board of Education approve a (1) year contract 2016-2017 for Natasha Repp, Daycare Supervisor at Madison Early Childhood Learning Center.

6. The Superintendent recommends non-renewal of the following supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract must be posted:

Alison Brasseur	7th grade Cheerleading Coach
Bethany Brewer	Music Assistant (Ramettes)
Michelle Byus	Varsity Cheerleading Coach
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Assistant 7th grade Football Coach
John Graszl	Head 7/8 Wrestling Coach
Ian Harter	Assistant 7/8 Wrestling Coach
Jessica Howard	8th grade Cheerleading Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Ashley Klasnich	Assistant Varsity Cheerleading Coach
Amanda Kolmansberger	Head 7th grade Girls' Basketball Coach
David Loughman	Head 7th grade Football Coach
Justin McGregor	Assistant 7th grade Football Coach
Darren Miller	Head 8th grade Football Coach
Bryan Mosier	Assistant Varsity Wrestling Coach
Doug Mosier	Head Varsity Wrestling Coach
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	Assistant Varsity (JV) Girls' Soccer Coach
Leroy Smith	Assistant Varsity Girls' Basketball Coach, Assistant Var. Football Coach
Gavin Speelman	Assistant Varsity Wrestling Coach

7. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2016/2017 school year:

Kim Miller – Senior Class Advisor Michelle Barr – Senior Class Advisor

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

   Madgie Dunn Jack Ehrmantrout Brock Kelley Jerold Shanks Ray Stone
   Linda Whitelock Eleanor Williamson

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

   Daniel Bowman – custodial Lillian Galco – bus driver

10. The Superintendent recommends the Board of Education approve the following volunteers for 2015/2016:

    Jacob Townley – baseball Eric Boehm – baseball Marc Harris – baseball Richard Marshall – baseball

11. The Superintendent recommends the Board of Education approve the list of Madison Adult Career Center hires:

Sandy McWhorter	Do You Have a Memoir In You?
Timothy Stahle	Phlebotomy Lab Assistant

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, 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. Kimberly Swank, preschool aide at Madison South Elementary, from February 18, 2016 – April 15, 2016.

2. The Superintendent recommends the Board of Education approve a medical leave of absence for Melinda Tinney, teacher at Madison Middle School from April 4, 2016 – May 24, 2016.

3. The Superintendent recommends the Board of Education approve the continuation of the inter-district and intra-district open enrollment policies for 2016-2017.

4. The Superintendent recommends the Board of Education approve the purchase of the Quaver Music series for grades K-7 in the amount of $28,380 for FY17.

5. The Superintendent recommends the Board of Education approve the sale of excess and obsolete

district items at auction to be held Saturday, June 25, 2016 at Madison Comprehensive High School. Terms of sale will be cash only and Board hereby reserves the right to reject any or all bids.

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

   1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6144, 6325, 6550, 7310, 7450, 8500, 2452, 2460.03, 4162, 5112, 5136, 5200, 5223, 5320, 7300, 9270

7. The Superintendent recommends the Board of Education approve the Madison Concert Choir trip to the Cedar Point "Trills and Thrills" competition on Friday, May 13, 2016 at no cost to the Board.

8. The Superintendent recommends the Board of Education approve the overnight trip May 5 – May 8, 2016 to New York City, New York for a Jazz Band and Jazz Choir band performance at Sony Plaza at no cost to the Board.

9. The Superintendent recommends the Board of Education approve the purchase of cameras and equipment for Madison Bus Garage buses in the amount of $24,627.00 for FY16.

10. The Superintendent recommends the Board of Education approve the overnight trip for the Skills USA Ohio State Competition from April 26, 2016 – April 27, 2026 at no cost to the Board.

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

No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** April 27, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on April 27, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer