MADISON BOARD OF EDUCATION

16-08

6:00 P.M. JUNE 29, 2016

The regular meeting of the Madison Board of Education was held on June 29, 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 or Athletic report given. There was no student representative. Steve Crist, Maintenance Supervisor, gave a facility report. Mrs. Natasha Repp, Daycare Supervisor, gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board approved the agenda and addendum.

Vote; Yeas: McGinty, Walker, Konves, 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 May 25, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation modifications as shown in Addendum A.
4. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
5. Approve setting aside 50% of the FY2016 Final Expenditures as FY2017 Temporary Appropriations. These appropriations are approved at the fund level.

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

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

I. Personnel and Related Matters

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

   a. Stephanie Palm, supplemental contract as assistant varsity volleyball coach, effective May 25, 2016.
   b. Kara Irvin, Kindergarten teacher at Madison South Elementary, effective May 26, 2016.
   c. Delores Boals, head cook at Mifflin Elementary, effective June 30, 2016 due to retirement.
   d. Michael Marshall, supplemental contract as ½ equipment manager, effective June 1, 2016.
   e. Dawn Martin, Title I teacher at Mifflin and Eastview Elementaries, effective June 24, 2016.
   f. Kirk Manns, Assistant Principal/Athletic Director at Madison Middle School, effective June 24, 2016.
   g. Anne Boyd, 1-1 aide at Madison Middle School, effective August 23, 2016 due to retirement.

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

   a. Jordan Yost, summer help at bus garage effective June 9, 2016.
   b. Stacey Wampler, supplemental contract as Skills USA Advisor, effective with the 2016/2017 school year.

MADISON BOARD OF EDUCATION

16-08

6:00 P.M. JUNE 29, 2016

c. Michelle Barr, supplemental contract as Skills USA Advisor, effective with the 2016/2017 school year.
d. Joseph Speziale, P.E. teacher at Madison Comprehensive High School, effective August 22, 2016. Joseph is replacing Jacob Grove who resigned.
e. Joshua Hunter, Math teacher at Madison Comprehensive High School, effective August 22, 2016. Joshua is replacing Matt Dick who resigned.
f. Ashley Galbraith, supplemental contract as assistant volleyball coach (JV), effective for the 2016/2017 school year.
g. Kristen Kerwin, supplemental contract as 7th grade cheerleading coach, effective with the 2016/2017 school year.
h. Bethany Brewer, supplemental contract as music assistant (Ramettes), effective for 2016/2017.
i. Jolene Edwards, supplemental contract as 7th grade volleyball coach, effective with the 2016/2017 school year.
j. Pamela Bauer, Guidance Counselor at Madison Middle School 5/6, & Madison South Elementary, effective August 22, 2016. Pamela is replacing Monica Carrizales who resigned.
k. Aerial Gerber, Kindergarten teacher at Madison South Elementary, effective August 22, 2016. Aerial is replacing Kara Irvin who resigned.
l. Shelly Beth Getz, Title I teacher at Eastview/Mifflin Elementaries effective August 22, 2016. Shelly is replacing Dawn Martin who resigned.
m. Shelbi Keller, supplemental contract as girls' tennis coach, effective for the 2016/217 school year.
n. Nikki Fisher, supplemental contract as assistant varsity cheerleading coach, effective with the 2016/2017 school year.
o. Andrew Kepple, Assistant Principal/Athletic Director at Madison Middle School 7/8, effective July 25, 2016. Andrew is replacing Kirk Manns who resigned.

Point of Information

a. Tera Herr has been awarded bus route 10 am/pm with Madison Bus Garage, effective August 24, 2016.
b. Nancy Zellner has been awarded the position as handicapped bus aide with Madison Bus Garage, effective August 24, 2016. Nancy is replacing Carol Sobek who retired.
c. Jennifer Bush has been awarded the position as preschool bus aide with Madison Bus Garage, effective August 24, 2016. Jennifer is replacing Carol Sobek who retired.
d. Barbara Williams has been awarded the position as head cook at Mifflin Elementary, effective August 23, 2016. Barb is replacing Delores Boals who retired.

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

Kobi Johnson – football Chad Reynolds – swimming Katie Wade – swimming

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

Brian Gregory – sub custodial

5. The Superintendent recommends the Board of Education approve extended time and/or extra 1/8 day for the following employees for the 2016/2017 school year:

Kimberly Boehm 12	Tom Brandt 8, 1/8 day	Laura Coey 8	Jenifer Culler 8
Laurie Dean 2, 1/8 day	Tim Dean 4, 1/8 day	Bill Fowles 20	Michelle Frederick 16
Victoria Kasberg 8	Mike Leeper 16	James Masi 1.5	Rich Morehouse 4, 1/8

MADISON BOARD OF EDUCATION

16-08

6:00 P.M. JUNE 29, 2016

Jennifer Phenicie 4, 1/8 day	Alana Sigg 12	Jessica Solano 12	Luke Strohm 15
Patricia Thomas 16	Jim Thompson 4, 1/8 day	Joshua Vastag 12	Stacey Wampler 16, 1/8
Michelle Weirich 8	Andrew Wigton 8, 1/8 day	Mikaela Bush 4	

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

Michael Anderson	Assistant Varsity Track Coach
Kimberly Boehm	Assistant Varsity Track Coach
Todd Cortelletti	Boys' Tennis Coach
Nick Melton	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Tiffany Oshinsky	½ Assistant Varsity Softball Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach
Lorraine Strouse	Assistant 7/8 Track Coach

7. The Superintendent recommends non-renewal of the following spring 2016 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:

Wayne Camp	Assistant 7/8 Track Coach
William Harper	½ Assistant Varsity Softball Coach
Nate Taylor	Head 9th grade Baseball Coach
Leroy Smith	Assistant Varsity Track Coach

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, 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. Don Roberts, custodian at Mifflin Elementary, approve the extension of leave from June 10, 2016 – July 10, 2016.
   b. Sandi Davis, Assistant Treasurer, from June 10, 2016 – June 17, 2016.
   c. Joyce Feltner, secretary at Madison High School, from June 21, 2016 – approximately August 3, 2016.

2. The Superintendent recommends the Board of Education approve the stipend of $500 each for Stacey Wampler and Michelle Barr for Skills USA Summer Camp July 11 – 15, 2016.

3. The Superintendent recommends the Board of Education approve a one year medical leave of absence for Amanda Eshleman from August 22, 2016 – June 2, 2017.

4. The Superintendent recommends the Board of Education approve the donation of steel material valued at $9500. from Gorman Rupp Pumps to be used for the Madison Adult Career Center and Madison Career Technical Precision Machining program.

5 The Superintendent recommends the Board of Education approve the purchase of refurbished desktops from ISE, LLC for the amount of $33,806.00 for fiscal year 17 and paid for through the technology fund.

6 The Superintendent recommends the Board of Education approve the purchase of Career Tech computers from MNJ Technologies for the amount of $19,109.40 for fiscal year 17. Paid for through Career Tech weighted funds.

7 The Superintendent recommends the Board of Education approve the purchase of a tool room milling machine from Haas Factory Outlet for the amount of $34,344.25 ($22,896.17 weighted funds and $11,448.08 Adult Ed) for fiscal year 17.

8 The Superintendent recommends the Board of Education approve the purchase of a 10,000 lb. Premium Scissor Rack, with standard deck from Smith Garage Equipment for the amount of $25,108.90 ($16,739.27 weighted and $8,369.63 Adult Ed) for fiscal year 17.

9 The Superintendent recommends the Board of Education approve the purchase of furniture (computer desks, teacher desk and demonstration table) from Buckeye Educational Systems for the Health Occupations program for the amount of $24,385 (including installation) paid for through Career Tech weighted funds for fiscal year 17.

10 The Superintendent recommends the Board of Education approve the Superintendent to dispose of or donate all unsold items that were made available at the public auction June 25, 2016. Items include laminate panels, student desks, teacher desks, AV carts, tube style tvs, spinet piano, outdated light fixtures and bulbs, wooden doors and various sized student chairs.

11 The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for services for the 216/2017 school year.

Vote; Yeas: McGinty, Walker, Luedy, 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. **Next Regular Meeting –** July 28, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Luedy, seconded by Mr. Konves, the Board withdrew into Executive Session for the purpose of Employment issues.

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

MADISON BOARD OF EDUCATION

16-08

6:00 P.M. JUNE 29, 2016

On a motion by Mr. Luedy, seconded by Mrs. Walker, the Board reconvened from Executive Session at 6:36 p.m.

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

On a motion by Mr. Luedy, 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 July 28, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer