MADISON BOARD OF EDUCATION

16-06

6:00 P.M. APRIL 27, 2016

The regular meeting of the Madison Board of Education was held on April 27, 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

The Superintendent presented a certificate to the Board praising them for achieving Green Lead Certification for the Middle School 5-8 building.

No one wished to address the Board during recognition of visitors.

There was no Legislative or Athletic Board of Control report given. Katie Loughman gave a report as student representative for the high school. Mr. Steve Crist gave a Facility report. Mrs. Chris Scholl and Mr. Nathan Stump, administrators at South Elementary school, had four of their students give a presentation on the events occurring at South this year. Mrs. Melissa Wigton, Eastview Elementary Principal, gave a presentation on the events occurring at Eastview this year. Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board approved the agenda with additions.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board approved the following financial items:

1. Approve the minutes of the March 23, 2016 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

Vote; Yeas: Konves, Luedy, McGinty, Walker, 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 accept the resignations of the following:

   a. James Thomas, bus driver, effective April 29, 2016 due to retirement.
   b. Carol Sobek, bus aide, effective May 25, 2016 due to retirement.
   c. Susan Rensch, part-time tutor at St. Mary School, effective May 26, 2016.
   d. Lorraine Strouse, supplemental contract as 7th grade volleyball coach, effective April 15, 2016.
   e. Diana King, cook at Madison South Elementary, effective April 20, 2016.
   f. Curtis McFarland, teacher at Madison Comprehensive High School, effective May 26, 2016.
   g. Jacob Grove, teacher at Madison Comprehensive High School, effective May 26, 2016.
   h. Matthew Dick, teacher at Madison Comprehensive High School, effective May 26, 2016.

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

   a. Deborah Keener, temporary help at Madison Bus Garage on an as needed basis effective

March 28 – March 30, 2016.

b. Hunter Powers, temporary summer help on an as needed basis for summer 2016.
c. James Adams, temporary summer help athletic fields/maintenance/mowing on an as needed basis for summer 2016.
d. Jeff Stiteler, summer mower on an as needed basis for summer 2016.
e. Gary Green, summer mower on an as needed basis for summer 2016.
f. Michelle Barr, supplemental contract as sophomore class advisor, effective with the 2016/2017 school year.
g. Kim Miller, supplemental contract as sophomore class advisor, effective with the 2016/2017.
h. Daniel Bowman, 3rd shift custodian at Madison Comprehensive High School, effective April 25, 2016. Daniel is replacing Jason Steiner who took another position.
i. Tyler Westomoreland, computer help on an as needed basis, pending all required documentation.
j. Amanda Kolmansberger, supplemental contract as head 7th grade girls' basketball coach, effective for the 2016/2017 school year.
k. Leroy Smith, supplemental contract as assistant varsity football coach, effective for the 2016/2017 school year.
l. Dave Loughman, supplemental contract as head 7th grade football coach, effective for the 2016/2017 school year.
m. Tim Deel, supplemental contract as assistant 7th grade football coach, effective for the 2016/2017 school year.
n. Justin McGregor, supplemental contract as assistant 7th grade football coach, effective for the 2016/2017 school year.
o. Zachary Huff, supplemental contract as head varsity girls' soccer coach, effective for the 2016/2017 school year.
p. Kelly O'Brien, supplemental contract as assistant varsity girls' soccer coach, effective for the 2016/2017 school year.
q. Doug Mosier, supplemental contract as head varsity wrestling coach, effective for the 2016/2017 school year.
r. Bryan Mosier, supplemental contract as assistant varsity wrestling coach, effective for the 2016/2017 school year.
s. Gavin Speelman, supplemental contract as assistant varsity wrestling coach, effective for the 2016/2017 school year.
t. John Graszl, supplemental contract as head 7/8 wrestling coach, effective for the 2016/2017 school year.
u. Ian Harter, supplemental contract as assistant 7/8 wrestling coach, effective for the 2016/2017 school year.

<u>Point of Information</u>

a. Jason Steiner has been awarded the 2nd shift custodial position at Madison South Elementary, effective April 4, 2016. Jason is replacing Matthew Vance.
b. Tammy Paramore has been awarded the ½ Child Care run with Madison Bus Garage effective March 21, 2016.
c. Lori Hursh has been awarded the four hour cafeteria position at Mifflin Elementary effective April 11, 2016. This is a new position.

3. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2016/2017 school year:

   Connie Fitzpatrick

4. The Superintendent recommends the Board of Education approve the elimination of the following teaching positions due to reduction in force, for financial reasons and/or low enrollment, effective with the 2016/2017 school year:

   Family & Consumer Science/Transitions – Madison Middle School
   Intervention Specialist (Inclusion) Grade 7 S.S./English – Madison Middle School

5. The Superintendent recommends the Board of Education approve the creation of the following teaching positions effective with the 2016/2017 school year:

   Intervention Specialist (Math/L.A.) – High School
   Career Connections – Madison Middle School

6. The Superintendent recommends the Board of Education approve James VanSickle for Testing Consultant Services on an as needed basis for 2016-2017 school year.

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

   Michelle Dreibelsis Ron Seifert

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

   Melanie Milks – cafeteria Jill Durbridge – bus driver

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

Sandy McWhorter	Do You Have a Memoir in You?
Toni Shaum	Phlebotomy Instructor
Timothy Stahle	Phlebotomy Lab Assistant

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 Parent/Student Handbooks for the 2016/2017 school year.

2. The Superintendent recommends the Board of Education approve the student fee structure for the

2016/2017 school year.

3. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:

    a. Jessica Mergel, teacher at Eastview Elementary, from April 4, 2016 – May 25, 2016.
    b. Jennifer Richards, teacher at Eastview Elementary from August 22, 2016 – October 14, 2016.
    c. Goldie Spencer, teacher at Madison Middle School from May 3, 2016 – May 25, 2016.

4. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and EJ Therapy for therapy services for the 2016/2017 school year.

5. The Superintendent recommends the Board of Education approve the purchase of computers and equipment from MNJ Technologies for the amount of $17,519.20 for Madison Adult Career Center for FY16. Paid for through the Adult Career Center.

6. The Superintendent recommends the Board of Education approve the purchase of 26 Redcat microphone systems from Lightspeed Technologies for Mansfield Christian School in the amount of $28,938.00. Paid for out of IDEA FY 16 grant.

7. The Superintendent recommends the Board of Education approve the Madison Comprehensive High School overnight trip for the BPA National Conference in Boston, MA from May 5, 2016 – May 9, 2016 paid for with Career Tech funds.

8. The Superintendent recommends the Board of Education approve the use of the MLEA sick bank for Melissa Warner, teacher at Madison South Elementary.

9. The Superintendent recommends the Board of Education approve the donation of dental equipment from Wilson Family Realty to the Madison Adult Career Center valued at approximately $1,350.00.

10. The Superintendent recommends the Board of Education approve the overnight football camp trip July 25 – July 28, 2016 to Ohio Northern University at no cost to the Board.

11. The Superintendent recommends the Board of Education approve the overnight football camp trip for grades 9 & 11 from May 31 – June 1, 2016 to the Community Center at Grace Fellowship in Mansfield, Ohio at no cost to the Board.

12. The Superintendent recommends the Board of Education approve the donation of steel plate valued at $1,100 from American Augers of West Salem, Ohio to the Madison Welding Technology Program.

13. The Superintendent recommends the Board of Education approve the overnight student trip to Washington D.C. for 8th grade students at Madison Middle School from May 17, 2017 – May 19, 2017.

14. The Superintendent recommends the Board of Education approve the refurbishing of a section of the roof at Eastview Elementary by Mid-Ohio Roofing to DBS/Garland for the amount of $152,271 for FY 17. Mid-Ohio Roofing is the contractor but purchase order will be written to DBS/Garland.

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No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** May 25, 2016 at 6:00 p.m. at Madison Middle School Auditeria.
2. **Changed July Regular Board Meeting –** From July 27, 2016 to July 28, 2016, same time and place.

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on May 25, 2016 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer