

MADISON BOARD OF EDUCATION

18-03

6:00 P.M.

JANUARY 31, 2018

The regular meeting of the Madison Board of Education was held on January 31, 2018 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Jane McGinty, Amy Walker, Tim Wigton

Members Absent; None

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board approved the agenda.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board approved the previous board minutes:

1. December 20, 2017 – Regular meeting
2. January 3, 2018 – Organizational Meeting
3. January 20, 2018 – Work Session

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

There were no presentations of certificates given by the Board of Education.

No one wished to address the Board during Recognition of Visitors.

There was no Legislative, Facilities or Athletic Board of Control report given. There was no student representative for the high school present. Mrs. Melissa Wigton, Eastview Elementary Principal, gave an Administrator's report.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board approved the acceptance of steel materials valued at \$200 from Michael Bryne Manufacturing for the Madison Comprehensive High School Welding Technology program.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board approved the Treasurer's report:

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of FY2019 Tax Budget

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

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

1. **Certificated Personnel**
 - A. **Resignations**

The Superintendent recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

David Parsons Title I Teacher – Madison South Elementary Retirement February 28, 2018
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B. Additional Assignments – Appointments

The Superintendent recommends appointment of the following for supplemental positions for the 2017/2018 school year pending proper certification, paperwork and background checks:

William Harper ½ Assistant Varsity Softball Coach effective for the 2017/2018 school year

C. Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2017/2018 school year:

Charles Baker Charles Bias, Jr. Anne-Marie Buckles Ariel Deere Roger Dials Sydney Minard
Jennifer Moore Margaret Opatken Stephanie Stoops Carlos Villa Gomez

2. Classified Personnel

A. Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute employees on an “on call” basis, as needed for the 2017/2018 school year:

April Ross - secretary/aides Jennifer Goettl - secretary/aides Barbara Thompson - aides

B. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Katherine Scott 2 hr. cafeteria at Madison Middle School eff. 1/17/2018

C. Leave of Absence

The Superintendent recommends a medical leave of absence for the following:

Roberta Knapp 2 hr. cafeteria at Madison High School February 13 – March 26, 2018

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

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The Superintendent read the following resolution to the Board of Education and presented them with framed copies of the resolution:

WHEREAS, it shall be the mission of the Madison Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of the students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Shelley Hilderbrand, do hereby proclaim January 2018 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all districts serving this community for their dedicated service to our children.

The Board was presented with cards or videos from each one of our School Buildings.

On a motion by Mrs. Walker, seconded by Mr. Luedy, the Board approved the following Superintendent's business:

1. The Superintendent recommends approval of the 2018/2019 school calendar.
2. The Superintendent recommends the Board of Education approve the firm of Tarkowsky & Pier, Co., L.P.A. for legal services on an as needed basis for calendar year 2018.
3. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for Jan. 2018- December 2018.

Steve Crist Mike Christy Joshua Miller Jeremy Thoman

4. The Superintendent recommends approval of the agreement appointing the Business Advisory Council of the Mid-Ohio Educational Service Center to serve as the Business Advisory Council for the Madison Local School District.
5. The Superintendent recommends the establishment of a Coding & Robotics Club at Madison Comprehensive High School.

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No one wished to address the Board of Education during Visitors comments.

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board withdrew into Executive Session for the following purposes:

- Evaluations of the Superintendent and Treasurer
- To consider the purchases of property for the public purposes or for the sale of property at competitive bidding.

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board reconvened from Executive Session at 7:55 p.m.

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

On a motion by Mrs. McGinty, 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 February 28, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer