

# MADISON BOARD OF EDUCATION

18-04

6:00 P.M.

FEBRUARY 28, 2018

The regular meeting of the Madison Board of Education was held on February 28, 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 Mrs. McGinty, seconded by Mr. Luedy, the Board approved the agenda and addendum.

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

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

1. January 31, 2018 – Regular meeting

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

The following presentations of certificates were given by the Board of Education.

- Three members inducted into the Madison Acorn Society: Deb Angelas, Matt Godsil, Judith Freytag
- 3<sup>rd</sup> grade Spelling Bee Students
- Skills USA students
- Quiz Bowl Team

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

There was no Legislative, Student Achievement or Athletic Board of Control report given. Lauren Liviskie, student representative for the high school gave a report. Steve Crist gave a facilities report. Mrs. Patricia Tresey, Special Services Director, gave an Administrator's report.

Mrs. Shelley Hilderbrand gave a Superintendent update.

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

1. Approval of monthly financial report
2. Approval of appropriation modifications

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, 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:

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Elizabeth Hicks supplemental position as 7th grade cheerleading coach eff. 2/2/18  
Dee Ann Jones 5<sup>th</sup> grade teacher, effective May 31, 2018 due to retirement

## **B. Additional Assignments – Appointments**

The Superintendent recommends appointment of the following for supplemental positions for the 2018/2019 school year pending proper certification, paperwork and background checks:

David Stupka Head Varsity Football Coach effective for the 2018/2019 school year

The Superintendent recommends appointment of the following volunteers for the 17/18 school year:

Nick Confalone	Varsity Wrestling	Michael Siwek	Baseball
Marc Harris	Baseball	Nate Taylor	Baseball
Richard Marshall	Baseball	Jacob Townley	Baseball
Tim Carper	Softball	Katelyn Stoner	Softball
Luke Yetzer	Baseball		

The Superintendent recommends approval of the following short term Madison Adult Career Center hires for 2017/2018:

Brenda McQuillen	MS Excel/MS word/Quickbooks
Wendy Poland	State Tested Nurse Aide instructor
Judy Reed	State tested Nurse aide Sub Instructor
Veronica Sheaffer	Cosmetology

## **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:

Tosha Cameron Steven Farley Jacqueline Kisling Jordan Monica Krishna Patel Dorothy Sharrcock  
Angela Hardwick

## **D. Agreement**

The Superintendent recommends the Board of Education approve the settlement agreement and repayment plan For Eddie Walker.

## **2. Classified Personnel**

### **A. Substitutes**

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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:

Tarin Sturts – Aides      Michelle Windsor – Aides      Audra Fellure - cafeteria

## **B. Leave of Absence**

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

Cyrstal Rush                  Café-Middle School      eff. January 23 – January 26, 2018

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education’s decision to consider a RIF program.
2. The Superintendent recommends the Board of Education approve the membership in the National Cooperative Purchasing Alliance. There is no cost for the membership.
3. The Superintendent recommends the Board of Education approve the cell phone allowance for Mike Yost for January 2018 – December 2018.
4. The Superintendent recommends approval of the overnight Madison Middle School 7/8 student trip to Chicago June 12, 2018 – June 15, 2018 at no cost to the Board.
5. The Superintendent recommends approval of the overnight BPA State Leadership Conference trip to The Greater Columbus Convention Center March 8, 2018 – March 9, 2018 at no cost to the Board.
6. The Superintendent recommends that the Board adopt the following resolution:  
That the employment contract of Robin Burke is terminated effective February 28, 2018 and the Treasurer is directed to send notice of such termination by certified mail.

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

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

## **Presidents Business – Jeff Meyer, Board President**

1. Next regular Board of Education meeting – **March 28, 2018 Madison Middle School Auditoria**

On a motion by Mr. Wigton, 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 March 28, 2018 at 6:00 p.m. at Madison middle school Auditoria.

**Vote; Yeas:** Wigton, McGinty, Luedy, Walker, 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