

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**FEBRUARY 28, 2018
6:00 P.M.**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
 - 1. January 31, 2018 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**

Teacher Recognition, 3rd Grade Spelling Bee Students, Skills USA Students, Quiz Bowl Team
- F. RECOGNITION OF VISITORS**
- G. COMMITTEE REPORTS**
 - 1. Legislative – Amy Walker
 - 2. Athletic Board of Controls – Jeff Meyers
 - 3. Student Representative’s Comments
 - 4. Facilities Report – Tim Wigton
 - 5. Student Achievement – Tim Wigton, Jane McGinty
- H. SUPERINTENDENT’S UPDATE**
- I. PRESENTATIONS**

Dr. Patricia Tresey – Director of Student Services
- J. TREASURER’S REPORT – Robin Klenk, Treasurer**
 - 1. Approval of monthly financial report
 - 2. Approval of appropriation modifications
- K. 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:

Elizabeth Hicks supplemental position as 7th grade cheerleading coach eff. 2/2/18

B. Additional Assignments – Appointments

The Superintendent recommends appointment of the following supplemental position 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

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 Sharrock

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:

Tarin Sturts - Aides Michelle Windsor - Aides

B. Leave of Absence

The Superintendent recommends an unpaid medical leave of absence for the following:

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

L. 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.

M. VISITORS COMMENTS

N. PRESIDENT'S BUSINESS – Jeff Meyers, Board President

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

O. ADJOURNMENT – Jeff Meyers, Board President