

MADISON BOARD OF EDUCATION

18-06

6:00 P.M.

MARCH 28, 2018

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

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board withdrew into Executive Session for the purpose of preparing for, conduction, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and for matters required to be kept confidential by federal law or rules or state statutes.

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

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board reconvened from Executive Session at 6:46 p.m.

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

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

1. February 28, 2018 – Regular meeting
2. March 10, 2018 – Work Session

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

There was no presentation of certificates given.

Several Visitors addressed the Board during Recognition of Visitors.

There was no Legislative or Student Achievement report given. Mr. Jeff Meyers gave an Athletic Board of Control report, and Lauren Liviskie, student representative for the high school gave a report. Steve Crist gave a facilities report. The Administrator reports by Mr. Jim Riggle and Mr. Rob Peterson were postponed.

Mrs. Shelley Hilderbrand gave a Superintendent update.

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board approved the following donations:

1. The Superintendent recommends acceptance of a table saw and 2 drywall screw guns from J. Robert Gunther valued at approximately \$485.00 to the Madison Comprehensive High School Carpentry program.

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

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

1. Approval of monthly financial report

MADISON BOARD OF EDUCATION

18-06

6:00 P.M.

MARCH 28, 2018

2. Approval of appropriation modifications
3. Approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, 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:

Aubrey Klink	supplemental position as Asst Varsity cheerleading coach, effective March 23, 2018
Katelyn Smith	supplemental contract 8 th grade Volleyball coach, effective March 7, 2018
Chris Scholl	Principal at Madison South Elementary, effective September 28, 2018, retirement

B. Additional Assignments – Appointments

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Bethany Brewer	Music Assistant
Tim Carper	½ Assistant Varsity Football Coach
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Head 7 th grade Football Coach
Ian Harter	Assistant Varsity Wrestling Coach
Tommy Hill	Girls' Tennis Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Chad Hutcheson	½ Assistant 8 th grade Football Coach, Head 7/8 Wrestling Coach
Kobi Johnson	½ Varsity Assist. Football Coach, Head 8 th grade Boys' Basketball Coach
Alec Keen	Assist. 7 th grade Football Coach, Head 7 th grade Boys' Basketball Coach
Justin McGregor	Assistant 7 th grade Football Coach
Darren Miller	Head 9 th grade Football Coach
Bryan Mosier	Head Varsity Wrestling Coach, Fall Fitness Coordinator
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	Assistant Varsity (JV) Girls' Soccer Coach
Leroy Smith	Assistant Varsity Girls' Basketball Coach, Assist. Var. Football Coach
Gavin Speelman	Assistant Varsity Wrestling Coach

The Superintendent recommends non-renewal of the following supplemental contracts in compliance with M.L.E.A. contract:

MADISON BOARD OF EDUCATION

18-06

6:00 P.M.

MARCH 28, 2018

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

1. The Superintendent recommends approval of the following revised board policies:
 - 4121 – Criminal History Record Check
 - 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5112 – Entrance Requirements
 - 8400 – School Safety
 - 8600.04 – Bus Driver Certification
 - 9141 - Business Advisory Council
 - 7530 – Lending of Board-Owned Equipment
 - 7530.02 – Staff Use of Personal Communication Devices
 - 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
 - 7543 – Utilization of the District's Website and Remote Access to the District's Network
2. The Superintendent recommends the Board of Education approve Kendal Appraisal Group, Inc. of Wooster, OH for an appraisal of the former site of the Madison Junior High School.
3. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Business Administration Degree(s) and Madison Comprehensive High School for (Business Management Technology) for 2017/2018 graduates.
4. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Associate Technical Studies Degree(s) and Madison Comprehensive High School (Cosmetology) for 2017/2018 graduates.
5. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Industrial Technology, Manufacturing Technology Operations Management Degree) and Madison Comprehensive High School (Electrical Maintenance Technology) for 2017/2018 graduates.
6. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Health Science Degree(s) and Madison Comprehensive High School (Health Technologies) for 2017/2018 graduates.
7. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Industrial Technology, Manufacturing Technology Operations Management Degree) and Madison Comprehensive High School (Precision Machining Technology) for 2017/2018 graduates.

MADISON BOARD OF EDUCATION

18-06

6:00 P.M.

MARCH 28, 2018

8. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Associate of Technical Studies or Associate of Arts with Focus on Education) and Madison Comprehensive High School (Early Childhood Education) for 2017/2018 graduates.
9. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Industrial Technology Operations Management Degree) and Madison Comprehensive High School (Precision Machining Technology) for 2017/2018 graduates.
10. The Superintendent recommends the Board of Education approve the overnight trip for Skills USA Competition at the Greater Columbus Convention Center April 24 – April 25, 2018 at no cost to the Board.
11. The Superintendent recommends the Board of Education approve the awarding of the contract for the tennis courts at Madison Comprehensive High School to Shelly & Sands of Mansfield Ohio for an amount of \$140,049.65
12. The Superintendent recommends the Board of Education approve the purchase of (2) 72 passenger transit buses for a total amount of \$168,150 from Cardinal Bus Sales & Service, Inc. through META purchasing program
13. The Superintendent recommends the Board of Education approve the overnight baseball trip to Sandusky, Ohio March 30, 2018 at no cost to the Board.

Vote; Yeas: Luedy, Walker, McGinty, 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 – **April 25, 2018 Madison Middle School Auditoria**
2. Changed date of June Board meeting to **June 26, 2018.**

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 April 25, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer