

MADISON BOARD OF EDUCATION

18-07

6:00 P.M.

APRIL 25, 2018

The regular meeting of the Madison Board of Education was held on April 25, 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. Walker, seconded by Mrs. McGinty, the Board approved the agenda and addendum.

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

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

1. March 28, 2018 – Regular meeting

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

The Superintendent, Mrs. Shelley Hilderbrand, gave an updated report on STEM.

There was no presentation of certificates given.

Mr. John Gibson addressed the Board during Recognition of Visitors.

There was no Legislative, Athletic Board of Control or Student Achievement report given. Lauren Liviskie, student representative for the high school gave a report. Steve Crist gave a facilities report. Ms. Chris Scholl, Madison South Elementary principal, gave an administrators 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, McGinty, Wigton, Walker, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Walker, 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:

- o Tammy Hammett, Physical Education teacher at Madison Middle School, effective May 31, 2018 due to retirement.

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- James Robinson, teacher at Madison Middle School, effective May 31, 2018 due to retirement.
- Nikki Fisher, supplemental contract as head varsity cheerleading coach, effective April 6, 2018.
- Brian Hicks, supplemental contract as Jr. Class Advisor, effective April 12, 2018.

B. Additional Assignments

The Superintendent recommends approval of the following supplemental contracts:

- Tom Brandt Junior Class Advisor, eff. for the 2017/2018 school year.
- Jennifer Branstetter, Sophomore Class Advisor, effective for the 2018/2019 school year.
- Katie Wade, Sophomore Class Advisor, effective for the 2018/2019 school year.

C. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2018/2019 school year:

- Lana Thompson Kindergarten teacher at Eastview Elementary
- James Dillon Math teacher at Madison Comprehensive High School
- Julie Kirkpatrick English teacher at Madison Comprehensive High School

The Superintendent recommends the Board of Education approve a one (1) year contract for Natasha Repp, Daycare Supervisor at Madison Early Childhood Learning Center, for the 2018/2019 school year.

D. 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:

Jennifer Haymaker Janet Letizia James Williams

2. Classified Personnel

A. Resignations

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

- Derek Knowlton, 2 hour café. at Madison High School eff. March 29, 2018
- Jane Walter, Library Tech. at Eastview Elementary eff. Sept. 30, 2018 due to retirement.
- Jodi Robertson, bus driver, eff. June 30, 2018 due to retirement.

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B. Appointments/Moves

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 needed:

- Jeff Stiteler, summer mower on an as needed basis for summer of 2017/2018
- James Miller, summer mower on an as needed basis for summer of 2017/2018
- Shane Klenk, athletic fields/maintenance on an as needed basis for summer 2017/2018
- James Swanger, athletic fields/maintenance on an as needed basis for summer 2017/2018
- Audra Fellure, 2 hour cafeteria worker at Madison Comprehensive High School eff. 4/16/18

Moves

Deborah Keener has been awarded bus route 20 am/pm effective April 9, 2018.

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

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

1. The Superintendent recommends the Board of Education approve the Madison Concert Choir and Concert Band to participate in the Cedar Point "Trills and Thrills" competition on Friday, May 11, 2018.
2. The Superintendent recommends the Board of Education approve the overnight 8th grade student trip to Washington D.C. May 8 – May 10, 2019 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the three (3) year agreement for K-12 interim and formative assessment products and services from Renaissance Star 360 program beginning 5/1/18 through 7/31/21.
4. The Superintendent recommends the Board of Education approve the agreement with Eschoolview for website set-up and maintenance.
5. The Superintendent recommends the Board of Education approve the purchase of computers and projectors from MNJ Technologies.
6. The Superintendent recommends approval of the following donations:
 - Tools, wood and equipment valued at 852.19 from Boliantz Hardware for the use in the Construction Technology Program at Madison Comprehensive High School.
7. The Superintendent recommends approval of an appraisal for the site of the former Madison Junior High property.

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

Brian Lowe commented on STEM and Jim Thompson invited everyone to the Car Show on May 20 at the High School during Visitors comments.

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Presidents Business – Jeff Meyer, Board President

1. Next regular Board of Education meeting – **May 30, 2018 Madison Middle School Auditoria**
2. Changed date of June Board meeting to **June 26, 2018**.

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board withdrew into Executive Session for the purpose of hearing grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 and the Madison Local Education Association.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 7:38p.m.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board upheld the Superintendent’s decision on OAPSE Local #292 grievance DK030518.

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 upheld the Superintendents decision on MLEA grievance 1-2017-2018.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on May 30, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer