

**REVISED
REGULAR MEETING**

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

**May 30, 2018
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, MAY 30, 2018 AT 6:00 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitor's comments section of the agenda. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and address. Each statement made by a participant shall be limited to (3) minutes duration, unless extended by the presiding officer. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Jeff Meyers, President

A G E N D A

- 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. April 25, 2018 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS – Cliff Eckhart, First Energy**
- G. VISITORS COMMENTS**
- H. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 3. Student Representative's Comments
 - 4. Facilities Report
 - 5. Student Achievement
 - 6. Superintendent's Update
- I. PRESENTATIONS - Renee Neron: Curriculum**

J. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted
3. Approval of the five-year forecast

K. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Resignations

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

Stacey Wampler	Key Club Advisor	Personal	June 4, 2018
Traci Luckie	Asst (JV) Girls’ Basketball Coach	Personal	April 27, 2018
Michelle Barr	Skills USA Advisor	Personal	June 4, 2018
Laura Coey	HS Student Council Advisor	Personal	June 4, 2018
Andrew Saris	Assistant Varsity Football Coach	Personal	May 10, 2018
Joseph Speziale	Assistant 9 th grade Football Coach	Personal	May 11, 2018
	Winter Fitness and Spring Fitness	Personal	May 11, 2018
Tim Dean	Assistant Boys’ Golf Coach	Personal	May 11, 2018
Joseph Speziale	P.E. teacher - MCHS	Personal	June 4, 2018
Barbara McLeary	Int. Specialist – Mansfield Christian	Retirement	June 30, 2018
Sonja Price	Associate Principal – MS	Personal	June 8, 2018

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

Tiffany Oshinsky	7/8 Math, grade 8 Algebra teacher	Madison Middle School
Josette Mok	PLTW Launch teacher	Madison South Elementary

c. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2018-2019 school year pending proper certification, paperwork, and BCI/FBI checks.

Michelle Byus	Head Varsity Cheerleading Coach
Bethany Cuthbertson	Music Assistant (Ramettes)
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
Koby Johnson	½ Assistant Varsity Football Coach
Bryan Mosier	Fall Fitness
Bryan Mosier	Head Varsity Wrestling Coach
Dustin Moysi	Assistant Varsity (JV) Boys’ Soccer Coach

Kelly O'Brien	Assistant Varsity (JV) Coach
Cory Peterson	Assistant Boys' Golf Coach
Leroy Smith	Assistant Varsity Football Coach
Leroy Smith	Assistant Varsity Girls Basketball Coach
Gavin Speelman	Assistant Varsity Wrestling Coach

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

Michelle Barr	Senior Class Advisor
Theresa Bender	EV Special Education Building Coordinator
Kimberly Boehm	HS Social Studies Department Chair
Derek Boyd	Assistant 7 th grade Football Coach
Tom Brandt	Junior Class Advisor
Jennifer Branstetter	HS Student Council
Amy Bryan	MS Academic Advisor, MS Math Department Chair
Tracey Burden	Junior Class Advisor
Jenifer Culler	MF Special Education Building Coordinator
James Dillon	HS Academic Adv., Assist. HS Band Director, HS Science Dept. Chair
Michelle Dillon	HS English Department Chair
Jolene Edwards	7 th gr. Volleyball Coach, Head 7 th grade Girls' Basketball Coach
Derek Fisher	Assist. 7/8 Wrestling Coach, Hd. 8 th gr. Football Coach
Nikki Fisher	HS Student Council
Ashley Galbraith	Hd. 8 th grade Girls' Basketball Coach, Assist. Var. Volleyball Coach
Amanda Glessner	HS Math Dept. Chair, Head Varsity Volleyball Coach
Craig Green	HS Drama Advisor, Vocal Ensemble
April Harsh	MS Key Club Advisor
Elizabeth Hicks	7 th grade Cheerleading Coach
Victoria Kasberg	FCCLA Advisor
Kristen Kerwin	8 th grade Cheerleading Coach
Jonathan King	½ Assistant Varsity Football Coach
Julie Kirkpatrick	Writers' Club
Aubrey Klink	½ HS Key Club
Patricia Levingston	HS Science Club
Tim Lord	MS Audio Visual, MS S.S. Dept. Chair, Hd. Var. Boys' Soccer
Traci Luckie	MS English Dept. Chair
Don Maxey	Junior Class Advisor
Nick Melton	Head 9 th grade Boys' Basketball Coach
Tim Mergel	Head Varsity Boys' Basketball Coach
Chad Metzger	National Honor Society
Kim Miller	HS Career Tech. Dept. Chair., Senior Class Advisor
Sara Miller	MS 7/8 Special Education Building Coordinator
Robin Myers	Head Cross Country Coach
Travis Nees	Assistant Varsity Football Coach
Tim Niswander	Assist. Varsity Football Coach, Assist. Var. Boys' Basketball Coach
Holly North	BPA Advisor, Yearbook Advisor
Kalen Oslie	9 th grade Volleyball Coach
Katelyn Oslie	½ HS Key Club
Laura Phillips	Spanish Club Advisor
Chad Reynolds	Assistant Cross Country Coach, Swim/Dive Coach
Heather Reynolds	South Special Education Building Coordinator
Lynelle Rickert	MS Science Department Chair

Bill Roth	HS Special Education Building Coordinator
Brent Sanders	HS Audio Visual
Andrew Saris	Assistant 9 th grade Football Coach
Troy Schulz	Equipment Manager
Goldie Spencer	MS 5/6 Special Education Building Coordinator
Jennifer Steffey	Junior Class Advisor
Stacey Wampler	Skills USA
Eric Wellman	Assist. Var. Boys' Basketball Coach, Varsity Boys' Golf Coach
Craig Weston	HS Drama Advisor
Andy Wigton	Assistant Varsity (JV) Girls' Basketball Coach
Steve Zellner	½ Assistant 8 th grade Football Coach

Detention Monitors

Matt Godsil	Madison Comprehensive HS
Brent Sanders	Madison Comprehensive HS
Theresa Click	Madison Middle School
Derek Fisher	Madison Middle School
Kyle Bishop	Madison Middle School
Courtney Handshoe	Madison Middle School

Summer School (on an as needed basis)

Troy Schultz
 Julie Kirkpatrick
 Amanda Studer

The Superintendent recommends approval of the stipend for OCC Leadership at Madison Comprehensive High School for Jennifer Steffey \$350 and Jonathan King \$350 for 2017/2018 and 2018/2019 school years paid for through athletic funds.

The administration recommends the appointment of the following for an extra duty position for 2017-2018 school year pending proper certification, paperwork, and BCI/FBI checks.

Leroy Smith Assistant Varsity Track Coach

d. Reappointment of Personnel

2nd one (1) year contracts

Chris Armstrong	Limited	2019
Brianna Bizzaro	Limited	2019
Patrick Brean	Limited	2019
Victoria Colella	Limited	2019
Matthew Deichler	Limited	2019
Ashley Galbraith	Limited	2019
Cheryl Garvin	Limited	2019
Gregory Kahl	Limited	2019
Jessica Kunz	Limited	2019
Anthony Luchene	Limited	2019
Matthew McCorkle	Limited	2019
Brian McKee	Limited	2019
Allison Moncheck	Limited	2019
Brooke Morgan	Limited	2019

Travis Nees	Limited	2019
Laurie Nichols	Limited	2019
Melissa Satterfield – AE	Limited	2019
Lindsey Shaeffer	Limited	2019
Troy Stimpert	Limited	2019
Amanda Studer	Limited	2019

Three (3) year contracts

Theresa Bender	Limited	2021
Jolene Edwards	Limited	2021
Aerial Gerber	Limited	2021
Shelly Beth Getz	Limited	2021
Joshua Hunter	Limited	2021
Jennifer King	Limited	2021
Pamela Niemann	Limited	2021
Kalen Oslie	Limited	2021
Alana Sigg	Limited	2021
Katelyn Smith	Limited	2021
Mikaela Ziegler	Limited	2021

Five (5) year contracts

Elizabeth Armstrong	Limited	2023
Scott Becker	Limited	2023
Daniel Cichon	Limited	2023
Stephanie Conway	Limited	2023
Laurie Dean	Limited	2023
Tim Dean	Limited	2023
Jason Ebersole	Limited	2023
Brittany Farley	Limited	2023
Judith Freytag	Limited	2023
Kyle Gordon	Limited	2023
Craig Green	Limited	2023
Kristi Green	Limited	2023
Lindsey Grove	Limited	2023
Dane Henry	Limited	2023
Bricia Huckleberry	Limited	2023
Victoria Kasberg	Limited	2023
Jeff Keener	Limited	2023
Jonathan King	Limited	2023
Traci Luckie	Limited	2023
Michael Marshall	Limited	2023
Nicholas Melton	Limited	2023
Jennifer Morris	Limited	2023
Timothy Niswander	Limited	2023
John O’Bryant	Limited	2023
Tiffany Oshinsky	Limited	2023
Nathaniel Pfeiffer	Limited	2023
Laura Phillips	Limited	2023
William Roth	Limited	2023
Erin Schulz	Limited	2023

Melissa Stoffer	Limited	2023
Michelle Whitfield	Limited	2023

Retired employees - 1 year contract

Mary Jones – St. Mary	Limited	2019
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e. Administrative Appointment

The Superintendent recommends appointing Melissa Warner as Elementary Principal at Madison South Elementary with a two-year contract beginning August 1, 2018. Salary is in accordance with the salary schedule.

The Superintendent recommends appointing Nicole Cox as Assistant Principal at Madison South Elementary with a two-year contract beginning August 1, 2018. Salary is in accordance with the salary schedule.

f. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Lisa Hall, teacher at Madison South – suspended 1 day (May 4, 2018) without pay

g. Appointments - Madison Adult Education Hires

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following.

Mike Shears	ACLS Renewal
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h. Appointments – 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:

Amanda Keefer

i. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers:

Mikaela Ziegler	Varsity Track
Jeff Barrett	Varsity Football
Ron Andrews	Girls’ Soccer

2. **Classified Personnel**

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

David Guild	bus route 40 am/pm	Transportation	April 30, 2018.
Steve McGlone	2 nd shift custodian	Madison High School	May 14, 2017.
Jason Shears	2 nd shift custodian	Madison Middle School	May 29, 2018.

b. Reappointment of Personnel

The Superintendent recommends approval of the following contracts for the 2018/2019 school year:

One (1) Year

Audra Fellure	Limited	2019
David Guild	Limited	2019
Jenny Jones	Limited	2019
Margie Mosier	Limited	2019
Katherine Scott	Limited	2019

Continuing Contracts

Melissa Berkshire	Continuing
Derek Dawson	Continuing
Rosemarie Eberts	Continuing
Sandra Ewers	Continuing
Shirley Fanello	Continuing
Ryan Gatten	Continuing
Marsha Hopton	Continuing
Lisa Jackson	Continuing
Kari Lucas	Continuing
Roberta Knapp	Continuing
Barb Neal	Continuing
Corrina Phelps	Continuing
Cynthia Rush	Continuing
Catherine Schick	Continuing
Kelly Schroeder	Continuing
Jason Shears	Continuing
Amanda Shindeldecker	Continuing
Danielle Stinehour	Continuing
Elizabeth Teschler	Continuing
Jeremy Thoman	Continuing
Marla Utt	Continuing
Emily Webel	Continuing
Janie Wilson	Continuing

Non-renewals

The Superintendent recommends non-renewal of the limited contract for the following:

Sally Stigall	1-1 aide	Madison High School/Pioneer	May 24, 2018
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Termination

Josie Morgan	custodian	Madison High School	May 4, 2018.
Amanda Sowders	bus driver	Madison Bus Garage	June 4, 2018

c. Sick Bank

The Superintendent recommends the Board of Education approve the use of 11.75 days donated from the sick bank for Amanda Sowders, bus driver, for medical reasons.

d. Appointments - 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:

Jill Durbridge	bus driver
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L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends approval of the list of 2018 graduates on condition they meet all requirements of Madison Comprehensive High School and The Ohio Department of Education. Graduation will be held Friday, June 1, 2018 at 7:30 p.m. at Madison Middle School.
2. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2018/2019 school year.
3. The Superintendent recommends the Board of Education approve the installation of a sprinkler suppression system for the work room at Madison Middle School from Schmidt Security at a cost of \$15,717.74.
4. The Superintendent recommends the installation of walls, ceiling and flooring for the work room at Madison Middle School from J&B Acoustical at a cost of \$31,302.00.
5. The Superintendent recommends the Board of Education approve the high school gym roof repair by McConkey Construction at a cost of \$74,324 for FY 19.
6. The Superintendent recommends the Board of Education approve the roof restoration completion at Eastview Elementary from Mid Ohio Roofing at a cost of 76,032 for FY 2019.
7. The Superintendent recommends the Board of Education approve the installation of a glass partition in the media center of the high school library from AllGlass Systems at a cost of 29,425 for FY 2019.
8. The Superintendent recommends the Board of Education approve the completion of the field house roofing project for an amount of \$27,700 from Tom Graszl Roofing for fiscal year 2019.

9. The Superintendent recommends the Board of Education approve the contract with Franklin Covey to implement Leader In Me Curriculum school wide.
10. The Superintendent recommends the Board of Education approve the new job description for Associate Principal.
11. The Superintendent recommends the Board of Education approve the overnight student trip for the Madison Girls' Basketball team to Xavier University from June 22 – June 24, 2018.
12. The Superintendent recommends the Board of Education approve the contract between EJ Therapy and Madison Local Schools for school psychology services for the 2018/2019 school year.

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

1. **Next regular Board of Education meeting – June 26, 2018 Madison Middle School Auditoria**
2. **Celebration of Retirees**

Request for Executive Session

On a motion by _____, seconded by _____ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 1. ___ Appointment
 2. X Employment
 3. X Dismissal
 4. ___ Discipline
 5. ___ Promotion
 6. ___ Demotion
 7. ___ Compensation
 8. ___ Investigation of Charges/Complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might

reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association. **Grievances 03-2017/2018, 04-2017/2018**

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A2, A3, G as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mr. Luedy ____,
Mrs. Walker ____, Mr. Meyers ____

N. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

A. **Contracts** – “Public hearing pursuant to Employee Eddie Walker’s appeal of the Superintendent’s intent to recommend to the Board not to renew his teaching contract in accordance with Article 111 (G) (2) (a) (1) (c) of the Collective Bargaining Agreement with MLEA”

Request for Executive Session

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4. ____ Discipline
5. ____ Promotion
6. ____ Demotion
7. ____ Compensation
8. ____ Investigation of Charges/Complaints (unless public hearing requested)

- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A2, A3 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mr. Luedy ____,
Mrs. Walker ____, Mr. Meyers ____

B. Non-Renewal of Contract

The Superintendent recommends the Board of Education approve the non-renewal of the following limited contract:

Eddie Walker, teacher at Madison Comprehensive High School, effective June 4, 2018.

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mr. Luedy ____,
Mrs. Walker ____, Mr. Meyers ____

O. ADJOURNMENT – Jeff Meyers, President