

# MADISON BOARD OF EDUCATION

18-10

5:30 P.M.

JULY 12, 2018

This special meeting of the Madison Board of Education was held on July 12, 2018 at 5:30 p.m. at the Madison Middle School Auditoria with Jeff Meyers presiding.

**Members Present;** Jeff Meyers, John Luedy, Amy Walker, Tim Wigton

**Members Absent;** Jane McGinty

On a motion by Mrs. Walker, seconded by Mr. Luedy, the Board approved the adoption of the agenda.

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the following matters related to personnel:

## 1. Certificated 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:

Shannon Donelson	CT Child Development – HS/JB	August 13, 2018
Steven Farley	Launch Teacher – Madison South	August 13, 2018
Jennifer Phillips	Itinerant Pre-School Teacher	August 13, 2018
John Suchan	School Counselor – High School	August 13, 2018
Danielle Wentworth	3 <sup>rd</sup> grade – Madison South	August 13, 2018

### b. Resignations

The Superintendent recommends the Board of Education accept the following resignations, for reasons as noted, to be effective as indicated:

Michelle Weirich	CT Hospitality and Facilities Care	Personal	eff. 7/6/18
Tiffany Oshinsky	7/8 Math teacher – Middle School	Personal	eff. 7/9/1

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

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

1. The Superintendent recommends the Board of Education approve the purchase of computers and related equipment from MNJ Technologies for an amount of \$189, 858.
2. The Superintendent recommends the Board of Education approve the purchase of Chromebook Carts from MNJ Technologies for an amount of 37,032.00 to be used at Mifflin, Eastview and the Middle School.

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

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JULY 12, 2018

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on July 25, 2018 at 6:00 p.m. at Madison Middle School Auditoria.

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

**Attest;**

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Jeff Meyers, President

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Robin L. Klenk, Treasurer