

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

The regular meeting of the Madison Board of Education was held on August 29, 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

Mrs. Amy Walker requested Items 5 and 7 on the agenda be pulled and voted on separately.

Mrs. Amy Walker stated that Board policy was being violated and stated that OSBA recommends policies should be given to the Board for a first reading and then approved at the following meeting.

Mrs. Hilderbrand provided the Board with a copy of their Legislative bylaws that were adopted October 31, 2007.

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board approved the revised agenda (pulling items 5 and 7 under Superintendents business to be voted separately) and addendum.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton the Board requested to have Visitors comments moved to after Recognition of Visitors:

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

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

1. June 26, 2018 – Regular Meeting
2. July 25, 2018 – Regular Meeting

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

Recognition of Visitor

Dr. Bill Reimer, ESC of Central Ohio discussed Board governance and strategic plan process

On a motion by Mr. Meyers, seconded by Mrs. Walker, the Board withdrew into Executive Session at 6:30 p.m. to consider the Employment, Dismissal, and Discipline with respect to a public employee or official.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board reconvened at 7:02 p.m.

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

Committee Reports

There was no Legislative, Athletic Board of Control, or Student Achievement report given. Goldielyn "Goldie" Pagaspaswas, student representative for the high school, gave a report. Mr. Steve Crist gave a Facilities report and Mrs. Shelley Hilderbrand gave a Superintendent update.

Presentations

Mike Yost, Transportation Supervisor, gave an administrators report.

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

On a motion by Mrs. Walker, seconded by Mr. Luedy, the board approved the following donations:

- a. The Superintendent recommends the Board of Education approve the donation of scrap steel valued at approximately \$5,400 from PR Machine Works of Ontario, Ohio to be used in the Welding program at Madison High School and Madison Adult Career Center.
- b. The Superintendent recommends the Board of Education accept the donation of “backpack food” from the Cleveland Food Bank to be used at Madison South Elementary.
- c. The Superintendent recommends the Board of Education accept the donation of “Stuff the Bus” school supplies donated to the students of Madison Local Schools.
- d. The Superintendent recommends the Board of Education accept the donation of 2 Honeywell Tower Fans valued at approximately 66.54 each from DonorsChoose.org. to be used at Madison South Elementary.

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

Presentation and Discussion of Land Donation

Mr. Steve Crist presented this during his Facilities report. The Board had a discussion about information they would like to have answered.

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

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted

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

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

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:

Travis Nees	CBI Instructor – HS	Personal eff. 8/6/18
Travis Nees	Assistant Varsity Football	Personal eff. 8/6/18
Gavin Speelman	Assistant Varsity Wrestling	Personal eff. 8/17/18
Ashley Galbraith	Head 8 th grade Girls Basketball	Personal eff 8/29/18
Cheryl Garvin	Intervention Specialist-Mifflin	Personal eff 8/29/18

b. Appointments

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

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:

Adolph Hathaway Career Based Intervention – HS eff. 8/20/18

c. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year:

Kelly Clements	Administrative Medical Assisting/Anatomy/Phlebotomy/EKG
Crystal McMillen	Transitions Coordinator/Instructor
Crystal McMillen	Financial Aid Assistant
Wendy Poland	State Tested Nurse Aide Instructor
Judy Reed	State Tested Nurse Aide Substitute Instructor
Celeste Russell-Guiler	Dental Assisting Instructor/Coordinator
Melissa Satterfield	AMO Medical & CCT Day (Med Term, Anatomy/Phys., Phlebotomy)
Toni Shaum	Phlebotomy Lab Assistant
Veronica Sheaffer	Cosmetology Instructor
Kim Stillwell	Cosmetology Instructor
Stacy Wampler	State Tested Nurse Aide Substitute Instructor
Melinda Williams	Cosmetology Lead Instructor/Cosmetology Program Instructor

d. Additional Assignments – Extra Duty Appointment

The Superintendent recommends the following extended days for the 2018/2019 school year:

Adolph Hathaway 8 extended days for CBI position

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:

John Foust	Assistant Varsity Football Coach	eff. 2018/2019
Kalvin Gordon	½ Equipment Manager	eff. 2018/2019
Adolph Hathaway	Assistant Varsity Football Coach	eff. 2018/2019
Kobi Johnson	½ Equipment Manager	eff. 2018/2019
Kinsey Kriner	9 th grade Volleyball Coach – HS	eff. 2018/2019

e. 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 2018/2019 school year:

John Ajian
Michael Barr

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

Joseph Billotte
Taylor Bocka
Julie Bohland
Joshua Boliantz
Marlene Brown
Nathan Deter
Karen Draper
Janet Emery
Sean Fraser
Mary Ellen Lawrentz
Kelley Litzinger
Christina Mahon-West
Sandra McWhorter
El-Hazziq Meeks
Michele Perry
Alisa Rader
Jaclyn Sauder
Ronald Seifert
Shelly Smith
Timothy Smith
Dennis Snelson
Dinah Stanfield
David Nathaniel Tucker
Paige Warga
Jessica Wilging

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2018/2019:

Ron Andrews Varsity Girls' Soccer

g. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence
For Brian Hicks, teacher at Madison Comprehensive High School from August 13, 2018 – December 21,
2018.

2. Classified Personnel

a. Resignations

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

Melissa McClain HS Cafeteria Personal eff. 8/10/18

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

Diana Pifher	MS Cafeteria	Personal eff. 8/5/18
Katherine Scott	MS Cafeteria	Personal eff. 8/7/18
Angela Ousley	MS Cafeteria	Personal eff. 8/24/2018

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:

Evelyn Barker	2 hr. cafeteria - middle school	eff. 8/13/18
Pamela Cook	2 hr. cafeteria – high school	eff. 8/16/18
Michelle Denney	Special Education Aide – Mifflin	eff. 8/17/18
April Ross	Special Education Aide – Mifflin	eff. 8/13/18
Barbara Hayslip	2 hr. cafeteria worker-Mifflin	eff. 9/4/18

c. Appointments - Reassignments

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:

Amy Childs	Special Education 1-1 Aide – Mifflin	eff. 8/13/18
Sandra Ewers	4 hr. cook – Madison High School	eff. 8/21/18
Brenda Hurrell	General Cook – Madison High School	eff. 8/13/18
Lisa Jackson	Special Education 1-1 Aide – Middle school	eff. 8/13/18
Susan Jolley	Special Education Aide – Eastview	eff. 8/13/18
Kari Lucas	Special Education Aide – Mifflin	eff. 8/13/18
Janie Wilson	4 hr. cafeteria worker – Eastview	eff. 8/28/18
Marguerite Mosier	4 hr. cafeteria worker – South	eff. 9/4/18

d. Contracts

The Superintendent recommends the Board of Education approve a continuing contract for Jenny Jones, cook at Madison Middle School effective with the 2018/2019 school year.

e. 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 2018/2019 school year:

Delores Boals	Cafeteria/Secretary
Catherine Frank	Cafeteria
Stacy Moore	Aides
Tarin Sturts	Aides
Jamie Tackett	Secretary/Aides

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

Brittany Thompson Aides

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

On a motion by Mr. Luedy, seconded by Mrs. Wigton, the Board approved the following Superintendent's business #1-4, 6, 8, and addendum item #9:

1. The Superintendent recommends the Board of Education approve the contract agreement between Tri-County Educational Service Center and Madison Local Schools for employment services for the 2018/2019 school year.
2. The Superintendent recommends the Board of Education approve the contract between Richland Newhope and Madison Local Schools for professional services for 2018/2019.
3. The Superintendent recommends the Board of Education approve the contract between Imperial Autism Connections, LLC and Madison Local Schools for related services for 2018/2019.
4. The Superintendent recommends the Board of Education approve the purchase of Math textbooks for 6th grade (2years) from Cengage Learning at a cost of \$23,595.00.
6. The Superintendent recommends the Board of Education approve the Facility Use fee schedule for 2018/2019.
8. The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for client services for the 2018/2019 school year.
9. The Superintendent recommends the Board of Education approve the purchase of a district truck and plow estimated at approximately \$35,000 replacing a 1999 truck. This purchase will be purchased on state term pricing.

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

Item #5 Superintendents Business: No motion made

On a motion by Mrs. McGinty, seconded by Mr. Meyers, the Board approved the following Superintendent's business #7:

7. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2018/2019 according to Board Policy 8600.

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

Several visitors spoke during Visitor Comments.

Presidents Business– Jeff Meyer, Board President

1. Next regular Board of Education meeting – September 26, 2018 6:00 p.m. Madison Middle School Auditoria.
2. Appointed Jane McGinty as delegate, John Luedy as Alternate for the OSBA Annual business meeting to be held November 12, 2018.

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 29, 2018

18-12

3. Records Commission meeting

On a motion by Mr. Meyers, seconded by Mrs. McGinty, the Board withdrew into Executive Session at 8:22 p.m. to hear grievances brought before the Board at "Level Four" by the Madison Local Education Association #6-2017-18, #7-2017-2018.

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

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board reconvened from Executive session at 9:40 p.m.

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

On a motion by Mr. Meyers, seconded by Mr. McGinty, the Board upheld the Superintendents decision on MLEA grievance #7.

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

On a motion by Mr. Meyers, seconded by Mr. Luedy, the Board upheld the Superintendents decision on MLEA grievance #6.

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

On a motion by Mrs. Walker, seconded by Mr. Luedy, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on September 26, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin Klenk, Treasurer