

MADISON BOARD OF EDUCATION

15-06

6:00 P.M.

MAY 27, 2015

The regular meeting of the Madison Board of Education was held on May 27, 2015 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Murray Konves, Jane McGinty, Amy Walker

Members Absent; None

There was no presentation of certificates given.

There were no visitors who wished to address the Board during recognition of visitors.

There was no Legislative or Athletic Board of Control report given. Katie Wagner gave a report as student representative for the high school. Steve Crist gave a facility report. Mrs. Lynn Meister, Curriculum Director, gave an Administrators reports. She also gave the monthly Race to the Top report and Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board approved the agenda.

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board approved the following financial items:

1. Approve the minutes of the April 29, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Five Year Forecast.
4. Approve the appropriation modifications as submitted.

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

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Kimberly Boehm, supplemental contract as student council advisor at Madison Comprehensive High School, effective May 29, 2015.
 - b. Andrew Saris, supplemental contract as 9th grade football coach, effective May 29, 2015.
 - c. Jessica Pieper, 2nd grade teacher at Madison South Elementary, effective May 29, 2015.
 - d. Eddie Walker, supplemental contract as Madison High School Student Council, effective May 29, 2015
2. The Superintendent recommends the Board of Education approve the following:
 - a. Hunter Powers, extra help for summer 2015.
 - b. Kyle Galco, extra help for summer 2015.
 - c. Jordan Yost, summer help with Madison Bus Garage, effective May 29, 2015.
 - d. Tara Kemp, Intervention Specialist at Mifflin Elementary, effective August 17, 2015. Tara is replacing Bob Sliney who retired.
 - e. April Whittington, English/Reading 7 teacher at Madison Middle School, effective August 17, 2015. April is replacing Cindy Nesbitt who retired.
 - f. Amanda Hopkins, Intervention Specialist at Mifflin Elementary, effective August 17, 2015.

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Amanda is replacing John Ajian who retired.

- g. Morgan Peterson, 4th grade teacher at Madison South Elementary, effective August 17, 2015
This is a new position.
- h. **OGT Intervention Tutors:** Katie Wade (Reading/Writing), Tim Niswander (Social Studies)
Eddie Walker (Math), Lorraine Strouse (Science)

OGT Test Readers: Julie Kirkpatrick, Bill Roth, Eddie Walker

Summer School Teachers- for student's deficient credit(s) toward graduation
Shelly Barr, Troy Schulz, Lorraine Strouse

- 3. The Superintendent recommends the Board of Education approve the following non-MLEA supplemental contracts effective for the 2015/2016 school year:

- | | | |
|----|-----------------|--|
| a. | Brian Votaw | Head Varsity Volleyball Coach |
| b. | Jennifer Fisher | 9 th Grade Volleyball Coach |
| c. | Zachary Huff | Head Varsity Girls' Soccer Coach, Asst. Var. Girls' Basketball Coach |
| d. | Jessica Howard | 8 th Grade Cheerleading Coach |
| e. | Dave Loughman | Head 7 th Grade Football Coach |
| f. | Tim Deel | Assistant 7 th Grade Football Coach |
| g. | Justin McGregor | Assistant 7 th Grade Football Coach |
| h. | Darren Miller | Head 8 th Grade Football Coach |
| i. | Brian Davis | Head Varsity Girls' Basketball Coach |
| j. | Leroy Smith | Assistant Varsity Girls' Basketball Coach, Asst. Var. Football Coach |
| k. | Michelle Byus | Varsity Cheerleading Coach |
| l. | Ashley Klasnich | Assistant Varsity Cheerleading Coach |
| m. | Mackenzie Goff | 9 th Grade Cheerleading Coach |
| n. | Dustin Moysi | Assistant Varsity Boys' Soccer Coach |
| o. | Doug Mosier | Head Varsity Wrestling Coach |
| p. | Brad Mosier | Assistant Varsity Wrestling Coach |
| q. | Matthew Lewis | Assistant Varsity Wrestling Coach |

Point of Information

- a. William Chinn has been awarded the 2nd shift custodial position 4 hours at Madison South Elementary/4 hours other buildings as assigned, effective July 1, 2015. This is a new position.
 - b. Jonathan Weikle has been awarded the 2nd shift custodian position at Madison South Elementary, effective July 1, 2015. Jon is replacing Don Tenney who is retiring.
 - c. Virginia Mason has been awarded the 4 hour cafeteria position at Madison Middle School, effective August 17, 2015. This is a new position.
 - d. Brenda Hurrell has been awarded the 4 hour cafeteria position at Madison Comprehensive High School, effective August 17, 2015. This is a new position.
 - e. Amanda Eshleman will be moving to the Title I position at Madison South Elementary, effective August 17, 2015. Amanda is replacing Robin Grove who retired.
- 4. The Superintendent recommends the Board of Education approve a one year (2015-2016) contract for the following classified employees:

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Diana Pifher William Chinn Brenda Downs Valerie Bishoff Michelle Baker

5. The Superintendent recommends the Board of Education approve continuing contracts for the following classified employees:

Michael Arnold Kimberly Atterholt Hollie Brenner Robin Burke Mark Clark
Gretchen Davis Beth Deville Lori Hursh Mark Pogue Valerie Shelton
Marcinda Stoltenburg John Trumpower Emilia Webel

6. The Superintendent recommends the Board of Education approve the following administrative contract for three (3) years (2016 – 2019):

Sean Conway

7. The Superintendent recommends the Board of Education approve the following administrative contracts for two (2) years (2016-2018):

Michael Moody Melissa Wigton

8. The Superintendent recommends the Board of Education approve the following administrative contract for one (1) year (2015-2016):

Natasha Repp

9. The Superintendent recommends the Board of Education approve the following teachers for a 2nd one (1) year contract 2015-2016 provided all requirements by the Ohio Department of Education have been met:

Brendan Argo Jordan Beard Monica Carrizales Benjamin Cates Christine Elder
Christopher Englehart Amanda Glessner Melissa Grubich Lisa Hall Savannah Hitchman
Christy Landon Traci McKinney Patrick McLaughlin Ashley Miklas Richard Morehouse
Kara Ohl Jennifer Phenicie Clyde Renwick – Adult Ed Troy Schulz Chelsea Silva
Lorraine Strouse Ryan Tinsley Sarah Wentz Lisa Wilson – St. Mary

10. The Superintendent recommends the Board of Education approve the following teachers for three (3) year contracts 2015-2018:

Scott Becker Scott Brewer Daniel Cichon Stephanie Conway Brittany Farley
Judith Freytag Lindsey Grove Jonathan King Michael Marshall Curtis McFarland
Nicholas Melton Tiffany Oshinsky Nathaniel Pfeiffer Lillian Pilasky Ashley Powell
William Roth Brad Slater Lana Thompson Eddie Walker Michelle Whitfield

11. The Superintendent recommends the Board of Education approve the following teachers for five (5) year contracts 2015-2020:

Kandis Amicone Kristine Barcroft Theresa Click William Fowles Julie Kirkpatrick
Barbara McLeary Timothy Mergel Melissa Vetter

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12. The Superintendent recommends the Board of Education approve a one (1) year contract (2015 – 2016) for the following retired employees.

JoAnn Zimmerman

13. The Superintendent recommends the Board of Education approve the following substitutes:

Bobby Neal – custodial Matthew Vance – custodial Eric Lamp – bus driver
Sheryl Cress – certified sub

14. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2015/16 school year:

Brendan Argo	½ Assistant 8 th Grade Football Coach
Shelly Barr	Senior Class Advisor
Jennifer Branstetter	Sophomore Class Advisor, H.S. Student Council
Amy Bryan	½ M.S. Academic Advisor, M.S. Math Dept. Chair
Tracey Burden	Junior Class Advisor
Benjamin Cates	½ M.S. Academic Advisor
Theresa Click	Thursday School
Laura Coey	Writers' Club
Todd Cortelletti	Mock Trial Advisor
Jenifer Culler	Mifflin Special Education Building Coordinator
Laurie Dean	Skills USA
Tim Dean	Girls' Varsity Golf Coach, Skills USA
Matthew Dick	H.S. Math Dept. Chair
James Dillon	H.S. Academic Adv., H.S. Assistant Band Dir., H.S. Science Dept. Chair
Michelle Dillon	H.S. English Dept. Chair
Derek Fisher	½ Assistant 8 th grade Football Coach
Amanda Glessner	Assistant Varsity Volleyball Coach
Matt Godsil	Assistant Varsity Football Coach, Thursday School
Craig Green	H.S. Drama Advisor, Vocal Ensemble
Jacob Grove	Fitness Coordinator, Assistant Varsity Football Coach
Brian Hicks	Junior Class Advisor
Victoria Kasberg	FCCLA Advisor
Jonathan King	Head 7 th grade Boys' Basketball Coach
Patricia Levingston	Science Club Advisor
Dave Logan	H.S. Career Tech Dept. Chair
Tim Lord	M.S. Audio Visual, M.S. Social Studies Dept. Chair, Hd. Var. Boys' Soccer
Don Maxey	Junior Class Advisor
Nick Melton	Head 9 th grade Boys' Basketball Coach
Jessica Mergel	Eastview Special Education Building Coordinator
Tim Mergel	Head Varsity Boys' Basketball Coach
Chad Metzger	National Honor Society Advisor
Ashley Miklas	French Club Advisor
Kim Miller	Senior Class Advisor
Sara Miller	M.S. 7/8 Special Education Building Coordinator

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Robin Myers	Head Cross Country Coach
Tim Niswander	Assistant Varsity Football Coach
Holly North	BPA Advisor, Yearbook Advisor
Ben Parr	Assistant Varsity Boys' Basketball Coach
Laura Phillips	Spanish Club Advisor
Steve Purvis	H.S. Social Studies Dept. Chair
Chad Reynolds	Assistant Cross Country Coach
Heather Reynolds	South Special Education Building Coordinator
Lynelle Rickert	M.S. Science Department Chair
Jim Robinson	M.S. Student Council
William Roth	Head 8 th grade Boys Basketball Coach, Head 9 th Grade Football Coach
Brent Sanders	H.S. Audio Visual, H.S. Thursday School
Andrew Saris	Assistant Varsity Football Coach
Traci Sneed	M.S. English Dept. Chair, Head 7 th grade Girls' Basketball Coach
Goldie Spencer	M.S. 5/6 Special Education Building Coordinator
Jennifer Steffey	Junior Class Advisor
Katie Wade	Sophomore Class Advisor
Mathew Wade	Swimming/Diving Coach, H.S. Special Education Building Coordinator
Eddie Walker	Key Club Advisor
Eric Wellman	Assistant Varsity Boys' Basketball Coach, Varsity Boys' Golf Coach
Craig Weston	H.S. Drama Advisor
Andrew Wigton	Head 8 th grade Girls' Basketball Coach
Laura Coey	H.S. Student Council

15. The Superintendent recommends the Board of Education approve the following list of Madison Adult Career Center hires:

Lisa Bandagksi	Phlebotomy/EKG Lab Assistant
Elizabeth DeHann	Communicable Disease
John Fort	Small Engine Repair
Pat King	Crocheting Basics
Duane Lust	Jewelry Course
Michael Mullins	Level II Fire Fighter Transition Course
Jessica Slusher	Cake Decorating Level I

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

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

1. The Superintendent recommends the Board of Education approve the list of 2015 graduates on condition they meet all requirements of Madison Comprehensive High School and the Ohio Department of Education. Graduation will be held Friday, May 29, 2015 at 7:30 p.m. at Madison Middle School.
2. The Superintendent recommends the Board of Education approve the student fee structure for the 2015/2016 school year.

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3. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:
 - a. Michael Anderson, teacher at Madison South Elementary, from April 24, 2015 – May 1, 2015.
 - b. LuAnn Oglesbee, secretary at Madison Middle School, from April 22, 2015 – approximately June 4, 2015 on an intermittent basis.
 - c. Dane Henry, teacher at Mifflin Elementary, from May 12, 2015 – August 4, 2015.
4. The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for educational services for 2015/2016.
5. The Superintendent recommends the Board of Education approve the donation of an exam table valued at approximately \$2,500 from Dr. P.K. Raman to be used for Madison Adult Career Center.
6. The Superintendent recommends the Board of Education approve the membership in the Ohio High School Athletic Association for 2015/2016.
7. The Superintendent recommends the Board of Education approve the overnight trip to the Community Center at Grace Fellowship for the high school football camp from June 2, 2015 – June 3, 2015 for grades 9 & 12 and June 4 - June 5, 2015 for grades 10 & 11.
8. The Superintendent recommends the Board of Education approve the overnight trip to the Findlay Basketball Competition held at University of Findlay June 15, 2015 – June 17, 2015.
9. The Superintendent recommends the Board of Education accept a onetime \$300.00 scholarship donation from the Madison Class of 1948.
10. The Superintendent recommends the Board of Education accept the \$10,000 grant from the Gene Haas Foundation to support college scholarships for machining-based training programs at the college level.
11. The Superintendent recommends the Board of Education approve the formation of a math club at Madison Comprehensive High School.
12. The Superintendent recommends the Board of Education approve the use of a “sick bank” for Jonathan Weikle, custodian at Madison Middle School, as per the OAPSE negotiated agreement Article XXVII, item 15.

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

No one wished to address the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting** – June 24, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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On a motion by Mr. Konves, 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 June 24, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer