

MADISON BOARD OF EDUCATION

15-11

6:00 P.M.

SEPTEMBER 23, 2015

The regular meeting of the Madison Board of Education was held on September 23, 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, Facilities or Athletic Board of Control report given. Katie Loughman gave a report as student representative for the high school. Mrs. Renee Neron, Middle School Principal and Mrs. Sonja Pluck, Adult Education Director, each gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board approved the agenda and the addendum.

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

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

1. Approve the minutes of the August 26, 2015 Regular meeting.
2. Approve the minutes of the August 20, 2015 Special meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the permanent appropriations for FY16 as submitted.
5. Approve the Student Activity Budgets for FY16.

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

On a motion by Mrs. McGinty, 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. Gavin Speelman, supplemental contract as assistant 7/8 wrestling coach, effective August 27, 2015.
 - b. Bradley Mosier, supplemental contract as assistant varsity wrestling coach, effective August 31, 2015.
 - c. Matthew Lewis, supplemental contract as assistant varsity wrestling coach, effective August 31, 2015
 - d. William Roth, supplemental contract as 8th grade boys' basketball coach, effective September 11, 2015.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Tera Herr, bus route 46 pm, effective August 24, 2015. Tera is replacing Michelle Baker who resigned.
 - b. Craig Goodwin, 4 hour custodian at Madison South Elementary and 4 hours as assigned, effective August 3, 2015. Craig is replacing William Chinn who took another position.
 - c. Amy Marlow, special education 1-1 aide at Madison Comprehensive High School, effective August 31, 2015. Amy is replacing Stacy Simon who resigned.
 - d. Cheryl Buchanan, 2 hour cook at Madison High School, effective August 31, 2015. This is a new position.

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- e. Sherri Davey-Dantuma, 2 hour cook at Madison High School, effective September 21, 2015. Sherri is replacing Diana King who took another position.
- f. Susan Rensch, tutor at St. Mary School, effective September 10, 2015. Susan is replacing Lisa Wilson who resigned.
- g. Bryan Mosier, supplemental contract as assistant varsity wrestling coach, effective for the 2015/2016 school year.
- h. Gavin Speelman, supplemental contract as assistant varsity wrestling coach, effective for the 2015/2016 school year.
- i. John Graszl, head 7/8 wrestling coach, effective for the 2015/2016 school year.
- j. Heather Wendland, 3 hour special education preschool aide at Madison South Elementary, effective September 21, 2015. Heater is replacing Brenda Downs who took another position.
- k. Colleen O'Neil, Special Education 1-1 aide at Mifflin Elementary, effective October 5, 2015. Colleen is replacing Kriss Smith who took another position.

Point of Information

- a. According to Article IV 9, of the OAPSE contract, Holly Beidelschies is returning to her former position as 4 hour 1-1 aide at Mifflin Elementary, effective August 27, 2015.
 - b. Diana King has been awarded the 4 hour cafeteria position at Madison South Elementary, effective September 2, 2015. Diana is replacing Margie Mosier who took another position.
 - c. Kriss Smith has been awarded the position as special education aide at Mifflin Elementary effective September 9, 2015. Kris is replacing Holly Beidelschies who returned to her former position.
 - d. Valarie Bishoff has been awarded bus route 9 am/pm effective September 14, 2015. Valarie is replacing Mike Arnold who took another position.
3. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2015/2016 school year:
- Alisha Angle Danielle Boylan Amber Cyrus Kory Everhart Jennifer Fisher Chris Fliger
Moira Fodor Sean Fraser Tina Goldsmith Edmund Hughes Brian Hupp Rachel Jamieson Bryce
Kimble Pamela Lehnhart Derrick Martin Andrew Shaffer Jason Thomas Kimberly Thompson-Barley
Lisa Turner Larry Weese Erin Wentz Kevin Zehe
4. The Superintendent recommends the Board of Education approve the following classified substitutes:
- Patricia Christy – café Scott Ryan – café Jason Steiner – custodial Cynthia Rush – café Linda Kyser –
café Marilyn Kukowski – sec/aides
5. The Superintendent recommends the Board of Education approve the following Adult Career Center hires:
- | | |
|------------------|--|
| Crystal McMillen | Financial Aid Assistant/Transitions Coordinator/Instructor – listed incorrectly
on the August 26, 2015 agenda as Crystal Milligan |
| Michelle Barr | MS Office Specialist Testing/Website Updates |
| Renatha Beard | Phlebotomy Lab Assistant |
| Tim Dean | Industrial Electrical Maintenance |
| John Fort | Automotive Technology |

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Melissa Hannan	STNA Instructor
Vickie Kane	Counselor/Student Advocate
David Liebhart	Precision Machining/CNC Technology
Jason Luce	Automotive Technology
Dalas Roberts	Welding Instructor
Jim Thompson	Precision Machining/CNC Technology
Michale Wagner	Welding Instructor

6. The Superintendent recommends the Board of Education approve the following mentors for the 2015-2016 school year:

Stephanie Palm Karen VonStein Teri Foley-Kanz Ashley Johnson Chris Moody Connie Cates
Elizabeth Hicks Kristen Kerwin Chris Snyder Melissa Vetter Heather Reynolds Connie Fitzpatrick
Elizabeth Armstrong Bricia Huckleberry Breanna Crunkilton Cheryl Belcher Stephanie Bistline
Jennifer Porter Melissa Stoffer Kathie Jansen Matthew Godsil Amy Vickers Dave Logan
Martha Maas Victoria Kasberg Stacy Wampler Eric Boehm Holly North Jennifer Branstetter
Maggie Washington Laura Phillips Jennifer Steffey

7. The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,500 for Karen VonStein, Lead Mentor for Madison Local Schools for the 2015/2016 school year.
8. The Superintendent recommends the Board of Education approve the following volunteers for the 2015/2016 school year:

Tim Carper – softball Bradley Mosier – varsity wrestling

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:
- Sarah Blackstone, teacher at Madison South Elementary, from October 14, 2015 – January 15, 2015.
 - Christine Elder, teacher at Madison Middle School, from October 2, 2015 – November 16, 2015.
 - Kyle Bishop, teacher at Madison Middle School, from September 8, 2015 – September 21, 2015.
 - Virginia Brenner, teacher aide at Madison Middle School, from November 20, 2015 – approximately January 15, 2016
 - Penny Tamburrino, Executive Secretary, from October 30, 2015 – November 24, 2015.
 - Christy Landon, teacher at Madison Middle School, from August 19, 2015- a period up to 12 weeks.
 - Lynn Scott, teacher at Madison Middle School, from August 31, 2015 – October 1, 2015 to be used intermittently.
 - Susan Weikle, cafeteria at Madison South Elementary, from September 21, 2015 for a period up to 12 weeks.
2. The Superintendent recommends the Board of Education approve the overnight student trip for the

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swim team December 27, 2015 – December 30, 2015 at no expense to the Board.

3. The Superintendent recommends the Board of Education approve the use of the “sick leave bank” according to Article XXVII 15 of the OAPSE contract, for Susan Weikle, cook at Madison South Elementary.
4. The Superintendent recommends the Board of Education approve the use of the “sick leave bank” according to Article XXVII 15 of the OAPSE contract, for Joseph Marfia, custodian at Madison Middle School.
5. The Superintendent recommends the Board of Education accept the donation of \$1000 from Emerson Process Management/Valve Automation Inc. of Mansfield, Ohio to be used for the Career Tech program.
6. The Superintendent recommends the Board of Education approve the following students for “in-lieu-of” transportation reimbursement for the 2015/2016 school year:

Jaselle & Jordan Clark Seth Eicher Blake Mathews Gavin Mawhorr Keiantate Melton Joseph Mosley
Dorthia Snider Za’Myia Williams Parker Willis Delany & Connor O’Brien
7. The Superintendent recommends the Board of Education approve the donation of one box of tool and die hold down clamps valued at approximately \$100 from Mike Leeper to be used for the Precision and Machining program.
8. The Superintendent recommends the Board of Education approve the following new/revised board policies:

1130, 1630.01, 2461, 3113, 3430.01, 4113, 4430.01, 7510, 8420, 8452, 8500, 9211
9. The Superintendent recommends the Board of Education approve the resolution concerning the use of unmanned aerial vehicles (drones) at Madison athletic events.
10. The Superintendent recommends the Board of Education approve the donation of two (2) 2010 Honda Acura TSX from the American Honda Motor Co., Inc. of Torrance, CA to be use in the Auto Technology program At Madison Comprehensive High School.
11. The Superintendent recommends the Board of Education appoint a delegate and alternate to the OSBA Annual Business Meeting to be held November 9, 2015. Jane McGinty was appointed Delegate and Murray Konves was appointed Alternate.
12. The Superintendent recommends the Board of Education approve the use of the “sick leave bank” according to Article VI a of the MLEA contract, for Christy Landon, teacher at Madison Middle School.

Vote; Yeas: Walker, Luedy, McGinty, 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** – October 28, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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On a motion by Mr. Luedy, seconded by Mr. Konves, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on October 28, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer