

MADISON BOARD OF EDUCATION

15-03

6:00 P.M.

FEBRUARY 25, 2015

The regular meeting of the Madison Board of Education was held on February 25, 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.

No one wished to address the Board during recognition of visitors.

Mrs. Amy Walker gave a Legislative report. There was no Athletic Board of Control report. Katie Wagner gave a report as student representative for the high school. Steve Crist gave a Facility report and Ms. Tracy McDaniel, Special Services Supervisor, gave an Administrators report. During her presentation, a group of South Elementary Kindergarteners performed an ABC alphabet song for the Board. Mrs. Lynn Meister, Curriculum Director, 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 and the addendum.

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

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

1. Approve the minutes of the January 14, 2014 Organizational and Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

Vote; Yeas: Walker, McGinty, 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. Amanda Glessner, supplemental contract as 7th grade volleyball coach effective January 23, 2015.
 - b. Sylvia Wartens, Career Assessment, Madison Comprehensive High School, effective March 31, 2015 due to retirement.
 - c. Sunshine Rennick, Daycare Supervisor at Madison Early Childhood Learning Center, effective April 3, 2015.
 - d. Joyce Hubert, Auxiliary Services Secretary at Mansfield Christian School, effective June 11, 2015 due to retirement.
 - e. John Ajian, Special Education teacher at Mifflin Elementary, effective May 31, 2015 due to retirement.
 - f. Robert Sliney, Special Education teacher at Mifflin Elementary, effective May 31, 2015 due to retirement.
2. The Superintendent recommends the Board of Education approve the following contracts:

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- a. Benjamin Cates, supplemental contract as girls' tennis coach, effective with the 2015/2016 school year.
- b. James Masi, supplemental contract as head varsity football coach, effective with the 2015/2016 school year.
- c. Diana Pifher, 2 hour cook at Mifflin Elementary, effective February 2, 2015. Diana is replacing Valerie Shelton who took another position.
- d. William Chinn, 4 hour custodian at Madison South Elementary, effective February 9, 2015. William is replacing Mark Pogue who took another position.

Point of Information

- a. Valerie Shelton has been awarded the 2 hour cafeteria position at Madison Middle School, effective January 20, 2015. Valerie is replacing Michele Yost who resigned.
 - b. Mark Pogue has been awarded the 3rd shift custodial position at Madison Middle School, effective January 26, 2015. Mark is replacing Tiffany Adkins who took another position.
 - c. Hollie Brenner has been awarded the position as bus garage secretary, effective February 2, 2015. Hollie is replacing Luann Oglesbee who took another position.
 - d. Michael Arnold has been awarded bus route 47 pm, effective February 17, 2015. Michael is replacing Ken Hockensmith who retired.
 - e. Mark Clark has been awarded bus route 6 am/pm, effective February 17, 2015. Mark is replacing Tom McFadden who retired.
3. The Superintendent recommends the Board of Education approve the following certified substitutes:
- Brittany Bayer Tina Goldsmith Katie Guill Richard Guin Emily Lundquist Lorraine Moore Mackenzie Piatt
4. The Superintendent recommends the Board of Education approve the following classified substitutes:
- Dean Maul – cafeteria Michelle Baker – bus driver Brian Kerr - custodial
5. The Superintendent recommends the Board of Education approve the following list of Adult Career Center hires:

Michelle Ashley
Dan Dickman
Michael Houston
Vicki Kane
Laura Kreinbrink
Virginia Linsdau
Richard Meeker
Nicola Noel
Jason Phelps
Gary Schroeder
Raymond Swank
Tim Dean

Microsoft Word Level 1
Health & Safety in Family Childcare
Microsoft Excel Level 1
Counselor/Student Advocate
First Aid Recertification
Conversational Spanish – Basic
Matter of Balance
Essential Oils
ABC Electrical Apprenticeship Level 1
Public Boating
40 Hour Welding
Industrial Electrical Maintenance

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Steve Krock
Gary McKenzie
Brad Ross

36 Hour Volunteer Firefighter Class
Industrial Electrical Maintenance/Welding & Cutting
36 Hour Volunteer Firefighter Class

6. The Superintendent recommends the Board of Education approve the following volunteers for 2014/2015:

Ian Harter - wrestling

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:
 - a. Don Roberts, custodian at Mifflin Elementary, from January 5, 2015 - for a period up to 12 weeks.
 - b. Jennifer Steffey, teacher at Madison Comprehensive High School, from March 18, 2015 – March 27, 2015.
 - c. Kathy Layton, teacher aide at Mifflin Elementary, from January 15, 2015 – February 2, 2015.
 - d. Steve Crist, Operations Supervisor, from February 4, 2015 – February 16, 2015.
3. The Superintendent recommends the Board of Education approve the resolution of the Master Supply Agreement between Madison Local School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.
4. The Superintendent recommends the Board of Education approve the fee schedule for the Madison Early Childhood Learning Center.
5. The Superintendent recommends the Board of Education approve the Cosmetology trip to Chicago, March 21 – 23, 2015 at no expense to the Board.
6. The Superintendent recommends the Board of Education approve the Madison Middle School (7/8) Student Council trip to New York City on Monday, June 1 – Thursday, June 4, 2015 at no cost to the Board.
7. The Superintendent recommends the Board of Education approve the Madison Comprehensive High School Band and Choir trip to Disney World March 27, 2015 – April 1, 2015 at no cost to the Board.
8. The Superintendent recommends the Board of Education approve the Key Club yearly conference trip March 13, 2015 – March 15, 2015 at no cost to the Board.

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

No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting** – March 25, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board withdrew into Executive Session for the purpose of the Evaluations of the Superintendent and the Treasurer, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board reconvened from Executive Session at 7:50 p.m..

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

On a motion by Mrs. McGinty, 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 March 25, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer