

MADISON BOARD OF EDUCATION

15-10

6:00 P.M.

AUGUST 26, 2015

The regular meeting of the Madison Board of Education was held on August 26, 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

Mr. Lee Kaple presented a diploma to Vietnam War Veteran Virgil E. Steward.

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. Mr. Steve Crist, Operations Supervisor, gave a Facilities report. Katie Loughman gave a report as student representative for the high school. Mrs. Delores Johnson, Transportation Director, 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.

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

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

1. Approve the minutes of the July 29, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.
4. Approve the transfer of 10,000 from the General Fund to the Permanent Improvement-turf replacement fund.
5. Transfer 10,805 from the Athletic Fund to the Permanent Improvement-Turf replacement fund.

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

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Mark Clark, bus driver, effective August 7, 2015.
 - b. Michelle Baker, bus driver, effective August 10, 2015.
 - c. Stacy Simon, teacher aide at Madison Comprehensive High School, effective August 14, 2015.
 - d. Lisa Wilson, tutor at St. Mary School, effective August 8, 2015.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Susan Jolley, two hour cafeteria worker at Madison Middle School, effective August 17, 2015. Susan is replacing Virginia Mason who took another position.
 - b. Rick Hallock, bus route 24 pm, effective August 20, 2015. Rick is replacing Mike Arnold who took another position.

Point of Information

- a. Dave Shaum has been awarded the 1st shift custodial position at Madison Comprehensive High School, effective August 31, 2015. Dave is replacing John Grubbs who retired.

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- b. Mike Arnold has been awarded bus route 6 am/pm effective August 19, 2015. Mike is replacing Mark Clark who resigned.
3. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2015/2016 school year:

Secretary and/or Aides

Amy Childs Susan Deel Rose Eberts Emily Gordon Sherry Hall Barbara Hamrick Cheryl Kaufman
Debra Kehn Amy Marlow Stacy Moore Colleen O'Neil Joni Ward Heather Wendland Brenda
Windham

Custodial

Ken Braden Willis Fraley Brian Kerr Bobby Neal Don Tenney Sam Thomas

Cafeteria

Cheryl Buchanan Elizabeth Teschler Dean Maul

Bus Drivers

Eric Lamp Tera Herr James Miller Sue Miller Janice Dechert Vicki Homerick

4. The Superintendent recommends the Board of Education approve the following list of certified substitutes for the 2015/2016 school year.

Pauline Anderson Kimberly Thompson-Barley Gretchen Bobst Thomas Brannan Phyllis Brown
Ashley Brown Susan Byler Cortanee Caugherty Joseph Cetina Linda Cochran Anna Dean
John Desterhaft Cheryl Dreher Elois Dunham Susan Evans Kimberly Ferrell Angella Foster
Robert France Sue Gilbert Abbie Goodman Katie Guill Angela Hardwick Samantha Heilman
Lisa Jackson Mary-Margaret Jones Patricia Kennedy Leroy Kiner Kelley Litzinger John Lyons
Sandra McWhorter Alora Miller Kimberly Moton Michele Perry Alisa Rader Jennifer Risinger
Kathryn Russell John Rutledge Stephen Shaffstall Carolyn Sheldon Faith Shipman Patrick Smith
Dennis Snelson Melissa Tuttle Sean Vincent Ruth Watts Lyndsay Williams Lan-Shin Wilson
Reta Zody

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

Kelly Clements	Anatomy & Physiology/Administrative Medical Assisting
Debbie Darr	State Tested Nurse Aide/Substitute
Gary McKenzie	Customized Welding Training/Development
Crystal Milligan	Financial Aid Assistant/Transitions Coordinator/Instructor
Velma Messenger	Medical Billing
Elaine Oswald	Intro to Laws & Ethics, HIPPA, Medical Terminology
Celeste Russell-Guiler	Dental Assisting/Coordinator/Assisting
Kim Marie Stillwell	Cosmetology Instructor
Melinda Williams	Cosmetology Program Coordinator/Instructor
Michele Yost	Cosmetology Instructor

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6. The Superintendent recommends the Board of Education approve the following volunteer coaches:

Tommy Hunt – football Chad Hutcheson – 8th gr. Football Ronald Andrew – girls' soccer

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

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

1. The Superintendent recommends the Board of Education approve the stipend of \$500.00 each for Laurie Dean and Tim Dean for Skills USA Summer Leadership camp July 13 – July 17, 2015 paid for through Career Tech weighted funds.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:
 - a. Sarah Weiser, teacher at Mifflin Elementary, from August 17, 2015 – October 28, 2015.
 - b. Mary Ousley, custodian at Madison Middle School, from August 20, 2015 – November 12, 2015.
3. The Superintendent recommends the Board of Education approve the purchase of PLATO software in the amount of \$16,333.34 to be used for credit recovery and the Alternative program at Madison Comprehensive High School for the 2015/2016 school year.
4. The Superintendent recommends the Board of Education approve the purchase of Business Lab furniture from Buckeye Educational Systems in the amount of \$28,094.00 paid for with Career Tech weighted funds for school year 2015/2016.
5. The Superintendent recommends the Board of Education approve the purchase of a Meraki MR – 18 with 5 year Cloud license and support (90), installation cabling and supplies for an amount of \$65,700 for school year 2015/2016. 80% of cost from Erate funding and 20% from general fund.
6. The Superintendent recommends the Board of Education approve the correction of vendor name from Hexagon Metrology to Southern AMTV Garage Equipment for the purchase of a Hawkeye Elite Alignment System in the amount of \$29,356.95. This purchase was previously approved at the July Board meeting and the company has requested that the PO be issued to Southern AMTV Garage Equipment.
7. The Superintendent recommends the Board of Education approve the Administrative, Confidential Classified employees' and service agreement employees' salary adjustments and benefit changes.

Vote; Yeas: Konves, Walker, McGinty, Luedy, 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** – September 23, 2015 at 6:00 p.m. at Madison Middle School Auditoria.
2. **Records Commission Meeting was held after this meeting**

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Mr. Kaple announced that the Federal Programs annual hearing/review will be held at the September 23, 2015 regular Board meeting.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on September 23, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer