

MADISON BOARD OF EDUCATION

15-02

6:00 P.M.

JANUARY 14, 2015

The regular meeting of the Madison Board of Education was held on January 14, 2015 at 6:15 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

The Superintendent presented the Board members with framed certificates honoring them for their dedicated service to Madison Local Schools during presentation of certificates.

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

There was no Athletic Board of Control or Legislative report given. Katie Wagner gave a report as student representative for the high school. There was no Facility report given and Mr. Rob Peterson, High School Principal, gave an Administrators report. 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 Mrs. McGinty, seconded by Mrs. Walker, the Board approved the agenda.

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

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

1. Approve the minutes of the December 17, 2014 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.
4. Approve F.Y. 2016 Tax Budget.

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

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

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Brian Davis, supplemental contract as interim Head Girls' Basketball Coach, effective December 5, 2014.
 - b. Leroy Smith, supplemental contract as interim Assistant Varsity Girls' Basketball Coach, effective December 5, 2014.
2. The Superintendent recommends the Board of Education accept the following resignations:
 - a. Tom McFadden, bus driver, effective February 27, 2015 due to retirement.
 - b. Michele Yost, cafeteria worker at Madison Middle School, effective January 9, 2015.
 - c. Roger Beaudet, Guidance Counselor at Madison Comprehensive High School, effective June 30, 2015 due to retirement.

Point of Information

- a. Tiffany Adkins has been awarded the 1st shift custodial position at Madison South Elementary,

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effective January 5, 2015. Tiffany is replacing Troy Hoover who took another position.

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

Alyssa Crist Edmund Hughes Bradley Mosier Faith Shipman Melissa Spence

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

On a motion by Mr. Luedy, seconded by Mrs. McGinty, 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:
 - a. Bill McClain, mechanic, from December 16, 2014 – March 13, 2015.
 - b. Erin Schulz, teacher at Mifflin Elementary, from February 18, 2015 – April 1, 2015.
 - c. Joe Marfia, custodian at Madison Middle School, from November 18, 2014 – January 13, 2015.
2. The Superintendent recommends the Board of Education approve the 2015/2016 school calendar.
3. The Superintendent recommends the Board of Education approve the preschool service contract effective with the 2015/2016 school year and beyond.

Vote; Yeas: Luedy, McGinty, Walker, Konves, 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** – February 25, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board adjourned the regular meeting of the Madison Board of Education with the Organizational and next regular meeting to be held on February 25, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer