

# MADISON BOARD OF EDUCATION

15-12

6:00 P.M.

OCTOBER 28, 2015

The regular meeting of the Madison Board of Education was held on October 28, 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. Mr. Michael Moody, Mifflin Elementary Principal, gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

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

**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 September 23, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as submitted.
4. Approve the Five Year Forecast.

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

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

1. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Ian Harter, supplemental contract as assistant 7/8 wrestling coach, effective for the 2015/2016 school year.
  - b. Jacob Grove, supplemental contract as 8<sup>th</sup> grade boy's basketball coach, effective with the 2015/2016 school year.
  - c. Todd Cortelletti, supplemental contract as boys' tennis coach, effective with the 2015/2016 school year.
  - d. Amanda Kolmansberger, supplemental contract as head 7<sup>th</sup> grade girls' basketball coach, effective for the 2015/2016 school year.
  - e. Eric Lamp, bus route 25 p.m., effective October 19, 2015. Eric is replacing Valerie Bishoff who took another position.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
  - a. Lillian Galco, bus driver, effective December 31, 2015 due to retirement.

## Point of Information

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- a. According to Article IV, 9 of the OAPSE contract, Dave Shaum has chosen to return to his former position as 1<sup>st</sup> shift custodian at Eastview Elementary effective September 28, 2015.
  - b. Mike King has been awarded the position as 1<sup>st</sup> shift custodian at Madison Comprehensive High School, effective September 28, 2015. Mike is replacing Dave Shaum who returned to his former position.
  - c. Steve McGlone has been awarded the 2<sup>nd</sup> shift custodial position at Madison Comprehensive High School, effective October 12, 2015. Steve is replacing Mike King who took another position.
  - d. William Chinn has been awarded the 3<sup>rd</sup> shift custodial position at Madison Comprehensive High School, effective November 2, 2015. Bill is replacing Steve McGlone who took another position.
3. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2015/2016 school year:
- Eric Butke John Clauss Sarah Conkling Jeffrey Fletcher Charles Ford Robyn Gardner  
Miranda Garrett Joshua Hunter Matthew Irvin Colton Johnson Kristina Maurer Chad Minnear Sean  
Murray Debra Neiswanger Shelly Smith Timothy Smith Jordan Taylor  
Rodney Togliatti Marc Twitchell Wayne Whitehead Stephanie Whitesel
4. The Superintendent recommends the Board of Education approve the following classified substitutes:
- Jennifer Vance – café Andrew Leisure – custodial Linda Welsch – sec/aide  
Aime Reber – sec/aides Glen Shisler – bus driver
5. The Superintendent recommends the Board of Education approve the following Madison Adult Career Center instructors:
- |                  |                                       |
|------------------|---------------------------------------|
| Amber Bogner     | Essential Oils 101                    |
| Mark Braddock    | Small Engine Repair                   |
| Elizabeth DeHaan | Communicable Disease                  |
| Dan Dickman      | Child Abuse Prevention                |
| Cody Holmes      | Precision Machining Student Assistant |
| Laura Kreinbrink | First Aid Recertification             |
| Michael Montry   | First Aid                             |
| Jason Phelps     | ABC Electrical Apprenticeship         |
| Matt Ross        | ABC Electrical Apprenticeship         |
| Diane Schmidt    | Sign Language                         |
| Gary Schroeder   | Public Boating                        |
| James Shipley    | Computer Fundamentals                 |
| Jessica Slusher  | Cake Decorating                       |
| Bonnie Smith     | Landscape Design/Care                 |

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

**Motion Carried**

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On a motion by Mr. Luedy, seconded by Mrs. Walker, 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. Ashley Miklas, teacher at Madison High School, from October 2, 2015 – October 11, 2015.
  - b. Jennifer Steffey, teacher at Madison High School, from approximately October 12, 2015 – November 2, 2015.
  - c. Nathaniel Pfeiffer, teacher at Madison Middle School, from October 19, 2015 – November 6, 2015.
  - d. Stacey Wampler, teacher at Madison High Schools, from October 16, 2015 – November 24, 2015.
2. The Superintendent recommends the Board of Education accept the donation from Sean Stark of a 2003 Mercury Sable valued at approximately \$3,000 to the Adult Career Center Automotive Technology program.
3. The Superintendent recommends the Board of Education approve the overnight trip to the Skills USA Fall Conference October 29, 2015 – October 30, 2015 at no cost to the Board.
4. The Superintendent recommends the Board of Education approve the increase of the teacher substitution rate from \$70.00 per day to \$75.00 per day, effective October 26, 2015.
5. The Superintendent recommends the Board of Education approve the overnight trip for the high school boys' basketball team to Celina High School at no cost to the Board.
6. The Superintendent recommends the Board of Education approve the resolution approving the site master plan for current new 5-8 middle school.

**Vote; Yeas:** Luedy, Walker, 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** – November 18, 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 next regular meeting to be held on November 18, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

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**Attest;**

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Jeff Meyers, President

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Robin L. Klenk, Treasurer