

MADISON BOARD OF EDUCATION

15-08

6:00 P.M.

JULY 29, 2015

The regular meeting of the Madison Board of Education was held on July 29, 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.

Mrs. Amy Walker gave a Legislative report. There was no Athletic Board of Control or Facilities report given and no student representative present. Mrs. Diane Coleman, Food Service Director, gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

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

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

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

1. Approve the minutes of the June 24, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

Vote; Yeas: McGinty, Walker, Luedy, Konves, 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. Always Butz, 8th grade Reading teacher at Madison Middle School, effective June 30, 2015.
 - b. Jonathan Weikle, custodian at Madison South Elementary, effective July 1, 2015 due to disability retirement.
 - c. Benjamin Cates, 7th grade Music/Choir teacher at Madison Middle School, effective July 31, 2015.
 - d. Scott Brewer, Math teacher at Madison Comprehensive High School, effective July 1, 2015.
 - e. Nichole Blosser, 7th grade Reading teacher at Madison Middle School, effective July 5, 2015.
 - f. Christopher Englehart, Spanish teacher at Madison High School and Madison Middle School effective July 8, 2015.
 - g. Frances Au, Administrative Office Technology Instructor with Madison Adult Career Center, effective June 25, 2015.
 - h. John Grubbs, custodian at Madison Comprehensive High School, effective August 31, 2015 due to disability retirement.
 - i. Sarah Wentz, 3rd grade teacher at Mifflin Elementary, effective July 21, 2015.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Traci Sneed, supplemental contract as Assistant Varsity (JV) Girls' Basketball Coach effective with the 2015/2016 school year.

MADISON BOARD OF EDUCATION

15-08

6:00 P.M.

JULY 29, 2015

- b. Bethany Brewer, supplemental contract as Music Assistant (Ramettes) effective for the 2015/2016 school year.
- c. Lorraine Strouse, supplemental contract as 7th grade Volleyball Coach, effective with the 2015/2016 school year.
- d. Kelly O'Brien, supplemental contract as Assistant Varsity (JV) Girls' Soccer Coach, effective for the 2015/2016 school year.
- e. Troy Schulz, supplemental contract as ½ Equipment Manager at Madison Comprehensive High School, effective with the 2015/2016 school year.
- f. Mike Marshall, supplemental contract as ½ Equipment Manager at Madison Comprehensive High School, effective with the 2015/2016 school year.
- g. Bill Roth, supplemental contract as H.S. Special Education Building Coordinator, effective with the 2015/2016 school year.
- h. J. Robert Gunther, ½ time Career Development Coordinator grades 6-12, effective August 19, 2015. Bob is replacing Sylvia Wartens who retired.
- i. Katelyn Oslie, Math teacher at Madison Comprehensive High School, effective August 17, 2015. Katelyn is replacing Scott Brewer who resigned.
- j. Steve Zellner, 7th gr. Reading teacher at Madison Middle School, effective August 17, 2015. Steve is replacing Nichole Blosser who resigned.
- k. Melinda Tinney, 5th grade Language Arts/Social Studies teacher at Madison Middle School, effective August 17, 2015. Melinda is replacing Kevin Andress who took another position.
- l. Aubrey Klink, English teacher at Madison Comprehensive High School, effective August 17, 2015. Aubrey is replacing Katie Wade who took another position.
- m. Matthew Vance, custodian at Madison South Elementary, effective August 3, 2015. Matt is replacing Jonathan Weikle who retired.
- n. Jennifer O'Brien, Music 5/6 teacher at Madison Middle School, effective August 17, 2015. Jennifer is replacing Chelsea Silva who took another position.
- o. Krista Ferini, Spanish teacher at Madison High School and Middle School, effective August 17, 2015. Krista is replacing Christopher Englehart who resigned.
- p. Kathryn M. Rasic, evening secretary with Madison Adult Career Center, effective August 10, 2015. Michelle is replacing Brenda Meenach who retired.
- q. Dorothy Sharrock, Administrative Office Technology instructor with Madison Adult Career Center, effective August 31, 2015. Dorothy is replacing Fran Au who resigned.
- r. Kyle Wirick, 5th grade Language Arts teacher at Madison Middle School, effective August 17, 2015. Kyle is replacing Elizabeth Hicks who took another position.
- s. Heather Argo, 3rd grade at Mifflin Elementary, effective August 17, 2015. Heather is replacing Sarah Wentz who resigned.
- t. Jamie Halye, Intervention Specialist at Madison Middle School 7/8, effective August 17, 2015. This is a new position

Point of Information

- a. Mathew Wade will be moving to the Intervention Specialist (MD) position at Madison Comprehensive High School, effective August 17, 2015. Matt is replacing Nicole Brodie who resigned.
- b. Kevin Andress will move to the 6th grade Science/Social Studies position at Madison Middle School effective August 17, 2015. Kevin is replacing Brad Slater who resigned.
- c. Chelsea Silva will be moving to the 7th gr. Music/Choir position effective August 17, 2015. Chelsea is replacing Benjamin Cates who resigned.

MADISON BOARD OF EDUCATION

15-08

6:00 P.M.

JULY 29, 2015

- d. Elizabeth Hicks will be moving to the 8th grade Reading position effective August 17, 2015. Liz is replacing Always Butz who resigned.

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

William Harper – softball Andrew Kepple – football Jeff Barrett – football Joe Johnson – football
Troy Schulz – football Mike Marshall – football Jamie Allenbaugh – football
Jacob Townley – baseball

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

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

1. The Superintendent recommends the Board of Education appoint a delegate and alternate to the OSBA Annual Business Meeting to be held November 9, 2015.
2. The Superintendent recommends the Board of Education approve the increase in substitute pay for cafeteria workers from \$8.10/hr. to \$10.00/ hr. beginning August 1, 2015.
3. The Superintendent recommends the Board of Education approve the purchase of K-6 Everyday Mathematics materials for a total amount of \$66,034.98 including yearly reorder for K-2, an upgrade of the series for grades 3-5 and a new purchase for grade 6.
4. The Superintendent recommends the Board of Education approve the contract with Mansfield Psychological Services to provide educational psychology services for the 2015/2016 school year.
5. The Superintendent recommends the Board of Education approve the purchase of a Hawkeye Elite Alignment System and accessories from Hexagon Metrology to be used for the Auto Tech program. Amount = \$19,571.30 from Career Tech weighted funds and \$9,785.65 from Madison Adult Career Center.
6. The Superintendent recommends the Board of Education approve the purchase of a Coordinate Measuring Machine and accessories from Hexagon Metrology to be used for the Precision Machining program. Amount = \$22,380 from Career Tech weighted funds and \$11,190 from Madison Adult Career Center.
7. The Superintendent recommends the Board of Education approve the purchase of 7 classroom sets (25 each set) of chromebooks and 3 storage carts using FY 16 Title I equipment funds at an estimated cost of \$57,300 from MNJ Technologies.

Vote; Yeas: Walker, McGinty, Luedy, 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** – August 26, 2015 at 6:00 p.m. at Madison Middle School Auditoria.
2. **September Meeting** – changed meeting from September 30, 2015 to September 23, 2015.

MADISON BOARD OF EDUCATION

15-08

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JULY 29, 2015

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and to hear a grievance brought before the Board at "Level Four" by OAPSE Local #292.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board reconvened from Executive Session at 7:00 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board upheld the Superintendent's decision on OAPSE Grievance DH 7-15.

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 adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on August 26, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer