

MADISON BOARD OF EDUCATION

15-13

6:00 P.M.

NOVEMBER 18, 2015

The regular meeting of the Madison Board of Education was held on November 18, 2015 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, Murray Konves, Jane McGinty, Amy Walker

Members Absent; John Luedy

There was no presentation of certificates given.

During recognition of visitors, Josh Thompson addressed the Board concerning dismissal procedures at Eastview Elementary.

Mrs. Jane McGinty gave a Legislative report, and Mr. Steve Crist gave a Facilities report. There was no Athletic Board of Control report given. Michael Adkins gave a report as student representative for the high school. Mr. Steve Barr, Technology Coordinator, 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 and the addendum.

Vote; Yeas: Konves, McGinty, Walker, Meyers **Nays:** None **Absent:** Luedy **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 October 28, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as submitted.

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

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Accept the resignation of Ben Parr as the Girls Varsity Tennis Coach effective November 9, 2015.
 - b. Accept the retirement of Loretta Shaffner as the 7th Grade Family and Consumer Science Teacher effective December 18, 2015.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - c. The employment of Dan Sipek, Career Coach, of Grades 6-8 for 36 days work during the 2015-2016 school year to be paid out of the Career Counseling Pilot Fund Grant.

Point of Information

- a. Steve McGlone has been awarded the 2nd shift custodial position at Madison Middle

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School, effective November 2, 2013. Steve is replacing Bill Chinn who took another position.

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

Daniel Bourcier	Sheryl Cress	Michael Hood	Robert Sharrock
Linda Sheldon	Joel Vega	Barbara Metcalf	

4. The Superintendent recommends the Board of Education approve the following classified Substitutes for the 2015/2016 school year:

Robin Lyons- sec/library technician	Jason Shears-custodial
Deb Harris-aide	Deborah Keener-bus

5. The Superintendent recommends the Board of Education approve the following tutors for the 2015/2016 school year:

Eric Butke	Sheryl Cress	Mary M. Jones	Rod Togliatti
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Vote; Yeas: Konves, Walker, McGinty, Meyers **Nays:** None **Absent:** Luedy **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 Family Medical Leave for the following:
 - a. Tim Mergel, teacher at Madison Comprehensive High School, from December 20, 2015- January 13, 2016.
 - b. Melissa Warner, teacher at Madison South, from December 18, 2015 to February 19, 2016.
2. The Superintendent recommends the Board of Education accept the donation of a Chrysler PT Cruiser valued at approximately \$1000 from David Mock to be used in the Auto Technology Program at Madison Comprehensive High School.
3. The Superintendent recommends the Board of Education accept the donation of various sizes of steel sheet and plate valued at approximately \$200 from American Augers-West Salem, Ohio to be used in the High School Welding Program.
4. The Superintendent recommends the Board of Education approve a resolution authorizing the superintendent to enter into a contract with Helser Woodland Management to sell certain timber owned by the Board.
5. The Superintendent recommends the approval of Buildings, Grounds and Gym Rental Rates as developed using current charges and recommendations.

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6. The Superintendent recommends the Board of Education approve the purchase of 123 computers from Insight System Exchange for a total of 49,331.00, of which 30,079.88 to be paid out of Career Counseling Pilot funds and 19,251.12 to be paid out of Career Tech Weighted Funds.
7. The Superintendent recommends the Board of Education approve the purchase of Software Licenses and Spectrum carts from MNJ Technologies for a total of 11,625.90, of which 10,183.50 to be paid out of Career Counseling Pilot funds and 1,442.40 to be paid out of Career Tech Weighted funds.
8. The Superintendent recommends the Board of Education approve the replacing of the sinks in Welding, Manufacturing Technologies, and Construction Technologies at a total cost of 16,640, to be paid out of the Career Tech Weighted funds. The work is to be completed by Standard Plumbing and Heating.

Vote; Yeas: McGinty, Walker, Konves, Meyers **Nays:** None **Absent:** Luedy **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** – December 16, 2015 at 6:00 p.m. at Madison Middle School Auditoria.
2. Evaluation forms of the Superintendent and Treasurer were given to Board members to complete.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 10:24 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board approved a resolution to affirm the expulsion of Matthew Loftin.

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

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 December 16, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

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Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer