

MADISON BOARD OF EDUCATION

15-07

6:00 P.M.

JUNE 24, 2015

The regular meeting of the Madison Board of Education was held on June 24, 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 report given and Jeff Meyers gave an Athletic Board of Control report. There was no student representative or facility report given. Mr. Lee Kaple gave an Administrators report for Steve Crist, Operations Supervisor who was on vacation. Mrs. Lynn Meister gave her final monthly Race to the Top report and Mr. Lee Kaple gave a Superintendent's report.

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

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 May 27, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation modifications as shown in Addendum A.
4. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
5. Approve setting aside 50% of the FY2015 Final Expenditures as FY2016 Temporary Appropriations. These appropriations are approved at the fund level.

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

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Clyde Renwick, Welding Instructor with Madison Adult Career Center, effective August 26, 2015.
 - b. Lydia Constance, Special Education Aide at Mifflin Elementary, effective May 29, 2015 due to retirement.
 - c. Mark Long, Modular Technology teacher at Madison Middle School, effective June 3, 2015.
 - d. Michelle Sandor, Guidance Counselor at Madison Middle School, effective June 9, 2015.
 - e. Elizabeth Nickoli, Intervention Specialist at Madison Comprehensive High School, effective June 12, 2015.
 - f. Kandis Amicone, Kindergarten teacher at Madison South Elementary, effective June 11, 2015.
 - g. Brad Slater, 6th grade Science/Social Studies teacher at Madison Middle School, effective June 12, 2015.
 - h. Brenda Meenach, Secretary with Madison Adult Career Center, effective August 28, 2015 due to retirement.
 - i. Brian Votaw, supplemental contract as Head Varsity Volleyball Coach, effective June 2, 2015.

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- j. Zachary Huff, supplemental contract as Assistant Varsity Girls' Basketball Coach effective June 8, 2015.
 - k. Amanda Glessner, supplemental contract as Assistant Varsity Volleyball Coach, effective June 12, 2015.
 - l. Traci Sneed, supplemental contract as 7th grade Girls' Basketball Coach, effective June 18, 2015.
 - m. Nicole Brodie, Intervention Specialist at Madison Comprehensive High School, effective June 23, 2015
2. The Superintendent recommends the Board of Education approve the following contracts:
- a. Alison Brasseur, supplemental contract as 7th grade Cheerleading Coach, effective for the 2015/2016 school year.
 - b. Jonathan King, supplemental contract as Assistant 9th grade Football Coach effective with the 2015/2016 school year.
 - c. Amanda Glessner, supplemental contract as Head Varsity Volleyball Coach, effective with the 2015/2016 school year.
 - d. Stephanie Palm, supplemental contract as Assistant Varsity Volleyball Coach, effective with the 2015/2016 school year.
 - e. Tyler Mowrer, 2nd grade teacher at Madison South Elementary, effective August 17, 2015. Tyler is replacing Jessica Pieper who resigned.
 - f. Joshua Vastag, 7/8 Guidance Counselor at Madison Middle School, effective August 17, 2015. Joshua is replacing Michelle Sandor who resigned.
 - g. Kara Irvin, Kindergarten teacher at Madison South Elementary, effective August 17, 2015. Kara is replacing Amanda Eshleman who took another position.
 - h. JoAnna Vincent, Kindergarten teacher at Madison South Elementary, effective August 17, 2015. JoAnna is replacing Kandis Amicone who resigned.
 - i. Heidi Ankrum, Modular Technology teacher at Madison Middle School, effective August 17, 2015. Heidi is replacing Mark Long who resigned.
 - j. Morgan Peterson, supplemental position as 8th grade Volleyball coach, effective with the 2015/2016 school year.
3. The Superintendent recommends the Board of Education approve the following:
- a. Wesley Ryther, NCTC student, computer help on an as needed basis.

Point of Information

- a. According to Article IV, 9 of the OAPSE negotiated agreement, Jennifer Nester has chosen to remain in her position as Special Education Aide at Madison Middle School.
- b. Brenda Downs has been awarded the teacher aide position at Mifflin Elementary, effective August 18, 2015. Brenda is replacing Kathy Layton who retired.
- c. William Chinn has been awarded the 2nd shift custodial position at Madison Middle School, effective July 1, 2015. William is replacing Jon Weikle who took another position.
- d. Holly Beidelschies has been awarded the full-time special education aide position at Mifflin Elementary, effective August 18, 2015. Holly is replacing Lydia Constance who retired.

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- e. Katie Wade will move to Intervention Specialist, English position at Madison Comprehensive High School, effective August 17, 2015. Katie is replacing Libby Nickoli who resigned.
4. The Superintendent recommends the Board of Education approve Carolyn Sheldon, Robert Gunther, Pat McLaughlin and Teri-Foley Kanz as tutors with Madison Special Services for summer 2015.
 5. The Superintendent recommends the Board of Education approve Kelly Dye as an extended school year tutor with Madison Special Services for Summer 2015.
 6. The Superintendent recommends the Board of Education approve Ashley Carr as a Title I tutor with Mansfield Christian School.
 7. The Superintendent recommends the Board of Education approve extended time and/or extra 1/8 day for the following employees for the 2015/2016 school year:

Kimberly Boehm 12	Tom Brandt 8, 1/8 day	Laura Coey 8	Jenifer Culler 8
Laurie Dean 2, 1/8 day	Tim Dean 4, 1/8 day	Bill Fowles 20	Michelle Frederick 16
Victoria Kasberg 8	Christy Landon 4	Mike Leeper 16	James Masi 1.5
Rich Morehouse 4, 1/8 day	Jennifer Phenicie 4, 1/8 dy	Joshua Vastag 12	Loretta Shaffner 5
Jessica Solano 12	Luke Strohm 15	Patricia Thomas 16	Jim Thompson 4, 1/8d
Stacey Wampler 16, 1/8 day	Michelle Weirich 8, 15 for lic.	Andrew Wigton 8, 15 for licensure, 1/8dy	
JoAnn Zimmerman 12			
 8. The Superintendent recommends the Board of Education approve the following spring supplemental supplemental contracts for the 2015/2016 school year:

Michael Anderson	Assistant Varsity Track Coach
Kyle Bishop	Assistant 7/8 Track Coach
Kimberly Boehm	Assistant Varsity Track Coach
Benjamin Cates	Boys' Tennis Coach
Jeff Keener	Assistant Varsity Softball Coach
Nick Melton	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach
 9. The Superintendent recommends non-renewal of the following spring 2015 supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted:

Wayne Camp	Assistant 7/8 Track Coach
Nate Taylor	Head 9 th grade Baseball Coach
Leroy Smith	Assistant Varsity Track Coach
 10. The Superintendent recommends the Board of Education approve the employee handbook changes, the parent handbook changes and payment policy for the Madison Early Childhood Learning Center.

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Vote; Yeas: Konves, Luedy, 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 approve Family Medical Leave for the following:
 - a. Kara Ohl, teacher at Mifflin Elementary, from May 22, 2015 – May 29, 2015.
2. The Superintendent recommends the Board of Education approve the bid for the Madison South Elementary School roof replacement project in the amount of \$219,612.00 from Mid-Ohio Roofing, Inc. effective with the 2015/2016 school year.
3. The Superintendent recommends the Board of Education approve the tap fee including 1300 ft. of piping and installation of backflow preventers and water meters for Madison Water District to supply water service to the high school in the amount of \$87,000 effective with the 2015/2016 school year.
4. The Superintendent recommends the Board of Education approve the contract between Tri-County Educational Service Center and Madison Local Schools for school nursing services for the 2015/2016 school year.
5. The Superintendent recommends the Board of Education approve the donation from John and Amy Bryan of a 2002 Hyundai valued at approximately \$1000 to be used in the Auto Tech program at Madison Comprehensive High School.
6. The Superintendent recommends the Board of Education approve the purchase of 202 refurbished computers from Insight System Exchange in the amount of \$30,274.00 paid for through the technology budget effective with the 2015/2016 school year.
7. The Superintendent recommends the Board of Education approve the contract between The Richland County Sheriff and Madison Local Schools for police services for the 2015/2016 school year.

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** – July 29, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

On a motion by Mr. Luedy, 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 July 29, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

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Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer