

MADISON BOARD OF EDUCATION

15-04

6:00 P.M.

MARCH 25, 2015

The regular meeting of the Madison Board of Education was held on March 25, 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.

Whitney German, Children's Hunger Alliance, addressed the Board about Universal Breakfast during recognition of visitors.

Mrs. Amy Walker gave a Legislative report. There was no Athletic Board of Control report. Katie Wagner gave a report as student representative for the high school. There was no facility report and Mr. James Riggle, Vocational Director, 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 Mr. Konves, seconded by Mrs. Walker, the Board approved the agenda and the addendum.

Vote; Yeas: Konves, Walker, Luedy, McGinty, 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 February 25, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.
4. Approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Vote; Yeas: Luedy, McGinty, Walker, Konves, Meyers **Nays:** None **Absent:** None **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 approve the following resignations:
 - a. Mark Vanek, bus driver, effective February 26, 2015.
 - b. James Masi, supplemental contract as equipment manager, effective May 28, 2015.
 - c. Steve Crist, supplemental contract as head varsity girls' soccer coach, effective February 23, 2015.
 - d. Todd Cortelletti, supplemental contract as boys' tennis coach, effective February 27, 2015.
 - e. Robin Grove, Title I teacher at Madison South Elementary, effective May 29, 2015 due to retirement.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Benjamin Cates, supplemental contract as boys' tennis coach effective with the 2014/2015 school year.
 - b. Brenda Downs, 3 hour Special Education Preschool Aide at Madison South Elementary, effective March 9, 2015. Brenda is replacing Hollie Brenner who took another position.
 - c. Natasha Repp, Interim Daycare Supervisor at Madison Early Childhood Learning Center, effective April 1, 2015. Natasha is replacing Sunshine Rennick who resigned.

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- d. Jessica Solano, Guidance Counselor at Madison Comprehensive High School, effective August 17, 2015. Jessica is replacing Roger Beaudet who is retiring.
- e. Valerie Bishoff, bus route 25 pm, effective March 23, 2015. This position was currently being subbed.
- f. Michelle Baker, bus route 23 pm, effective March 24, 2015. Michelle is replacing Robin Burke who took another position.

Point of Information

- a. Mike Arnold has been awarded bus route 9 am/pm, effective March 2, 2015. Mike is replacing Mark Vanek who resigned.
 - b. Robin Burke has been awarded bus route 20 am/pm effective March 2, 2015. Robin is replacing Mark Clark who took another route.
3. The Superintendent recommends the Board of Education approve the following administrative contracts for three (3) years (2016 – 2019):
- Steve Barr Dolores Johnson
4. The Superintendent recommends the Board of Education approve a two (2) year contract (2015-2017) for Doug Rickert, Athletic Director at Madison Comprehensive High School.
5. The Superintendent recommends non-renewal of the following 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:

Michelle Byus
Alyssa Crist
Brian Davis
Tim Deel
Jennifer Fisher
Mackenzie Goff
John Graszl
Steve Haverdill
Jessica Howard
Zach Huff
Ashley Klasnich
Matthew Lewis
Dave Loughman
Justin McGregor
Darren Miller
Kelley Moore
Brad Mosier
Doug Mosier
Dustin Moyssi
Kristen Short
Leroy Smith

Varsity Cheerleading Coach
Assistant Varsity Girls' Soccer Coach
Head Varsity Girls Basketball Coach
Assistant 7th grade Football Coach
9th grade Volleyball Coach
8th grade Cheerleading Coach
Head 7/8 Wrestling Coach
Head 9th Grade Football Coach
7th grade Cheerleading Coach
Assistant Varsity Girls Basketball Coach
Assistant Varsity Cheerleading Coach
Assistant Varsity Wrestling Coach
Head 7th grade Football Coach
Assistant 7th grade Football Coach
Head 8th grade Football Coach
Music Assistant (Ramettes)
Assistant Varsity Wrestling Coach
Head Varsity Wrestling Coach
Assistant Varsity Boys Soccer Coach (JV)
Assistant Varsity Volleyball Coach
Assistant Var. Football Coach,
Asst. Var. Girls' Basketball Coach

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Gavin Speelman
Brian Votaw
Kaitlin Yeager

Assistant 7/8 Wrestling Coach
Head Varsity Volleyball Coach
9th grade Cheerleading Coach

6. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2015/2016 school year:

Jennifer Branstetter – Senior Class Advisor Katie Wade – Senior Class Advisor

7. The Superintendent recommends the Board of Education approve the following certified substitutes/and or tutors:

Kyle Belcher Olivia Compton Sean Fraser Sean Vincent

8. The Superintendent recommends the Board of Education approve the following classified substitutes:

Susan Deel – secretary/aides Brian Kerr - custodial

9. The Superintendent recommends the Board of Education approve the following volunteers for 2015/2016:

Matt Brown – baseball Michael R. Siwek – baseball Richard Marshal – baseball

10. The Superintendent recommends the Board of Education approve the list of Madison Adult Career Center hires:

Teresa Click Microsoft Excel I
Pat King Crocheting Basics

Forest Wilson
Chris Parker

Strategies for Living Debt Free
Quickbooks Pro

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, 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. Teri Foley-Kanz, teacher at Madison Middle School, from March 18, 2015 – approximately April 18, 2015.
 - b. Jody Kurtz, secretary at Madison Middle School, on an intermittent basis from March 18, 2015 – May 18, 2015.
 - c. Delores Boals, cook at Mifflin Elementary, from March 13, 2015 – approximately March 27, 2015.
2. The Superintendent recommends the Board of Education approve the continuation of the Inter-district and intra-district open enrollment policies for 2015-2016.

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3. The Superintendent recommends the Board of Education approve the Choir trip (grades 8-12) to Cedar Point for the “Trills and Thrills” competition to be held Friday, May 15, 2015 at no cost to the Board.
4. The Superintendent recommends the Board of Education accept the donation of 2 drums of new coolant concentrate from PR Machine valued at approximately \$2,000 to be used in the Precision Machining Program.

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

Jane McGinty addressed the Board of Education during Visitors comments. She commended all involved with the musical, Cinderella, which was held on March 20, 21, and 22.

The Board President made the following announcements:

1. **Next Regular Meeting** – April 29, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of hearing 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 Mrs. McGinty, the Board reconvened from Executive Session at 6:45 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board upheld the Superintendent’s decision on OAPSE Grievance DH 4-15.

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

On a motion by Ms. McGinty, 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 April 29, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer