

MADISON BOARD OF EDUCATION

15-14

6:00 P.M.

DECEMBER 16, 2015

The regular meeting of the Madison Board of Education was held on December 16, 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. Jonathan Muro, Junior High Principal gave an Administrators report. Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board approved the agenda.

Vote; Yeas: Walker, McGinty, Konves, Luedy, 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 November 18, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

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

On a motion by Mrs. McGinty, 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. Dave Goff, preschool bus route only, effective December 31, 2015.
 - b. Vicki Hershner, ½ childcare bus route only, effective December 31, 2015.
 - c. James Thomas, on-bus instructor, effective November 20, 2015.
 - d. Jacob Grove, supplemental contract as Fitness Coordinator, effective November 30, 2015.
 - e. Mackenzie Goff, supplemental contract as 9th grade cheerleading coach, effective October 29, 2015.
 - f. Dan Sipek, Career Coach with Madison Local Schools, effective November 20, 2015.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Wayne Camp, supplemental contract as 7/8 track coach, effective for the 2015/2016 school year.
 - b. John Swesey, Career Coach with Madison Local Schools, for the 2015/2016 school year. This position is funded through Career Tech Career Counseling grant money.
 - c. Joe Johnson, Career Coach with Madison Local Schools, for the 2015/2016 school year. This position is funded through Career Tech Career Counseling grant money.
 - d. Amanda Glessner, supplemental contract Winter Fitness Coordinator.

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Point of Information

- a. Mark Pogue has been awarded the 2nd shift custodial position at Madison High School, effective November 23, 2015. Mark is replacing Steve McGlone who took another position.
 - b. William Chinn has been awarded the 3rd shift custodial position at Madison Middle School, effective December 7, 2015. Bill is replacing Mark Pogue who took another position.
 - c. Rick Hallock has been awarded bus route 4 am/pm effective January 4, 2016. Rick is replacing Lillian Galco who is retiring.
 - d. Vicki Hershner has been awarded the preschool route effective January 4, 2016. Vicki is replacing Dave Goff who resigned the route.
3. The Superintendent recommends the Board of Education approve the following classified substitutes:
- Jill Durbridge – bus driver Danel VanHouten – bus driver Tim Baer – bus driver
4. The Superintendent recommends the Board of Education approve the following certified substitutes:
- Mary Ellen Lawrentz Debrah Mosier Peggy Stigall
5. The Superintendent recommends the Board of Education approve the list of Madison Adult Career Center hires:
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|------------------|--|
| Terri Grover | State Tested Nurse Aide Instructor |
| Cheryl Kenney | State Tested Nurse Aide Instructor - Substitute |
| Steve Krock | 36 Hour Volunteer Firefighter |
| Virginia Linsdau | Conversational Spanish |
| Brad Ross | 36 Hour Volunteer Firefighter |
| Deb Ruckman | Phlebotomy Externship Coordinator/EKG Instructor |
| Bryce Thiel | Industrial Electrical Maintenance |
| Jeremy Wachtel | Industrial Electrical Maintenance |

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

On a motion by Mrs. Walker, 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. Jeff Keener, teacher at Madison High School, from October 9, 2015 – October 23, 2015.
 - b. Trudi Wilson, EMIS Coordinator, from December 11, 2015 for a period up to 12 weeks.
2. The Superintendent recommends the Board of Education approve the annual membership with the Ohio School Boards Association for January 2016 – December 2016.
3. The Superintendent recommends the Board of Education approve the annual membership and participation in the Ohio DAS Cooperative Purchasing Program.

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4. The Superintendent recommends the Board of Education approve the overnight trip for the Madison Comprehensive High School Swim Team District Meet at Bowling Green State University from February 18, 2016 – February 20, 2016 at no cost to the Board.
6. The Superintendent recommends the Board of Education approve the purchase of a 2016 Ford Transit Connect Wagon for the amount of \$24,999.00 to be used by the Madison Bus Garage.

Vote; Yeas: Walker, Luedy, 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. **Organizational Meeting-** January 6, 2016 at 6:00 p.m. at Madison Middle School Auditoria.
2. **Next Regular Meeting** – January 27, 2016 at 6:00 p.m. at Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board appointed Mr. Jeff Meyers as President Pro Tem to run the Organizational meeting until the President is elected.

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

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the Organizational meeting to be held on January 06, 2016 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer