

MADISON BOARD OF EDUCATION

15-05

6:00 P.M.

APRIL 29, 2015

The regular meeting of the Madison Board of Education was held on April 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.

Mrs. Patsy Rambo addressed the Board during recognition of visitors.

Mrs. Amy Walker gave a Legislative report. Mr. Jeff Meyers gave an Athletic Board of Control report. Katie Wagner gave a report as student representative for the high school. There was no facility report. Mrs. Melissa Wigton, Eastview Elementary Principal, Mrs. Chris Scholl, South Elementary Principal and Mr. Nathan Stump, Assistant Principal at South, all gave Administrators reports. 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 Mrs. McGinty, seconded by Mrs. Walker, the Board approved the agenda.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board approved the following financial items:

1. Approve the minutes of the March 25, 2015 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

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

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Stephanie Palm, supplemental contract as 8th grade volleyball coach, effective April 7, 2015.
 - b. Kathy Layton, teacher aide at Mifflin Elementary, effective May 28, 2015 due to retirement.
 - c. Donald Tenney, custodian at Madison South Elementary, effective May 29, 2015 due to retirement.
 - d. Linda Utt, cook at Madison Middle School, effective May 28, 2015 due to retirement.
 - e. Nichole Brodie, supplemental contract as Madison High School Special Education Coordinator, effective May 29, 2015.
2. The Superintendent recommends the Board of Education approve the following:
 - a. James Adams, temporary summer help on an as needed basis for summer 2015.
 - b. James Miller, summer mower on an as needed basis for summer 2015.
 - c. Brian Kerr, summer mower on an as needed basis for summer 2015.
 - d. Derek Fisher, summer mower on an as needed basis for summer 2015.
 - e. Maria Day, part-time secretary with Mansfield Christian School, effective August 12, 2015.

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Maria is replacing Joyce Hubert who retired. This position is paid for through auxiliary funds.

Point of Information

- a. Margie Mosier has been awarded the full-time cook position at Madison Middle School, effective August 17, 2015. Margie is replacing Linda Utt who is retiring.
 - b. Virginia Brenner has been awarded the special education aide position at Madison Middle School, effective August 18, 2015. This is a new position
 - c. Jennifer Nester has been awarded the teacher aide position at Mifflin Elementary, effective August 18, 2015. Jennifer is replacing Kathy Layton who retired.
3. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2015/2016 school year:

Jennifer Branstetter Stephanie Palm
4. The Superintendent recommends the Board of Education approve the elimination of the following teaching positions due to reduction in force, for financial reasons and/or low enrollment, effective with the 2015/2016 school year:

Intervention Specialist (MD) – High School
Career Tech Assessment Coordinator – High School
5. The Superintendent recommends the Board of Education approve the creation of the following teaching positions:

Intervention Specialist 7/8 (MD) – Madison Middle School
½ time Career Development Coordinator – Grades 6-12
6. The Superintendent recommends the Board of Education approve the elimination of the following OAPSE positions due to reduction in force, effective with the 2015/2016 school year:

Special Education Aide (MD) – Madison Comprehensive High School
4 hour custodian – Madison South Elementary
7. The Superintendent recommends the Board of Education approve the creation of the following OAPSE positions effective with the 2015/2016 school year:

Special Education Aide (MD) – Madison Middle School
8 hour custodian – 4 hours Madison South Elementary and 4 hours as assigned
8. The Superintendent recommends the Board of Education approve James VanSickle for Testing Consultant Services on an as needed basis for 2015-2016 school year.
9. The Superintendent recommends the Board of Education approve the following certified substitutes:

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Robert Gossom

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

On a motion by Mr. Luedy, seconded by Mr. Konves, the Board of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the Parent/Student Handbooks for the 2015/2016 school year.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:
 - a. Michelle Whitfield, teacher at Eastview Elementary, from March 30, 2015 – approximately May 11, 2015.
 - b. Sara Miller, teacher at Madison Middle School, from May 18, 2015 – May 29, 2015.
 - c. Jonathan Weikle, custodian at Madison Middle School, from April 13, 2015 – July 3, 2015.
3. The Superintendent recommends the Board of Education approve the purchase of two (2) - 72 passenger busses in the amount of \$166,678.00 from Cardinal Bus Sales & Service Inc. for the 2015/2016 school year.
4. The Superintendent recommends the Board of Education accept the donation from Joe Mollica of a 1999 Buick LeSabre valued at approximately \$400.00 to be used for Auto Technology at Madison Comprehensive High School.
5. The Superintendent recommends the Board of Education approve the establishment of the Madison Middle School 5/6 Student Council Activity Fund.
6. The Superintendent recommends the Board of Education approve the purchase of 26 computers with Apple Care warranty for a total of \$38,168.00 paid for with Career Tech weighted funds.
7. The Superintendent recommends the Board of Education approve the purchase of 1 Hill-Rom ICU Critical Care bed, 1 refurbished Hill-Rom Advance Series bed and 5 Welch Allen Integrated Wall Systems for a total of \$18,515 paid for with Career Tech weighted funds.
8. The Superintendent recommends the Board of Education approve the purchase of reading materials from Scholastic in the amount of \$18,442.36 for Mansfield Christian paid for through auxiliary funds.
9. The Superintendent recommends the Board of Education approve the purchase of student lockers and locker openings at Eastview Elementary in the amount of \$17,050.00 from Institutional Diversified for the 2015/2016 school year.
10. The Superintendent recommends the Board of Education approve the overnight trip for the Madison High School Football Camp July 27, 2015 – July 30, 2015 held at Ohio Northern University at no cost to the Board.
11. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and EJ Therapy for therapy services for the 2015/2016 school year.

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12. The Superintendent recommends the Board of Education approve the following new/revised board policies:

2271, 1530, 2114, 2413, 5114, 5340, 5350, 5460, 6108, 8390, 8400

13. The Superintendent recommends the Board of Education approve the payment policy for Madison Early Childhood Learning Center.

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

Mary Dixon, Governing Board member at Mid-Ohio Educational Service Center addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting** – May 27, 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 Mrs. McGinty, seconded by Mrs. Walker, the Board reconvened from Executive Session at 7:17 p.m.

Vote; Yeas: McGinty, Walker, Luedy, Konves, 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 5-15.

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

On a motion by Mr. Luedy, seconded by Mr. Konves, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on May 27, 2015 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer