MADISON BOARD OF EDUCATION

17-16

6:00 P.M. OCTOBER 25, 2017

The regular meeting of the Madison Board of Education was held on October 25, 2017 at 6:00 p.m. at Madison Middle School Auditeria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Murray Konves, Jane McGinty, Amy Walker
Members Absent; None

There were no presentations of certificates given by the Board of Education.

During recognition of visitors, Mrs. Harsh and Mr. Zellner, Builders Club Advisors at Madison Middle School, presented the video that the students submitted to the OSBA video contest.

There was no Legislative report given. Mr. Jeff Meyers gave an Athletic Board of Control report. Lauren Liviskie, student representative for the high school gave a report. Mr. Steve Crist gave a facilities report. Mr. Nathan Stump, Mifflin Elementary Principal, gave an Administrator's report. Mrs. Shelley Hilderbrand gave a Superintendent's update.

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board approved the agenda.

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board approved the following financial items:

1. Approve the minutes of the September 26, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.
3. Approve the Appropriation modifications as submitted.
4. Approve the the Five Year Forecast.

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 personnel and related matters:

1. The Superintendent recommends the Board of Education approve the following certified contracts:

    a. Alec Keen, supplemental contract as 7th grade boys' basketball coach, effective for the 2017/2018 school year.
    b. Kobi Johnson, supplemental contract as 8th grade boys' basketball coach, effective for the 2017/2018 school year.
    c. Stacey Wampler, supplemental contract as Key Club Advisor, effective with the 2017/2018 school year.
    d. Chad Reynolds, supplemental contract as swim/dive coach, effective with the 2017/2018 school year.
    e. Mary Jones, part-time tutor at St. Mary, effective August 21, 2017.

2. The Superintendent recommends the Board of Education approve the following classified contracts:

    a. Melissa Berkshire, special education aide at Madison Comprehensive High School, effective September 29, 2017. This is a new position.
    b. Barbara Neal, special education 1-1 aide at Madison Comprehensive High School, effective October 10, 2017. Barbara is replacing Amy Childs who took another position.
    c. Ryan Gatten, custodian at Madison Middle School, effective October 16, 2017. Ryan is replacing William Chinn who took another position.

d. Lisa Jackson, 4 hour special education aide at Madison Middle School, effective October 16, 2017. Lisa is replacing Hollie Brenner who resigned.
e. Ian Harter, supplemental contract as assistant varsity wrestling coach, effective October 16, 2017.

3. The Superintendent recommends the Board of Education accept the resignations of the following:

   a. Ian Harter, supplemental contract as 7/8 wrestling coach, effective October 13, 2017.
   b. Dorothy Sharrock, Madison Adult Education Instructor, effective October 16, 2017.

   Point of Information

   a. Amy Marlow has been awarded the special education aide position at Madison Comprehensive High School, effective September 29, 2017. Amy is replacing Amy Stegall who took another position.
   b. Cynthia Townley has been awarded the head cook position at Mifflin Elementary, effective October 2, 2017. Cynthia is replacing Barb Williams who took another position.
   c. Melissa McClain has been awarded the full-time cook position at Madison Comprehensive High School, effective October 9, 2017. Melissa is replacing Cynthia Townley who took another position.
   d. Amanda Shindeldecker has been awarded the 4 hour cafeteria position at Madison Comprehensive High School, effective October 16, 2017. Amana is replacing Melissa McClain who took another position.
   e. Richele Garand has been awarded the 3 hour cleaning position at Madison Board of Education, effective October 16, 2017. Richele is replacing Mike Williams.
   f. According to Article IV 9, of the OAPSE contract, Joe Marfia has chosen to return to his former position as 2nd shift custodian at Madison Middle School, effective October 16, 2017.

4. The Superintendent recommends the Board of Education approve a leave of absence for Jennifer Phenicie, Early Childhood Education teacher at high school/Madison Early Childhood Learning Center beginning November 1, 2017 through June 1, 2018.

5. The Superintendent recommends the Board of Education approve the following mentors for the 2017/2018 school year:

   Karen VonStein (2) Breanna Crunkilton (2) Kathi Jansen Melissa Vetter Jen Branstetter
   Holly North (2) Maggie Washington (2) Victoria Kasberg Eric Boehm Amy Vickers
   Connie Cates Connie Fitzpatrick (2) Brittany Farley Stephanie Bistline Kristen Kerwin
   Chris Moody Jamie Halye Laura Phillips Jennifer Steffey Bricia Huckleberry

6. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2017/2018 school year:

   Linda Cochran

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

   Melissa Berkshire – secretary/aides Brinda Windham – aides Kimberlee Coleman – café
   Carrell Gandy – secretary/library technician

8. The Superintendent recommends the Board of Education approve the following Madison Adult Education instructors

Scott Basilone	Child Abuse Prevention
Mariann Craig	Essential Oils
Elizabeth Dehaan	Communicable Disease
Amy Heitzman	Cake Decorating Level 1 & 2
Pat King	Basic Crocheting
Melissa Satterfield	Admin. Medical Office Coding & Billing
Diane Schmidt	Beginning Sign Language
Garry Schroeder	Public Boating
Ron Seifert	Digital Photography
Dorothy Sharrock	Microsoft Word

9. The Superintendent recommends the Board of Education approve Kyle Bishop as an after school detention monitor at Madison Middle School on an as needed basis for the 2017/2018 school year.

10. The Superintendent recommends the Board of Education approve the following for in-lieu-of transportation for the 2017-2018 school year:

    Seth Eicher Sophia Fox-Lam Jacob Hamilton Lily Hamilton Arenal Hunsinger
    Chase Hunsinger Silus Jenkins-Rice Aria King Kya Longood Maxwell Pifer Sol Phillips
    Enyaia Taylor Zyoki Taylor Za'Myia Williams Chloe Lewis Clayton Lewis

11. The Superintendent recommends the Board of Education adopt the resolution for in-lieu-of transportation for the following new students for 2017/2018:

    Raegan Byus Ryan Byus Amelia Miner

12. The Superintendent recommends the Board of Education approve the following volunteers for the 2017/2018 school year:

    Missy Parish – Swim coach

13. The Superintendent recommends the Board of Education approve a one game suspension for Alec Keen, assistant 7th grade football coach. Pay will be adjusted accordingly.

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 of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the memorandum of understanding between The Center For Individual and Family Services Inc. DBA The Rehab Center and Madison Special Services for audiology services for the 2017/2018 school year.

2. The Superintendent recommends the Board of Education approve the following for emergency roof repairs at Madison Comprehensive High School for FY 18:

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Garland/DBS Inc. $43,784.78 Mid-Ohio Roofing $21,500 McConkey Construction $11,800

3. The Superintendent recommends the Board of Education approve the overnight student trip for Skills USA Ohio Fall Conference October 30, 2017 – October 31, 2017.

4. Review of board policy 2413 Career Advising.

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

   2271, 2464, 4120.05, 5136, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, 7540.06

6. The Superintendent recommends the Board of Education accept the donation of $1000 from Emerson Process Management for the Madison Adult Education Program.

7. The Superintendent recommends the Board of Education approve the contract between Cleveland Clinic Children's Hospital for Rehabilitation and Madison Local Schools for Special Services.

8. The Superintendent recommends the Board of Education approve the memorandum of understanding between OAPSE #292 and Madison Local Schools concerning substitute work.

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

No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting** – Wednesday, November 29, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

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 November 29, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer