# MADISON BOARD OF EDUCATION

17-06

6:00 P.M. MARCH 29, 2017

The regular meeting of the Madison Board of Education was held on March 29, 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 was no presentation of certificates by the Board.

Mr. Charlie Augustine addressed the Board during recognition of visitors. He wanted the Board's support on Monday, April 3, at the Madison Township meeting to address the concerns of road repair needed on Evergreen Ave. West.

There was no Athletic Board of Control or Legislative report given. Michael Adkins gave a report as student representative for the high school. Mr. Steve Crist gave a Facility report and Mr. James Riggle, Vocational Director, gave an Administrator's report. Mr. Lee Kaple gave a Superintendent's report.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board approved the agenda with additions.

**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 February 22, 2017 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 authorizing the necessary tax levies and certifying them to the County Auditor.

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

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

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

a. Beth Deville, secretary with Madison Special Services, effective March 17, 2017.
b. Linda Zeigler, cafeteria worker at Madison Comprehensive High School, effective May 31, 2017 due to retirement.
c. Donald Roberts, custodian at Mifflin Elementary, effective July 31, 2017 due to retirement.
d. Laura Campo, 1st grade teacher at Mifflin Elementary, effective May 31, 2017 due to retirement.
e. Kristine Barcroft, Intervention Specialist at Mifflin Elementary, effective May 31, 2017 due to retirement.
f. Laura Coey, supplemental contract as writers' club advisor, effective June 2, 2017.
g. Katie Wade, supplemental contract as 8th grade volleyball coach, effective March 20, 2017.
h. Candace Garrison, teacher aide at Madison Middle School, effective June 30, 2017 due to retirement.
i. Gloria (Jeannie) Barker, library technician at Madison South Elementary, effective June 30, 2017 due to retirement.
j. Michelle Canestraro, Intervention Specialist at Madison Comprehensive High School, effective June 2, 2017.

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

   a. Lori Bammerlin-Callahan, bus route 25 p.m., effective March 6, 2017. Lori is replacing Jill Durbridge who took another route.
   b. Danielle Stinehour, 2 hour cafeteria worker at Eastview Elementary, effective March 5, 2017. Danielle is replacing Patricia Christy who resigned.
   c. Tyson Porter, English teacher at Madison Comprehensive High School, effective August 21, 2017. Tyson is replacing Aubrey Klink who took another position.
   d. Marsha Hopton, secretary with Madison Adult Career Center, effective March 20, 2017. Marsha is replacing Kathryn Rasnic who took another position.
   e. Jason Shears, custodian at Madison Comprehensive High School, effective March 27, 2017. Jason is replacing Dan Bowman.

3. The Superintendent recommends the Board of Education approve the termination of Daniel Bowman, custodian at Madison Comprehensive High School, effective March 3, 2017.

   Point of Information

   a. Cynthia Townley has been awarded the general cook position at Madison South Elementary, effective April 3, 2017. Cynthia is replacing Mary Szabelski who is retiring.
   b. Tammy Paramore has been awarded bus route 31 am/pm effective March 6, 2017. Tammy is replacing Rick Hallock.
   c. Holly Beidelschies has been awarded the library technician position at Mifflin Elementary, effective August 23, 2017. Holly is replacing Donna Hammond who is retiring.
   d. Amy Marlow has been awarded the special education aide position at Madison South Elementary, effective March 13, 2017. Amy is replacing Robin Yeager who took another position.
   e. Bonnie Wilson has been awarded the 10 month secretary position with Madison Special Services, effective March 13, 2017. Bonnie is replacing Beth Deville who resigned.
   f. Glen Shisler has been awarded bus route 31 am/pm effective March 9, 2017. Glen is replacing Tammy Paramore who is returning to her former position.

4. According to Article IV 9, of the OAPSE agreement, Tammy Paramore is returning to her former position a bus driver for route 29 am/pm.

5. The Superintendent recommends the Board of Education approve JoAnn Zimmerman as a substitute in the high school guidance department on an as needed basis for 2016/2017.

6. The Superintendent recommends the Board of Education approve the following administrative contracts:

   Steve Crist 2018-2021 Sonja Pluck 2018-2021 Mike Yost 2018-2020

7. The Superintendent recommends the Board of Education approve a (1) year contract 2017-2018 for Natasha Repp, Daycare Supervisor at Madison Early Childhood Learning Center.

8. The Superintendent recommends non-renewal of the following supplemental contracts. These positions are presently held by employees not part of the M.L.E.A. and, in compliance with the M.L.E.A. contract must be posted:

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|---|---|
| Bethany Brewer | Music Assistant (Ramettes) |
| Brian Davis | Head Varsity Girls' Basketball Coach |
| Tim Deel | Assistant 7th grade Football Coach |
| Ashley Galbreith | Head 8th grade Girls' Basketball Coach, Var. Assistant Volleyball Coach |
| Ian Harter | Assistant 7/8 Wrestling Coach |
| Steve Hill | 1/2 Assistant Varsity Football Coach |
| Jessica Howard | 8th grade Cheerleading Coach |
| Zachary Huff | Head Varsity Girls' Soccer Coach |
| Chad Hutcheson | ½ Assistant 8th grade Football Coach, Head 7/8 Wrestling Coach |
| Kobi Johnson | Head 8th grade Boys' Basketball Coach |
| Shelbi Keller | Girls' Tennis Coach |
| Dave Loughman | Head 7th grade Football Coach |
| Justin McGregor | Assistant 7th grade Football Coach |
| Bryan Mosier | Assistant Varsity Wrestling Coach, Fall Fitness Coordinator |
| Doug Mosier | Head Varsity Wrestling Coach |
| Kelly O'Brien | Assistant Varsity (JV) Girls' Soccer Coach |
| Leroy Smith | Assistant Varsity Girls' Basketball Coach, Assist. Var. Football Coach |
| Gavin Speelman | Assistant Varsity Wrestling Coach |

9. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2017/2018 school year according to the M.L.E.A. contract:

   Jennifer Steffey – Senior Class Advisor  Tracey Burden – Senior Class Advisor

10. The Superintendent recommends the Board of Education approve the following certified substitutes:

    Jessica Flick  Tina Goldsmith

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

    Dorothy Pugh – secretarial  Charles Marlow – custodial  Dolores Johnson – bus driver
    Dave Guild – bus aide

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

    Steve Hill - track

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

    Jessica Slusher  Cake Decorating Level I  Schena Freeman  Photoshop

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

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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 the continuation of the inter-district and intra-district open enrollment policies for 2017-2018.

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

   2430, 2430.02, 2431, 2461, 2623, 3120.08, 5111, 5200, 5460, 5610, 5630.01, 6320, 6325, 6423, 6700, 8310, 8320, 8330, 8452, 8500, 8510, 9270, 8300, 8305, 5111.01, 5111.03, 8340

3. The Superintendent recommends the Board of Education approve the Madison Concert Choir trip to the Cedar Point "Trills and Thrills" competition on Friday, May 12, 2017 at no cost to the Board.

4. The Superintendent recommends the Board of Education accept the donation from Michael Bryne Manufacturing of 12 50 lb. cans of Lincoln Electric SMAW welding rod valued at approximately $600 to be used for training both high school and Madison Adult Education welding students.

5. The Superintendent recommends the Board of Education accept the donation from MK Metals of Mansfield, Ohio of various sizes of carbon steel sheet and plate valued at approximately $500 to be used at the high school Welding Technology program.

6. The Superintendent recommends the Board of Education approve the overnight student trip to the Skills USA Ohio State Competition April 11-April 12, 2017.

7. The Superintendent recommends the Board of Education approve the purchase of Acer Chromebooks, Acer Chromeboxes, Dell Computers, and related hardware from MJN Technologies and related wiring and technology components from various vendors in the amount of $247,438.13 to be paid with Title I funds for FY17.

8. The Superintendent recommends the Board of Education approve a medical leave of absence for Alana Sigg, Guidance Counselor at Madison Comprehensive High School from May 12, 2017-June 2, 2017.

9. The Superintendent recommends the Board of Education approve the purchase of Interactive Science Curriculum for Mansfield Christian School for the amount of $30,545.90 purchased out of Auxiliary Service Funds.

**Vote; Yeas:** McGinty, Luedy, Walker, 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** – April 26, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of Employment- Superintendent Search.

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

On a motion by Mrs. Walker, seconded by Mr. Konves, the Board reconvened from Executive Session at 7:30p.m.

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

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

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

**Attest;**

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Jeff Meyers, President

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Robin L. Klenk, Treasurer