MADISON BOARD OF EDUCATION

17-15

6:00 P.M. SEPTEMBER 26, 2017

The regular meeting of the Madison Board of Education was held on September 26, 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

Mrs. Shelley Hilderbrand, Superintendent, presented Outstanding Achievement certificates to the following students:

Allyson Cook, Allyson Wigton, Aidan Balas, Ryan Chapman, Zandra Hammond, Hannah Ball, Kara Nicol, Nathan Evans, Liam Stone, Christian Weirick, Anthony Studer, Jerry Wertz, Kalayah Johnson, Cameron Porter, Samantha Myers, Megan Reynolds, Garyson Sasis

William Godfrey, Nevaeh Stockdale-attending elsewhere

Mrs. Shelley Hilderbrand also recognized the following teachers who contributed to each student's achievement:

Teachers – Chris Moody, Christine Elder, Jim Robinson, Kevin Andress, Ryan Tinsley, Connie Cates, Kyle Wirick, Scott Grogg, Kyle Gordon, Jodi Newberry, Heather Argo, Jason Ebersole, Dee Jones

No one addressed the Board during recognition of visitors.

There was no Legislative or Athletic Board of Control report given. Lauren Liviskie, student representative for the high school gave a report. Mr. Steve Crist gave a facilities report. Mrs. Sonja Pluck, Adult Ed Director, and Mrs. Sonya Price, Middle School Associate Principal, gave Administrator's reports. Mrs. Shelley Hilderbrand gave an annual report to the community regarding Madison's Federal programs. Mrs. Shelley Hilderbrand gave a Superintendent's update.

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

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 August 30, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.
3. Approve the Permanent Appropriations for FY18.
4. Approve the Student Activity Budgets for FY18.

Vote; Yeas: Walker, Luedy, Konves, McGinty, 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 accept the resignations of the following:

    a. Eddie Walker, supplemental contract as Key Club Advisor, effective August 28, 2017.
    b. Valerie Bishoff, bus driver, effective September 2, 2017.
    c. Don Pifher, maintenance with Madison Local Schools, effective December 31, 2017 due to retirement.
    d. Jill Durbridge, bus driver, effective September 8, 2017.
    e. Kathie Galco, ½ child care run only, effective September 6, 2017.

f. Hollie Brenner, special education 1-1 aide at Madison Middle School, effective September 15, 2017.
g. Starr Boli, Intervention Specialist at Madison Comprehensive High School, effective October 27, 2017.

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

a. Dustin Moysi, supplemental contract as assistant varsity boys' soccer coach, effective for the 2017/2018 school year.
b. Alec Keen, supplemental contract as assistant 7th grade football coach, effective for the 2017/2018 school year.
c. Joseph Speziale, supplemental contract as assistant 9th grade football coach, effective with the 2017/2018 school year.
d. Marla Utt, bus driver, effective September 11, 2017. Marla is replacing Derek O'Neal who resigned.
e. Corinna Phelps, bus driver, effective September 11, 2017. Corinna is replacing Valerie Bishoff who resigned.
f. Amanda Shindeldecker, 2 hour cafeteria at Madison High School, effective September 18, 2017. Amanda is replacing Crystal Rush who took another position.
g. Margie Mosier, 2 hour cafeteria at Eastview Elementary, effective September 18, 2017. Margie is replacing Amy Childs who took another position.
h. Cynthia Rush, 2 hour cafeteria at Mifflin Elementary, effective September 18, 2017. Cindy is replacing Lori Hursh who took another position.
i. Kim Miller, supplemental contract as Career Tech Department Chair, effective with the 2017/2018 school year.
j. Kari Lucas, special education 1-1 aide at Mifflin Elementary, effective September 19, 2017. This is a new position.
k. Sandra Ewers, 2 hour cook at Madison Comprehensive High School, effective September 25, 2017. Sandra is replacing Kelly Schroeder who took another position.

<u>Point of Information</u>

a. Josie Morgan has been awarded the full-time custodial position at Madison High School, effective September 5, 2017. Josie is replacing Mark Pogue who took another position.
b. Joe Marfia has been awarded the 3rd shift custodian position at Madison Middle School, effective September 18, 2017. Joe is replacing William Chinn who took another position.
c. Kelly Schroeder has been awarded the 2 hour cafeteria position at Madison Middle School, effective September 19, 2017. Kelly is replacing Susan Jolley who took another position.
d. Amy Childs has been awarded the special education aide position at Mifflin Elementary, effective September 18, 2017. This is a new position.
e. Amy Stegall has been awarded the special education (ED) position at Madison High School, effective September 18, 2017. This is a new position.
f. Angie Moore has been awarded the ½ child care run effective September 18, 2017. Angie is replacing Kathy Galco who resigned the position.
g. Barb Williams has been awarded the head cook position at Eastview Elementary, effective September 21, 2017. Barb is replacing Terri Thayer who took another position.

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

Lillian Galco – bus driver Jenny Nester – bus driver Jeff Pate – bus driver Charles Reynolds – bus driver
Martha Urig – bus driver Margie Mosier – cafeteria Cassandra Mateo – aides/secretary

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Brittani Thompson – aides/secretary Ursula Williams – aides (Mifflin only)
Amanda Shindeldecker – café Jim Adams – bus driver Kim Gladden – café Sandra Ewers – café

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

   Michael Barr Grant Binion Paige Bishop Taylor Bocka Phyllis Brown Sheryl Cress
   Taylor Dohner Karen Draper Sarah Ebinger Susan Evans Jeffrey Fletcher Kendall Fout
   Lucas Green Kyle Katterheinrich Matthew Keasal Brock Kelley Bryce Kimble
   Stephanie Knowlton Pamela Lehnhart Danielle Lux Chad Minnear Kimberly Moton
   Michele Perry Ashley Ruhl Judith Sadowski – tutor only Shelly Smith Dinah Stanfield
   Melissa Tuttle Paige Warga Katie Welch

5. The Superintendent recommends the Board of Education approve a stipend in the amount of $1,500 for Karen VonStein, Lead Mentor for Madison Local Schools for the 20l7/2018 school year.

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

   Jordan West – 7th grade football

7. The Superintendent recommends the Board of Education approve the following Madison Adult Career Center hires:

Mark Braddock	Automotive Technology Shop Instructor
Kelly Clements	Adm. Med. Assisting/Anatomy/Phlebotomy EKG
Tim Dean	Industrial Electrical Maintenance
Charles Keesee II	Industrial Electrical Maintenance
Gary McKenzie	Customized Welding Training
Crystal McMillen	Transitions Coord./Instructor-Financial Aid Assistant
Mike Montry	Heart saver First Aid with CPR & AED
Richard Morehouse	Welding Technology Sub
Dalas Roberts	Welding Technology Instructor
Russell-Guiler,Celeste	Dental Assisting Coord./Instructor
Toni Shaum	Phlebotomy Lab Assistant
Elizabeth Speckert	STNA Instructor
Tim Stahle	Phlebotomy Lab Assistant
Kim Stillwell	Cosmetology Instructor
Bryce Thiel	Industrial Electrical Maintenance
Jeremy Wachtel	Industrial Electrical Maintenance
Michael Wagner	Welding Technology Instructor
Melinda Williams	Cosmetology Program Coord./Lead Instructor
Michele Yost	Cosmetology Instructor

8. The Superintendent recommends the Board of Education approve the following personnel for tutoring/hourly services for Mansfield Christian School:

   IDEA-B funds Debra Riei, Speech Therapist
   Title I funds Angela Hardwick, Susie Byler, Joy Smith - tutors

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

1. The Superintendent recommends the approval of the overnight student trip for the high school boys' basketball scrimmage at Celina November 17 – November 18, 2017 at no cost to the board.

2. The Superintendent recommends the Board of Education approve the purchase of Chromebooks and equipment for the amount of $23,301 purchased with Title I funds.

3. Scholastic Giveaway winner – Kristen Kerwin.

4. The Superintendent recommends the Board of Education approve a wage increase from the minimum wage of $8.15/hr. to $10.00 per hour for substitute secretarial and substitute aide positions and increase substitute bus driver rates to $15.00 per hour effective September 17, 2017.

5. The Superintendent recommends the Board of Education accept the bid from Mansfield Baptist Temple for purchase of a used scrap bus from Madison Bus Garage.

Vote; Yeas: Luedy, McGinty, 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 –** Wednesday, October 25, 2017 at 6:00 p.m. at Madison Middle School Auditeria.
2. **Records Commission Meeting was held**.

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 October 25, 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