MADISON BOARD OF EDUCATION

17-11

6:00 P.M. MAY 31, 2017

The regular meeting of the Madison Board of Education was held on May 31, 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

Lindsay Kuhn Blair presented the Ohio Auditor of State award to the Treasurer of Madison Schools, Robin Klenk.

No one addressed the Board during recognition of visitors.

There was no Athletic Board of Control, Facilities or Legislative report given. There was no student representative for the high school present. Mrs. Lynn Meister, Curriculum 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.

Vote; Yeas: Konves, McGinty, Walker, 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 April 26, 2017 regular meeting.
2. Approve the minutes of the May 4 and May 22, 2017 special meetings.
3. Approve the Financial report as submitted by the Treasurer.
4. Approve the Five Year Forecast.
5. Approve the appropriation modifications as submitted.

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

    a. Amanda Eshleman, Title I teacher at Madison South Elementary, effective June 2, 2017.
    b. Michael Moody, Principal at Mifflin Elementary, effective July 31, 2017.
    c. Lori Bammerlin-Callahan, bus driver, effective May 11, 2017.
    d. Chelsea Silva, music teacher at Madison Middle School, effective June 2, 2017.
    e. Lillian Pilasky, Spanish teacher at Madison Comprehensive High School, effective June 2, 2017.
    f. Gloria Garrison, 5th grade teacher at Madison Middle School, effective September 15, 2017 due to retirement.
    g. Joshua Vastag, Guidance Counselor at Madison Middle School 7/8, effective June 12, 2017.
    h. Johnathan King, supplemental contracts as 7th grade boys' basketball coach and assistant 9th grade football coach effective May 19, 2017.
    i. Michael Williams, 3 hour cleaning person at Madison Board of Education, effective May 19, 2017 deceased.
    j. Ashley Miklas, French teacher at Madison Comprehensive High School, effective June 2, 2017.

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

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a. Bethany Brewer, supplemental contract as music assistant (Ramettes) for the 2017/2018 school year.
b. Ashley Galbraith, supplemental contract as head 8th grade girls' basketball coach, effective for the 2017/2018 school year.
c. Chad Hutcheson, supplemental contract as ½ 8th grade football coach and head 7/8 wrestling coach for the 2017/2018 school year.
d. Michael Goad, summer mower on an as needed basis for summer 2017.
e. Tim Deel, supplemental contract at head 7th grade football coach for the 2017/2018 school year.
f. Justin McGregor, supplemental contract as Assistant 7th grade football coach, effective for the 2017/2018 school year.
g. Ian Harter, supplemental contract as 7/8 assistant wrestling coach, effective for the 2017/2018 school year.
h. Shane Klenk and Justin Klupp temporary summer help for athletic fields/maintenance effective for summer 2017.
i. Danielle Stinehour, temporary summer bus help, effective for summer 2017.
j. Amanda Sowders, bus route 46 pm, effective May 1, 2017. Amanda is replacing Terry Rennpage who took another route.
k. Patrick Brean, Intervention Specialist/Math at Madison Comprehensive High School, effective August 21, 2017. Patrick is replacing Michelle Canestraro who resigned.
l. Lindsey Shaeffer, 1st grade teacher at Mifflin Elementary, effective August 21, 2017. Lindsey is replacing Laura Campo who retired.
m. Brian Davis, supplemental contract as head varsity girls' basketball coach, effective for the 2017/2018 school year.
n. Leroy Smith, supplemental contracts for assistant varsity girls' basketball coach and assistant varsity football coach, effective for the 2017/2018 school year.
o. Jessica Kunz, Spanish teacher at Madison Comprehensive High School, effective August 21, 2017. Jessica is replacing Lillian Pilasky who resigned.

Point of Information

a. Sharon Markley has been awarded the preschool bus aide and the handicapped bus aide position with Madison Bus Garage effective May 1, 2017. Sharon is replacing Bonnie Wilson who took another position.
b. Cynthia Townley has been awarded the general cook position at Madison Comprehensive High School, effective August 21, 2017. Cynthia is replacing Linda Zeigler who is retiring.
c. Terri Thayer has been awarded the general cook position at Madison Middle School, effective August 21, 2017. Terri is replacing Margie Mosier who is retiring.
d. Susan Jolley has been awarded the 4 four cafeteria position at Eastview Elementary, effective May 8, 2017. Susan is replacing Cynthia Townley who took another position.
e. Lori Bammerlin-Callahan has been awarded bus route 34 am/pm effective May 1, 2017. Lori is replacing Deborah Keener who took another route.
f. Richele Garand has been awarded the 2 hour cafeteria position at Madison Middle School, effective May 8, 2017. Richele is replacing Karla Lyons who resigned.
g. Jennifer Nester has been awarded the position as teacher aide at Madison Middle School 5/6, effective August 23, 2017. Jennifer is replacing Candace Garrison who is retiring.
h. Amanda Hopkins has been awarded the Intervention Specialist K-4 position at Mifflin Elementary, effective August 21, 2017. Amanda is replacing Kris Barcroft who is retiring.

i. Kimberly Boehm has been awarded the Social Studies position at Madison Comprehensive High School, effective August 21, 2017. Kimberly is replacing Steve Purvis who is retiring.
j. Amy Childs has been awarded the special education 1-1 aide position at Madison High School, effective August 23, 2017. Amy is replacing Amy Marlow who took another position.
k. Cheryl Fisher has been awarded the special education (MD) aide position at Madison Middle School, effective August 23, 2017. Cheryl is replacing Jennifer Nester who took another position.
l. Danielle Stinehour has been awarded the pm bus aide position, effective May 17, 2017. Danielle is replacing Sharon Markley who took another position.
m. Mary Frey has been awarded the 6th grade Math/Science position at Madison Middle School, effective August 21, 2017. Mary is replacing Christine Elder who took another position.
n. Jennifer King has been awarded the Intervention Specialist position at Mifflin Elementary, effective August 21, 2017. Jennifer is replacing Amanda Hopkins who took another position.

3. Due to reduction in force, the following classified changes will take place effective with the 2017/2018 school year:

Vicki Perry – Library Technician at Mifflin Elementary
Holly Beidelschies – Teacher Aide at Mifflin Elementary
Brenda Downs – Library Technician at Madison South Elementary

4. The Superintendent recommends the Board of Education approve the following for summer 2017 at Madison Comprehensive High School:

OGT Tutoring – Katie Wade – reading/writing, Amy Vickers – social studies,
Eddie Walker – science

Summer School – Michelle Barr, Troy Schulz Patty Levingston, Julie Kirkpatrick as needed

5. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2016/2017 school year:

Derek Dawson – custodial Karla Lyons – cafeteria Nancy Schag – cafeteria

6. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2016/2017 school year:

Debra Armstrong Julie Boland Susan Fritz

7. The Superintendent recommends the non-renewal of the limited contract for Pamela Back, cook at Madison Middle School, effective June 1, 2017.

8. The Superintendent recommends the Board of Education approve a one year contract beginning with the 2017/2018 school year for the following classified employees:

Jill Durbridge Rosemarie Eberts Shirley Fanello Marsha Hopton Roberta Knapp Jason Shears
Danielle Stinehour Elizabeth Teschler

9. The Superintendent recommends the Board of Education approve continuing contracts for the

following classified employees beginning with the 2017/2018 school year:

Amy Childs Richele Garand Barbara Hamrick Lee Henderson Deborah Keener Sharon Markley Angela Ousley Terry Rennpage Cyrstal Rush Glen Shisler Bonnie Wilson

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

Andrew Kepple 2018-2020 Robert Peterson 2018-2021 Chris Scholl 2018-2021
Nathan Stump 2018-2021 Melissa Wigton 2018-2021

11. The Superintendent recommends the Board of Education approve the following teachers for a 2nd one (1)
year contract 2017-2018:

Pamela Bauer Theresa Bender Mikaela Bush Jolene Edwards Aerial Gerber Shelly Beth Getz Joshua Hunter Jennifer King Chelsey McChesney Kalen Oslie Alana Sigg Katelyn Smith Joseph Speziale

12. The Superintendent recommends the Board of Education approve the following teachers for three (3) year contracts 2017-2020:

Heather Argo JoAnna Burk Krista Ferini Jamie Halye April Harsh Amanda Hopkins Tara Kemp Aubrey Klink Tyler Mowrer Jennifer O'Brien Katelyn Oslie Dorothy Sharrock Jessica Solano Melinda Tinney Kyle Wirick Steve Zellner

13. The Superintendent recommends the Board of Education approve the following teachers for five (5) year contracts 2017-2022:

Michael Anderson Starr Boli Tom Brandt Laura Coey Jenifer Culler Derek Fisher Emily Hager Brian Hicks Katrina Jordan-Donley Brianna Korbas Chad Metzger Michael Morris James Robinson Blair Schwartz Lynn Scott Elizabeth Shakan James Them Patricia Thomas Denise Thompson James Thompson Katie Wade Mathew Wade Michelle Weirich Eric Wellman Andrew Wigton Marie Williams

14. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2017/2018 school year:

Michelle Barr	Junior Class Advisor, Skills USA
Theresa Bender	EV Special Education Bldg. Coordinator
Kim Boehm	H.S. Social Studies Department Chair
Jennifer Branstetter	H.S. Student Council, Senior Class Advisor
Amy Bryan	M.S. Academic Advisor, M.S. Math Dept. Chair
Tracey Burden	Sophomore Class Advisor
Laura Coey	H.S. Student Council
Jennifer Culler	MF Special Education Bldg. Coordinator
Tim Dean	Varsity Girls' Golf Coach

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Jim Dillon	H.S. Academic Adv., H.S. Assist. Band Dir., H.S. Science Dept. Chair
Michelle Dillon	H.S. English Department Chair
Jolene Edwards	7th grade Volleyball Coach, Hd. 7th grade Girls' Basketball Coach
Derek Fisher	Head 8th grade Football Coach
Nikki Fisher	Assistant Varsity Cheerleading Coach
Amanda Glessner	Hd. Var. Volleyball Coach, Winter Fitness Coord., H.S. Math Dept. Chair
Matt Godsil	Assistant Varsity Football Coach
Craig Green	H.S. Drama Advisor, Vocal Ensemble
Elizabeth Hicks	7th grade Cheerleading Coach
Brian Hicks	Junior Class Advisor
Victoria Kasberg	FCCLA Advisor
Kristen Kerwin	8th grade Cheerleading Coach
Julie Kirkpatrick	H.S. Writers' Club Advisor
Aubrey Klink	9th grade Cheerleading Coach
Patricia Levingston	Science Club Advisor
David Logan	H.S. Career Tech Department Chair
Tim Lord	Head Var. Boys' Soccer Coach, M.S. S.S. Dept. Chair, M.S. Audio Visual
James Masi	Head Varsity Football Coach
Don Maxey	Junior Class Advisor
Nick Melton	Head 9th grade Boys' Basketball Coach
Tim Mergel	Head Varsity Boys' Basketball Coach
Chad Metzger	National Honor Society Advisor
Kim Miller	Junior Class Advisor
Sara Miller	M.S. 7/8 Special Education Bldg. Coordinator
Robin Myers	Head Cross Country Coach
Tim Niswander	Assistant Varsity Football Coach, Assistant Varsity Boys' Basketball Coach
Holly North	BPA Advisor, Yearbook Advisor
Laura Phillips	Spanish Club Advisor
Chad Reynolds	Assistant Cross Country Coach
Heather Reynolds	South Special Education Bldg. Coordinator
Lynelle Rickert	M.S. Science Dept. Chair
James Robinson	M.S. Student Council
Bill Roth	H.S. Special Education Bldg. Coordinator
Brent Sanders	H.S. Audio Visual
Andrew Saris	Assistant Varsity Football Coach
Troy Schulz	Equipment Manager
Katelyn Smith	8th grade Volleyball Coach
Traci Sneed	Varsity Assistant Girls' Basketball Coach, M.S. English Dept. Chair
Goldie Spencer	M.S. 5/6 Special Education Building Coordinator
Joseph Speziale	½ Assistant Varsity Football Coach
Jennifer Steffey	Sophomore Class Advisor
Lorraine Strouse	Varsity Cheerleading Coach

Katie Wade	Senior Class Advisor
Matt Wade	Swimming/Diving Coach
Eddie Walker	Key Club Advisor
Stacey Wampler	Skills USA
Eric Wellman	Varsity Assistant Boys' Basketball Coach, Varsity Boys' Golf Coach
Craig Weston	H.S. Drama Advisor
Steve Zellner	½ 8th grade Football Coach

15. The Superintendent recommends the Board of Education approve the following for after school detention monitors on an as needed basis for the 2017/2018 school year:

    High School – Matt Godsil Brent Sanders
    Middle School – Theresa Click Derek Fisher

16. The Superintendent recommends the Board of Education approve the reduction of a 4 hour cafeteria position at Eastview Elementary and create a two hour position.

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 of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the list of 2017 graduates on condition they meet all requirements of Madison Comprehensive High School and the Ohio Department of Education. Graduation will be held Friday, June 2, 2017 at 7:30 p.m. at Madison Middle School.

2. The Superintendent recommends the Board of Education approve the overnight student trip to Ohio Northern University and Cedar Point July 25 - July 28, 2017 for the high school football team.

3. The Superintendent recommends the Board of Education approve a resolution for the Certificate of Project Completion with the Ohio School Facilities Commission and authorize the President and Treasurer to execute the certificate.

4. The Superintendent recommends the Board of Education accept the donation of $100 from an anonymous donor to the Fellowship of Christian Athletes at Madison Comprehensive High School.

5. The Superintendent recommends the Board of Education approve the overnight student trip for the H.S. Boys Basketball team to the College of Wooster June 23 - 24, 2017 at no cost to the Board.

6. The Superintendent recommends the Board of Education approve the overnight student trip for the H.S. Girls Basketball team to Xavier University June 9 - June 11, 2017 at no cost to the Board.

7. The Superintendent recommends the Board of Education approve the changes to the Madison Early Childhood Learning Center handbook.

8. The Superintendent recommends the Board of Education accept the donation for repair of a forklift from Leppert Machine Company, Inc. for the amount of $342.00.

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9. The Superintendent recommends the Board of Education accept the donation from American Augers, Inc. of various sizes of carbon steel sheet and plate valued at approximately $500.00 to be used for the high school welding program.

10. The Superintendent recommends the Board of Education approve the quote from Bond Concrete for the amount of $27,500 for the replacement of concrete and add a handicap ramp at the main student area at Madison South Elementary for FY 2018.

11. The Superintendent recommends the Board of Education approve the quote from Hammett Asphalt for asphalt repairs and replacement at Eastview, Mifflin and South Elementary Schools as well as replacing the main field house entrance and spot repairs at the high school parking lots for the total sum of $43,815.00 for FY 18.

12. The Superintendent recommends the Board of Education approve the language change for the athletic student handbook.

13. The Superintendent recommends the Board of Education approve the membership in the Ohio High School Athletic Association for the 2017/2018 school year.

Vote; Yeas: McGinty, Walker, Konves, Luedy, 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 –** June 28, 2017 at 6:00 p.m. at Madison Middle School Auditeria.
2. Introduced Mrs. Shelly Hilderbrand as Madison's new Superintendent effective August 1, 2017.

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 June 28, 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