MADISON BOARD OF EDUCATION

17-14

6:00 P.M. AUGUST 30, 2017

The regular meeting of the Madison Board of Education was held on August 30, 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

Jeff Meyers was recognized and congratulated for receiving the OSBA Central Region Outstanding Board Member nomination during Presentation of Certificates.

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. Mr. Michael Yost, Transportation Director, gave an Administrator's report. Mrs. Shelley Hilderbrand gave a Superintendent's update; including announcing that the annual Federal Programs hearing/review will be at the September 26, 2017 regular Board meeting.

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

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

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

1. Approve the minutes of the July 26, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.

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

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

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

    a. Christopher Smith, Intervention Specialist at Madison Middle School, effective August 11, 2017.
    b. Derek O'Neal, bus driver, effective August 1, 2017
    c. Eddie Walker, Key Club Advisor, effective for the 2017/2018 school year.

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

    a. Greg Kahl, Career Tech Interactive Media Instructor, effective August 21, 2017. This position has 15 extended days for the 2017/2018 school year. Greg is replacing Dave Logan who resigned.
    b. Brooke Morgan, High School Language Arts position, effective August 21, 2017. Brooke is replacing Tyson Porter who resigned.
    c. Cheryl Garvin, Intervention Specialist at Madison South Elementary effective August 21, 2017. Cheryl is replacing Lisa Hall who took another position.
    d. Emilia Webel, two hour Cafeteria position at Mifflin Elementary School, effective August 21, 2017. Emilia is replacing Richele Garand who took another position.
    e. Kelly Schroeder, two hour Cafeteria position at Madison Comprehensive High School,

effective August 21, 2017. Kelly is replacing Angela Ousley who took another position.

f. Janie Wilson, two hour Cafeteria position at Eastview Elementary School, effective August 21, 2017. Janie is replacing Danielle Stinehour who took another position.
g. Victoria Colella, Intervention Specialist at Madison Middle School 5/6, effective September 05, 2017. Victoria is replacing Chris Smith who resigned.
h. Anthony Luchene, Intervention Specialist at Mansfield Christian School, effective August 21, 2017. Anthony is replacing Karen Kaufman who resigned.
i. Aubrey Klink, supplemental contract as Assistant Varsity Cheerleading Coach for the 2017-2018 school year.

Point of Information

a. William Chinn has been awarded the full-time Custodian position at Madison Comprehensive High School (10:30 am – 7:00 pm) effective August 21, 2017. William is replacing Charles Wolford.
b. Lisa Hall has been awarded the 2nd grade position at Madison South Elementary, effective August 21, 2017. Lisa is replacing Elizabeth Armstrong who took another position.
c. Leann Hall has been awarded the 4th grade position at Madison South Elementary effective August 21, 2017 as per grievance ruling.
d. Laurie Nichols has been awarded the 3rd grade position at Madison South Elementary effective August 21, 2017. Laurie is replacing Leann Hall.
e. Crystal Rush has been awarded the two hour Cafeteria position at Madison Middle School, effective August 21, 2017. Crystal is replacing Pamela Back.
f. Mark Pogue has been awarded the 2nd shift Custodian position at Mifflin Elementary, effective August 1, 2017. Mark is replacing Troy Schmidt who took another position.

3. The Superintendent recommends the Board of Education approve the following list of licensed Substitutes for 2017/2018:

   Julie Bohland Thomas Brannan, III Ashley Brown Patrick Browning John Bryan Susan Byler Anna Dean Elois Dunham Gretchen Forsythe Sean Fraser David Gilland Brian Hupp Rachel Jamieson Mary Ellen Lawrentz John Lyons Sandra McWhorter Marie Murray Deana Putnam John Rutledge Ronald Seifert Jerold Shanks Timothy Smith Dennis Snelson Kimberly Thompson-Barley David Nathaniel Tucker Sean Vincent Amy Westfield

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

   Secretary and/or Aides
   Delores Boals Anne Boyd Jeannetta Davis Susan Deel Joni Ward Veronika Giddens Emily Gordon Sherry Hall Cheryl Kauffman Kari Lucas Stacy Moore Aime Reber Cindy Rush Melanie Faith - secretary Dorothy Pugh – secretary Nancy Schag - aide

   Custodial
   Derek Dawson Glen Dawson Ryan Gatten Mike Goad Brian Gregory Josie Morgan Bobby Neal Don Tenney Sam Thomas

   Cafeteria

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Delores Boals Dean Maul Cindy Rush Vicki Maxey Karla Lyons Nancy Schag
Kathy Ryan Melanie Faith

Bus Drivers and/or Bus Aides

Marla Utt Corinna Phelps Sherry Hall Dave Guild Nancy Zellner

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

Kalen Oslie – Head 9th grade Volleyball Coach

6. The Superintendent recommends the Board of Education approve the following football volunteers:

Bill Roth Matt Godsil Matt Deichler

7. The Superintendent recommends the Board of Education approve 15 additional extended days for Travis Nees for educational purposes.

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

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

1. The Superintendent recommends the Board of Education approve the increase of the partial roof replacement contract awarded to Tom Graszel Roofing from 18,900 to 19,750. The increase was due to rotten plywood found during the project.

2. The Superintendent recommends the Board of Education approve the corrections of the following contract amounts (all reductions) from the June 28, 2017 minutes:

Item 3. Richland Seal Coating Inc. 19,685.00
Item 6. Buckeye Educational Systems 25,565.00
Item 7. Buckeye Educational Systems 42,996.00 (CT Weighed 35,081.17, Adult Ed 7,914.83)

3. The Superintendent recommends the Board of Education approve the increase of $5,475.00 for parking lot repairs by Hammett Asphalt for a total sum of 49,290.00.

4. The Superintendent recommends the Board of Education accept the following grants awarded by The Richland County Foundation:

Music Theory for Voice: Alfred Theory Book 2 - $1,083.20
Plant and Animal Life Cycle Study - $549.60
Builder's Club: Student News Crew - $1,296.95

5. The Superintendent recommends the Board of Education approve a wage increase from minimum wage to 10.00 per hour for seasonal classified employees effective 8/20/17.

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6. The Superintendent recommends the Board of Education approve the contract with River Education Services, LLC for the Leap Program for the 2017-2018 school year.

Vote; Yeas: Konves, McGinty, Walker, 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 –** Tuesday, September 26, 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 September 26, 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