MADISON BOARD OF EDUCATION

17-12

6:00 P.M. JUNE 28, 2017

The regular meeting of the Madison Board of Education was held on June 28, 2017 at 6:00 p.m. at Madison Middle School Auditeria with Jeff Meyers presiding.

Members Present; Jeff Meyers, Murray Konves, Jane McGinty, Amy Walker
Members Absent; John Luedy

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. Natasha Repp, Day Care Supervisor, gave an Administrator's report. Mr. Lee Kaple gave a Superintendent's report.

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

Vote; Yeas: Walker, McGinty, Konves, Meyers **Nays:** None **Absent:** Luedy **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 May 31, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.
4. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
5. Approve setting aside 50% of the FY2017 Final Expenditures as FY2018 Temporary Appropriations. These Appropriations are approved at the fund level.

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

On a motion by Mrs. Walker, 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. Lana Rogers, cook at Madison South Elementary, effective May 31, 2017 due to retirement.
   b. Nancy Zellner, bus aide, effective June 30, 2017 due to retirement.
   c. Matt Godsil, supplemental contract as assistant varsity football coach, effective June 2, 2017.
   d. Trudi Wilson, EMIS Coordinator, effective December 31, 2017 due to retirement.
   e. Mathew Wade, CBI teacher at Madison Comprehensive High School, effective June 13, 2017.
   f. Karen Kaufman, Intervention Specialist at Mansfield Christian, effective June 27, 2017.

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

   a. Bryan Mosier, supplemental contract as head varsity wrestling coach, effective for the 2017/2018 school year.
   b. Tommy Hill, supplemental contract as girls' tennis coach, effective for the 2017/2018 school year.
   c. Zachary Huff, supplemental contract as head girls' soccer coach, effective for the 2017/2018 school year.
   d. Kelly O'Brien, supplemental contract as assistant varsity girls' soccer coach, effective for the 2017/2018 school year.
   e. Ashley Galbraith, supplemental contract as assistant varsity volleyball coach, effective for the

2017/2018 school year.

f. Gavin Speelman, supplemental contract as assistant varsity wrestling coach, effective for the 2017/2018 school year.
g. April Harsh, supplemental contract as Builders' Club Advisor at Madison Middle School, effective for the 2017/2018 school year.
h. Amanda Studer, Spanish teacher at Madison Comprehensive High School, effective August 21, 2017. This is a new position.
i. Matthew McCorkle, 6th grade Language Arts teacher, effective August 21, 2017. Matthew is replacing Mary Frey who took another position.
j. Mary Jones, tutor at St. Mary School, at 18.00/hr. paid through ASP funds.
k. Nathan Stump, Principal at Mifflin Elementary, effective July 31, 2017. Nathan is replacing Michael Moody who resigned.
l. Allison Moncheck, Guidance Counselor at Madison Middle School 7/8, effective August 21, 2017. Allison is replacing Joshua Vastag who resigned.
m. Brianna Bizzaro, Music teacher at Madison Middle School 7/8, effective August 21, 2017. Brianna is replacing Chelsea Silva who resigned.
n. Hollie Brenner, 4 hour Special Education 1-1Aide at Madison Middle School 5/6, effective August 22, 2017. Hollie is replacing Holly Beidelschies who took another position.
o. Josie Morgan, 3 hour cleaning, Madison Board of Education, effective July 3, 2017. Josie is replacing Michael Williams.
p. Christopher Armstrong, Intervention Specialist MD at Madison Comprehensive High School, effective August 21, 2017. Chris is replacing Mathew Wade who resigned.
q. Catherine Schick, Special Education 1-1 Aide at Madison Middle School, effective August 23, 2017. Catherine is replacing Cheryl Fisher who took another position.
r. Brian McKee, Intervention Specialist at Madison Comprehensive High School, effective August 21, 2017. Brian is replacing Bill Roth who took another position.
s. Travis Nees, Career Based Intervention teacher at Madison Comprehensive High School, effective August 21, 2017. Travis is replacing Mathew Wade who resigned.
t. Troy Stimpert, 6th grade Science/S.S. at Madison Middle School, effective August 21, 217. Troy is replacing Kevin Andress who took another position.
u. Sally Stigall, 4 hour Special Education 1-1 Aide at HS/Pioneer JVS, effective August 23, 2017. Sally is replacing Vicki Perry who took another position.
v. Melissa Warner, Assistant Elementary Principal at Madison South Elementary, effective August 14, 2017. Melissa is replacing Nathan Stump who resigned.

<u>Point of Information</u>

a. Lori Hursh has been awarded the General Cook position at Madison South Elementary, effective August 21, 2017. Lori is replacing Cindy Townley who took another position.
b. Kevin Andress has been awarded the 5th grade Science/Social Studies position at Madison Middle School effective August 21, 2017. Kevin is replacing Gloria Garrison who is retiring.
c. Bill Roth has been awarded the Intervention Specialist Math position at Madison Comprehensive High School, effective August 21, 2017. Bill is replacing Jennifer King who took another position.
d. Angela Ousley has been awarded the 4 hour cafeteria position at Madison South Elementary, effective August 21, 2017. Angela is replacing Lana Rogers who retired.
e. Danielle Stinehour has been awarded the preschool bus aide position, effective August 28, 2017. Danielle is replacing Nancy Zellner who retired.
f. Amanda Sowders has been awarded bus route 34 am/pm, effective August 23, 2017. Amanda is

replacing Lori Bammerlin-Callahan who resigned.

3. The Superintendent recommends the Board of Education approve Eddie Walker as a Math OGT Intervention tutor at Madison High School June 19 – 23, 2017.

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

   Theresa Hill – girls' tennis Ron Andrews – girls' soccer

5. The Superintendent recommends the Board of Education approve a one (1) year contract for Amanda Sowders for 2017-2018

6. The Superintendent recommends the Board of Education approve extended time and/or extra 1/8 day for the following employees for the 2017/2018 school year:

Travis Nees 12	Tom Brandt 8, 1/8 day	Laura Coey 1	Jenifer Culler 8
Laurie Dean 2, 1/8 day	Tim Dean 4, 1/8 day	Bill Fowles 20	Michelle Frederick 16
Victoria Kasberg 8	Mike Leeper 16	James Masi 1.5	Rich Morehouse 4, 1/8 day
Jennifer Phenicie 4, 1/8 day		Alana Sigg 12	Jessica Solano 12
Luke Strohm 15		Patricia Thomas 16	Jim Thompson 4, 1/8 day
Ashley Moncheck 12		Stacey Wampler 16, 1/8 day	
Andrew Wigton 8, 1/8 day		Mikaela Bush 4	Michelle Weirich 8

7. The Superintendent recommends the Board of Education approve the following spring supplemental Contracts for the 2017/2018 school year:

Michael Anderson	Assistant Varsity Track Coach
Kimberly Boehm	Assistant Varsity Track Coach
Todd Cortelletti	Boys' Tennis Coach
Jolene Edwards	½ Assistant Varsity Softball Coach
Nick Melton	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Tiffany Oshinsky	½ Assistant Varsity Softball Coach
Kalen Oslie	Head 9th grade Baseball Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach
Joseph Speziale	Spring Fitness Coach
Lorraine Strouse	Assistant 7/8 Track Coach

8. The Superintendent recommends non-renewal of the following **spring 2017** supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted:

Wayne Camp	Assistant 7/8 Track Coach
Leroy Smith	Assistant Varsity Track Coach

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

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17-12

6:00 P.M. JUNE 28, 2017

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 stipend of $500 each for Stacey Wampler and Michelle Barr for Skills USA Summer Camp July 10 – 14, 2017.

2. The Superintendent recommends the Board of Education approve the purchase of updated Algebra I and Geometry textbooks from Pearson Publishers at a cost of $40,486.18 for FY 18.

3. The Superintendent recommends the Board of Education approve the pavement maintenance project with Richland Seal Coating, Inc. at Madison Comprehensive High School for the amount of $19,815.00 for FY 18.

4. The Superintendent recommends the Board of Education approve the contract between the Richland County Sheriff's Office and Madison Local Schools for Police Services for 2017/2018 school year.

5. The Superintendent recommends the Board of Education approve the purchase of a Mechanical Training System – Level 1 and accessories from Advanced Technologies for the amount of $24,821.49 (CT weighted funds $16,547.49 and Adult Ed $8,274) for FY 18.

6. The Superintendent recommends the Board of Education approve the purchase of furniture for the Interactive Media Computer Lab from Buckeye Educational Systems for a cost of $26,045 (CT weighted funds) for FY 18.

7. The Superintendent recommends the Board of Education approve the purchase of workstations for the Cosmetology Lab from Buckeye Educational Systems at a cost of $44,155 ($36,240.17 CT weighted and $7,914.83 Adult Ed for FY 18.

8. The Superintendent recommends the Board of Education approve the Madison South Elementary Schools participation in year two (FY18) of the "Leader in Me" professional/school training program at an estimated cost of $26,000 ($18,000 to be funded through FY 18 Title I, remainder through building professional development, parent-teacher organization and fund raiser activities). Title I funding request submitted as part of FY18 CCIP application. Mrs. Chris Scholl, South Principal, serves as building/district contact for program.

9. The Superintendent recommends the Board of Education approve the nomination by Board member Jane McGinty, of Jeff Meyers as OSBA's Outstanding School Board Member for 2017.

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

No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting** – July 26, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

MADISON BOARD OF EDUCATION

17-12

6:00 P.M. JUNE 28, 2017

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on July 26, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer