MADISON BOARD OF EDUCATION

17-18

6:00 P.M. DECEMBER 20, 2017

The regular meeting of the Madison Board of Education was held on December 20, 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 were no presentations of certificates given by the Board of Education.

No one wished to address the Board during Recognition of Visitors.

There was no Legislative, or Athletic Board of Control report given. There was no student representative for the high school present. Mr. Steve Crist gave a Facilities report and Mr. Jonathan Muro, Junior High Principal, gave an Administrator's report. Mrs. Shelley Hilderbrand gave a Superintendent's update.

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

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

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

1. Approve the minutes of the November 29, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.

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

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

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

   a. James Swanger, 2 hour cafeteria worker at Madison Middle School, effective December 4, 2017. James is replacing Kelly Schroeder who took another position.
   b. David Guild, bus route 24 pm, effective December 4, 2017.
   c. Derek Dawson, custodian at Madison South Elementary, effective December 11, 2017. Derek is replacing Jason Steiner who resigned.

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

   a. James Swanger, 2 hour cafeteria worker at Madison Middle School, effective December 15, 2017.

   <u>Point of Information</u>

   a. Ken Caugherty has been awarded bus route 25 pm, effective December 4, 2017.

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

   JaimeTackett – secretary/aides/bus aide Nancy Schag – secretary Abby Boals – cafeteria

MADISON BOARD OF EDUCATION

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James Swanger – cafeteria Stephanie Stoops - aides

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

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

. 1. The Superintendent recommends the Board of Education approve the annual membership with the Ohio School Boards Association for January 2018– December 2019.

2. Discussion of Board workshop meeting to be held in January.

3. Discussion of Ohio Facilities Construction Commission resolution

4. The Superintendent recommends the Board of Education approve the resolution authorizing the school district board to apply for an active planning process with the Ohio Facilities Construction Commission Classroom Facilities Assistance Program-Additional Segment for October 2020.

Vote; Yeas: Konves, Luedy, Walker, McGinty, 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. **Organizational Meeting –** Wednesday, January 3, 2018 at 6:00 p.m. at Madison Board of Education office.
2. **Next Regular Meeting –** Wednesday, January 31, 2018 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board appointed Mr. Jeff Meyers as President Pro Temp to run the Organizational meeting until the President is elected.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board withdrew into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board reconvened from Executive Session at 7:47 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the Organizational meeting to be held on January 3, 2018 at 6:00 p.m. at Madison Board of Education office.

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

MADISON BOARD OF EDUCATION

17-18

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Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer