MADISON BOARD OF EDUCATION

17-05

6:00 P.M. FEBRUARY 22, 2017

The regular meeting of the Madison Board of Education was held on February 22, 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 was no presentation of certificates by the Board.

No one wished to address the Board during recognition of visitors.

There was no Athletic Board of Control or Legislative report given. Michael Adkins gave a report as student representative for the high school. Mr. Steve Crist gave a Facility report and Ms. Tracy McDaniel, Special Services 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 with additions.

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 January 25, 2017 regular meeting.
2. Approve the minutes of the February 1, 2017 work session.
3. Approve the minutes of the February 9, 2017 special meeting.
4. Approve the financial report as submitted by the Treasurer.
5. Approve the appropriation modifications.

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

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

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

    a. Deborah Keener, child care route (am) only, effective January 27, 2017.
    b. Mary Szabelski, cook at Madison South Elementary, effective March 31, 2017 due to retirement.
    c. Donna Hammond, library technician at Mifflin Elementary, effective June 1, 2017 due to retirement.
    d. Vicki Hershner, bus driver, effective February 28, 2017 due to retirement.
    e. Patricia Christy, 2 hour cafeteria worker at Eastview Elementary, effective February 10, 2017.
    f. Rick Hallock, bus driver, effective February 17, 2017.

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

    a. Rosemarie Eberts, 3 hour preschool aide at Madison South Elementary, effective February 1, 2017. Rosemarie is replacing Heather Wendland who took another position.
    b. Joseph Speziale, supplemental position as spring fitness coach, effective with the 2016/2017 school year.
    c. Kalen Oslie, supplemental position as head 9th grade baseball coach, effective with the 2016/2017 school year.

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

   Mahmood Ghods Mary Griffith Emma McCarron Marie Murray Jerold Shanks Samantha Jo Wheeler

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

   Jean Scheurer – cafeteria Dorothy Sharrock – secretary Amanda Roberts – bus aide/driver
   Marsha Hopton-sub secretarial Josie Morgan-custodial

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

   Mikaela Bush – track Paige Carper-Softball

Point of Information

a. Michele Rasnic has been awarded the 10 month secretary position at Madison South Elementary, effective February 21, 2017. Michele is replacing Sara Kuhn who is retiring.
b. Kathie Galco has been awarded the ½ child care route, effective February 6, 2017. Kathie is replacing Deborah Keener who took another route.
c. Jill Durbridge has been awarded bus route 24 pm, effective February 13, 2017. Jill is replacing Deborah Keener who took another route.
d. Aubrey Klink has been awarded the English 9 position at Madison Comprehensive High School, effective August 21, 2017. Aubrey is replacing Martha Maas who is retiring.
e. Christine Elder has been awarded the position as Modular Technology teacher at Madison Middle School, effective August 21, 2017. Christine is replacing Heidi Ankrum.
f. Shelly Pavlansky has been awarded bus route 14/am/pm/handicapped route with Madison Bus garage, effective March 1, 2017. Shelly is replacing Vicki Hershner who retired.
g. Pamela Kleilein has been awarded the preschool route with Madison Bus Garage, effective March 1, 2017. Pam is replacing Vicki Hershner who retired.

Vote; Yeas: McGinty, Konves, Walker, 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 notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.

2. The Superintendent recommends the Board of Education approve the purchase of two Cardinal 72 passenger busses for the amount of $168,364.

3. The Superintendent recommends the Board of Education approve the GPA calculation proposal submitted by Robert Peterson, Principal.

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4. The Superintendent recommends the Board of Education accept the donation of scrap steel from PR Machine valued at approximately $100.00 to the Precision Machining Program at Madison Comprehensive High School.

5. The Superintendent recommends the Board of Education approve the overnight student trip to the BPA State Leadership Conference March 16 – 17, 2017 at no cost to the board.

6. The Superintendent recommends the Board of Education approve the overnight middle school 7/8 student council trip to New York City June 5 – June 8, 2017 at no cost to the board.

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. **Next Regular Meeting** – March 29, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of Employment- Superintendent Search.

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

On a motion by Mrs. Walker, seconded by Mr. Konves, the Board reconvened from Executive Session at 7:50p.m.

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 adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on March 29, 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