MADISON BOARD OF EDUCATION

17-13

6:00 P.M. JULY 26, 2017

The regular meeting of the Madison Board of Education was held on July 26, 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.

Mrs. Amy Walker gave a Legislative report and Mr. Jeff Meyers gave an Athletic Board of Control report. There was no student representative for the high school present. There was no facilities report given. Ms. Diane Coleman, Food Service Director, gave an Administrator's report. Mr. Lee Kaple gave a Superintendent's report.

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

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

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

1. Approve the minutes of the June 28, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

Vote; Yeas: Walker, McGinty, Konves, Meyers **Nays:** None **Absent:** Luedy **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. Chelsey McChesney, 4th grade teacher at Madison South Elementary, effective May 30, 2017.
   b. Ashley Johnson, Intervention Specialist at Madison Middle School, effective July 5, 2017.
   c. Ashley Powell, 1st grade teacher at Eastview, effective July 7, 2017.
   d. Lorraine Strouse, Physical Science teacher at Madison High School and supplemental contract, effective July 10, 2017.
   e. Rene Neron, Principal grades 5/6 Middle School, effective July 14, 2017, Rene accepted the position of Curriculum Director for the district.
   f. Michelle Whitfield, teacher grade 3 Eastview Elementary, effective July 14, 2017. Michelle was awarded the 1st grade position at Eastview.
   g. Nicki Fisher, Asst. Varsity Cheerleader Advisor, effective July 14, 2017.
   h. Tim Dean, Girls Varsity Golf Coach, effective July 18, 2017.
   I. Tiffany Oshinsky, Assistant Softball Coach, effective July 19, 2017.
   j. Dave Logan, Career Tech Interactive Media Instructor and Department Chair, effective July 19, 2017. Dave has been offered an Assistant Principal/A.D. position in another district.
   k. Tyson Porter, High School Language Arts and JV Boys Soccer, effective July 19, 2017.

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

   a. Ashley Galbraith, 2nd grade teacher at Madison South Elementary, effective August 21, 2017. Ashley is replacing Melissa Warner who took another position.

MADISON BOARD OF EDUCATION

17-13

6:00 P.M. JULY 26, 2017

b. Adjust contract of Sally Stigall from a 4-hour special education one-on-one aide to a 4 ½ hour one-on-one aide.
e. Michelle Whitfield, 1st grade teacher at Eastview, effective August 21, 2017.
f. Luke Strohm, Computer Technology Assistant, amended contract currently 208 days with 15 extended days to a 260 day contract effective August 21, 2017.
g. Transitions days for incoming Superintendent Shelley Hilderbrand up to a maximum of 15 days.
h. Christopher Smith, Intervention Specialist Middle School, he is replacing Ashly Johnson, effective August 21, 2017.
i. Laura Nichols, 4th grade teacher at Madison South Elementary, effective August 21, 2017. Laura is replacing Chelsey McChesney who resigned.
j. Matt Deichler, High School Physical Science teacher, effective August 21, 2017. Matt will be replacing Lorraine Strouse who resigned.
k. Dr. Patricia S. Tresey, Student Services Supervisor, effective August 1, 2017. Salary as per Administrative Salary Schedule.
l. Sonya Price, Associate Principal Grade 5/6, effective August 1, 2017. Salary as per Administrative Salary Schedule.

3. The Superintendent recommends the Board of Education approve the termination of Charles Wolford, custodian at Madison Comprehensive High School, effective July 26, 2017.

Point of Information

a. Troy Schmidt has been awarded the 1st shift custodial position at Mifflin Elementary, effective August 1, 2017. Troy is replacing Don Roberts who retired.
b. Elizabeth Armstrong was awarded the 3rd grade position at Eastview and resigned her 2nd grade position at Madison South.

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

Brian Mosier – Weight Room Coordinator (fall season)
Tyson Porter – JV Boys Soccer
Darren Miller – Head 9th Grade Football
Travis Nees – ½ Varsity Assistant
John King – ½ Varsity Assistant
Kobi Johnson – ½ Varsity Assistant
Tim Carper – ½ Varsity Assistant
Tim Dean—Assistant Varsity Golf Coach
Nicki Fisher—Head Varsity Cheerleader Advisor-H.S.

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

a. Jeff Barrett – Football volunteer
b. Justin Hunt – Football volunteer
c. Mikaela Bush – Cross Country volunteer

MADISON BOARD OF EDUCATION

17-13

6:00 P.M. JULY 26, 2017

6. The Superintendent recommends the Board of Education approve the list of licensed substitutes for the 2017/2018:

John Ajian, Jr.	Heidi Bishop	Gretchen Bobst	Marlene Brown
Mary Case	Cortanee Caugherty	Amber Cyrus	Paul Dawson
John Desterhaft	Cheryl Dreher	Angella Foster	Robert France
Mattie-Rose Gordon	Mary Griffith	Angela Hardwick	Cynthia Hursh
Lisa Jackson	Sheri James	Theresa-Ann Jedra	Patricia Kennedy
Otis Kiner	Kelley Litzinger	Alora Miller	Kristine Moloney
Sean Murray	Alisa Rader	Stephen Shaffstall	Joy Lynn Smith
Peggy Stigall	Lyndsay Williams	Reta Zody	

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

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

1. The Superintendent recommends the Board of Education appoint a delegate and alternate to the OSBA Annual Business Meeting to be held November 12-14, 2017.

2, Superintendent recommends the Board of Education approve the contract between Mid-Ohio Educational Service Center and Madison Local Schools for additional speech and language services for the 2017-2018 school year.

3. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and EJ Therapy for therapy services for the 2017-2018 school year.

4. The Superintendent recommends the purchase and installation of new playground equipment from Parkplay Solutions, LLC, Avon Lake Ohio for Eastview Elementary in the amount of $41,957.49. To be paid for from the EV Principal's Fund, EV Student Council and EV Building Budget.

5. The Superintendent recommends the Student Handbook language revisions to the Student Attendance Policy reflecting needed changes as per H.B. 410 in accordance with recommendations from Juvenile Court.

6. The Superintendent recommends the replacement of the high school tennis courts. The estimated cost of the project is approximately $175,000. With Board approval this project will be put out for public bid and scheduled work commencing in May of 2018.

7. The Superintendent recommends the Board of Education approve the contract between Tri-County Education Service Center and Madison Local Schools for nursing services for the 2017-2018 school year.

Vote; Yeas: Walker, McGinty, Konves, 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** – August 30, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

MADISON BOARD OF EDUCATION

17-13

6:00 P.M. JULY 26, 2017

On a motion by Mrs. McGinty, seconded by Mr. Konves, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on August 30, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer