MADISON BOARD OF EDUCATION

17-17

6:00 P.M. NOVEMBER 29, 2017

The regular meeting of the Madison Board of Education was held on November 29, 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.

Recognition of Visitors

- Barb Weston and Jonell Aron and their fourth grade students at South sang two songs from the Leader and Me program.
- OSBA Central Region Manager and Jeff Chambers, Director of Communication services, presented the All Ohio Outstanding Board Member award to Mr. Jeff Meyers.

There was no Legislative, Facilities or Athletic Board of Control report given. Lauren Liviskie, student representative for the high school gave a report. Mr. Steve Barr, Technology Coordinator, gave an Administrator's report.

Mrs. Shelley Hilderbrand gave a Superintendent's update. During her update, she recognized the following:

- Recognized and commended the Madison Girls Soccer team for a successful season and making it to the Final Four in the OASAA State Soccer tournament.
- Recognized and commended Emily Atwell for a successful Cross Country season and coming in 36th in the State.
- Recognized and awarded the following staff into the Acorn Society. This award and Society has been established to recognize employees who are dedicated to the growth, development and success of strong children.

  Barb Weston, Jonell Aron, Bricia Huckleberry, Nicole Cox and Jennifer Steffey

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

Vote; Yeas: Konves, Luedy, McGinty Walker, Meyers **Nays:** None **Absent:** None **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 October 25, 2017 regular meeting.
2. Approve the Financial report as submitted by the Treasurer.
3. Approve the Appropriation modifications as submitted.

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

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

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

   a. Melissa Satterfield, Administrative Medical Office Instructor with Madison Adult Career Center, effective October 10, 2017.
   b. Derek Fisher, supplemental contract as assistant 7/8 wrestling coach, effective with the 2017/2018 school year.

c. Joseph Speziale, supplemental contract as winter fitness coordinator, effective with the 2017/2018 school year.
d. Mikaela Zeigler, supplemental contract as assistant 7/8 track coach, effective with the 2017/2018 school year.
e. Wayne Camp, supplemental contract as assistant 7/8 track coach, effective for the 2017/2018 school year.

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

   a. Derek Knowlton, 2 hour cafeteria worker at Madison High School, effective November 1, 2017. Derek is replacing Amanda Shindeldecker who took another position.
   b. Jeremy Thoman, district electrician, effective November 16, 2017. Jeremy is replacing Don Pifher who retired.
   c. Jenny Jones, 2 hour cafeteria worker at Madison Middle School, effective November 27, 2017. Jenny is replacing Richele Garand who took another position.

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

   a. Amanda Glessner, supplemental contract as winter fitness coordinator, effective November 6, 2017.
   b. Jamie Masi, supplemental contract as head varsity football coach, effective November 21, 2017.
   c. Jason Steiner, custodian at Madison South Elementary, effective December 4, 2017.

   Point of Information

   a. Kelly Schroeder has been awarded the special education aide position at Madison South Elementary, effective November 2, 2017. Kelly is replacing Amy Marlow who took another position.

4. The Superintendent recommends the Board of Education approve the rescinding of the retirement effective December 31, 2017 for Trudi Wilson, EMIS Coordinator, accepted at the June 28, 2017 board meeting.

5. The Superintendent recommends the Board of Education approve the disciplinary actions for the following classified employees:

   a. Deborah Keener, bus driver - suspended 1 day without pay
   b. Robin Burke, bus driver - suspended 1 day without pay
   c. Jason Steiner, custodian - suspended 5 days without pay

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

   Joseph Besecker Joshua Boliantz Emily Diener Michelle Failor Sara Fisher Leo Hess Roby Martin
   Emma McCarron El-Hazziq Meeks Julie Miller Beth Rocks Chistine Rogers
   Louis Tommelleo Molly Watko Linda Whitelock McKenzie Williams

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

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Esther Miller – secretary Richele Garand – cafeteria Durita Kirby – bus driver
Kathy Satterfield – aides Sue Turner - cafeteria

8. The Superintendent recommends the Board of Education approve the following mentors for 2017/2018 school year:

   Stephanie Bistline (2)

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

   Chris Armstrong – JV Basketball

10. The Superintendent recommends the Board of Education approve a four year 2017-2021 contract for Robin Klenk, Treasurer, effective August 1, 2017.

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

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

. 1. The Superintendent recommends the Board of Education approve the revision (name change only) of the following board policies: These policies referenced former Superintendent Lee Kaples's name and are being changed to reflect Superintendent Shelley Hilderbrand.

   4123, 3123, 1623, 3122, 2260, 2260.01, 1422, 4362, 1662, 3362, 5517

2. The Superintendent recommends the Board of Education adopt the Plan for the Identification and Service of Children Who Are Gifted according to board policy 2464.

3. The Superintendent would like to recognize the following:

   a. Congratulations to those students achieving the Superintendent's Honor Roll – 3.8 or higher for the 1st nine weeks grading period – grades 9-12.

   b. Congratulations to the girls' soccer team on their successful season.

   c. Congratulations to Emily Atwell - 36th in the state for cross country.

4. The Superintendent recommends the Board of Education accept the donation of an elliptical machine valued at approximately $300.00 from Matt Godsil for the Madison Field House.

5. The Superintendent recommends the Board of Education approve the purchase of Chromebooks and Cart from MNJ Technologies for an amount of $27,792 to be used at the high school and middle school 5/6, paid for through Title I funds for 2017/2018.

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

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No one addressed the Board of Education during Visitors comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** Wednesday, December 20, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

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 December 20, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer