MADISON BOARD OF EDUCATION

17-02

6:00 P.M. JANUARY 25, 2017

The regular meeting of the Madison Board of Education was held on January 25, 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

The Superintendent presented the Board members with framed certificates honoring them for their dedicated service to Madison Local Schools during presentation of certificates.

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

There was no Athletic Board of Control or Legislative report given. There was no student representative report given. Mr. Lee Kaple gave a Facility report and Mr. Rob Peterson, High School Principal, 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 December 21, 2016 Regular meeting.
2. Approve the minutes of the January 11, 2017 Organizational meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the appropriation modifications as submitted.
5. Approve F.Y. 2018 Tax Budget.
6. Approve the petty cash custodians and amounts and set the maximum amount of a single expenditure at 50.00.

Vote; Yeas: Walker, Luedy, McGinty, Konves, Meyers **Nays:** None **Absent:** None **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 approve the following contracts:

   a. Shirley Fanello, cafeteria worker at Madison South Elementary, effective January 17, 2017. Shirley is replacing Cheryl Buchanan who resigned.
   b. Wayne Camp, supplemental contract as 7/8 assistant track coach, effective for the 2016/2017 school year.
   c. Chad Hutcheson, supplemental contract as head 7/8 wrestling coach, effective for the 2016/2017 school year
   d. Leroy Smith, supplemental contract as assistant varsity track coach, effective for the 2016/2017 school year.
   e. Jolene Edwards, supplemental contract as ½ assistant varsity softball coach, effective with the 2016/2017 school year.
   f. Roberta Knapp, 2 hour cafeteria worker at Madison High School, effective January 30, 2017. Roberta is replacing Wynette Clineage who resigned.

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

   a. Cheryl Buchanan, cafeteria worker at Madison South Elementary, effective December 21, 2016.
   b. Martha Maas, English teacher at Madison Comprehensive High School, effective May 31, 2017 due to retirement.
   c. Lee Kaple, Superintendent, effective at the end of the contract period, July 31, 2017.
   d. Jami Masi, Supplemental contract as spring fitness coordinator, effective January 25, 2017.

   Point of Information

   a. Robin Yeager has been awarded the position as Special Education Aide (MD) at Madison Middle School, effective February 1, 2017. Robin is replacing Virginia Brenner who retired.
   b. Debora Keener has been awarded bus route 34 am/pm effective January 23, 2017. Deborah is replacing Angie Moore who took another position.

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

   Marlene Brown Olivia Compton Mark Condo Amy Davies Taylor Dohner
   Jeremiah Martin LAURA Mora Munoz Linda Pitt Steven Scaife Aaron Schopp
   Kelsey Winters

4. The Superintendent recommends the Board of Education approve the following Madison Adult Career Center hires:

Charles Keesee II	Industrial Electrical Maintenance
Richard Morehouse	Basic Welding and Cutting IEM
Elizabeth Speckert	STNA Instructor
Bryce Thiel	Industrial Electrical Maintenance

5. The Superintendent recommends the Board of Education approved the following volunteers for the 2016/2017 School year:

Tim Carper-softball	William Harper-softball	Richard Marshall-baseball
Jacob Townley-baseball	Mike Siwek-baseball	Marc Harris-baseball

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

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

1. The Superintendent recommends the Board of Education approve the 2017/2018 school calendar.

2. The Superintendent recommends the Board of Education approve the resolution for Travel Related To Official Duties While Serving OSBA for board member Jane McGinty. This resolution will be in effect until the end of Jane McGinty's term which is December 31, 2017.

3. The Superintendent recommends the Board of Education approve the firm of Tarkowsky & Piper, Co., L.P.A. for legal services on an as needed basis for calendar year 2017.

4. The Superintendent recommends the Board of Education approve in-lieu-of transportation reimbursement for the following students for the 2016/2017 school year:

   Chloe Lewis Clayton Lewis

5. The Superintendent recommends the Board of Education approve the overnight senior cosmetology trip to America's Beauty Show in Chicago, Illinois March 25, 2017 – March 27, 2017 at no cost to the board.

6. The Superintendent recommends the Board of Education approve the purchase of a Zing Epilog Laser Engraver & parts including 1-yr warranty for the amount of $19,100.00. This will be used for the STEM program at Madison Middle School and paid for through Career Counseling Pilot funds.

7. The Superintendent recommends the Board of Education approve the Staff Evaluation form from the Madison Early Childhood Learning Center.

8. The Superintendent recommends the Board of Education approve the overnight trip for the Key Club Leadership Conference March 10, 2017 – March 12, 2017 at no cost to the board.

9. The Superintendent recommends the Board of Education approve the overnight student trip to Myrtle Beach, South Carolina for the baseball and softball teams April 9-April 14, 2017 at no cost to the board.

10. The Superintendent recommends the Board of Education approve the establishment of a Student Activity Fund for Fellowship of Christian Athletes of Madison Comprehensive High School.

Vote; Yeas: Konves, Walker, Luedy, 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** – February 22, 2017 at 6:00 p.m. at Madison Middle School Auditeria.

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of reviewing the evaluations of the Superintendent and Treasurer.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board reconvened from Executive Session at 6:49p.m.

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

The Board will be having a work session on February 1, 2017 at 4:15 at the Madison Board of Education office to discuss the Superintendent Search.

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On a motion by Mrs. McGinty, 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 February 22, 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