

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**JANUARY 30, 2019
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JANUARY 30, 2019 AT 6:00 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitor's comments section of the agenda. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and address. Each statement made by a participant shall be limited to (3) minutes duration, unless extended by the presiding officer. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Jeff Meyers, President

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
 - 1. December 19, 2018 – Regular Meeting
 - 2. January 9, 2019 – Organizational Meeting
 - 3. January 21, 2019 – Special Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
 - Autumn Barry, Project Lead the Way
 - Cynthia Hursh and students, Mifflin Elementary

G. COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Controls
3. Student Representative's Comments
4. Facilities Report
5. Student Achievement
6. Superintendent's Update

H. PRESENTATIONS

Board Appreciation (All)

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of 10-12 office chairs to the high school from the Social Security Administration.
2. The Superintendent recommends the Board of Education approve the donation of \$7,000 for athletics from Coca-Cola Consolidated.
3. The Superintendent recommends the Board of Education approve the donation of \$1,000 from Walmart.

J. TREASURER'S REPORT

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of F.Y. 2019 tax budget

K. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Resignations

The Superintendent recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

b. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2018/2019 school year pending proper certification, paperwork and background checks:

Alec Keen Head Freshman Baseball Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2018/2019 school year:

Marc Harris – Baseball
Tim Carper - Softball

c. Appointments – Madison Adult Education

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following:

Brenda McQuillen	Microsoft Word/Excel, QuickBooks
Gary McKenzie	Customized Welding Training
Todd Hudson	Assessment Writing/OSU Project
Kristin Seveigny	Student Advocate/Counselor
Joe Curatti	Industrial Electrical Maintenance

d. Appointments - Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2018/2019 school year:

Jeffrey Ashley
Carla Miller
Linda Cooper (tutor only)

2. Classified Personnel

a. Appointments - Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute employees on an “on call” basis, as needed for the 2018//2019 school year:

James Harris	Bus Driver	Effective 1/8/18
Tamora Paramore	Bus Driver	Effective 1/25/19

b. Resignations

The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

Garrett Blevins	Bus mechanic	Personal	Effective 4/26/19
Jason Shears	Custodian, HS	Other employment	Effective 1/25/19
Jasmine Lloyd	Childcare Center	Job abandonment	Effective 1/24/19

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Teresa Wood	Bus Driver	Effective 12/17/18
Sarah Cupp	Cafeteria Worker, HS	Effective 1/14/19
Mekayla Vassel	Childcare Center	Effective 1/28/19

Point of Information

Bonnie Wilson has been awarded the 3rd shift custodian position at Madison High School, effective 1/28/19. Bonnie is replacing Jason Shears.

c. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Valerie Courtright, Madison Child Care Center cook, effective 1/14/19.

d. The Superintendent recommends the use of a sick bank for 21 days for Kathie Galco, bus driver, for medical reasons.

L. SCHOOL BOARD RECOGNITION MONTH – Lee A. Kaple, Superintendent

The Superintendent recommends the adoption of the following resolution:

WHEREAS, it shall be the mission of the Madison Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district: and

WHEREAS, the school board must respond on behalf of the community to the educational needs of the students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Lee A. Kaple, do hereby proclaim January 2019 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all districts serving this community for their dedicated service to our children.

M. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education approve the Madison Comprehensive High School Band and Choir trip to Walt Disney World, April 12 – 19, 2019, at no cost to the Board.
2. The Superintendent recommends approval of the 2019/2020 school calendar.
3. The Superintendent recommends the Board of Education approve a contract with the Mansfield City School District for intervention specialist services for a homebound student.
4. The Superintendent recommends the Board of Education approve the purchase of classroom/computer lab furniture from Buckeye Educational Systems for room 165 in the high school for a total cost of \$16,690 to be paid with Career Tech funds. The total cost includes shipping, installation and moving the existing furniture.
2. The Superintendent recommends the Board of Education approve the firm of Tarkowsky & Pier, Co., LPA, for legal services on an as needed basis for calendar year 2019.
3. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for Jan. 2019- December 2019.

Steve Crist Mike Christy Joshua Miller Jeremy Thoman Mike Yost

N. VISITORS COMMENTS

O. PRESIDENT'S BUSINESS

Request for Executive Session

On a motion by _____, seconded by _____ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. ___ Appointment
 - 2. X Employment – Evaluations of the Treasurer
 - 3. ___ Dismissal
 - 4. ___ Discipline
 - 5. ___ Promotion
 - 6. ___ Demotion
 - 7. ___ Compensation
 - 8. ___ Investigation of Charges/Complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A2 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton _____, Mr. Luedy _____,
Mrs. Walker _____, Mr. Meyers _____

P. ADJOURNMENT – Jeff Meyers, Board President