

MADISON BOARD OF EDUCATION

6:00 P.M.

JANUARY 30, 2019

19-03

The regular meeting of the Madison Board of Education was held on January 30, 2019 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Jane McGinty, Amy Walker, Tim Wigton

Members Absent; None

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board adopted the agenda.

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

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board approved the previous board minutes:

1. December 19, 2018 – Regular Meeting
2. January 9, 2019 – Organizational Meeting
3. January 21, 2019 – Special Meeting

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

Presentation of Certificates

Mr. Lee Kaple presented the each board member with a certificate during School Board Recognition Month.

Recognition of Visitors

Mrs. Autumn Berry gave a presentation on Project Lead the Way.

Ms. Cynthia Hursh gave a presentation on her Stem class at Mifflin Elementary

Committee Reports

Mrs. Amy Walker gave a Legislative report. There was no Athletic Board of Control report given. Mr. Steve Crist gave a Facilities report. Mrs. Jane McGinty gave a student achievement report. Mr. Lee Kaple gave a Superintendent update.

Presentations

None

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the board approved the following 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.

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

On a motion by Mr. Luedy, seconded by Mrs. Walker, the Board approved the Treasurer's report:

1. Approval of monthly financial report as submitted

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2. Approval of appropriation modifications as submitted.
3. Approval of FY19 tax budget.

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

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

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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 1/8/19
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.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board approved the following resolution:

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board approved the following resolution:

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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.

Vote; Yeas: Wigton, 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 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.
5. 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.
6. 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

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

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Jim Robinson, Kim Boehm, and Jesse Walker spoke during Visitor Comments.

Presidents Business– Jeff Meyer, Board President

1. Regular meeting – February 27, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the board withdrew into Executive session for the purpose of preparing for, conduction, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider the employment (evaluation of the Treasurer) with respect to a public employee or official.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, the board reconvened from Executive Session at 7:17 p.m.

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

On a motion by Mr. Wigton, 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 February 27, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin Klenk, Treasurer