

MADISON BOARD OF EDUCATION

6:00 P.M.

FEBRUARY 27, 2019

19-04

The regular meeting of the Madison Board of Education was held on February 27, 2019 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

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

Members Absent; John Luedy

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board adopted the agenda.

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

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

1. January 30, 2019 – Regular Meeting
2. February 19, 2019-Special Meeting

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

Presentation of Certificates

Mr. Lee Kaple presented Kairi Robertson a certificate for winning the Tri-County Spelling Bee.

Recognition of Visitors

Mrs. Christine Elder gave a presentation on her Stem classes at Madison Middle School.

Committee Reports

There was no Legislative, Facilities, or student achievement reports given. Mr. Jeff Meyers gave an Athletic Board of Control report. **Goldielyn "Goldie" Pagaspaswas**, student representative for the high school, gave a report. Mr. Lee Kaple gave a Superintendent update.

Presentations

Melissa Wigton, Eastview Elementary principal gave a presentation.

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the board approved the following donations:

1. The Superintendent recommends the Board of Education approve the field trip grant of \$700.00 from Target Field Trip Grants Program for an upcoming Madison South fourth grade field trip.

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

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

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted.

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

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On a motion by Mrs. Walker, seconded by Mr. Wigton, 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:

Brianna Bizzaro 8th Grade Volleyball Coach Personal February 21, 2019

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:

William Harper ½ Assistant Varsity Softball Coach
Leroy Smith Assistant Varsity Track Coach

The Superintendent recommends appointment of the following for supplemental positions for the 2019/2020 school year pending proper certification, paperwork and background checks:

Ashley Galbraith Head Varsity Volleyball Coach

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

Nathanial Taylor – Baseball
Michael R. Siwek - Baseball
Andrea Gerich – Softball
Eric Boehm – Track

c. Appointments – Madison Adult Education

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

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:

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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:

Ronald Markley Bus Driver Effective 3/1/19

b. Resignations

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

Ronald Hostetler Bus Driver Effective March 26, 2019
Debbie Angelas Cashier and Athletic Secretary Effective March 21, 2019

c. 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:

Carlos Rowe Custodian, High School 2/11/19

Point of Information

Bonnie Wilson rejected the 3rd shift custodian position at Madison High School and has returned to her position as Special Services secretary.

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Garrett Blevins, bus mechanic, beginning February 13, 2019 and ending February 15, 2019.

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.
2. The Superintendent recommends the approval of the overnight BPA State Leadership Conference Trip to The Greater Columbus Convention Center March 14-15, 2019 at no cost to the Board.

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3. The Superintendent recommends the Board of Education approve the NCOCC Network Upgrade purchase for Mansfield Christian School in the amount of \$58,797.50 to be paid out of Auxiliary Service funds.
4. The Superintendent recommends the Board of Education approve the overnight Annual Ohio Early Childhood Conference at Kalahari Resort & Convention Center, Sandusky, Ohio, April 25-26, 2019, for seniors in the Early Childhood Education Career Tech program. The Early Childhood Education fund will cover the majority of the cost, and Career Tech funds will cover the remainder.
5. The Superintendent recommends the Board of Education approve the Madison Concert Choir and Concert Band to participate in the Cedar Point "Trills and Thrills" competition on Saturday, May 18, 2019.
6. The Superintendent recommends the Board of Education approve the purchase of two (2) buses from Cardinal Bus Sales & Service for a total price of \$170,300, including trade-in.
7. The Superintendent recommends the Board of Education approve the termination of the employment of Valerie Courtwright on the grounds of violations of the rules and regulations of the Madison Early Childhood Learning Center, violations of Ohio Revised Code and/or Ohio Administrative Code, inefficiency, dishonesty, insubordination, neglect of duty and other acts of misfeasance, malfeasance and/or nonfeasance and direct the Treasurer to serve upon her notice of this Board's action by certified mail.

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

Amy Childs and Randy Gough spoke during Visitor Comments.

Presidents Business– Jeff Meyer, Board President

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

On a motion by Mr. Wigton, seconded by Mrs. Walker, the board withdrew into Executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider the appointment, employment and dismissal of a public employee or official.

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

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the board reconvened from Executive Session at 8:11 p.m.

Vote; Yeas: Walker, McGinty, Wigton, Meyers **Nays:** None **Absent:** Luedy **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 March 27, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

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Attest;

Jeff Meyers, President

Robin Klenk, Treasurer