

MADISON BOARD OF EDUCATION

6:00 P.M.

MARCH 27, 2019

19-05

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

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

Members Absent; None

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

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

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

1. February 27, 2019 – Regular Meeting

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

Presentation of Certificates

Mr. Lee Kaple presented Samantha Meyers a certificate for being a Scripps Regional Spelling Bee Qualifier.

Recognition of Visitors

None

Committee Reports

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

Presentations

Mr. Jim Riggle, Director of Career Tech, gave a presentation.

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

1. The Superintendent recommends the Board of Education approve the donation of school supplies, valued at approximately \$500, from Teaster Properties (Crawford, GA) to Madison South Elementary.
2. The Superintendent recommends the Board of Education approve the donation of seven butterfly kits for the Kindergarten classes at Madison South Elementary, valued at \$224, from International Paper Co., Delaware, OH.
3. The Superintendent recommends the Board of Education approve the donation of \$100 from an anonymous donor for student lunch charges at Eastview.

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

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

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted.
3. Approval of the resolution accepting the amounts and rules as determined by the budget commission and Authorizing the necessary tax levies and certifying them to the county auditor.

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

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

John Suchan, 8 th Gr. Girls Basketball Coach	Personal	Effective 2/27/19
Kristin Noland, ½ MS Student Council Advisor	Personal	Effective 5/22/19
Bryan Mosier, Fall Fitness Coordinator	Personal	Effective 3/8/19
Stacey Wampler, ½ Key Club Advisor	Personal	Effective 5/22/19
Kristen Kerwin, ½ MS Student Council Advisor	Personal	Effective 5/22/19
Shelly Beth Getz, Title 1 Teacher at Mifflin	Personal	Effective 6/4/19**

** Date of 6/4/19 is estimated. Last day will be final teacher work day for 2018/19.

b. Additional Assignments – Non-Renewal

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Michelle Byus	Varsity Cheerleading Advisor
Bethany Cuthbertson	Music Assistant (Ramettes)
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Head 7 th grade Football Coach
Kalvin Gordon	½ Equipment Mgr – Fall, ½ Asst Varsity Football Coach
Ian Harter	Assistant Varsity Wrestling Coach
Tommy Hill	Girls' Tennis Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Advisor
Tommy J. Hunt	Assistant 7 th grade Football Coach
Chad Hutcheson	½ Asst 8 th grade Football Coach, Head 7/8 Wrestling Coach
Kobi Johnson	½ Equipment Mgr – Fall, ½ Varsity Asst. Football Coach, Head 8 th grade Boys' Basketball Coach

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Kinsey Kriner	Freshman Volleyball Coach
Bryan Mosier	Head Varsity Wrestling Coach, Fall Fitness Coordinator
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	Assistant Varsity (JV) Girls' Soccer Coach
Cory Peterson	Assistant Boys' Golf Coach
Zachary Sendelbach	½ Assistant Varsity Wrestling Coach
Leroy Smith	Asst. Varsity Girls' Basketball Coach, Asst. Varsity Football Coach
Travis Stantz	Head 7 th grade Boys Basketball Coach
Christopher Thompson	½ Assistant Varsity Wrestling Coach

The Superintendent recommends non-renewal of the following supplemental contract in compliance with M.L.E.A. contract:

Shelly Barr	Senior Class Advisor
Kim Miller	Senior Class Advisor

c. 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:

d. Appointments – Madison Adult Education

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

William Barr, Fire Safety Inspector
Schena Freeman, Photoshop Instructor
John Warren, Landscape Painting

e. 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:

Patricia Case
Tim Dennison
Jennifer Hamilton-Lund
Jennifer Haymaker
Raymond Hoskins
Dave Parsons (tutor only)

2. **Classified Personnel**

a. Appointments - Substitutes

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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

b. Resignations

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

James Harris	Bus Driver	Personal	3/5/19
Kierston Lloyd	Childcare	Personal	3/7/19
Kenneth Caugherty	Bus Driver	Retirement	6/1/19
Judy Fuller	Bus Driver	Retirement	5/1/19

*Amend the resignation of Garrett Blevins, bus mechanic, from 4/26/19 to 3/15/19.

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:

James Harris	Bus Driver	February 25, 2019
Deborah Hunt	Cashier/Athletic Secretary	February 27, 2019
Martha Urig	Bus Driver	March 18, 2019
James Miller	Summer Mower, on an as needed basis beginning mid-April, 2019	
Robert Brown	Summer Mower, on an as needed basis beginning mid-April, 2019	
Shane Klenk	Temporary general summer help	Summer 2018
Nick Stiteler	Temporary general summer help	Summer 2018

Points of Information

Deborah Hunt, Middle School secretary, has been awarded the athletic secretary/cashier position at Madison High School, effective 2/27/19. She is replacing Debbie Angelas.

Tera Herr, bus driver, has been awarded the secretary position at Madison Middle School, effective 4/8/19. She is replacing Deborah Hunt.

d. Leave of Absence

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

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

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1. The Superintendent recommends the approval of the overnight trip to the SkillsUSA State Skills Championships at The Greater Columbus Convention Center April 16-17, 2019.
2. The Superintendent recommends the Board approve the termination of the employment contract of Kim Freeman on the grounds of violations of written rules and regulations as set forth by the Board of Education and/or other acts of misfeasance, malfeasance or nonfeasance and direct the Treasurer to serve upon her notice of this Board's action by certified mail.
3. The Superintendent recommends the Board of Education suspend the rules regarding the required readings to vote on the adoption of amended Board Policy 3223.
4. The Superintendent recommends the Board adopt amended Board Policy 3223.
5. The Superintendent recommends the Board of Education approve the ratification of the contract between the Madison Local Education Association and Madison Local Schools for August 1, 2018 – July 31, 2021.
6. The Superintendent recommends the Board of Education approve the creation of a 200 fundraising account for Career Tech. The account will be used for miscellaneous purchases for Career Tech (that are not fundable out of other Career Tech accounts) as well as a scholarship for the Career Tech student of the year.
7. The Superintendent recommends the Board approve the repair/restoration of two sections of the high school's roof. Mid-Ohio Roofing was the lowest bidder for Section J-2 with a labor cost of \$31,835. Meade Construction was the lowest bidder for Section I with a labor cost of \$47,300. Roofing materials will be provided by The Garland Company in the amount of \$86,975.

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

No Visitors addressed the Board of Education

Presidents Business– Jeff Meyer, Board President

1. Regular meeting – April 24, 2019 6:00 p.m. Madison Middle School Auditeria.
2. Work Session-April 3, 2019, 6:00 p.m. Madison High School Library.

On a motion by Mr. Wigton, 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 April 24, 2019 at 6:00 p.m. at Madison middle school Auditeria.

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

Attest;

Jeff Meyers, President

Robin Klenk, Treasurer