

REGULAR MEETING

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

**April 24, 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, APRIL 24, 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. APPOINT A TREASURER TEMPORE

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

C. ROLL CALL OF MEMBERS

D. ADOPTION OF AGENDA – Jeff Meyers, Board President

E. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President

1. March 27, 2019 – Regular Meeting
2. April 3, 2019 – Work Session

F. PRESENTATION OF CERTIFICATES

G. RECOGNITION OF VISITORS

H. COMMITTEE REPORTS

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

I. PRESENTATIONS

Melissa Warner – Madison South Elementary Principal

J. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education accept the Walmart Community Grant in the amount of \$1,000 to be used for weight room equipment.
2. The Superintendent recommends the Board of Education accept a donation in the amount of \$100 to Mifflin Elementary School from retired teacher Bob Sliney for their end-of-year awards program.

K. TREASURER'S REPORT

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

L. 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:

Chad Metzger, National Honor Society Advisor	Personal	Effective 5/22/19
Blair Schwartz, 7 th Grade Social Studies Teacher	Retirement	Effective 6/30/19
Amy Bryan, 8 th Grade Math Teacher	Retirement	Effective 5/31/19
Amy Bryan, MS Academic Advisor	Retirement	Effective 5/31/19
Amy Bryan, MS Math Department Chair	Retirement	Effective 5/31/19
Tim Dean, Career Tech Electricity Teacher	Retirement	Effective 5/31/19

b. Additional Assignments

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

Dave Stupka Spring Fitness Coordinator

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

John Foust	8 th Grade Girls Basketball Coach
Zinda Thomas	Student Council Advisor – Middle School
Laura Coey	Sophomore Class Advisor
Kim Miller	Sophomore Class Advisor

c. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2019/2020 school year:

Jennifer Richards	Kindergarten teacher at Eastview Elementary
Derek Fisher	Physical education teacher at Madison Middle School
Nathaniel Pfeiffer	Intervention specialist at Mifflin Elementary
Scott Becker	Intervention specialist at Madison South Elementary
Ryan Tinsley	Grade 4 ELA teacher at Mifflin Elementary

d. 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:

Ian Pingitore
Gwendolyn Tracy

e. Reduction in Force

The Superintendent recommends the Board of Education approve the elimination of the following teaching positions due to reduction in force, for low enrollment and/or financial reasons, effective with the 2019/2020 school year:

Grade 9-12 Science Teacher – High School
Grade 4 ELA Teacher – Madison South Elementary

2. Classified Personnel

a. Resignations

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

Teresa Wood	Bus Driver	Personal	Effective 3/21/19
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b. Appointments - Substitutes

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 3/26/19
Kim Axline	Bus Driver	Effective 3/27/19
Dianna Roub	Custodian	Effective 4/1/19
Jessica Foltz	Bus Driver	Effective 4/23/19
Hollie Brenner	Bus Driver	Effective 4/26/19

c. Appointments/Reassignments

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:

Tammy Paramore	Bus Driver	Effective 3/27/19
Marc Daugherty	Bus Mechanic	Effective 4/22/19

Points of Information

Sandra Toth, 2 hour cafeteria worker at the high school, has been awarded the 2 hour cafeteria worker at Madison South, effective April 23, 2019.

M. SUPERINTENDENT'S BUSINESS

1. Crystal McCann, Interactive Media student, has qualified to attend the BPA National Leadership Conference to compete in national level business skills competitions and attend leadership development workshops and general sessions. The Superintendent recommends the approval of the overnight/extended trip to the BPA National Leadership Conference in Anaheim, California May 1-6, 2019. Expenses will be paid with Career Tech funds.
2. The Superintendent recommends the Board of Education approve an increase in the daily rate paid to substitute teachers from \$75/day to \$85/day, effective April 29, 2019.
3. The Superintendent recommends the Board of Education approve an increase in the daily rate paid to long-term substitute teachers from \$90/day to \$100/day, effective April 29, 2019.
4. The Superintendent recommends approval of the list of 2019 graduates on condition they meet all requirements of Madison Comprehensive High School and The Ohio Department of Education. Graduation will be held Friday, May 24, 2019 at 7:30 p.m. at Madison Middle School.
5. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2019/2020 school year.
6. The Superintendent recommends the Board of Education establish a substitute mechanic pay rate of \$16 per hour, effective May 1, 2019.
7. The Superintendent recommends the Board of Education approve the overnight 8th grade student trip to Washington D.C. May 6 – May 8, 2020 at no cost to the Board.
8. The Superintendent recommends the Board of Education approve the purchase of replacement servers for the District from MNJ Technologies Public Sector in the amount of \$22,701 to be paid from the general fund technology budget.
9. The Superintendent recommends the Board of Education approve the purchase of replacement notebook computers for the Career-Tech Cosmetology program in the amount of \$17,352 to be paid with Career Tech weighted funds.

N. VISITORS COMMENTS

O. PRESIDENT'S BUSINESS – Jeff Meyers, Board President

**1. Next regular Board of Education meeting – May 29, 2019 Madison Middle School
Auditeria**

P. ADJOURNMENT – Jeff Meyers, Board President