

MADISON BOARD OF EDUCATION

6:00 P.M.

APRIL 24, 2019

19-08

The regular meeting of the Madison Board of Education was held on April 24, 2019 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board appointed Mr. John Luedy as Treasurer Tempore.

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

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

Members Absent; None

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

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 approved the previous board minutes:

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

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

Presentation of Certificates

None

Recognition of Visitors

None

Committee Reports

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

Presentations

Mrs. Melissa Warner, Madison South 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 accept the Wal-Mart Community Grant in the amount of \$1,000.00 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.

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

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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, Luedy, Walker, Meyers **Nays:** None **Absent:** None **Motion Carried**

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:

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
Jonathan King, HS Art Teacher	Personal	Effective 6/4/19

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

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Scott Becker
Ryan Tinsley

Intervention specialist at Madison South Elementary
Grade 4 ELA teacher at Mifflin Elementary

Approve the following resolution:

To authorize and direct the Treasurer to place a notice in the Mansfield News Journal, no later than May 1, 2019, which reads substantially as follows:

NOTICE

The Madison Local School District Board of Education hereby gives public Notice in accordance with Section 3307.353 of the Ohio Revised Code that Tim Dean, who is currently employed by the Board of Education as a Vocational Electricity Teacher, will be retired and seeking re-employment with the Madison Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing above-named person at its regularly scheduled meeting to be held on May 29, 2019 at 6:00 PM at the Madison Middle School Auditoria, located at 1419 Grace Street, Mansfield, Ohio 44905.

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.

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

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

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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.
10. The Superintendent recommends the Board of Education approve the final work day for teachers and staff to be June 4, 2019 to allow for seven calamity days to be made up, assuming no more calamity days are needed.

Vote; Yeas: Wigton, Walker, 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 – May 29, 2019 6:00 p.m. Madison Middle School Auditoria.
2. Executive Session – May 4, 2019, 8:00 a.m. Madison Board of Education.

On a motion by Mrs. Walker, 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 May 29, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Mr. John Luedy, Treasurer Tempore