

REGULAR MEETING

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

**May 29, 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, MAY 29, 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. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
 - 1. April 24, 2019 – Regular Meeting
 - 2. May 4, 2019 – Special Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
- G. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 3. Student Representative's Comments
 - 4. Facilities Report
 - 5. Student Achievement
 - 6. Superintendent's Update
- H. PRESENTATIONS – Dr. Patricia Tresey and Olivia Siegfried**

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of shop supplies, valued at \$5,866.03, from Boliantz Hardware used for the Construction Tech Program at Madison Comprehensive High School for the 2018-19 school year.

J. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted
3. Approval of the five-year forecast

K. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

- a. Public Meeting on the issue of the re-employment of Tim Dean during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing Tim Dean during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- b. Resignations

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

Josette Mok, Launch K-4 Teacher	Retirement	Effective May 29, 2019
John Foust, Asst. Varsity Football Coach	Personal	Effective May 7, 2019
James Riggle, Director of Career Tech	Personal	Effective July 31, 2019
Andrew Saris, 9 th Grade Asst. Football Coach	Personal	Effective May 16, 2019
Sara Miller, MS Special Ed Bldg Coordinator	Personal	Effective May 23, 2019
Barbara Weston, Music Teacher	Retirement	Effective June 1, 2019
Pamela Niemann, Guidance Counselor	Personal	Effective June 4, 2019

- c. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

- d. Additional Assignments – Extra Duty Appointment

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

Christine Elder, MS Academic Challenge Advisor
Christa Shutt, MS Math Department Chair
Tracey Burden, HS National Honor Society Advisor, Senior Class Advisor
Tommy J. Hunt, Head 9th Grade Football Coach
Michelle Byus, Head Varsity Cheerleading Advisor

Brian Davis, Head Varsity Girls Basketball Coach
 Tim Deel, Head 7th Grade Football Coach
 Calvin Gordon, ½ Equipment Manager Fall
 Kobi Johnson, ½ Equipment Manager Fall, ½ Assistant Varsity Football Coach
 Kobi Johnson, Head 8th Grade Boys Basketball Coach
 Tommy Hill, Girls' Tennis Coach
 Zachary Huff, Head Varsity Girls' Soccer Coach
 Cheyenne Hunt, Asst. Varsity Cheerleading Advisor
 Chad Hutcheson, ½ Assistant 8th Grade Football Coach
 Steve Zellner, ½ Assistant 8th Grade Football Coach
 Troy Schulz, Fall Fitness Coordinator, Winter Fitness Coordinator
 Bryan Mosier, Head Varsity Wrestling Coach, ½ Assistant Varsity Football Coach
 Dustin Moysi, Asst. Varsity (JV) Boys' Soccer Coach
 Leroy Smith, Assistant Varsity Football Coach, Assistant Varsity Girls' Basketball Coach
 Travis Stantz, Head 7th Grade Boys' Basketball Coach
 Theresa Bender, Eastview Special Education Building Coordinator
 Kimberly Boehm, HS Social Studies Department Chair
 Derek Boyd, Assistant 7th Grade Football Coach
 Tom Brandt, Junior Class Advisor
 Jennifer Branstetter, HS Student Council, Junior Class Advisor
 Jenifer Culler, Mifflin Special Education Building Coordinator
 Laurie Dean, Skills USA
 James Dillon, HS Academic Advisor, HS Science Department Chair, HS Asst. Band Dir. Fall
 Michelle Dillon, HS English Department Chair
 Jolene Edwards, 7th Grade Volleyball Coach, 7th Grade Girls' Basketball Coach
 Derek Fisher, Head 8th Grade Football Coach, 7/8 Assistant Wrestling Coach
 Nikki Fisher, HS Student Council
 Amanda Glessner, HS Math Department Chair
 Craig Green, HS Vocal Ensemble, HS Drama Advisor
 April Harsh, MS Key Club Advisor
 Adolph Hathaway, Assistant Varsity Football Coach
 Elizabeth Hicks, 7th Grade Cheerleading Coach
 Victoria Kasberg, FCCLA Advisor
 Kristen Kerwin, 8th Grade Cheerleading Advisor
 Julie Kirkpatrick, Writers' Club
 Aubrey Klink, HS Key Club Advisor
 Patricia Levingston, HS Science Club
 Tim Lord, Head Varsity Boys' Soccer Coach, MS Social Studies Department Chair, MS Audio Visual
 Traci Luckie, MS English Department Chair
 Don Maxey, Junior Class Advisor
 Nick Melton, 9th Head Boys' Basketball Coach
 Tim Mergel, Head Varsity Boys' Basketball Coach
 Jennifer Steffey, Senior Class Advisor
 Kim Miller, HS CT Department Chair
 Robin Myers, Head Cross Country Coach
 Tim Niswander, Assistant Varsity Football Coach, Assistant Varsity Boys' Basketball
 Holly North, BPA Advisor, Yearbook Advisor
 Kalen Oslie, Assistant Varsity Volleyball Coach
 Laura Phillips, Spanish Club Advisor
 Chad Reynolds, Assistant Cross Country Coach, Swimming/Diving Coach
 Heather Reynolds, Madison South Special Education Building Coordinator
 Lynelle Rickert, MS Science Department Chair

Bill Roth, HS Special Education Building Coordinator
Brent Sanders, HS Audio Visual
Goldie Spencer, MS 5/6 Special Education Building Coordinator
Katie Wade, Junior Class Advisor
David Stupka, Head Varsity Football Coach
Karen VonStein, Skills USA
Eric Wellman, Varsity Boys' Golf Coach, Assistant Boys' Varsity Basketball Coach
Craig Weston, HS Drama Advisor
Andy Wigton, Assistant Varsity (JV) Girls' Basketball Coach
Claire Brooks, 9th Grade Cheerleading Advisor
Bethany Cuthbertson, Music Assistant (Ramettes)

Detention Monitors

Matt Godsil	Madison Comprehensive HS
Brent Sanders	Madison Comprehensive HS
Theresa Click	Madison Middle School
Derek Fisher	Madison Middle School
Kyle Bishop	Madison Middle School
Courtney Handshoe	Madison Middle School

The Superintendent recommends approval of the stipend for OCC Leadership at Madison Comprehensive High School for Jennifer Steffey in the amount of \$700 for the 2019/2020 school year to be paid for through athletic funds.

e. Reappointment of Personnel

2nd one (1) year contracts - 2019-2020

Shannon Donelson
Steven Farley
John Foust
Adolph Hathaway
Cynthia Hursh
Amy Moody
Adam Pees
Jennifer Philips
Timothy Ritchey
Tricia Steffen
Amy Studer
David Stupka
John Suchan
Danielle Wentworth

Three (3) year contracts – 2019-2022

Chris Armstrong
Brianna Bizzaro
Patrick Bean
Victoria Colella
Matthew Deichler
Ashley Galbraith
Gregory Kahl

Jessica Kunz
Anthony Luchene
Matthew McCorkle
Brian McKee
Brooke Morgan
Laurie Nichols
Melissa Satterfield – AE
Lindsey Shaeffer
Troy Stimpert
Amanda Studer

Five (5) year contracts – 2019-2024

Brendan Argo
Kyle Bishop
Derek Boyd
Jamie Brightbill
Denise Brown
Lori Camillo
Christine Elder
Amanda Glessner
Lisa Hall
Savannah Hitchman
Melissa Hunter
Traci McKinney
Patrick McLaughlin
Sara Miller
Richard Morehouse
Kara Ohl
Kristin Ruby
Troy Schulz
Eddie Walker (2018-2023)

Retired employees - 1 year contract

Mary Jones – St. Mary’s Limited

f. Administrative Personnel

The Superintendent recommends the Board of Education approve the following administrative contracts:

Steve Barr 2019-2022
Mike Yost 2019-2021
Sean Conway 2019-2022
Natasha Repp 2019-2020
Dr. Patricia Tresey 2019-2021
Nicole Cox 2019-2021
Andrew Kepple 2019-2021
Lisa Miracle 2019-2022
Jonathon Muron 2019-2022
Doug Rickert 2019-2022

Eric Turlo 2019-2021
Melissa Warner 2019-2021

g. Disciplinary Action

h. Appointments - Madison Adult Education Hires

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

i. 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:

j. Appointments – Volunteers

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

Jeff Barrett Varsity Football

2. **Classified Personnel**

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

Samantha Hall, 2-hour cook at Eastview	Effective 5/1/19
Precious Baker, 3 rd shift custodian at HS	Effective 5/20/19
Dawson Williams, part-time tech helper	Effective 5/28/19 on an as needed basis

b. Reappointment of Personnel

The Superintendent recommends approval of the following contracts for the 2019/2020.

One (1) Year

Precious Baker
Sarah Cupp
Samantha Hall
Margie Mosier (retired) 1 yr. contract
Tammy Paramore
Martha Urig

Continuing Contracts

Evelyn Barker
Pamela Cook
Michelle Denney
Cynthia Dodge
Audra Fellure
Harrison Floyd
David Guild
Brittany Haynes
Barbara Hayslip
April Ross
Sandra Toth
Heidi Weikle
Thomas Williams

The Superintendent recommends approval of continuing contracts for the following confidential board office employees effective with the 2019/2020 school year.

Allison Conn
Robin Lyons

Non-renewals

The Superintendent recommends non-renewal of the limited contract for the following:

Barbara Thompson 2-hr bus aide Madison Bus Garage June 3, 2019

c. Resignations

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

Diane Coleman, Food Services Supervisor	Retirement	Effective June 30, 2019
Marc Daugherty, Bus Mechanic	Personal	Effective April 29, 2019
Carlos Rowe, Custodian	Personal	Effective May 23, 2019

d. 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:

e. Appointments/Reassignments

Pending proper/applicable certification, paperwork, and BCI/FBY checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Points of Information

Tera Herr, bus driver, has been awarded the secretary position at the Middle School, effective May 7, 2019.

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the student fee structure for the 2019/2020 school year.
2. The Superintendent recommends the Board of Education approve the overnight student trip for the boys’ basketball team (Grades 9-12) to the University of Findlay to attend a boys’ basketball team camp from June 10 – June 11, 2019 at no cost to the board.
3. The Superintendent recommends the Board of Education approve the School Resource Officer Agreement between the Richland County Sheriff’s Office and Madison Local Schools for the 2019/2020 school year.
4. The Superintendent recommends the Board of Education approve the K-5 student handbooks and the 6-12 student handbooks.
5. The Superintendent recommends the Board of Education approve the trip to Peru July 22 – 30, 2020 for HS Spanish students at no cost to the Board.
6. The Superintendent recommends the Board of Education approve the overnight student trip for the girls’ basketball team (Grades 9-12) to Xavier University/Wilmington College to attend a girls’ basketball team camp from June 21 – June 23, 2019 at no cost to the board.

M. VISITOR COMMENTS

N. PRESIDENT’S BUSINESS – Jeff Meyers, Board President

1. **Next regular Board of Education meeting – June 26, 2019 Madison Middle School Auditoria**
2. **Celebration of Retirees**

O. ADJOURNMENT – Jeff Meyers, President