

MADISON BOARD OF EDUCATION

6:00 P.M.

MAY 29, 2019

19-12

The regular meeting of the Madison Board of Education was held on May 29, 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 Mrs. McGinty, the Board adopted the agenda and addendum. Mrs. Walker asked that item K.1.f. on the addendum be voted on separately.

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

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

1. April 24, 2019 – Regular Meeting
2. May 4, 2019 – Special Meeting
3. May 15, 2019 – Special Meeting
4. May 16, 2019 – Special Meeting

Vote; Yeas: McGinty, Wigton, Walker, Luedy, 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, Student representative, or student achievement reports given. Mr. Steve Crist gave a Facilities report. Mr. Lee Kaple gave a Superintendent update.

Presentations

Mrs. Patricia Tresey, Special Services Director, and Olivia Siegfried, Preschool Director, gave presentations.

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 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.

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

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On a motion by Mr. Luedy, seconded by Mr. Wigton, 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 Five Year Forecast.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board approved the following 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

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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
Kalvin 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

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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

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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 Brean
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

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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 Muro 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

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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

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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

None

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
Barbara Thompson, 2-hr bus aide	Personal	Effective May 28, 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.

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f. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Evelyn Barker, 2-hr cafeteria worker, beginning May 1, 2019 and ending May 24, 2019.

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

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board approved the hiring of John Thomas as acting Superintendent for a period of one year from August 1, 2019 through July 31, 2020.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board approved the following 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.
7. The Superintendent recommends the Board of Education approve the pavement maintenance project with Hammett Asphalt Paving at Madison Comprehensive High School, Madison South Elementary School, Mifflin Elementary School, Eastview Elementary School and BOE Office for the amount of \$47,755 for FY 20.

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

No Visitors addressed the Board of Education

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Presidents Business– Jeff Meyer, Board President

1. Regular meeting – June 26, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on June 26, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Mrs. Robin Klenk, Treasurer