

MADISON BOARD OF EDUCATION

18-09

6:00 P.M.

JUNE 26, 2018

The regular meeting of the Madison Board of Education was held on June 26, 2018 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

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

Members Absent; None

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board approved the agenda and addendum.

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

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

1. May 30, 2018 – Regular meeting

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

There was no Legislative, Athletic Board of Control or Student Achievement report given. There was no student representative report for high school given. Steve Crist gave a facilities report. Mrs. Shelley Hilderbrand gave a Superintendent update.

Mrs. Natasha Repp, Daycare Supervisor, gave an administrators report.

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

1. The Administration recommends the acceptance of scrap material donated by Gorman-Rupp Pumps to be used at both the high school and adult education programs.
2. The Administration recommends the acceptance of a T-shirt Printing Press donated by Whole Life Services, Inc. valued at approximately \$800 to be used in the Interactive Media Program at Madison Comprehensive High School.

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

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

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the appropriation modifications as shown in addendum A.
3. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
4. Approve setting aside 50% of the FY 2018 Final Expenditures as FY2019 Temporary Appropriations. These appropriations are approved at the fund level.
5. The Treasurer recommends the consolidation of all 018 Public School Support accounts for Madison Middle School.

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board approved the following matters related to personnel:

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1. **Certificated Personnel**

a. **Resignations**

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

Ashley Galbraith	Assistant Varsity Volleyball Coach	Personal	May 30, 2018
James Masi	Attendance – HS	Personal	June 15, 2018
Jennifer Phenicie	Career Tech Child Development	Personal	June 4, 2018
Alana Sigg	HS Guidance Counselor	Personal	June 13, 2018
Allison Moncheck	MS Guidance Counselor	Personal	June 25, 2018

Correction

Barb McLeary	Int. Specialist Mansfield Christian	Retirement	June 1, 2018
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b. **Appointments**

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

David Stupka	Math teacher	High School	eff. August 13, 2018
Derek Fisher	P.E./Health teacher	Middle School	eff. August 13, 2018
Mary Thomas	Kindergarten teacher	Eastview Elementary	eff. August 13, 2018
Amy Studer	Kindergarten Teacher	South Elementary	eff. August 13, 2018
Cynthia Hursh	Launch Teacher	Mifflin Elementary	eff. August 13, 2018
Amy Harmon Moody	Intervention Specialist	Mansfield Christian	eff. August 13, 2018

c. **Additional Assignments – Extra Duty Appointment**

The administration recommends the appointment of the following for an extra duty position for the 2018-2019 school year pending proper certification, paperwork, and BCI/FBI checks:

Kalvin Gordon	½ Assistant Varsity Football Coach
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The Superintendent recommends appointment of the following supplemental positions for the 2018-2019 school year pending proper certification, paperwork and background checks:

Michael Anderson	Assistant Varsity Track Coach
Brianna Bizzaro	8 th grade Volleyball Coach
Kimberly Boehm	Assistant Varsity Track Coach
Todd Cortelletti	Boys' Tennis Coach
Jolene Edwards	½ Assistant Varsity Softball Coach
Kristen Kerwin	½ Middle School Student Council Advisor

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Nick Melton	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Kristin Noland	½ Middle School Student Council Advisor
Kalen Oslie	Head 9 th grade Baseball Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach
Mikaela Ziegler	Assistant 7/8 Track Coach

The Superintendent recommends non-renewal of the following **spring 2018** supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Willie Harper	½ Assistant Girls' Softball Coach
Leroy Smith	Assistant Varsity Track Coach

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2018/2019 school year:

Tom Brandt	HS	1/8 extra day
Laurie Dean	HS	1/8 extra day
Tim Dean	HS	1/8 extra day
Rich Morehouse	HS	1/8 extra day
Jim Thompson	HS	1/8 extra day
Stacey Wampler	HS	1/8 extra day
Andrew Wigton	HS	1/8 extra day

d. Appointments – Volunteers

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

Mikaela Ziegler	Cross Country
Ron Andrews	Varsity Girls' Soccer
Theresa Hill	Girls' Tennis

2. Classified Personnel

a. Resignations

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

Roberta Knapp	2 hour cook – HS	Personal	June 18, 2018
Dean Meister	summer mower	Personal	June 12, 2018

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b. Appointments

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

Ken Caugherty	Pony route	Transportation	August 15, 2018
Dean Meister	Summer mower		June 11, 2018
Nick Stiteler	Summer mower		June 26, 2018
Jacob Myers	Summer help	Bus Garage	June 12, 2018
Thomas Williams	Custodian	Middle School	June 18, 2018

c. Return to former Position

According to Article IV, 9 of the OAPSE contract Jason Shears has chosen to return to his former position as custodian at Madison Comprehensive High School, effective June 4, 2018.

Vote; Yeas: McGinty, Walker, Luedy, Meyers

Abstain: Wigton

Absent: None **Motion Carried**

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

1. The Superintendent recommends the Board of Education approve the stipend of \$500 each for Tim Dean and Laurie Dean for Skills USA Summer Camp July 9 – 13, 2018.
2. The Superintendent recommends the Board of Education approve the contract between the Richland County Sheriff's Office and Madison Local Schools for Police Services for 2018/2019 school year.
3. The Superintendent recommends the Board of Education approve the agreement with Houghten-Mifflin-Harcourt, Internet Solutions Group for the purchase of Read 180 Student Teacher subscription materials and services for middle and high school students reading programs effective with 2018/2019 school year at a cost of \$47,135.27 funded through Title I, FY 19.
4. The Superintendent recommends the Board of Education approve the restoration of the high school soccer gravel lot including grading & installing millings at a cost of \$19,335 from Hammett Asphalt Paving, Inc. for FY 19.
5. The Superintendent recommends the Board of Education approve repairs to the front part of the high school parking lot at west and north lanes and Eastview lot at southwest section at a cost of \$41,285 from Hammett Asphalt Paving for FY 19.
6. The Superintendent recommends the Board of Education approve the agreement between Madison Local Schools and River Education Services LLC. for the Leap Program for 2018-2019.

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7. The Superintendent recommends the Board of Education accept the grant from the Ada Ford Foundation - \$5,000 Students in Crisis Fund and \$67,200 Targeted Scholarship program for the Madison Adult Career Center.
9. The Superintendent recommends the Board of Education approve the K-5 student handbooks and the 6-12 student handbooks.
10. The Superintendent recommends the Board of Education approve the overnight trip for the SkillsUSA Summer Leadership Conference July 9, 2018 – July 13, 2019.

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

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

8. The Superintendent recommends the Board of Education approve the student fee structure for the 2018/2019 school year.

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

Several visitors addressed the Board during Recognition of Visitors. The 30 minute limit by Board policy was enacted

Presidents Business – Jeff Meyer, Board President

1. Next regular Board of Education meeting – **July 25, 2018 Madison Middle School Auditoria**

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board withdrew into Executive Session for the purpose of hearing a grievance brought before the Board at "Level Four" by Madison Local Education Association, grievance 05-2017-2018, to consider employment and compensation with respect to public employees, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and matters to be kept Confidential by federal law or rules or state statutes.

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board reconvened from Executive Session at 9:09 p.m.

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

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board upheld the Superintendent's decision on MLEA 05-2017/2018.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on July 25, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer