

**REGULAR MEETING**

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

**June 26, 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, JUNE 26, 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. May 29, 2019 – Regular Meeting
  - 2. June 13, 2019 – Special Meeting
- E. RECOGNITION OF VISITORS**
- F. COMMITTEE REPORTS**
  - 1. Legislative
  - 2. Athletic Board of Controls
  - 3. Student Representative's Comments

4. Facilities Report
5. Student Achievement
6. Superintendent's Update
  - a. Lozick Grant

**G. PRESENTATIONS**

Renee Neron – Curriculum

**H. APPROVAL OF DONATIONS**

- 1.

**I. TREASURER'S REPORT – Robin Klenk, Treasurer**

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 2019 Final Expenditures as FY2020 Temporary Appropriations. These appropriations are approved at the fund level.

**J. MATTERS RELATED TO PERSONNEL**

**1. Certificated Personnel**

a. Resignations

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

Melissa Warner, Madison South Principal	Personal	Effective 7/31/19
Patricia Levingston, HS Science Club Advisor	Personal	Effective 5/29/19
Derek Fisher, Assistant 7/8 Wrestling Coach	Personal	Effective 5/31/19
Jolene Edwards, ½ Assistant Girls' Softball Coach	Personal	Effective 6/3/19

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2019/2020 school year. Salary is in accordance with the adopted salary schedule:

Joshua Davis, art teacher at the High School

Emily Richter, Project Lead the Way/Launch teacher at Madison South  
Megan Studer, ELA teacher at the Middle School

Point of Information

- Jennifer Lawhorn has been awarded the music position at Madison South, effective with the 2019/2020 school year. She is replacing Barbara Weston who retired.
- Aubrey Klink has been awarded the ELA position at the High School, effective with the 2019/2020 school year. She is replacing Nikki Fisher who resigned.
- Sarah Weiser has been awarded the 8<sup>th</sup> grade math position at the Middle School, effective with the 2019/2020 school year. Sarah is replacing Amy Bryan who retired.
- Sara Miller has been awarded the intervention specialist position at Mifflin, effective with the 2019/2020 school year. She is replacing a long-term substitute.
- Tracey Binion has been awarded the Title 1 position at Mifflin, effective with the 2019/2020 school year. Tracey is replacing Shelly Beth Getz who resigned.
- Judith Derr has been awarded the 4<sup>th</sup> grade position at Mifflin, effective with the 2019/2020 school year. She is replacing Sarah Weiser who took another position.
- Katelyn Smith has been awarded the 3<sup>rd</sup> grade position at Madison South, effective with the 2019/2020 school year. She is replacing Jennifer Lawhorn who took another position.
- Pat McLaughlin has been awarded the 4<sup>th</sup> grade intervention specialist position at Madison South. He is replacing Tracey Binion who took another position.

c. Contracts

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

To employ Tim Dean as Vocational Electricity Teacher beginning with the 2019/2020 school year for one year, such employment to be at the salary and subject to such other terms and conditions as are set forth in the written contract document presented to this Board.

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2019-2020 school year pending proper certification, paperwork, and BCI/FBI checks:

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

Andrea Gerich, 8<sup>th</sup> Grade Volleyball Coach  
Jolene Edwards, MS Special Education Building Coordinator  
Jordan Monica, ½ Assistant Girls' Varsity (JV) Soccer Coach  
Kelly O'Brien, ½ Assistant Girls' Varsity (JV) Soccer Coach  
Derek Fisher, Head 7/8 Wrestling Coach  
Steve Zellner, Assistant 7/8 Wrestling Coach

**Detention Monitors**

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

**Summer School** (on an as needed basis)

Laura Coey  
Josh Boliantz  
Bill Roth  
Katie Wade  
Troy Schulz  
Aubrey Klink  
Kalen Oslie  
Katelyn Oslie  
Kim Boehm  
Chad Reynolds

The Superintendent recommends non-renewal of the following **spring 2019** supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Willie Harper	½ Assistant Girls' Softball Coach
Alec Keen	Head 9 <sup>th</sup> Grade Baseball 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 2019/2020 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

e. Appointments – Volunteers

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

**2. Classified Personnel**

a. Resignations

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

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:

Kim Pfleiderer, Food Service Supervisor

c. Return to former Position

**K. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the overnight student trip for the SkillsUSA Summer Leadership Campference at The Ohio State University from July 15 – July 19, 2019. CT funds will be used.
2. The Superintendent recommends the Board of Education approve dock repairs at Madison South Elementary and Eastview Elementary in the amount of \$15,340 to be completed by Adena Corporation, the lower of the two bids received.
3. The Superintendent recommends the Board of Education approve the replacement of controls in three HVAC units at the Middle School by RKS Consulting in the amount of \$18,500.
4. The Superintendent recommends the Board of Education approve the purchase of biology textbooks from Pearson Education at a cost of \$21,206.14.

5. The Superintendent recommends the Board of Education approve the purchase of Algebra 2 textbooks from McGraw Hill at a cost of \$24,719.88.
6. The Superintendent recommends the Board of Education approve the purchase of social studies materials for Grades 6, 7 and 8 at a cost of \$82,442.10.
7. The Superintendent recommends the Board of Education approve the agreement between Madison Local School and River Education Services, Inc. for the Leap Program for 2019-2020.
8. The Superintendent recommends the Board of Education approve the contract between EJ Therapy and Madison Local Schools for therapy services for the 2019-2020 school year.
9. The Superintendent recommends the Board of Education approve the purchase of replacement computers for 5/6 classrooms in the amount of \$32,864 from the general fund technology budget.
10. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide audiologist services for the 2019-2020 school year.

**L. VISITOR COMMENTS**

**M. PRESIDENT'S BUSINESS – Jeff Meyers, Board President**

- 1. Next regular Board of Education meeting – July 31, 2019 Madison Middle School Auditoria**

Vote: Mrs. McGinty \_\_\_\_, Mr. Wigton \_\_\_\_, Mr. Luedy \_\_\_\_,  
Mrs. Walker \_\_\_\_, Mr. Meyers \_\_\_\_

**O. ADJOURNMENT – Jeff Meyers, President**