

# MADISON BOARD OF EDUCATION

6:00 P.M.

JUNE 26, 2019

19-14

The regular meeting of the Madison Board of Education was held on June 26, 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 Mrs. Walker, seconded by Mrs. McGinty, the Board adopted the agenda and addendum.

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

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

1. May 29, 2019 – Regular Meeting
2. June 13 2019 – Special Meeting

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

## **Presentations**

Mrs. Renee Neron, Curriculum Director, gave a presentation.

On a motion by Mr. Luedy, 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 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 FY2019 Final Expenditures as FY2020 Temporary Appropriations. These Appropriations are approved at the fund level.
5. Resolution to approve the transfer of \$15,030.56 from fund 007-9702 Unclaimed Monies Fund to fund 001-0000 General Fund. The Unclaimed Monies Fund 007-9702 accounts for unclaimed funds for the district. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the General fund of the public office. Funds through June 30, 2014 only have been included in this transfer.

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

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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/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
Bricia Huckleberry, 1 <sup>st</sup> grade at South	Personal Effective 6/4/19

### 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 1st 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 Intervention Specialist position at the Middle School. He is replacing Sara Miller who took another position.

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c. Contracts

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:

None

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

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Alec Keen  
Leroy Smith

Head 9<sup>th</sup> Grade Baseball Coach  
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:

None

f. Extended Time

Tom Brandt	C.T. Automotive Technology	8 days
Laura Coey	C.T. Family & Consumer Science	1 day
Jennifer Culler	Speech and Hearing	8 days
Laurie Dean	C.T. Cosmetology	4 days
Tim Dean	C.T. Electricity	4 days
Shannon Donelson	C.T. Child Development	4 days
William Fowles	H.S. Band	20 days
Michelle Frederick	H.S. Media Center	16 days
Adolph Hathaway	H.S. C.B.I.	7 days
Greg Kahl	C.T. Interactive Media	8 days
Victoria Kasberg	H.S. Work & Family	8 days
Mike Leeper	H.S. C.B.I. 12	16 days
Jessica McGrew	H.S. Counselor	12 days
Rich Morehouse	C.T. Welder	4 days
Timothy Ritchey	M.S. Counselor	12 days
John Suchan	H.S. Counselor	12 days
Patricia Thomas	M.S. Media Center	16 days
Jim Thompson	C.T. Precision Machining	4 days
Stacey Wampler	C.T. Health Occupations	16 days
Andrew Wigton	C.T. Carpentry	8 days
Mikaela Ziegler	M.S. Healthy Lifestyles	4 days

g. Administrative Personnel

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the

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Superintendent recommends approval of the following beginning with the 2019/2020 School year. Salary is in accordance with the adopted salary schedule.

T. Scott Musser II, Career Tech Director

## 2. Classified Personnel

### a. Resignations

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

Randy Gough, bus driver	Retirement	Effective 9/30/19
Harlene Murphy, general cook, HS	Retirement	Effective 10/1/19

### 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

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

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

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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.
11. The Superintendent recommends the Board of Education approve the purchase of Chromebook carts for the buildings in the amount of 50,001 from the general fund technology budget.

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

Tim Gough addressed the Board of Education during Visitors comments, concerning a water problem at 458-468 Impala Drive.

## **Presidents Business– Jeff Meyer, Board President**

1. Regular meeting – July 31, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. Walker, 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 July 31, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

**Attest;**

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Jeff Meyers, President

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Mrs. Robin Klenk, Treasurer