

REGULAR MEETING

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

**July 25, 2018
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, JULY 25, 2018 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. June 26, 2018 - Regular Meeting
 - 2. July 12, 2018 - Special Meeting
- E. RECOGNITION OF VISITORS - Major Joe Masi – School Resource Officer presentation**
- 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
- G. PRESENTATIONS – Diane Coleman – Food Service Supervisor**

H. APPROVAL OF DONATIONS

1. The Administration recommends the approval of scrap steel valued at approximately \$825.00 from American Augers, Inc. to be used for the Welding Technology Programs at Madison Adult Career Center and the Career Tech Program at Madison Comprehensive High School.

I. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted
3. Approval of acceptance of all grace periods offered from the Federal Register for the Federal Funds Procurement Uniform Guidance.

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:

Kalen Oslie	Freshman Volleyball Coach	Personal	eff. July 5, 2018
Jessica Shaffner	Science Teacher – Middle School	Personal	eff. July 10, 2018

b. 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:

Adam Pees	Math/Algebra I teacher – Middle School	eff. August 13, 2018
Tricia Steffen	P.E./Health Middle School	eff. August 13, 2018
Timothy Ritchey	School Counselor Middle School	eff. August 13, 2018

c. Additional Assignments – Extra Duty Appointment

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

Laurie Dean	Skills USA Advisor
Tommy J. Hunt	7 th grade Football Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Coach
Kalen Oslie	Assistant Varsity Volleyball Coach
Karen VonStein	Skills USA Advisor

d. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following for the 2018-2019 school year:

Tom Brandt	8 days	C.T. Automotive Technology
Jenifer Culler	8 days	Speech & Hearing
Laurie Dean	4 days	C.T. Cosmetology
Tim Dean	4 days	C.T. Electricity
Shannon Donelson	4 days	C.T. Child Development
Michelle Frederick	8 days	H. S. Media Center
Greg Kahl	8 days	C.T. Interactive Media
Victoria Kasberg	4 days	H.S. Work & Family
Mike Leeper	10 days	H.S. C.B.I. 12
Jessica McGrew	10 days	H.S. Counselor
Rich Morehouse	4 days	C.T. Welding
Travis Nees	8 days	H.S. C.B. I. 10
Timothy Ritchey	7 days	M.S. Counselor
John Suchan	10 days	H.S. Counselor
Patricia Thomas	8 days	M.S. Media Center
Jim Thompson	4 days	C.T. Precision Machining
Stacey Wampler	8 days	C.T. Health Occupations
Andrew Wigton	8 days	C.T. Carpentry
Mikaela Ziegler	4 days	M.S. Healthy Lifestyles

e. 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:

Heidi Bishop
Gretchen Bobst
Phyllis Brown
Patrick Browning
John Bryan
Cortanee Caugherty
Amber Cyrus
John Desterhaft
Cheryl Dreher
Elois Dunham
Susan Evans
Angella Foster
Robert France
Mary Griffith
Julie Harless
Lisa Jackson
Patricia Kennedy
Stephanie Knowlton
Pamela Lehnhart
Janet Letzia-Marged

John Lyons
 Roby Martin
 Kristine Moloney
 Jennifer Moore
 Margaret Opatken
 Krishna Patel
 Judith Sadowski
 Jerold Shanks
 Patrick Smith
 Joy Lynn Smith
 Peggy Stigall
 Stefanie Stoops
 Carlos Villa Gomez
 Sean Vincent
 Amy Westfield
 Linda Whitelock
 Lyndsay Williams
 Reta Zody

2. **Classified Personnel**

a. Appointments - Reassignments

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:

Corinna Phelps	bus route 34 am/pm	eff. 8/16/2018
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b. 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:

Christina Bland	secretary/aides
Abby Boals	cafeteria
Jeannetta Davis	secretary
Glen Dawson	custodial
Cindy Dodge	bus driver
Lillian Galco	bus driver
Carrell Gandy	secretary
Jennifer Goettl	secretary
Emily Gordon	secretary
Sherry Hall	secretary
Cheryl Kauffman	secretary
Cassandra Mateo	secretary
Dean Maul	cafeteria

Vicki Maxey	cafeteria
Esther Miller	secretary
Stacy Moore	secretary
Doug Mosier	bus driver
Bobby Neal	custodial
Jeff Pate	bus driver
Dorothy Pugh	secretary
Aime Reber	secretary
Steve Reynolds	bus driver
April Ross	secretary/aides
Kathy Ryan	cafeteria
Nancy Schag	secretary
Joshua Shutt	custodial
Lorrie Smollen	cafeteria
Jaime Tackett	secretary
Don Tenney	custodial
Sam Thomas	custodial
Barb Thompson	aides
Brittany Thompson	secretary
Martha Urig	bus driver
Joni Ward	secretary

c. RIF Notification

The Superintendent recommends the Board of Education approve the elimination (reduction in force) of the following positions due to student needs:

Lisa Jackson	Special Education 1-1 Aide	Madison Middle School	eff. August 16, 2018
Melissa Berkshire	Special Education Aide	Madison High School	eff. August 16, 2018

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for 2018/2019.
2. The Superintendent recommends approval of the purchase of a lathe for the Precision Machining program at Madison Comprehensive High School at a cost of \$20,355 from Ornamental Products Tool and Supply, Inc.
3. The Superintendent recommends the Madison Early Childhood Learning Center tuition increase for the 2018/2019 school year.
4. The Superintendent recommends the Board of Education approve the contract agreement for district participation in Project Lead The Way and for the purchase of materials and supplies.

5. The Superintendent recommends the Board of Education approve the purchase of Math textbooks for 6th grade (2 years) from Cengage Learning at a cost of \$23,595.00.

L. VISITOR COMMENTS

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

1. **Next regular Board of Education meeting – August 29, 2018 6:00 pm Madison Middle School Auditoria**

N. ADJOURNMENT – Jeff Meyers, President