

MADISON BOARD OF EDUCATION

6:00 P.M.

JULY 25, 2018

18-11

The regular meeting of the Madison Board of Education was held on July 25, 2018 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Mr. Jeff Meyers appointed Amy Walker as Treasurer Pro-Tempore.

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

Members Absent; None

Mr. Luedy pulled item K4 from grouped items and amended to read:

“The Board of Education agrees to approve the contract agreement for district participation in Project Lead The Way for the 2018-2019 school year and for the purchase of materials and supplies, and establishing a contingency plan (utilizing Key Performance Indicators) that will be monitored by The Board of Education on a quarterly (9 week) basis.”

Mrs. Walker added Board’s Business (L) containing the board’s drafted contingency plan for Project Lead The Way. Visitor Comments moved to M, President’s Business to N, and adjournment to O.

Mrs. Hilderbrand added an executive session for personnel matters after Superintendent’s Update.

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the revised agenda and addendum.

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

Mrs. Walker read minutes policy and noted that June minutes did not reflect a summary of deliberation. Mrs. Hilderbrand talked to legal counsel who advised that minutes cannot be recreated. Mr. Meyers amended item for the board to table the June 26, 2018 minutes.

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

1. June 26, 2018 – Regular meeting

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the special meeting board minutes:

1. July 12, 2018 – Special meeting

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

Recognition of Visitor

Major Joe Masi and Pioneer School Resource Officer addressed the board, sharing new ideas and partnership opportunities for the 2019-2020 school year.

Committee Reports

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board withdrew into Executive Session for the purpose of personnel matters, superintendent’s contract.

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

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On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board reconvened from Executive Session.

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

Presentations

Diane Coleman, Food Service Supervisor, gave an administrators report.

On a motion by Mr. Luedy, seconded by Mr. Wigton, the board approved the following 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.

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

On a motion by Mr. Wigton, 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 submitted
3. Approval of acceptance of all grace periods offered from the Federal Register for the Federal Funds Procurement Uniform Guidance.

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the following matters related to personnel:

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
Troy Schulz	Equipment Manager-HS	Personal	eff. July 25, 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
John Foust	Science Teacher Middle School	eff. August 13, 2018

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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 7th 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
Bill Fowles	20 days	H.S. Band Director
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

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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
Rosemarie Eberts	½ Special Education Preschool Aide-South	eff. August 16, 2018

b. Appointments - Substitutes

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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

d. Resignations

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

Melissa Berkshire	Special Ed Aide – HS	Personal	eff. August 18, 2018
Emily Webel	2 hour cafeteria – Mifflin	Personal	eff. July 24, 2018

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

Mr. Meyers questioned the fee reduction. Mrs. Hilderbrand explained there was a reduction by \$10 to spend on consumables.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board approved the following Superintendent's business #1-3 and addendum item #6:

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.
6. The Superintendent recommends the Board of Education approve a \$10.00 school fee reduction for grade K-12 effective with the 2018/2019 school year.

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

Mr. Meyers asked how STEM was done for so cheap. Mrs. Hilderbrand stated the various funds used to purchase Project Lead The Way, with \$7,008.61 used from general fund. Mrs. McGinty asked if expenses are yearly. Mrs. Hilderbrand stated only participation.

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the following Superintendent's business #4 as amended:

4. The Board of Education agrees to approve the contract agreement for district participation in Project Lead The Way for the 2018-2019 school year and for the purchase of materials and supplies, and establishing a contingency plan (utilizing Key Performance Indicators) that will be monitored by The Board of Education on a quarterly (9 week) basis.

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

Board's Business

Mrs. Walker addressed the visitors stating that programs should be implemented slowly and align with community's vision. Mr. Wigton stated the importance of hearing and addressing community concerns. Mr. Luedy read plan to visitors.

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the following Board's Business:

1. The Board of Education approves a Contingency Plan for Project Lead The Way Implementation during the 2018-2019 school year.

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

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Visitor Comments

Mr. Lowe addressed the board and asked that “parents” are added to the strategic action plan committee.

President’s Business – Jeff Meyer, Board President

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

On a motion by Mrs. McGinty, 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 August 29, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Amy Walker, Treasurer Pro Tempore