

REGULAR MEETING

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

**July 31, 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, JULY 31, 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. June 26, 2019 - Regular 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
- G. PRESENTATIONS – Mike Yost – Transportation Supervisor**
- H. APPROVAL OF DONATIONS**

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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:

Debra Riei	MCS Speech-Language Pathologist	retirement	Eff 5/31/19
Nikki Fisher	English – High School	Personal	Eff.6/26/19
Nikki Fisher	HS Student Council Advisor	Personal	Eff 6/26/19
Amanda Glessner	Math – High School	Personal	Eff 7/1/19
Amanda Glessner	HS Math Dept. Chair	Personal	Eff 7/1/19
Lynn Scott	Intervention Spec – MS	Personal	Eff 7/1/19
Matt Deichler	6 th Grade Science	Personal	Eff 7/2/19
Jennifer King	Intervention Spec – South	Personal	Eff 7/9/19
Aubrey Klink	HS Key Club Advisor	Personal	Eff 7/10/19
Savannah Hitchman	P.E. (part-time) – MS	Personal	Eff 6/4/19

b. Appointments

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

Aaron Akers	3 rd grade – Madison South	August 12, 2019
Jordan Ickes	3 rd grade – Madison South	August 12, 2019
Anna Wyss	English – High School	August 12, 2019
Brittany Tharp	4 th grade Inter Spec – South	August 12, 2019
Chance Robinette	Math – High School	August 12, 2019
Judy Conner	PE (part-time) – Middle School	August 12, 2019
Natalie Stevens	1 st grade – Madison South	August 12, 2019
Nicole Thomas	Intervention Specialist – Eastview	August 12, 2019
Doug Potts	Intervention Specialist – Middle School	August 12, 2019
Courtney Miller	2 nd grade – Madison South	August 12, 2019

Point of Information

- Tim Mergel has been awarded the attendance officer position at the High School, effective with the 2019/2020 school year.

- Courtney Handshoe has been awarded the 6th grade science position at the Middle School, replacing Matt Deichler who resigned.
- Lisa Hall has been awarded the 4th grade position at Madison South, replacing Judith Derr who took another position.
- Nicholas Melton has been awarded the 9-12 P.E. position at the High School, replacing Tim Mergel who took another position.
- John Foust has been awarded the 7th grade science position at the Middle School, replacing Courtney Handshoe who took another position.
- Monique Eberst has been assigned to the Middle School guidance position as per arbitrator's decision.
- Tim Ritchey has been assigned to the Middle School/Madison South Elementary guidance position.

c. Additional Assignments – Extra Duty Appointment

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

Aubrey Klink, HS Student Council Advisor
 Tracey Burden, HS Math Department Chair
 Andrew Saris, Assistant Varsity Football Coach
 John Foust, Assistant 9th Grade Football Coach
 Rylie Shaffner, 9th Grade Volleyball Coach
 Brooke Morgan, ½ HS Key Club Advisor
 Anna Wyss, ½ HS Key Club Advisor

d. Appointments – Madison Adult Education

Marisa Maidment	Administrative Medical Assisting
Crystal McMillen	Financial Aid Assistant/Transitions Coordinator/Instructor
Brenda McQuillen	B.O.S.S. Basic Office Support Services
Wendy Poland	State Tested Nurse Aide
Melissa Satterfield	B.O.S.S. Basic Office Support Services
Tim Stahle	Phlebotomy Lab Assistant
Kim Stillwell	Cosmetology Instructor
Melinda Williams	Cosmetology Lead Instructor/Coordinator

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 2019/2020 school year:

John Ajian, Jr.
 Gretchen Bobst
 Patrick Browning
 John Bryan

Amy Bryan
Amber Cyrus
John Desterhaft
Nathan Deter
Cheryl Dreher
Elois Dunham
Angella Foster
Rachel Jamieson
Patricia Kennedy
Stephanie Knowlton
Janet Letizia-Marged
Roby Martin
Melinda Matuch
Kristine Moloney
Vickie Purvis
Jdith Sadowski
Stephen Shaffstall
Thomas Sholtis
Laura Swank
David Nathaniel Tucker
Melissa Tuttle
Erin Underwood
Carlos Villa Gomez
Bruce Weirich
Marilyn Wheaton
Reta Zody

f. 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

g. Administrative Personnel

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

Lee A. Kaple, Interim Superintendent Resignation Effective 7/31/19

Point of Information

- Nicole Cox has been awarded the Principal position at Madison South, effective with the 2019/2020 school year. She is replacing Melissa Warner who resigned.
- Kyle Gordon has been awarded the Assistant Principal position at Madison South, effective with the 2019/2020 school year. He is replacing Nicole Cox who took another position.

2. Classified Personnel

a. Resignations

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

Barbara Hayslip, 2 hr. cook at Mifflin	Personal	Effective 7/10/19
Precious Baker, 3 rd shift custodian at High School	Personal	Effective 6/17/19
K. Michelle Rasnic, secretary at Madison South	Personal	Effective 7/24/19
Barbara Hamrick, 1-on-1 aide at Madison South	Personal	Effective 7/24/19

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 2019/2020 school year:

Stacy Foote	custodial
David Brown	custodial
Lillian Galco	bus driver
Cathy Frank	cafeteria
Charles Reynolds	bus driver
Delores Boals	cafeteria
Vicki Maxey	cafeteria
Lorri Smollen	cafeteria
Jessica Foltz	bus driver
Carrell Gandy	secretary/aides
Dean Maul	cafeteria
Don Tenney	custodial
Sam Thomas	custodial
Glen Dawson	custodial
Bobby Neal	custodial
Diana Roub	custodial
Stacy Moore	secretary/aides
Dorothy Pugh	secretary/aides
Michelle Windsor	secretary/aides
Hollie Brenner	bus driver
Teresa Wood	bus driver
Jeff Pate	bus driver
Jill Durbridge	bus driver
James Harris	bus driver
Tera Herr	bus driver
Jenny Nester	bus driver
Jenny Jones	bus driver
Melvin Zellner	bus driver

c. Appointments

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

Ron Markley	Bus Driver	8/15/19
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d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Evelyn Barker, 2-hr. cook at Middle School, from May1 – May 24, 2019.

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 2019/2020.
2. The Superintendent recommends the Board of Education approve a rate of \$20/hour for the following teachers tutoring in July: Katie Wade, Chad Reynolds, Bill Roth, Kalen Oslie, Aubrey Klink, Katelyn Oslie and Kim Boehm.
3. The Superintendent recommends the Board of Education approve the Contract for Police Services between the Richland County Sheriff’s Office and Madison Local Schools for the 2019/2020 school year.
4. The Superintendent recommends the Board of Education approve the stipend of \$500 for Karen Von Stein and \$350 for Laurie Dean to attend the Skills USA Summer Leadership Camp July 15 – July 19, 2019. It will be paid out of career tech weighted funds.
5. The Superintendent recommends the purchase of a Wellsaw Bandsaw in the amount of \$10,726.93 and two Clasuing Drill Presses in the amount of \$13,268.97 from Ornamental Products to be split between adult education (\$7,998.63) and career tech weighted funds (\$15,997.27) for the Precision Machining program.
6. The Superintendent recommends the purchase of a Simulaids Alex Pro Medium patient simulator manikin and accessories from Nasco in the amount of \$31,495 for the high school’s Health Science program. It will be paid out of career tech weighted funds.
7. The Superintendent recommends the Board of Education appoint a delegate and alternate to OSBA Annual Business Meeting to be held Monday, November 11, 2019.

8. The Superintendent recommends the purchase of replacement computers for Interactive Media from MNJ Technologies in the amount of \$52,200 to be paid out of career tech weighted funds.
9. The Superintendent recommends the Board of Education approve the Administrative, Confidential Classified employees' and service agreement employees' salary adjustments and benefit changes.
10. The Superintendent recommends the Board of Education approve the resolution authorizing the extension of the Master Supply Agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through the June 2022 billing cycle.

L. VISITOR COMMENTS

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

1. **Next regular Board of Education meeting – August 28, 2019 6:00 pm Madison Middle School Auditoria**

N. ADJOURNMENT – Jeff Meyers, President