

MADISON BOARD OF EDUCATION

6:00 P.M.

JULY 31, 2019

19-15

The regular meeting of the Madison Board of Education was held on July 31, 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 Mr. Luedy, seconded by Mr. Wigton, the Board approved the previous board minutes:

1. June 26, 2019 – Regular Meeting

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

Presentation of Certificates

None

Recognition of Visitors

None

Committee Reports

There was no Legislative, Facilities, Student Achievement, or Student representative reports given. Mr. Jeff Meyers gave an Athletic Board of Control report. Mr. Lee Kaple gave a Superintendent update.

Presentations

Mr. Mike Yost, Transportation Director, gave a presentation.

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board approved the Treasurer's report:

1. Approval of monthly financial report as submitted

Vote; Yeas: Walker, McGinty, Wigton, 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:

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

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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
Cortanee Caugherty	8 th grade ELA – Middle School	August 12, 2019
Wesley Newland	7/8 grade ELA – Middle School	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.

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- Michelle Whitfield has been awarded the 3rd grade position at Eastview, replacing Kyle Gordon who took another 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

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Rachel Jamieson
Patricia Kennedy
Stephanie Knowlton
Janet Letizia-Marged
Roby Martin
Melinda Matuch
Kristine Moloney
Vickie Purvis
Judith 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

Cynthia Dodge Bus Driver Personal Effective 7/30/19

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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

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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 May 1 – May 24, 2019.

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

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

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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.

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

Nancy Herr addressed the Board of Education during Visitors comments, concerning school dismissal times.

Presidents Business– Jeff Meyer, Board President

1. Regular meeting – August 28, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on August 28, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Mrs. Robin Klenk, Treasurer