

MADISON BOARD OF EDUCATION

6:00 P.M.

AUGUST 28, 2019

19-16

The regular meeting of the Madison Board of Education was held on August 28, 2019 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

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

Members Absent; John Luedy

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board adopted the agenda and addendum.

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

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

1. July 31, 2019 – Regular Meeting

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

Presentation of Certificates

None

Recognition of Visitors

None

Committee Reports

There was no Legislative or Athletic Board of Control reports given. Emalie Guill, student representative for the high school, gave a report. Mr. Steve Crist gave a Facilities report and Mrs. Jane McGinty gave a Student Achievement report. Mr. John Thomas gave a Superintendent update, along with a thank you from Mansfield Baptist Temple.

Presentations

Mrs. Kim Plfeiderer, Food Service Supervisor, gave a presentation.

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board approved the donation of \$25,000 from The Catherine L. and Edward A. Lozick Foundation for the Precision Machining/CNC program.

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

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

1. Approval of monthly financial report as submitted

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

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

1. Certificated Personnel

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a. Resignations

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

Brian Hicks	Construction Technology - HS	Personal eff. 8/2/19
John Suchan	Guidance Counselor – HS	Personal eff. 8/19/19

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:

Gabrielle Frizzell Intervention Specialist – Madison South	8/12/19
Kathleen Laser 4 th grade – Madison South	8/15/19

Point of Information

- Elizabeth Armstrong has been awarded the 1st grade position at Eastview Elementary, replacing Michelle Whitfield who took another position.
- Kathie Jansen has been awarded the 3rd grade position at Eastview Elementary, replacing Elizabeth Armstrong who took another position.
- Lauri Harvey has been awarded the 2nd grade position at Mifflin Elementary, replacing Kathie Jansen who took another position.
- Leann Hall has been awarded the Title I - Reading position at Mifflin Elementary, replacing Lauri Harvey who took another position.
- Tim Ritchey has been awarded the Guidance Counselor position at Madison High School, replacing John Suchan who resigned.

c. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2019/2020 school year.

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2019-2020 school year pending proper certification, paperwork, and BCI/FBI checks:

Dana Shoulders, Assistant Boys' Golf Coach
Justin Klupp, Assistant 7th Grade Football Coach

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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:

Joshua Boliantz
Elizabeth Barr
Kimberly Thompson-Barley
Chad Minnear
Kelley Litzinger

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2019/2020:

Jesse Walker, Boys’ Soccer

g. Leave of Absence

2. **Classified Personnel**

a. Resignations

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

Amanda Smollen	Childcare Center	Personal	Effective 8/9/19
Sara Hicks	PS teacher, Childcare Ctr	Personal	Effective 8/16/19
Troy Hoover	Custodian, Madison South	Personal	Effective 8/16/19
Crystal Rush	2-hour cook, Middle School	Personal	Effective 8/16/19
Sandra Toth	2-hour cook, Madison South	Personal	Effective 9/3/19

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:

James Harris	Mechanic	effective 8/5/19
Hali Bonen	Childcare Center	effective 8/5/19
Shelby Ryland	Childcare Center	effective 8/6/19

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David Brown	Custodian, High School	effective 8/19/19
Stacy Foote	2-hour Bus Aide	effective 8/19/19

Point of Information

- Gretchen Davis has been awarded the 10-month secretary position at Madison South Elementary, replacing Michelle Rasnic who resigned.
- Mary Ousley has been awarded the 1st shift custodian position at Madison South Elementary, replacing Troy Hoover who resigned.
- Shelly Pavlansky has been awarded the pony route effective 8/14/19, replacing Ken Caugherty who retired.
- Jenny Jones has been awarded the Bus 10 am/pm route, replacing Tera Herr who took another position.
- Nancy Herr has been awarded the Bus 2 am/pm route, replacing Ken Caugherty who retired.
- Brittany Haynes has moved from a 4-hour 1-1 aide to a full-time 1-1 aide to accommodate a special needs student at Mifflin who is now attending school full time.

c. Appointments - Reassignments

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:

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Laura Green, high school head cook, effective 8/14/19.

e. 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:

Barb Thompson, Secretary/Aide
Crystal Rush, Cafeteria
Beth Amos, Cafeteria
Angelina Shenberger, Secretary
Kathy Ryan, Cafeteria
Daniel Brammer, Bus Driver
Brittany Haynes, Secretary/Aide
Jenny Jones, Secretary/Cafeteria
Richele Garand, Cafeteria
Hollie Brenner, Secretary

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f. Sick Bank

The Superintendent recommends the use of a sick bank for 32.75 days for Laurie Green, high school head cook, for medical reasons.

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

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the contract for educational/special services and employment services between Tri-County Educational Service for the 19/20 school year.
2. The Superintendent recommends the Board of Education accept the following grants awarded by The Richland County Foundation:

Music Sight Reading - \$480.00
Behavior Management and Building Social Skills - \$1,260.31
Non-Fiction Literature and Writer's Workshop - \$439.76
LEGO WeDo 2.0 and LEGO Simple Machines - \$1,404.50
VEX Robotics - \$1,482.39

Vote; Yeas: McGinty, Wigton, Walker, Meyers **Nays:** None **Absent:** Luedy **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 – September 25, 2019 6:00 p.m. Madison Middle School Auditoria.
2. Appointed Mr. Tim Wigton as delegate and Mrs. Jane McGinty as alternate for the OSBA Capital Conference.
3. Changed the November Board meeting to November 20, 2019 and the December Board meeting to December 18, 2019.
4. Records Commission meeting was held

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and considering one or more, as applicable, of the check marked items with respect to a public employee or official:

7. X Compensation

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

Vote; Yeas: McGinty, Wigton, Walker, Meyers **Nays:** Luedy **Absent:** Luedy **Motion Carried**

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On a motion by Mrs. Walker, seconded by Mr. Wigton, the reconvened from Executive Session at 6:56 p.m.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on September 25, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Mrs. Robin Klenk, Treasurer