

**REGULAR MEETING**

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

**August 29, 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, AUGUST 29, 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 25, 2018 – Regular Meeting
- E. RECOGNITION OF VISITORS - Dr. Bill Reimer  
Mr. Mark Delaney**
- F. REQUEST FOR EXECUTIVE SESSION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1.  Appointment
  - 2.  Employment
  - 3.  Dismissal
  - 4.  Discipline
  - 5.  Promotion
  - 6.  Demotion
  - 7.  Compensation
  - 8.  Investigation of Charges/Complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at "Level Four" (Board Level) by OAPSE Local #292 or the Madison Local Education Association

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A 2,3,4 as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Wigton \_\_\_\_\_, Mr. Luedy \_\_\_\_\_,  
Mrs. Walker\_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**G. COMMITTEE REPORTS**

- 1. Legislative
- 2. Athletic Board of Controls
- 3. Student Representative's Comments
- 4. Facilities Report
- 5. Student Achievement
- 6. Superintendent's Update

**H. PRESENTATIONS – Mike Yost, Transportation Supervisor**

**I. APPROVAL OF DONATIONS**

- a. The Superintendent recommends the Board of Education approve the donation of scrap steel valued at approximately \$5,400 from PR Machine Works of Ontario, Ohio to be used in the Welding program at Madison High School and Madison Adult Career Center.
- b. The Superintendent recommends the Board of Education accept the donation of “backpack food” from the Cleveland Food Bank to be used at Madison South Elementary.
- c. The Superintendent recommends the Board of Education accept the donation of “Stuff the Bus” school supplies donated to the students of Madison Local Schools.

**J. PRESENTATION AND DISCUSSION OF LAND DONATION**

30 land parcels, possible 33 on Grace Street from Kurt Stimens

**K. TREASURER’S REPORT – Robin Klenk, Treasurer**

- 1. Approval of monthly financial report as submitted
- 2. Approval of appropriation modifications as submitted

**L. 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:

Travis Nees	CBI Instructor – HS	Personal	eff. 8/6/18
Travis Nees	Assistant Varsity Football	Personal	eff. 8/6/18
Gavin Speelman	Assistant Varsity Wrestling	Personal	eff. 8/17/18

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:

Adolph Hathaway	Career Based Intervention – HS	eff. 8/20/18
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c. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year.

Kelly Clements	Administrative Medical Assisting/Anatomy/Phlebotomy/EKG
Crystal McMillen	Transitions Coordinator/Instructor

Crystal McMillen	Financial Aid Assistant
Wendy Poland	State Tested Nurse Aide Instructor
Judy Reed	State Tested Nurse Aide Substitute Instructor
Celeste Russell-Guiler	Dental Assisting Instructor/Coordinator
Melissa Satterfield	AMO Medical & CCT Day (Med Term, Anatomy/Phys., Phlebotomy)
Toni Shaum	Phlebotomy Lab Assistant
Veronica Sheaffer	Cosmetology Instructor
Kim Stillwell	Cosmetology Instructor
Stacy Wampler	State Tested Nurse Aide Substitute Instructor
Melinda Williams	Cosmetology Lead Instructor/Cosmetology Program Instructor

d. Additional Assignments – Extra Duty Appointment

The Superintendent recommends the following extended days for the 2018/2019 school year:

Adolph Hathaway 8 extended days for CBI position

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

John Foust	Assistant Varsity Football Coach	eff. 2018/2019
Kalvin Gordon	½ Equipment Manager	eff. 2018/2019
Adolph Hathaway	Assistant Varsity Football Coach	eff. 2018/2019
Kobi Johnson	½ Equipment Manager	eff. 2018/2019
Kinsey Kriner	9 <sup>th</sup> grade Volleyball Coach – HS	eff. 2018/2019

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:

John Ajian  
Michael Barr  
Joseph Billotte  
Taylor Bocka  
Julie Bohland  
Joshua Boliantz  
Marlene Brown  
Nathan Deter  
Karen Draper  
Janet Emery  
Sean Fraser  
Mary Ellen Lawrentz  
Kelley Litzinger  
Christina Mahon-West  
Sandra McWhorter

El-Hazziq Meeks  
 Michele Perry  
 Alisa Rader  
 Jaclyn Sauder  
 Shelly Smith  
 Timothy Smith  
 Dennis Snelson  
 David Nathaniel Tucker  
 Paige Warga  
 Jessica Wilging

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2018/2019:

Ron Andrews                      Varsity Girls’ Soccer

g. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence For Brian Hicks, teacher at Madison Comprehensive High School from August 13, 2018 – December 21, 2018.

**2. Classified Personnel**

a. Resignations

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

Melissa McClain	HS Cafeteria	Personal	eff. 8/10/18
Diana Pifher	MS Cafeteria	Personal	eff. 8/5/18
Katherine Scott	MS Cafeteria	Personal	eff. 8/7/18
Angela Ousley	MS Cafeteria	Personal	eff. 8/24/2018

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:

Evelyn Barker	2hr. cafeteria - middle school	eff. 8/13/18
Pamela Cook	2 hr. cafeteria – high school	eff. 8/16/18
Michelle Denney	Special Education Aide – Mifflin	eff. 8/17/18
April Ross	Special Education Aide – Mifflin	eff. 8/13/18

c. 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:

Amy Childs	Special Education 1-1 Aide – Mifflin	eff. 8/13/18
Sandra Ewers	4 hr. cook – Madison High School	eff. 8/21/18
Brenda Hurrell	General Cook – Madison High School	eff. 8/13/18
Lisa Jackson	Special Education 1-1 Aide – middle school	eff. 8/13/18
Susan Jolley	Special Education Aide – Eastview	eff. 8/13/18
Kari Lucas	Special Education Aide – Mifflin	eff. 8/13/18

d. Contracts

The Superintendent recommends the Board of Education approve a continuing contract for Jenny Jones, cook at Madison Middle School effective with the 2018/2019 school year.

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 2018/2019 school year:

Delores Boals	Cafeteria/Secretary
Catherine Frank	Cafeteria
Stacy Moore	Aides
Tarin Sturts	Aides
Jamie Tackett	Secretary/Aides
Brittany Thompson	Aides

**M. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the contract agreement between Tri-County Educational Service Center and Madison Local Schools for employment services for the 2018/2019 school year.
2. The Superintendent recommends the Board of Education approve the contract between Richland Newhope and Madison Local Schools for professional services for 2018/2019.
3. The Superintendent recommends the Board of Education approve the contract between Imperial Autism Connections, LLC and Madison Local Schools for related services for 2018/2019.
4. The Superintendent recommends the Board of Education approve the purchase of Math textbooks for 6<sup>th</sup> grade (2years) from Cengage Learning at a cost of \$23,595.00.

5. The Superintendent recommends the Board of Education approve the revised Facility Use Policy 7510.
6. The Superintendent recommends the Board of Education approve the Facility Use fee schedule for 2018/2019.
7. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2018/2019 according to Board Policy 8600.
8. The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for client services for the 2018/2019 school year.

**N. VISITOR COMMENTS**

**O. PRESIDENT’S BUSINESS – Jeff Meyers, Board President**

- 1. Next regular Board of Education Meeting – September 26, 2018 6:00 pm Madison Middle School Auditoria**
2. Appointment of delegate and alternate to the OSBA Annual Business meeting to be held November 12, 2018.
3. Records Commission meeting
- 4. Request for Executive Session**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that pursuant with ORC 121.22 that the following resolution be adopted:

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  5. \_\_\_ Promotion
  6. \_\_\_ Demotion
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  8. \_\_\_ Investigation of Charges/Complaints (unless public hearing requested)

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- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the **Madison Local Education Association. #6-2017-18, #7-2017-2018**

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items **D, G** as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_, Mr. Wigton \_\_\_\_, Mr. Luedy \_\_\_\_,  
Mrs. Walker \_\_\_\_, Mr. Meyers \_\_\_\_

**P. ADJOURNMENT – Jeff Meyers, President**