

**REGULAR MEETING**

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

**September 25, 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, SEPTEMBER 25, 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. August 28, 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 – Robert Peterson, Principal, Madison Comprehensive High School  
Dave Conley, Rockmill Financial Consulting – refinancing bonds**

## **H. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education accept a donation in the amount of \$1,000 from VFW Post 9943 for school supplies to students in need.
2. The Superintendent recommends the Board of Education accept a donation in the amount of \$1,000 from Emerson Automation Solutions – Actuation Technologies.
3. The Superintendent recommends the Board of Education accept a donation of two Westminster IV Single Sided Styling Salon Stations valued at \$995 each to the adult training program from Studio 19 Salon.
4. The Superintendent recommends the Board of Education accept a donation in the amount of \$250 from Richland Bank for Life Skill classes at the high school.

## **I. TREASURER’S REPORT – Robin Klenk, Treasurer**

1. Approval of monthly financial report as submitted
2. Approval of the permanent appropriations for FY 19
3. Approve student activity budgets.

## **J. MATTERS RELATED TO PERSONNEL**

### **Certificated Personnel**

#### a. Resignations

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

Travis Stantz, 7<sup>th</sup> Grade Boys Basketball Coach  
Kobi Johnson , 8<sup>th</sup> Grade Boys Basketball Coach

#### b. Appointments – Mentors

The Superintendent recommends the Board of Education approve the following as mentors for the 2019/2020 school year:

Eric Boehm  
Jennifer Branstetter (2)  
Connie Cates  
Breanna Crunkilton  
Derek Fisher  
Connie Fitzpatrick (4)  
Jamie Halye  
Elizabeth Hicks  
Kristen Kerwin  
Jen Lawhorn  
Chris Moody  
Stephanie Norris  
Laura Phillips  
Jenn Steffey  
Jen Thoma

Zinda Thomas  
Melissa Vetter (2)  
Amy Vickers  
Karen VonStein (3)  
Margaret Washington

The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,500 for Karen VonStein, Lead Mentor for the 2019/2020 school year.

c. 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:

Kristine Barcroft  
Julie Bohland  
Karen Draper  
Janet Emery  
Susan Evans  
Gregory Flanders  
Sean Fraser  
Mary Griffith  
Abbey Korbass  
Matthew Lautanen  
Mary Ellen Lawrentz  
Kassandra Leach  
Kelley Litzinger  
John Lyons  
Nichole Meister  
Tanya Miller  
Carla Miller  
Debra Neiswanger  
Tom Nesbitt  
Margaret Opatken  
Elaine Overly  
Krishna Patel  
Michele Perry  
Alisa Rader  
Destinee Reynolds  
Loretta Shaffner  
Jerold Shanks  
Shelly Smith  
Timothy Smith  
Peggy Stigall  
Stefanie Stoops  
Gwendolyn Tracy

James Weirick  
Linda Whitelock  
Lyndsay Williams  
Lorraine Williams  
Brooke Hoffman

d. Additional Assignments – Extra Duty Appointment

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

e. 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:

Kelly Clements, Phlebotomy/EKG/Med Term/A&P Instructor  
Laurie Dean, Cosmetology Instructor  
Tim Dean, Industrial Electrical Maintenance  
Celeste Guiler, Dental Assisting Instructor/Coordinator  
Janelle Mendiola, Dental Assisting Lab Assistant/Substitute  
Chris Renwick, IEM Welding  
Dalas Roberts, Welding Technology Instructor  
Diane Schmidt, Beginning Sign Language  
Kristin Seveigny, Student Advocate/Counselor  
Toni Shaum, Phlebotomy Lab Assistant  
Mike Wagner, Welding Technology Instructor  
Ginny Walters, Cake Decorating Level I

**Classified Personnel**

a. Appointments

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

Zoe Zoll	Childcare Center	effective 8/28/19
Angelina Shenberger	Special Education Aide – South	effective 8/30/19
Melvin Zellner	Bus Driver	effective 9/3/19
Jessica Foltz	Bus Driver	effective 9/3/19
Trish Sudol	2 hr. cook – Mifflin	effective 9/11/19
Melinda Stover	Custodian – Middle School	effective 9/16/19
Kelley Groscost	Special Education Aide – Mifflin	effective 10/14/19

Point of Information

- Sharon Markley has been awarded the 10-month secretary position at the Bus Garage, replacing Gretchen Davis who took another position.

b. Resignations/Retirements

The Superintendent recommends the Board of Education accept the following resignation/retirements, for reasons as noted, to be effective as needed:

Shelby Ryland	Childcare Center	personal	effective 8/28/19
John Trumpower	Custodian – HS	retirement	effective 10/1/19

c. Appointments – Reassignments

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:

d. 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:

Geneva Amstutz, aide  
Amanda Pifher, aide  
Marinda Blevins – aide  
Bonny Sechler - aide

**K. APPOINTMENTS - VOLUNTEERS**

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

Tiffanie Carpenter, Madison South

**L. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the creation of the NAACP Youth Culture Council, an extracurricular club at the high school, at no cost to the Board. Karen VonStein, staff member at the high school, will be the voluntary club advisor.

2. The Superintendent recommends the Board of Education approve the ratification of the contract between the Ohio Association of Public School Employees, Local #292, and Madison Local Schools for August 1, 2018 – July 31, 2021.
3. The Superintendent recommends the Board of Education approve adjustments to the Administrative and Confidential Salary Schedules as presented that were approved at the July, 2019 Board of Education meeting.
4. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2019-2020 school year according to Board Policy 8600.
5. The Superintendent recommends the Board of Education approve an emergency replacement and installation of a power unit for the elevator at the high school in the amount of \$31,865.30. The work will be completed by Otis Elevator Company.
6. The Superintendent recommends the Board of Education approve the School Safety Grant and purchase of security camera upgrades from Schmidt Security Pro totaling \$52,703.92.
7. The Superintendent recommends the Board of Education approve roof restoration at the following sites:

Madison South, Section B - \$37,000

Mifflin, Section B - \$100,000

Jesse Beer, Section A - \$25,000

Jesse Beer, Section D - \$18,000

Costs are estimated as the projects will go out for bid on State Term Pricing.

Approximately half the cost (that of materials) coming out of the 2020 budget and the remainder coming from the 2021 budget. The target date for the project will be 6/1/20 – 8/1/20. Jesse Beer's roof costs would be split between the Child Care Center and the district with the district paying 13% per the agreed split for building repair expenses.

**M. VISITOR COMMENTS**

**N. PRESIDENT'S BUSINESS – Jeff Meyers, Board President**

1. Next regular Board of Education meeting – 6:00 p.m. on October 30, 2019 in the Madison Middle School Auditoria

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