

MADISON BOARD OF EDUCATION

6:00 P.M.

SEPTEMBER 25, 2019

19-17

The regular meeting of the Madison Board of Education was held on September 25, 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. August 28, 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 report given. Mr. Jeff Meyers gave an Athletic Board of Control report, Mr. Steve Crist gave a facilities report and Mrs. Jane McGinty gave a student achievement report. Emalie Guill, student representative for the high school, gave a report. Mr. John Thomas, Superintendent, gave a Superintendent update.

Presentations

Mr. Robert Peterson, High School Principal, and Mr. Sean Conway, Assistant High School Principal, gave a presentation. Mr. Dave Conley, Rockmill Financial Consulting, gave a presentation on refinancing bonds.

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

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

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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
2. Approval of the permanent appropriations for FY20.
3. Approve the Student Activity budgets.

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

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board approved the following 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 th Grade Boys Basketball Coach	personal	9-16-19
Kobi Johnson, 8 th Grade Boys Basketball Coach	personal	9-16-19

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

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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 Korbas
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

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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 Groscoast	Special Education Aide – Mifflin	effective 10/14/19

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Bonny Sechler 4-hr Spec. Education Aide effective 9/30/19

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
Trish Sudol	2 hr. Cook	personal	effective 9/23/19

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

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Randall Kessler, bus driver, effective October 1, 2019.

f. Sick Bank

The Superintendent recommends the use of a sick bank for 41 days for Randall Kessler, bus driver, for medical reasons.

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

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

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board approved the following 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.

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8. The Superintendent recommends the Board of Education approve Speech Language Pathologist Services by Mid-Ohio ESC at Mansfield Christian for FY20 in the amount of \$29,092.80 to be paid by IDEA and auxiliary service funds.
9. The Superintendent recommends the Board approve a resolution providing for the issuance of not to exceed \$17,490,000 school improvement refunding bonds and certain matters pertaining thereto.

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

No one addressed the Board during visitor's comments.

Presidents Business– Jeff Meyer, Board President

1. Regular meeting – October 30, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mr. Wigton, 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: Wigton, Walker, McGinty, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

Jeff Meyers, President

Mrs. Robin Klenk, Treasurer