

REGULAR MEETING

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

**September 26, 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, SEPTEMBER 26, 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. August 29, 2018 – Regular Meeting

E. RECOGNITION OF VISITORS

- Launch Teacher – Cheryl Belcher
- PLTW Computer Science teacher – Katelyn Oslie
- New website overview – Steve Barr

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

H. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education accept the cash donations from the Kroger Rewards Program to support building initiatives for 2018/2019.
2. The Superintendent recommends the Board of Education accept the cash donations from the Coca-Cola Bottling Co. Consolidated to support building initiatives for 2018/2019.

I. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted
3. Approval of the permanent appropriations for FY 19
4. 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:

Katelyn Oslie ½ Key Club Advisor – HS eff. 9/13/18

b. Appointments – Mentors

The Superintendent recommends the Board of Education approve the following as mentors for the 2018/2019 school year:

Eric Boehm
Jennifer Branstetter
Connie Cates
Breanna Crunkilton
Brittany Farley
Derek Fisher
Connie Fitzpatrick (2)
Jamie Halye
Elizabeth Hicks
Bricia Huckleberry
Kristen Kerwin
Chris Moody
Laura Phillips
Zinda Thomas
Melissa Vetter
Karen VonStein (2)
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 2018/2019 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 2018/2019 school year:

Joseph Besecker
Paige Bishop
Sarah Ebinger
Brock Kelley
Abbey Korbas
Melinda Matuch
Nichole Meister
Chad Minnear
Sean Murray
Molli Muterspaw
Samuel Petrie
Michael Pond
Stephen Shaffstall
Thomas Sholtis
John Smith
Dinah Stanfiled
Kimberly Thompson Barley
Melissa Tuttle
Erin Underwood
Molly Watko
Edward Wigton

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:

Cynthia Dodge	Bus Driver	effective 9/4/2018
Sandra Toth	2 hr. cafeteria - HS	effective 9/5/2018

b. Resignations

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

Penny Tamburrino Adm. Assistant to Superintendent Retirement effective 11/21/2018

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:

Kelly Schroeder Library Technician – Eastview effective September 26, 2018

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 2018/2019 school year:

Jody Keck secretary/aides
Brittany Haynes secretary/aides

K. APPOINTMENTS - VOLUNTEERS

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

Heather Ford Madison South Elementary
Daniel Gentile Madison South Elementary
Tiffanie Carpenter Madison South Elementary
Tricia Watson Madison South Elementary

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

a. po 131 Legislative

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

b. po 141.2 Conflict of Interest

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- c. po 164 Notice of Meetings

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- d. po 165.1 Regular Meetings

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- e. po 165.2 Special Meetings

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- f. po 165.3 Recess/Adjournment

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- g. po 166 Executive Session

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- h. po 168 Minutes

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- i. po 169.1 Public Participation at Board Meetings

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- j. po 1240.01 Non-Reemployment of the Superintendent

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- k. po 1422 Nondiscrimination and Equal Employment Opportunity

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- l. po 1541 Termination and Resignation

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- m. po 1662 Anti-Harassment

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- n. po 2111 Parent and Family Engagement

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- o. po 2260 Nondiscrimination and Access to Equal Educational Opportunity

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- p. po 2261 Title I Services

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- q. po 2261.01 Parent and Family Member Participation in Title I Programs

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- r. po 2261.03 District and School Report Card

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- s. po 3122 Nondiscrimination and Equal Employment Opportunity

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

- t. po 3140 Termination and Resignation

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

u. po 3362 Anti-Harassment

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

v. po 4122 Non Discrimination and Equal Employment Opportunity

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

w. po 4140 Termination and Resignation

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

x. po 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

y. po 4362 Anti-Harassment

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

z. po 5517 Anti-Harassment

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

aa. po 5517.02 Sexual Violence

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

bb. po 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

cc. po 5610.02 In-School Discipline

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

dd. po 5610.03 Emergency Removal of Students

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

ee. po 5611 Due Process Rights

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

ff. po 6320 Purchasing and Bidding

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

gg. po 6325 Procurement – Federal Grants/Funds

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

hh. po 6423 Use of Credit Cards

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

ii. po 7510 Use of District Premises

The Superintendent recommends the Board of Education approve the 1st reading of the following Board Policy:

jj. po 8141 Mandatory Reporting of Misconduct by Licensed Employees

2. The Superintendent recommends the Board of Education approve the rescinding of Board Policy 2700 School Report Card and replace with 2261.03 according to NEOLA recommendations.
3. The Superintendent recommends the Board of Education accept the bid from J & B Acoustical for construction of a new high school reception area for an amount of \$28,970.00

4. The Superintendent recommends the Board of Education approve the installation of a turf pitcher's mound and home plate area at the varsity baseball field for an amount of 16,101 from Field of Play. 11,000 to be paid from athletic department and 5,101 from baseball team bingo and spaghetti fundraisers.
5. The Superintendent recommends the Board of Education approve the overnight trip for the Cosmetology students to America's Beauty Show March 30, 2019 – April 1, 2019 held in Chicago.

M. VISITOR COMMENTS

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

1. **Next Regular Board of Education meeting – October 31, 2018 Madison High School School Cafeteria**

O. ADJOURNMENT