

MADISON BOARD OF EDUCATION

6:00 P.M.

OCTOBER 30, 2019

19-18

The regular meeting of the Madison Board of Education was held on October 30, 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 (arrived at 6:02), Tim Wigton

Members Absent; None

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board adopted the agenda and addendum.

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

On a motion by Mr. Wigton, seconded by Mr. Luedy, the Board approved the previous board minutes:

1. September 25, 2019 – Regular Meeting

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

Presentation of Certificates

Mr. Thomas presented certificates to the following students achieving a Perfect Score on the 2019 Spring Ohio Achievement Test:

Caliyah Clapper, Ariel Foote, Emily Bogner, Samantha Myers, Grayson Sasis, Will Kepple, Liam Stone, Cameron Porter, Trenton Ford, Timothy Ellis, Courtney Cyrus, Justyn Jones

Committee Reports

There was no Legislative, or Athletic Board of Control report given. 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. Nathan Stump, Mifflin Elementary Principal, along with Mrs. Jen Porter, Mifflin teacher, and some students gave a presentation.

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of \$11,907 from The Leppert Machine Co. for the purchase and installation of a new soccer scoreboard.
2. The Superintendent recommends the Board of Education approve the donation of \$350 from The Gorman Rupp Company to Madison Comprehensive High School.
3. The Superintendent recommends the Board of Education approve the donation of steel tubing, valued at \$25,000, from Jay Industries for both adult and secondary Precision Machining/CNC and Welding Technologies programs.

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

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

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

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, 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:

b. Appointments

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following for the 2019/2020 school year. Salary is in accordance with the adopted salary schedule.

Bethany Hussong, School counselor – Madison South and Middle School Effective 9/30/19

Point of Information

Bethany Hussong has been awarded the Elementary School Counselor position at Madison South Elementary, effective November 4, 2019

c. Additional Assignments – Extra Duty Appointment

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

Paul Webb, 7th grade boys' basketball coach
Travis Stantz, 8th grade boys' basketball coach

d. Appointments - Madison Adult Education Hires

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

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Lori Bedson, Child Abuse Prevention
Mariann Craig, Essential Oils/Green Cleaning
Elizabeth DeHaan, Communicable Disease
Linda Gloriosa, Made from Scratch
Mike Montry, Heart saver First Aid/CPR
Shanna Stapleton, Decluttering Konmari Method
Melinda Williams, Can You Google?

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:

Jeffrey Baldrige
Tara Beal (Darnall)
Susan Brafford
Linda Burrage
Nicole Chambers
Mikela Chapman
Judy Conner
Billie Frank
Kenneth Hammontree
Brooke Hoffman
Raymond Hoskins
Molli Hulit
Cynthia Kaufman
Pamela Lehnhart
El-Hazziq Meeks
Wendy Perry
Jonathon Rank
Paige Sauder
Ronald Seifert
Courtney Steele
Amanda Wertz
Cory Branham
Samantha Brooks
Lia Brunetti
Angela Devaney
Emma McCarron
Dinah Stanfield
Stanley Wertz
John Smith

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f. Appointments – Volunteers

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

Ryan Tinsley, 8th grade girls' basketball coach

g. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 114 days for Katelyn Smith, 1st grade teacher at Madison South, for medical reasons.

2. Classified Personnel

a. 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:

Amanda Pifher, 4 hour special education aide – Madison South	Effective 9/30/19
Marinda Blevins, special education 1-1 aide – High School	Effective 10/3/19
Emily Pauly, preschool teacher - MECLC	Effective 10/8/19
Brendan Edwards, 2 hour cook – High School	Effective 10/21/19
Julee Webb, 2 hour cook – Madison South	Effective 10/24/19

Point of Information

- Brenda Hurrell has been awarded the handicapped bus aid (am/pm) and preschool bus aide (2 hrs), replacing Sharon Markley who took another position.
- Pam Cook has been awarded the full-time cook position at the high school, replacing Harlene Murphy who retired.
- Joe Marfia has been awarded the 1st shift custodian position at the middle school, replacing Mary Ousley who took another position.

b. Resignations

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

Jennifer Bush, bus aide	Retirement	Effective 1/1/20
Lorie Zapata, MECLC preschool teacher	Personal	Effective 10/9/19
Vladislav Nenadov, custodian	Retirement	Effective 12/1/19

c. Reappointment of Personnel

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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. 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:

Darla Pickering, bus driver
Barb Thompson, secretary

e. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 56 days for Laurie Green, high school head cook, for medical reasons.

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

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

1. The Superintendent recommends the Board of Education approve the postponement of the trip to Peru for high school Spanish students from July 2020 to July 2021 to allow continued fund raising in hopes of growing the group number.
2. The Superintendent recommends the Board of Education approve Chad Minnear as a long-term substitute in Health for the second semester (starting January 6, 2020).

3. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

- | | | |
|----|------------|--|
| a. | po 5610 | Removal, Suspension, Expulsion and Permanent Exclusion |
| b. | po 5610.03 | Emergency Removal of Students |
| c. | po 6320 | Purchasing and Bidding |
| d. | po 6325 | Procurement – Federal Grants/Funds |
| e. | po 6605 | Crowdfunding |
| f. | po 7540.02 | Web Content, Services and Apps |
| g. | po 1310 | Employment of the Treasurer |
| h. | po 1340 | Non-Reemployment of the Treasurer |
| i. | po 2431 | Interscholastic Athletics |
| j. | po 2450 | Adult and Community Education |
| k. | po 5113.02 | School Choice Options Provided by the No Child Left Behind Act |

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l.	po 5200	Attendance
m.	po 5230	Late Arrival and Early Dismissal
n.	po 5350	Student Suicide
o.	po 7300	Disposition of Real Property/Personal Property
p.	po 7440.03	Small Unmanned Aircraft Systems
q.	po 8400	School Safety
r.	po 8403	School Resource Officer
s.	po 8462	Student Abuse and Neglect
t.	po 8500	Food Services
u.	po 0100	Definitions
v.	po 7540	Technology
w.	po 7540.04	Staff Technology Acceptable Use and Safety
x.	po 7544	Use of Social Media

4. The Superintendent recommends the approval of the overnight trip October 9-10, 2019 for the boys' golf team to compete in the district golf tournament at Sycamore Springs Golf Course in Findlay, Ohio.
5. The Superintendent recommends the approval of an overnight trip November 14-15, 2019 for the SkillsUSA students to attend the Skills USA Ohio Fall Conference in Columbus, Ohio.
6. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide Qualified Sign Language Interpreter services for the 2019-2020 school year.
7. The Superintendent recommends the Board of Education approve the Resolution to Discuss Establishing a Community Partner for Student Wellness and Success Funds with Mid-Ohio Educational Service Center.
8. The Superintendent recommends the Board of Education approve an overnight trip November 15-16, 2019 for the boys' basketball team to compete in a scrimmage at Celina High School in Celina, Ohio at no cost to the Board.
9. The Superintendent recommends the Board of Education approve the Agreement for Behavioral Consultation and Support Services and Community Mental Health Services between the Silver Lining Group and Madison Local Schools to provide Applied Behavior Analysis and Community Mental Health services effective October 10, 2019 through October 9, 2020.
10. The Superintendent recommends the Board of Education approve the Memorandum of Understanding for the Provision of Mental Health Services between Family Life Counseling and Psychiatric Services and Madison Local Schools to provide mental health services effective November 1, 2019.

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

No one addressed the Board during visitor's comments.

Presidents Business– Jeff Meyer, Board President

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1. Regular meeting – November 20, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board withdrew into Executive Session for the purpose one or more, as applicable, of the check marked items with respect to a public employee or official:

2. X Employment

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

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board reconvened from Executive Session at 7:07 p.m.

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

On a motion by Mr. Luedy, seconded by Mr. Wigton, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on November 20, 2019 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Mrs. Robin Klenk, Treasurer