

MADISON BOARD OF EDUCATION

6:00 P.M.

OCTOBER 31, 2018

18-17

The regular meeting of the Madison Board of Education was held on October 31, 2018 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Jane McGinty (arrived at 6:25 p.m.), Amy Walker, Tim Wigton

Members Absent; None

Mrs. Walker pointed to areas of concern she had for policies 1422,1541,1662,3140 and 7510. Mr. Meyers stated that this could be discussed at the second reading.

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

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

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

1. September 26, 2018 – Regular Meeting
2. October 17, 2018 – Special Meeting

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

Committee Reports

There was no Legislative, Athletic Board of Control, Facilities or Student Achievement report given. Goldielyn "Goldie" Pagaspaswas, student representative for the high school, gave a report. Mr. Lee Kaple gave a Superintendent report.

Presentations

Major Joe Massey gave a presentation on the SRO officer.

Mr. Nathan Stump, Principal at Mifflin Elementary, gave an administrator's report.

Chris Moody gave a presentation on Project Lead the Way.

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the board approved the following donations:

1. The Superintendent recommends the Board of Education accept the donation of \$1,000 from Emerson Process Management.
2. The Superintendent recommends the Board of Education accept the donation of \$100 from Richland Bank for a sensory room at Madison South Elementary.
3. The Superintendent recommends the Board of Education not accept the property donation from Kurt Stimens located on Grace Street, Mansfield, Ohio.

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

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
3. Approval of appropriation modifications as submitted.
4. Approval of the Five Year Forecast.

Vote; Yeas: Luedy, Wigton, McGinty, 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 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:

Kalen Oslie	Head 9 th grade Baseball Coach	effective October 18, 2018
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b. Additional Assignments – Extra Duty Appointment

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

Koby Johnson	Head 8 th grade Boys Basketball Coach
Troy Schulz	Winter Fitness
Travis Stantz	Head 7 th grade Boys' Basketball Coach
John Suchan	Head 8 th grade Girls' Basketball Coach
Christopher Thompson	½ Assistant Varsity Wrestling Coach
Stacey Wampler	½ Key Club Advisor
Zachary Sendelbach	½ Assistant Varsity Wrestling Coach

c. Appointments - Madison Adult Education Hires

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

Fran Au	Administrative Medical Office-Instructor
Lori Bedson	Child Abuse Prevention
Mariann Craig	Essential Oils Instructor
Tim Dean	Industrial Electrical Maintenance Instructor
Leslie Dye	Med. Term/Anatomy/Physiology Instructor (CCT)
Ryan Failor	Intro to Still Life Art/Calligraphy
Linda Glorioso	Made From Scratch
Amy Heitzman	Cake Decorating Level 1
Rosa Iraheta	Conversational Spanish
Charles Keese II	Industrial Electrical Maintenance Instructor
Mike Montry	Heartsaver First Aide/AED/CPR
Dalas Roberts	Welding Technology Instructor
Diane Schmidt	Beginning Sign Language
Tim Stahle	Phlebotomy Lab Assistant
Michael Stricklett	Precision Machining/CNC Instructor

d. Appointments – Substitute Teachers

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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:

Michael Burnette
Tara Darnell
Daniel McClain
Stephen Shaffstahl
James Weirick
Marilyn Wheaton

e. Appointments – Volunteers

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

Melissa Parish swim team

2. Classified Personnel

a. 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:

Allison Conn	EMIS Coordinator	effective November 12, 2018
Brittany Haynes	Special Education Aide – Mifflin	effective November 5, 2018
Robin Lyons	Executive Administrative Assistant	effective October 29, 2018
Susan Ramirez	Cafeteria – Eastview Elementary	effective October 15, 2018

b. Resignations

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

Ryan Gatten	custodian - m.s.	Personal effective Nov. 2, 2018
Lee Henderson	bus mechanic	Personal effective October 5, 2018
Tammy Paramore	bus driver	Personal effective October 19, 2018
Danielle Stinehour	bus aide	Personal effective October 19, 2018

- Amend the retirement of Penny Tamburrino to December 14, 2018 due to training.

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 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

Amanda Shindeldecker	2 hour café – middle school	eff. 10/2/2018
Audra Fellure	4 hour café – high school	eff. 10/15/2018
Michelle Denney	Special Education Aide – South	eff. 10/15/2018

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:

Shaun Henry	custodial
Donna Chinn	custodial
Teresa Wood	bus driver

e. Appointments – Volunteers

Jessica Rosendaul – Madison South Elementary
Tonia Morris – Mifflin Elementary
Stacy Foote – Madison South Elementary

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 1st reading of the following new/revised board policies:
 - a. po 131 Legislative
 - b. po 141.2 Conflict of Interest
 - c. po 164 Notice of Meetings
 - d. po 165.1 Regular Meetings
 - e. po 165.2 Special Meetings
 - f. po 165.3 Recess/Adjournment
 - g. po 166 Executive Session
 - h. po 168 Minutes
 - i. po 169.1 Public Participation at Board Meetings
 - j. po 1240.01 Non-Reemployment of the Superintendent
 - k. po 1422 Nondiscrimination and Equal Employment Opportunity
 - l. po 1541 Termination and Resignation
 - m. po 1662 Anti-Harassment
 - n. po 2111 Parent and Family Engagement
 - o. po 2260 Nondiscrimination and Access to Equal Educational Opportunity

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p.	po 2261	Title I Services
q.	po 2261.01	Parent and Family Member Participation in Title I Programs
r.	po 2261.03	District and School Report Card
s.	po 2271	College Credit Plus
t.	po 3122	Nondiscrimination and Equal Employment Opportunity
u.	po 3140	Termination and Resignation
v.	po 3362	Anti-Harassment
w.	po 4122	Non Discrimination and Equal Employment Opportunity
x.	po 4140	Termination and Resignation
y.	po 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
z.	po 4362	Anti-Harassment
aa.	po 5517	Anti-Harassment
bb.	po 5517.02	Sexual Violence
cc.	po 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
dd.	po 5610.02	In-School Discipline
ee.	po 5610.03	Emergency Removal of Students
ff.	po 5611	Due Process Rights
gg.	po 6320	Purchasing and Bidding
hh.	po 6325	Procurement – Federal Grants/Funds
ii.	po 6423	Use of Credit Cards
jj.	po 7510	Use of District Premises
kk.	po 8403	School Resource Officer
ll.	po 8141	Mandatory Reporting of Misconduct by Licensed Employees

2. The Superintendent recommends the Board of Education approve the overnight trip for Skills USA students to attend the fall conference November 8 – 9, 2018 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the amended contract between the Mid-Ohio Educational Service Center and Madison Local Schools for the 2018-2019 school year.
4. The Superintendent recommends the Board of Education approve the School Resource Officer Agreement between the Richland County Sheriff's Office and Madison Local Schools beginning January 2019.

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

Donna Cornell and Robin Burke spoke during Visitor Comments.

Presidents Business– Jeff Meyer, Board President

1. Next regular Board of Education meeting – November 27, 2018 6:00 p.m. Madison Middle School Auditoria.

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On a motion by Mr. Wigton, seconded by Mrs. McGinty, the board withdrew into Executive session at 6:54 p.m. for the purpose of employment with respect to a public employee or official, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and matters required to be confidential by federal law or rules or state statutes.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the board reconvened from Executive Session at 10:12 p.m.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on November 27, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin Klenk, Treasurer