

# MADISON BOARD OF EDUCATION

18-09

6:00 P.M.

NOVEMBER 27, 2018

18-18

The regular meeting of the Madison Board of Education was held on November 27, 2018 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

**Members Present;** Jeff Meyers, John Luedy, Jane McGinty, Amy Walker, Tim Wigton

**Members Absent;** None

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board approved the agenda and requested items L. 2. 1, u, and x under Superintendents Business be pulled out and voted on separately.

**Vote; Yeas:** McGinty, Luedy, Walker, Wigton, 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. October 31, 2018 – Regular Meeting

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

## **Committee Reports**

There was no Legislative or Facilities report given. Mr. Jeff Meyers gave an Athletic Board of Control report. There was no student representative for the high school present. Mrs. Jane McGinty gave a student achievement report. Mr. Lee Kaple gave a Superintendent report.

## **Presentations**

Steve Barr, Technology Coordinator

Sonja Pluck, Madison Adult Career Center

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 pipe valued at approximately \$150 from Jay Industries to be used for the Career Tech Welding Technology Program.
2. The Superintendent recommends the Board of Education approve the donation of \$350 from Gorman-Rupp Co. to be used for career programs and activities at the high school.

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

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

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

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

On a motion by Mrs. Walker, seconded by Mr. Luedy, the Board approved the following matters related to personnel:

- 1. Certificated Personnel**
  - a. Resignations

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

Amanda Glessner Varsity Volleyball Coach effective 11/1/2018

b. Additional Assignments

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

None

c. Appointments - Madison Adult Education Hires

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

Mark Braddock	Automotive Technology/ADP Brakes
Elizabeth DeHaan	Communicable Disease
John Fort	Automotive Technology/ADP Brakes
Janelle Mendiola	Dental Assisting Lab Assistant/Substitute
Chris Renwick	Welding/IEM
Ron Seifert	Intro to Photography
Melinda Williams	Can you Google?

d. 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 “Justin” Billotte  
Rose Holmes-Minton  
Hallie Hudgens  
Melissa Kilgore  
Wendy Perry  
Richard Schafrath

e. Appointments – Volunteers

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

Paul Webb	7 <sup>th</sup> Boys Basketball
John Foust	Girls Basketball JV Asst.

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f. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Brian Hicks, teacher at Madison Comprehensive High School, from January 7, 2019 – May 23, 2019.

2. **Classified Personnel**

a. Resignations

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

Susan Ramirez	Eastview Cafeteria	Personal	Effective 10/29/18
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b 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:

Barbara Thompson	Bus Aide	Effective 10/29/18
Heidi Weikle	Cafeteria	Effective 11/5/18
Garrett Blevins	Bus Mechanic	Effective 11/14/18
Harrison Floyd	Custodian	Effective 11/19/18

c. 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:

Carlos Rowe	Custodian
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**Vote; Yeas:** Walker, Luedy, Wigton, McGinty, 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 following for in-lieu of transportation students for the 2018-2019 school year:

Raegan and Ryan Byus  
Sophia Fox-Lam  
Silus Jenkins-Rice  
Aria and Isabelle King  
Kamden and Kya Longood  
Braylon Patterson

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Maxwell Pifer  
Sol Phillips  
Ava Ross  
Lilliana Schauffler  
Carter Smith  
Enyaia and Zyoki Taylor  
Za'Myia Williams  
Von Zeigler

2. The Superintendent recommends the Board of Education approval 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   |
| m.  | po 1662    | Anti-Harassment  |
| n.  | po 2111    | Parent and Family Engagement   |
| o.  | po 2260    | Nondiscrimination and Access to Equal Educational Opportunity  |
| 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   |
| v.  | po 3362    | Anti-Harassment  |
| w.  | po 4122    | Non Discrimination and Equal Employment Opportunity  |
| 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  |

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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 8403	School Resource Officer
kk.	po 8141	Mandatory Reporting of Misconduct by Licensed Employees

1. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of Board Policy 7510.
2. The Superintendent recommends the Board of Education approve the creation of an 011 account for Interactive Media program. The account will be used for funds collected and costs associated with filming and producing videos for the community.
3. The Superintendent recommends the Board of Education approve a new student activity fund for the History Club.
4. The Superintendent recommends the Board of Education approve the contract between Imperial Autism Connections, LLC and Madison Local Schools for services for the 2018-19 school year.

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

Mr. Wigton motioned and Mrs. McGinty seconded the approval of the following policies:

l.	po 1541	Termination and Resignation
u.	po 3140	Termination and Resignation
x.	po 4140	Termination and Resignation

The Board discussed these three policies.

On a motion by Mr. Wigton, seconded by Mrs. Walker, the board amended the motion to table the approval of the three policies above until the next regular meeting.

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

Deb Keener spoke during Visitor Comments.

## Presidents Business– Jeff Meyer, Board President

1. Next regular Board of Education meeting – December 19, 2018 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 of preparing for, conduction, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to hear grievances brought before the Board at “Level Four” by Madison Local Education Association, #8-2017-2018, #9-2017-2018, #10-2017-2018, #11-2017-2018, #12-2017-2018, #13-2017-2018.

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On a motion by Mr. Wigton, seconded by Mrs. McGinty, the board reconvened from Executive Session at 7:25 p.m.

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

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board upheld the Superintendent's decisions on Grievances #11-2017-2018, #12-2017-2018 and #13-2017-2018.

**Vote; Yeas:** McGinty, Luedy, Wigton, Meyers    **Nays:** Walker    **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 December 19, 2018 at 6:00 p.m. at Madison middle school Auditoria.

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

**Attest;**

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Jeff Meyers, President

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Robin Klenk, Treasurer