

MADISON BOARD OF EDUCATION

18-09

6:00 P.M.

DECEMBER 19, 2018

18-19

The regular meeting of the Madison Board of Education was held on December 19, 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 addendum and requested items L. 2. 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 Mrs. Walker, seconded by Mr. Wigton, the Board approved the previous board minutes:

1. November 27, 2018 – Regular Meeting

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

Presentation of Certificates

Students achieving a perfect score on the 2018 Spring Ohio Achievement test were given certificates:

Samantha Myers, Emily Daley, Lincoln Shepherd, Trenton Ford, Liam Stone, Christian Weirick, Elizabeth Bekelseski, Gage Masters, William Kepple, James Spitzer, Jacob Ford, Grayson Sasis, Allyson Wigton, Karis Vega, Kristian Stoots, Zachary Lucas.

No one addressed the Board during Recognition of Visitors

Committee Reports

Mrs. Amy Walker gave a Legislative report. There was no Athletic Board of Control report given. **Goldielyn "Goldie" Pagaspas** was, student representative for the high school, gave a report. Mr. Steve Crist gave a Facilities report. Mrs. Jane McGinty gave a student achievement report. Mr. Lee Kaple gave a Superintendent update.

Presentations

Jonathan Muro, principal, Madison Middle School 5-8

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

1. The Superintendent recommends the Board of Education approve the donation of \$300.00 from Honda for Madison South's State House field trip.

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

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

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On a motion by Mr. Luedy, 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:

None

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:

None

c. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2018-2019 school year pending proper certification, paperwork, and BCI/FBI checks.

None

d. The Superintendent recommends appointment of the following supplemental positions for the 2018/2019 school year pending proper certification, paperwork and background checks:

Wayne Camp Assistant 7/8 Track Coach

e. Appointments - Madison Adult Education Hires

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

None

f. 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:

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None

g. Appointments – Volunteers

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

None

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:

Teresa Wood Bus Driver Effective 12/17/18

b. Resignations

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

Deborah Keener Bus Driver Personal Effective December 9, 2018

c. Reappointment of Personnel

None

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:

Hollie Brenner Secretary Effective 12/18/18

e. Point of Information

Mike Arnold has been awarded the extra position as bus instructor with Madison Bus Garage effective December 18, 2018.

f. Leave of Absence

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The Superintendent recommends the Board of Education approve an unpaid leave of absence for Kathie Galco, bus driver, from December 19, 2018 to January 31, 2019.

Vote; Yeas: Luedy, Walker, Wigton, McGinty, 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 annual membership with the Ohio School Boards Association for January 2019-December 2019.
3. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:

Po7510 Use of District Premises
4. The Superintendent recommends the Board of Education approve overnight trips for the high school Wrestling team participate in the following tournaments at no cost to the board: Dual tournament at Napoleon January 18-19, 2019; District Tournament at North Canton Hoover March 1-2, 2019; and State Wrestling tournament at OSU March 7-9, 2019.
5. The Superintendent recommends the Board of Education approve the creation of a Diversity and Acceptance Club to meet weekly before or after the regular school day, advised by Amy Vickers, teacher at Madison Comprehensive High School. It is understood that there is no supplemental pay to supervise the group.
6. The Superintendent recommends the Board of Education approve the agreement renewal with Direct Energy Business marketing, LLC dba Direct Energy Business to provide natural gas service to the District From July 1, 2020 to June 30, 2023.

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

On a motion by Mr. Luedy, seconded by Mrs. McGinty the Board approved the following items tabled form the last meeting:

Po1541	Termination and Resignation
Po3140	Termination and Resignation
Po4140	Termination and Resignation

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

Randy Gough and Mrs. Cornell spoke during Visitor Comments.

Presidents Business– Jeff Meyer, Board President

1. Organizational Meeting – January 9, 2019 6:00 p.m. Madison Middle School Auditoria.

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Mrs. Amy Walker nominated Mr. Tim Wigton to be appointed as President Pro Tem
Mr. John Luedy nominated Mr. Jeff Meyers to be appointed as President Pro Tem

A vote was taken for Mr. Tim Wigton to be appointed President Pro Tem

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

A vote was taken for Mr. Jeff Meyers to be appointed President Pro Tem

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

On a motion by Mrs. McGinty, seconded by Mr. Wigton, 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 consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation or investigation of charges/complaints with respect to a public employee or official.

Vote; Yeas: McGinty, Wigton, Walker, 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 7:45 p.m.

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

On a motion by Mr. Wigton, seconded by Mr. Luedy, the Board adjourned the regular meeting of the Madison Board of Education with the Organizational meeting to be held on January 9, 2019 at 6:00 p.m. at Madison middle school Auditoria.

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

Attest;

Jeff Meyers, President

Robin Klenk, Treasurer