

**MADISON LOCAL SCHOOLS
1379 GRACE STREET
MANSFIELD, OHIO 44905**

April 26, 2017

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **Wednesday, April 26, 2017** 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 items E. & K.”

Jeff Meyers, President

A G E N D A

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

Mrs. McGinty _____ Mr. Luedy _____ Mr. Konves _____
Mrs. Walker _____ Mr. Meyers _____

D. Presentation of Certificates by Board President

E. Recognition of Visitors

According to Board policy 0169.1 visitors addressing the board need to state name and address and will be limited to three (3) minutes duration

F. Committee Reports

1. Legislative
2. Athletic Board of Control
3. Student Representatives’ comments
4. Facilities’ Report
5. Administrator’s Report – Chris Scholl/Melissa Wigton
6. Superintendent’s Update

G. Agenda Approval

1. Additions/Changes
2. Adoption of the Agenda

On a motion by _____, seconded by _____ that the agenda for the April 26, 2017 regular board meeting be adopted with the necessary changes, additions, and deletions.

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Konves _____, Mrs. Walker _____, Mr. Meyers _____

H. Financial Business

1. Approve the minutes of the March 29, 2017 regular meeting.
2. Approve the minutes of the April 7 & April 19, 2017 special meetings.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the appropriation modifications as submitted.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Kristen Kerwin, supplemental contract as 7th grade cheerleading coach, effective March 30, 2017.
 - b. Ben Parr, supplemental contract as assistant varsity boys' basketball coach, effective March 28, 2017.
 - c. Brendan Argo, supplemental contract as ½ 8th grade football coach, effective March 31, 2017.
 - d. Jessica Mergel, teacher at Eastview Elementary, effective June 2, 2017.
 - e. Marguerite Mosier, cook at Madison Middle School, effective May 31, 2017 due to retirement.
2. The Superintendent recommends the Board of Education approve the following:
 - a. Jeff Stiteler, summer mower on an as needed basis for 2017.

Point of Information

- a. Terry Rennpage has been awarded bus route 4 am/pm, effective April 3, 2017. Terry is replacing Glen Shisler who took another route.
 - b. Deborah Keener has been awarded bus route 40 am/pm, effective March 27, 2017. Deborah is replacing Shelli Pavlansky who took another position.
3. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2017/2018 school year:

Melissa Brandt Breanna Crunkilton Mary Thomas

4. The Superintendent recommends the Board of Education approve the following classified substitutes:

Steve Reynolds – bus driver

J. Superintendent's Business

1. The Superintendent recommends the Board of Education approve the Parent/Student Handbooks for the 2017/2018 school year.
2. The Superintendent recommends the Board of Education approve the student fee structure for the 2017/2018 school year.

3. The Superintendent recommends the Board of Education approve the Madison Comprehensive High School overnight trip for the BPA National Conference in Orlando, Florida from May 10, 2017 – May 14, 2017 paid for with Career Tech funds.
4. The Superintendent recommends the Board of Education approve the Adult Career Center contract with Care Coordination Systems LLC to deliver curriculum for the Community Healthcare Worker Training for the amount of \$18,750.00 for FY 2017.
5. The Superintendent recommends the Board of Education approve the Madison Middle School 8th grade overnight trip to Washington D.C. May 16, 2018 – May 18, 2018.
6. The Superintendent recommends the Board of Education approve the elimination of a Special Education 1-1 aide position at Madison Comprehensive High School due to student schedule change and create a half-time 1-1 aide position at Madison High School.
7. The Superintendent recommends the Board of Education approve the purchase of Dell Computers for the Diversified Health Occupations program at Madison Comprehensive High School for the amount of \$21,953.60 for FY 2017. Paid for through Career Tech weighted funds.

K. Visitors Comments

L. President's Business

1. **Regular Board of Education Meeting** – May 31, 2017 – 6:00 P.M. Madison Middle School
2. Adjourn