

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

FEBRUARY 22, 2017

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, FEBRUARY 22, 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 - Tracy McDaniel
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 February 22, 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 January 25, 2017 regular meeting.
2. Approve the minutes of the February 1, 2017 work session.
3. Approve the minutes of the February 9, 2017 special meeting.
3. Approve the financial report as submitted by the Treasurer.
4. Approve the appropriation modifications.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Deborah Keener, child care route (am) only, effective January 27, 2017.
 - b. Mary Szabelski, cook at Madison South Elementary, effective March 31, 2017 due to retirement.
 - c. Donna Hammond, library technician at Mifflin Elementary, effective June 1, 2017 due to retirement.
 - d. Vicki Hershner, bus driver, effective February 28, 2017 due to retirement.
 - e. Patricia Christy, 2 hour cafeteria worker at Eastview Elementary, effective February 10, 2017.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Rosemarie Eberts, 3 hour preschool aide at Madison South Elementary, effective February 1, 2017. Rosemarie is replacing Heather Wendland who took another position.
 - b. Joseph Speziale, supplemental position as spring fitness coach, effective with the 2016/2017 school year.
 - c. Kalen Oslie, supplemental position as head 9th grade baseball coach, effective with the 2016/2017 school year.
3. The Superintendent recommends the Board of Education approve the following certified substitutes:

Mahmood Ghods Mary Griffith Emma McCarron Marie Murray Jerold Shanks
Samantha Jo Wheeler
4. The Superintendent recommends the Board of Education approve the following classified substitutes:

Jean Scheurer – cafeteria Dorothy Sharrock – secretary Amanda Roberts – bus aide/driver
5. The Superintendent recommends the Board of Education approve the following volunteers:

Mikaela Bush – track

Point of Information

- a. Michele Rasnic has been awarded the 10 month secretary position at Madison South Elementary, effective February 21, 2017. Michele is replacing Sara Kuhn who is retiring.
- b. Kathie Galco has been awarded the ½ child care route, effective February 6, 2017. Kathie is replacing Deborah Keener who took another route.
- c. Jill Durbridge has been awarded bus route 24 pm, effective February 13, 2017. Jill is replacing Deborah Keener who took another route.
- d. Aubrey Klink has been awarded the English 9 position at Madison Comprehensive High School, effective August 21, 2017. Aubrey is replacing Martha Maas who is retiring.

J. Superintendent's Business

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.
2. The Superintendent recommends the Board of Education approve the purchase of two Cardinal 72 passenger busses for the amount of \$168,364.
3. The Superintendent recommends the Board of Education approve the GPA calculation proposal submitted by Robert Peterson, Principal.
4. The Superintendent recommends the Board of Education accept the donation of scrap steel from PR Machine valued at approximately \$100.00 to the Precision Machining Program at Madison Comprehensive High School.
5. The Superintendent recommends the Board of Education approve the overnight student trip to the BPA State Leadership Conference March 16 – 17, 2017 at no cost to the board.
6. The Superintendent recommends the Board of Education approve the overnight middle school 7/8 student council trip to New York City June 5 – June 8, 2017 at no cost to the board.

K. Visitors Comments

L. President's Business

1. **Next Regular Board of Education Meeting** - Wednesday – March 29, 2017 – 6:00 p.m.
Madison Middle School
2. Adjourn