

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

March 29, 2017

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **Wednesday, March 29, 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 – Jim Riggle
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 March 29, 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 February 22, 2017 regular meeting.
2. Approve the financial report as submitted.

3. Approve the appropriation modifications as submitted.
4. Approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education approve the following resignations:
 - a. Beth Deville, secretary with Madison Special Services, effective March 17, 2017.
 - b. Linda Zeigler, cafeteria worker at Madison Comprehensive High School, effective May 31, 2017 due to retirement.
 - c. Donald Roberts, custodian at Mifflin Elementary, effective July 31, 2017 due to retirement.
 - d. Laura Campo, 1st grade teacher at Mifflin Elementary, effective May 31, 2017 due to retirement.
 - e. Kristine Barcroft, Intervention Specialist at Mifflin Elementary, effective May 31, 2017 due to retirement.
 - f. Laura Coey, supplemental contract as writers' club advisor, effective June 2, 2017.
 - g. Katie Wade, supplemental contract as 8th grade volleyball coach, effective March 20, 2017.
 - h. Candace Garrison, teacher aide at Madison Middle School, effective June 30, 2017 due to retirement.
 - i. Gloria (Jeannie) Barker, library technician at Madison South Elementary, effective June 30, 2017 due to retirement.
 - j. Michelle Canestraro, Intervention Specialist at Madison Comprehensive High School, effective June 2, 2017.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Lori Bammerlin-Callahan, bus route 25 p.m., effective March 6, 2017. Lori is replacing Jill Durbridge who took another route.
 - b. Danielle Stinehour, 2 hour cafeteria worker at Eastview Elementary, effective March 5, 2017. Danielle is replacing Patricia Christy who resigned.
 - c. Tyson Porter, English teacher at Madison Comprehensive High School, effective August 21, 2017. Tyson is replacing Aubrey Klink who took another position.
 - d. Marsha Hopton, secretary with Madison Adult Career Center, effective March 20, 2017. Marsha is replacing Kathryn Rasnic who took another position.
 - e. Jason Shears, custodian at Madison Comprehensive High School, effective March 27, 2017. Jason is replacing Dan Bowman.
3. The Superintendent recommends the Board of Education approve the termination of Daniel Bowman, custodian at Madison Comprehensive High School, effective March 3, 2017.

Point of Information

- a. Cynthia Townley has been awarded the general cook position at Madison South Elementary, effective April 3, 2017. Cynthia is replacing Mary Szabelski who is retiring.
 - b. Tammy Paramore has been awarded bus route 31 am/pm effective March 6, 2017. Tammy is replacing Rick Hallock.
 - c. Holly Beidelschies has been awarded the library technician position at Mifflin Elementary, effective August 23, 2017. Holly is replacing Donna Hammond who is retiring.
 - d. Amy Marlow has been awarded the special education aide position at Madison South Elementary, effective March 13, 2017. Amy is replacing Robin Yeager who took another position.
 - e. Bonnie Wilson has been awarded the 10 month secretary position with Madison Special Services, effective March 13, 2017. Bonnie is replacing Beth Deville who resigned.
 - f. Glen Shisler has been awarded bus route 31 am/pm effective March 9, 2017. Glen is replacing Tammy Paramore who is returning to her former position.
4. According to Article IV 9, of the OAPSE agreement, Tammy Paramore is returning to her former position as bus driver for route 29 am/pm.

5. The Superintendent recommends the Board of Education approve JoAnn Zimmerman as a substitute in the high school guidance department on an as needed basis for 2016/2017.
6. The Superintendent recommends the Board of Education approve the following administrative contracts:

Steve Crist 2018-2021 Sonja Pluck 2018-2021 Mike Yost 2018-2020

7. The Superintendent recommends the Board of Education approve a (1) year contract 2017-2018 for Natasha Repp, Daycare Supervisor at Madison Early Childhood Learning Center.
8. The Superintendent recommends non-renewal of the following supplemental contracts. These positions are presently held by employees not part of the M.L.E.A. and, in compliance with the M.L.E.A. contract, must be posted:

| | |
|------------------|---|
| Bethany Brewer | Music Assistant (Ramettes) |
| Brian Davis | Head Varsity Girls' Basketball Coach |
| Tim Deel | Assistant 7 th grade Football Coach |
| Ashley Galbreith | Head 8 th grade Girls' Basketball Coach, Var. Assistant Volleyball Coach |
| Ian Harter | Assistant 7/8 Wrestling Coach |
| Steve Hill | 1/2 Assistant Varsity Football Coach |
| Jessica Howard | 8 th grade Cheerleading Coach |
| Zachary Huff | Head Varsity Girls' Soccer Coach |
| Chad Hutcheson | ½ Assistant 8 th grade Football Coach, Head 7/8 Wrestling Coach |
| Kobi Johnson | Head 8 th grade Boys' Basketball Coach |
| Shelbi Keller | Girls' Tennis Coach |
| Dave Loughman | Head 7 th grade Football Coach |
| Justin McGregor | Assistant 7 th grade Football Coach |
| Bryan Mosier | Assistant Varsity Wrestling Coach, Fall Fitness Coordinator |
| Doug Mosier | Head Varsity Wrestling Coach |
| Kelly O'Brien | Assistant Varsity (JV) Girls' Soccer Coach |
| Leroy Smith | Assistant Varsity Girls' Basketball Coach, Assist. Var. Football Coach |
| Gavin Speelman | Assistant Varsity Wrestling Coach |

9. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2017/2018 school year according to the M.L.E.A. contract:

Jennifer Steffey – Senior Class Advisor Tracey Burden – Senior Class Advisor

10. The Superintendent recommends the Board of Education approve the following certified substitutes:

Jessica Flick Tina Goldsmith

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

Dorothy Pugh – secretarial Charles Marlow – custodial Dolores Johnson – bus driver
Dave Guild – bus aide

12. The Superintendent recommends the Board of Education approve the following volunteers for 2017/2018:

Steve Hill - track

13. The Superintendent recommends the Board of Education approve the list of Madison Adult Career Center hires:

Jessica Slusher Cake Decorating Level I Schena Freeman Photoshop

J. Superintendent's Business

1. The Superintendent recommends the Board of Education approve the continuation of the inter-district and intra-district open enrollment policies for 2017-2018.
2. The Superintendent recommends the Board of Education approve the following new/revised board policies:

2430, 2430.02, 2431, 2461, 2623, 3120.08, 5111, 5200, 5460, 5610, 5630.01, 6320, 6325, 6423, 6700, 8310, 8320, 8330, 8452, 8500, 8510, 9270, 8300, 8305, 5111.01, 5111.03, 8340
3. The Superintendent recommends the Board of Education approve the Madison Concert Choir trip to the Cedar Point "Trills and Thrills" competition on Friday, May 12, 2017 at no cost to the Board.
4. The Superintendent recommends the Board of Education accept the donation from Michael Bryne Manufacturing of 12 50 lb. cans of Lincoln Electric SMAW welding rod valued at approximately \$600 to be used for training both high school and Madison Adult Education welding students.
5. The Superintendent recommends the Board of Education accept the donation from MK Metals of Mansfield, Ohio of various sizes of carbon steel sheet and plate valued at approximately \$500 to be used at the high school Welding Technology program.
6. The Superintendent recommends the Board of Education approve the overnight student trip to the Skills USA Ohio State Competition April 11 – April 12, 2017.
7. The Superintendent recommends the Board of Education approve the purchase of Acer Chromebooks, Acer Chromeboxes, Dell Computers, and related hardware from MJN Technologies and related wiring and technology components from various vendors in the amount of \$247,438.13 to be paid with Title I funds for FY17.
8. The Superintendent recommends the Board of Education approve a medical leave of absence for Alana Sigg, Guidance Counselor at Madison Comprehensive High School from May 12, 2017 - June 2, 2017.

K. Visitors Comments

L. Presidents Business

1. **Regular Board of Education Meeting - Wednesday – April 26, 2017 at 6 pm Middle School**
2. Request for Executive Session

On a motion by _____, seconded by _____ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. Appointment
 2. Employment – Superintendent search
 3. Dismissal
 4. Discipline
 5. Promotion
 6. Demotion
 7. Compensation
 8. Investigation of Charges/Complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A2 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

3. Adjourn