

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

**January 25, 2017**

Board Members:

The Madison Local Board of Education will meet for their Regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JANUARY 25, 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 - Lee Kaple - School Board Recognition Month

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 - Rob Peterson
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 January 25, 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 December 21, 2016 Regular meeting.
2. Approve the minutes of the January 11, 2017 Organizational meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the appropriation modifications as submitted.
5. Approve F.Y. 2018 tax budget.
6. Approve the petty cash custodians and amounts and set the maximum amount of a single expenditure at 50.00.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Shirley Fanello, cafeteria worker at Madison South Elementary, effective January 17, 2017. Shirley is replacing Cheryl Buchanan who resigned.
  - b. Wayne Camp, supplemental contract as 7/8 assistant track coach, effective for the 2016/2017 school year.
2. The Superintendent recommends the Board of Education accept the following resignations:
  - a. Cheryl Buchanan, cafeteria worker at Madison South Elementary, effective December 21, 2016.
  - b. Martha Maas, English teacher at Madison Comprehensive High School, effective May 31, 2017 due to retirement.
  - c. Lee Kaple, Superintendent, effective at the end of the contract period, July 31, 2017.

Point of Information

- a. Robin Yeager has been awarded the position as Special Education Aide (MD) at Madison Middle School, effective February 1, 2017. Robin is replacing Virginia Brenner who retired.
  - b. Debora Keener has been awarded bus route 34 am/pm effective January 23, 2017. Deborah is replacing Angie Moore who took another position.
3. The Superintendent recommends the Board of Education approve the following certified substitutes:

Marlene Brown   Olivia Compton   Mark Condo   Amy Davies   Taylor Dohner  
Jeremiah Martin   LAURA Mora Munoz   Linda Pitt   Steven Scaife   Aaron Schopp  
Kelsey Winters

4. The Superintendent recommends the Board of Education approve the following Madison Adult Career Center hires:

Charles Keese II	Industrial Electrical Maintenance
Richard Morehouse	Basic Welding and Cutting IEM
Elizabeth Speckert	STNA Instructor
Bryce Thiel	Industrial Electrical Maintenance

J. Superintendent's Business

1. The Superintendent recommends the Board of Education approve the 2017/2018 school calendar.
2. The Superintendent recommends the Board of Education approve the resolution for Travel Related To Official Duties While Serving OSBA for board member Jane McGinty. This resolution will be in effect until the end of Jane McGinty's term which is December 31, 2017.
3. The Superintendent recommends the Board of Education approve the firm of Tarkowsky & Piper, Co., L.P.A. for legal services on an as needed basis for calendar year 2017.
4. The Superintendent recommends the Board of Education approve in-lieu-of transportation reimbursement for the following students for the 2016/2017 school year:

Chloe Lewis Clayton Lewis

5. The Superintendent recommends the Board of Education approve the overnight senior cosmetology trip to America's Beauty Show in Chicago, Illinois March 25, 2017 – March 27, 2017 at no cost to the board.
6. The Superintendent recommends the Board of Education approve the purchase of a Zing Epilog Laser Engraver & parts including 1-yr warranty for the amount of \$19,100.00. This will be used for the STEM program at Madison Middle School and paid for through Career Counseling Pilot funds.
7. The Superintendent recommends the Board of Education approve the Staff Evaluation form from the Madison Early Childhood Learning Center.
8. The Superintendent recommends the Board of Education approve the overnight trip for the Key Club Leadership Conference March 10, 2017 – March 12, 2017 at no cost to the board.

K. Visitors Comments

L. President's Business

1. **Next Regular Board of Education Meeting** – February 22, 2017 – 6:00 p.m. Madison 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 – Evaluations of the Superintendent and Treasurer
- 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 A 2 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