

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**April 25, 2018
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, APRIL 25, 2018 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. Anyone having a legitimate interest in the actions of the Board may participate during the visitor's comments section of the agenda. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and address. Each statement made by a participant shall be limited to (3) minutes duration, unless extended by the presiding officer. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Jeff Meyers, President

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
 - 1. March 28, 2018 – Regular Meeting
- E. SUPERINTENDENT UPDATE REGARDING NEW PROGRAMS**
- F. PRESENTATION OF CERTIFICATES**
- G. RECOGNITION OF VISITORS**
- H. COMMITTEE REPORTS**

1. Legislative
2. Athletic Board of Controls
3. Student Representative's Comments
4. Facilities Report
5. Student Achievement
6. Superintendent's Update

I. PRESENTATIONS

Chris Scholl – Madison South Elementary Principal

J. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report
2. Approval of appropriation modifications

K. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

A. Resignations

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

- Tammy Hammett, Physical Education teacher at Madison Middle School, effective May 31, 2018 due to retirement.
- Nikki Fisher, supplemental contract as head varsity cheerleading coach, effective April 6, 2018.
- Brian Hicks, supplemental contract as Jr. Class Advisor, effective April 12, 2018.

B. Additional Assignments

The Superintendent recommends approval of the following supplemental contracts:

- Tom Brandt Junior Class Advisor, eff. for the 2017/2018 school year.

C. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2018/2019 school year:

- Lana Thompson Kindergarten teacher at Eastview Elementary
- James Dillon Math teacher at Madison Comprehensive High School
- Julie Kirkpatrick English teacher at Madison Comprehensive High School

The Superintendent recommends the Board of Education approve a one (1) year contract for Natasha Repp, Daycare Supervisor at Madison Early Childhood Learning Center, for the 2018/2019 school year.

D. 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 2017/2018 school year:

Jennifer Haymaker Janet Letizia James Williams

2. Classified Personnel

A. Resignations

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

- Derek Knowlton, 2 hour café. at Madison High School eff. March 29, 2018
- Jane Walter, Library Tech. at Eastview Elementary eff. Sept. 30, 2018 due to retirement.
- Jodi Robertson, bus driver, eff. June 30, 2018 due to retirement.

B. Appointments/Moves

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

- Jeff Stiteler, summer mower on an as needed basis for summer of 2017/2018
- James Miller, summer mower on an as needed basis for summer of 2017/2018

- Shane Klenk, athletic fields/maintenance on an as needed basis for summer 2017/2018
- James Swanger, athletic fields/maintenance on an as needed basis for summer 2017/2018
- Audra Fellure, 2 hour cafeteria worker at Madison Comprehensive High School eff. 4/16/18

Moves

Deborah Keener has been awarded bus route 20 am/pm effective April 9, 2018.

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the Madison Concert Choir and Concert Band to participate in the Cedar Point “Trills and Thrills” competition on Friday, May 11, 2018.
2. The Superintendent recommends the Board of Education approve the overnight 8th grade student trip to Washington D.C. May 8 – May 10, 2018 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the three (3) year agreement for K-12 interim and formative assessment products and services from Renaissance Star 360 program beginning 5/1/18 through 7/31/21.
4. The Superintendent recommends the Board of Education approve the agreement with Eschoolview for website set-up and maintenance.
5. The Superintendent recommends the Board of Education approve the purchase of computers and projectors from MNJ Technologies.

M. VISITORS COMMENTS

N. PRESIDENT’S BUSINESS – Jeff Meyers, Board President

1. **Next regular Board of Education meeting – May 30, 2018 Madison Middle School Auditoria**

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
 - 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 **G** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton _____, Mr. Luedy _____,
 Mrs. Walker_____, Mr. Meyers _____

O. ADJOURNMENT – Jeff Meyers, Board President

