

**REGULAR MEETING**

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

**June 26, 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 **TUESDAY, JUNE 26, 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. May 30, 2018 – Regular Meeting
- E. VISITORS COMMENTS**
- F. COMMITTEE REPORTS**
  - 1. Legislative
  - 2. Athletic Board of Controls
  - 3. Student Representative's Comments
  - 4. Facilities Report

5. Student Achievement
6. Superintendent's Update

**G. PRESENTATIONS**

Natasha Repp – Daycare Supervisor

**H. APPROVAL OF DONATIONS**

1. The Administration recommends the acceptance of scrap material donated by Gorman-Rupp Pumps to be used at both the high school and adult education programs.
2. The Administration recommends the acceptance of a T-shirt Printing Press donated by Whole Life Services, Inc. valued at approximately \$800 to be used in the Interactive Media Program at Madison Comprehensive High School.

**I. TREASURER'S REPORT – Robin Klenk, Treasurer**

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the appropriation modifications as shown in addendum A.
3. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
4. Approve setting aside 50% of the FY 2018 Final Expenditures as FY2019 Temporary Appropriations. These appropriations are approved at the fund level.
5. The Treasurer recommends the consolidation of all 018 Public School Support accounts for the Madison Middle School.

**J. MATTERS RELATED TO PERSONNEL**

**1. Certificated Personnel**

a. Resignations

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

Ashley Galbraith	Assistant Varsity Volleyball Coach	Personal	May 30, 2018
James Masi	Attendance – HS	Personal	June 15, 2018
Jennifer Phenicie	Career Tech Child Development	Personal	June 4, 2018
Alana Sigg	HS Guidance Counselor	Personal	June 13, 2018

**Correction**

Barb McLeary	Int. Specialist Mansfield Christian	Retirement	June 1, 2018
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b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

David Stupka	Math teacher	High School	eff. August 13, 2018
Derek Fisher	P.E./Health teacher	Middle School	eff. August 13, 2018
Mary Thomas	Kindergarten teacher	Eastview Elementary	eff. August 13, 2018

c. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2018-2019 school year pending proper certification, paperwork, and BCI/FBI checks:

Kalvin Gordon                      ½ Assistant Varsity Football Coach

The Superintendent recommends appointment of the following supplemental positions for the 2018-2019 school year pending proper certification, paperwork and background checks:

Michael Anderson	Assistant Varsity Track Coach
Brianna Bizzaro	8 <sup>th</sup> grade Volleyball Coach
Kimberly Boehm	Assistant Varsity Track Coach
Todd Cortelletti	Boys' Tennis Coach
Jolene Edwards	½ Assistant Varsity Softball Coach
Kristen Kerwin	½ Middle School Student Council Advisor
Nick Melton	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Kristin Noland	½ Middle School Student Council Advisor
Kalen Oslie	Head 9 <sup>th</sup> grade Baseball Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach
Mikaela Ziegler	Assistant 7/8 Track Coach

The Superintendent recommends non-renewal of the following **spring 2018** supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Willie Harper	½ Assistant Girls' Softball Coach
Leroy Smith	Assistant Varsity Track Coach

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2018/2019 school year:

Tom Brandt	HS	1/8 extra day
Laurie Dean	HS	1/8 extra day
Tim Dean	HS	1/8 extra day
Rich Morehouse	HS	1/8 extra day
Jim Thompson	HS	1/8 extra day
Stacey Wampler	HS	1/8 extra day
Andrew Wigton	HS	1/8 extra day

d. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers:

Mikaela Ziegler	Cross Country
Ron Andrews	Varsity Girls' Soccer
Theresa Hill	Girls' Tennis

**2. Classified Personnel**

a. Resignations

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

Roberta Knapp	2 hour cook – HS	Personal	June 18, 2018
Dean Meister	summer mower	Personal	June 12, 2018

b. Appointments

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

Ken Caugherty	Pony route	Transportation	August 15, 2018
Dean Meister	Summer mower		June 11, 2018
Nick Stiteler	Summer mower		June 26, 2018
Jacob Myers	Summer help	Bus Garage	June 12, 2018
Thomas Williams	Custodian	Middle School	June 18, 2018

- c. Return to former Position

According to Article IV, 9 of the OAPSE contract Jason Shears has chosen to return to his former position as custodian at Madison Comprehensive High School, effective June 4, 2018.

## **K. SUPERINTENDENT'S BUSINESS**

1. The Superintendent recommends the Board of Education approve the stipend of \$500 each for Tim Dean and Laurie Dean for Skills USA Summer Camp July 9 – 13, 2018.
2. The Superintendent recommends the Board of Education approve the contract between the Richland County Sheriff's Office and Madison Local Schools for Police Services for 2018/2019 school year.
3. The Superintendent recommends the Board of Education approve the agreement with Houghten-Mifflin-Harcourt, Internet Solutions Group for the purchase of Read 180 Student Teacher subscription materials and services for middle and high school students reading programs effective with 2018/2019 school year at a cost of \$47,135.27 funded through Title I, FY 19.
4. The Superintendent recommends the Board of Education approve the restoration of the high school soccer gravel lot including grading & installing millings at a cost of \$19,335 from Hammett Asphalt Paving, Inc. for FY 19.
5. The Superintendent recommends the Board of Education approve repairs to the front part of the high school parking lot at west and north lanes and Eastview lot at southwest section at a cost of \$41,285 from Hammett Asphalt Paving for FY 19.
6. The Superintendent recommends the Board of Education approve the agreement between Madison Local Schools and River Education Services LLC. for the Leap Program for 2018-2019.
7. The Superintendent recommends the Board of Education accept the grant from the Ada Ford Foundation - \$5,000 Students in Crisis Fund and \$67,200 Targeted Scholarship program for the Madison Adult Career Center.
8. The Superintendent recommends the Board of Education approve the student fee structure for the 2018/2019 school year.
9. The Superintendent recommends the Board of Education approve the K-5 student handbooks and the 6-12 student handbooks.

10. The Superintendent recommends the Board of Education approve the overnight trip for the SkillsUSA Summer Leadership Conference July 9, 2018 – July 13, 2019.

**L. PRESIDENT’S BUSINESS – Jeff Meyers, Board President**

1. **Next regular Board of Education meeting – July 25, 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. **05-2017-2018**

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, A7, D, E, 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 \_\_\_\_\_

2. Adjourn