

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

**July 26, 2017**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JULY 26, 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 - Diane Coleman
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 July 26, 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 June 28, 2017 regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education accept the resignations of the following:
  - a. Chelsey McChesney, 4<sup>th</sup> grade teacher at Madison South Elementary, effective May 30, 2017.
  - b. Ashley Johnson, Intervention Specialist at Madison Middle School, effective July 5, 2017.
  - c. Ashley Powell, 1<sup>st</sup> grade teacher at Eastview, effective July 7, 2017.
  - d. Lorraine Strouse, Physical Science teacher at Madison High School and supplemental contract, effective July 10, 2017.
  - e. Rene Neron, Principal grades 5/6 Middle School, effective July 14, 2017, Rene accepted the position of Curriculum Director for the district.
  - f. Michelle Whitfield, teacher grade 3 Eastview Elementary, effective July 14, 2017. Michelle was awarded the 1<sup>st</sup> grade position at Eastview.
  - g. Nicki Fisher, Asst. Varsity Cheerleader Advisor, effective July 14, 2017.
  - h. Tim Dean, Girls Varsity Golf Coach, effective July 18, 2017.
  - i. Tiffany Oshinsky, Assistant Softball Coach, effective July 19, 2017.
  - j. Dave Logan, Career Tech Interactive Media Instructor and Department Chair, effective July 19, 2017. Dave has been offered an Assistant Principal/A.D. position in another district.
  - k. Tyson Porter, High School Language Arts and JV Boys Soccer, effective July 19, 2017.
2. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Ashley Galbraith, 2<sup>nd</sup> grade teacher at Madison South Elementary, effective August 21, 2017. Ashley is replacing Melissa Warner who took another position.
  - b. Adjust contract of Sally Stigall from a 4-hour special education one-on-one aide to a 4 ½ hour one-on-one aid.
  - e. Michelle Whitfield, 1<sup>st</sup> grade teacher at Eastview, effective August 21, 2017.
  - f. Luke Strohm, Computer Technology Assistant, amended contract currently 208 days with 15 extended days to a 260 day contract effective August 21, 2017.
  - g. Transitions days for incoming Superintendent Shelley Hilderbrand up to a maximum of 15 days.
  - h. Christopher Smith, Intervention Specialist Middle School, he is replacing Ashly Johnson, effective August 21, 2017.
  - i. Laura Nichols, 4<sup>th</sup> grade teacher at Madison South Elementary, effective August 21, 2017. Laura is replacing Chelsey McChesney who resigned.
3. The Superintendent recommends the Board of Education approve the termination of Charles Wolford, custodian at Madison Comprehensive High School, effective July 26, 2017.

Point of Information

- a. Troy Schmidt has been awarded the 1<sup>st</sup> shift custodial position at Mifflin Elementary, effective August 1, 2017. Troy is replacing Don Roberts who retired.

4. The Superintendent recommends the Board of Education approve the following supplemental Contracts for the 2017-2018 school year:

Brian Mosier – Weight Room Coordinator (fall season)  
Tyson Porter – JV Boys Soccer  
Darren Miller – Head 9<sup>th</sup> Grade Football  
Travis Nees – ½ Varsity Assistant  
John King – ½ Varsity Assistant  
Kobi Johnson – ½ Varsity Assistant  
Tim Carper – ½ Varsity Assistant  
Tim Dean—Assistant Varsity Golf Coach  
Nicki Fisher—Head Varsity Cheerleader Advisor-H.S.

5. The Superintendent recommends the Board of Education approve the following volunteers:

- a. Jeff Barrett – Football volunteer
- b. Justin Hunt – Football volunteer
- c. Mikaela Bush – Cross Country volunteer

6. The Superintendent recommends the Board of Education approve the list of licensed substitutes for the 2017/2018:

J. Superintendent's Business

1. The Superintendent recommends the Board of Education appoint a delegate and alternate to the OSBA Annual Business Meeting to be held November 12-14, 2017.
2. Superintendent recommends the Board of Education approve the contract between Mid Ohio Educational Service Center and Madison Local Schools for additional speech and language services for the 2017-2018 school year.
3. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and EJ Therapy for therapy services for the 2017-2018 school year.
4. The Superintendent recommends the purchase and installation of new playground equipment from Parkplay Solutions, LLC, Avon Lake Ohio for Eastview Elementary in the amount of \$41,957.49. To be paid for from the EV Principal's Fund, EV Student Council and EV Building Budget.
5. The Superintendent recommends the Student Handbook language revisions to the Student Attendance Policy reflecting needed changes as per H.B. 410 in accordance with recommendations from Juvenile Court.
7. The Superintendent recommends the replacement of the high school tennis courts. The estimated cost of the project is approximately \$175,000. With Board approval this project will be put out for public bid and scheduled work commencing in May of 2018.

8. The Superintendent recommends the Board of Education approve the contract between Tri-County Education Service Center and Madison Local Schools for nursing services for the 2017-2018 school year.

9.

K. Visitors Comments

L. President's Business

1. **Regular Board of Education Meeting** – August 30, 2017 6:00 p.m. at Madison Middle School

2. Adjourn