

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

September 26, 2017

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **TUESDAY, SEPTEMBER 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 Superintendent – Outstanding Achievement – Allyson Cook, Allyson Wigton, Aidan Balas, Ryan Chapman, Zandra Hammond, Hannah Ball, Kara Nicol, Nathan Evans, Liam Stone, Christian Weirick, Anthony Studer, Jerry Wertz, Kalayah Johnson, Cameron Porter, Samantha Myers, Megan Reynolds, Garyson Sasis

William Godfrey, Nevaeh Stockdale – attending elsewhere

Teachers – Chris Moody, Christine Elder, Jim Robinson, Kevin Andress, Ryan Tinsley, Connie Cates, Kyle Wirick, Scott Grogg, Kyle Gordon, Jodi Newberry, Heather Argo, Jason Ebersole, Dee Jones

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 – Sonja Pluck/Sonya Price
6. Annual Report to Board/Community Regarding Madison’s Title/Grant Programs – Shelley Hilderbrand
7. 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 September 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 August 30, 2017 regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the permanent appropriations for FY 18.
4. Approve student activity budgets.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Eddie Walker, supplemental contract as Key Club Advisor, effective August 28, 2017.
 - b. Valerie Bishoff, bus driver, effective September 2, 2017.
 - c. Don Pifher, maintenance with Madison Local Schools, effective December 31, 2017 due to retirement.
 - d. Jill Durbridge, bus driver, effective September 8, 2017.
 - e. Kathie Galco, ½ child care run only, effective September 6, 2017.
 - f. Hollie Brenner, special education 1-1 aide at Madison Middle School, effective September 15, 2017.
 - g. Starr Boli, Intervention Specialist at Madison Comprehensive High School, effective October 27, 2017.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Dustin Moysi, supplemental contract as assistant varsity boys' soccer coach, effective for the 2017/2018 school year.
 - b. Alec Keen, supplemental contract as assistant 7th grade football coach, effective for the 2017/2018 school year.
 - c. Joseph Speziale, supplemental contract as assistant 9th grade football coach, effective with the 2017/2018 school year.
 - d. Marla Utt, bus driver, effective September 11, 2017. Marla is replacing Derek O'Neal who resigned.
 - e. Corinna Phelps, bus driver, effective September 11, 2017. Corinna is replacing Valerie Bishoff who resigned.
 - f. Amanda Shindeldecker, 2 hour cafeteria at Madison High School, effective September 18, 2017. Amanda is replacing Crystal Rush who took another position.
 - g. Margie Mosier, 2 hour cafeteria at Eastview Elementary, effective September 18, 2017. Margie is replacing Amy Childs who took another position.
 - h. Cynthia Rush, 2 hour cafeteria at Mifflin Elementary, effective September 18, 2017. Cindy is replacing Lori Hursh who took another position.

- i. Kim Miller, supplemental contract as Career Tech Department Chair, effective with the 2017/2018 school year.
- j. Kari Lucas, special education 1-1 aide at Mifflin Elementary, effective September 19, 2017. This is a new position.
- k. Sandra Ewers, 2 hour cook at Madison Comprehensive High School, effective September 25, 2017. Sandra is replacing Kelly Schroeder who took another position.

Point of Information

- a. Josie Morgan has been awarded the full-time custodial position at Madison High School, effective September 5, 2017. Josie is replacing Mark Pogue who took another position.
 - b. Joe Marfia has been awarded the 3rd shift custodian position at Madison Middle School, effective September 18, 2017. Joe is replacing William Chinn who took another position.
 - c. Kelly Schroeder has been awarded the 2 hour cafeteria position at Madison Middle School, effective September 19, 2017. Kelly is replacing Susan Jolley who took another position.
 - d. Amy Childs has been awarded the special education aide position at Mifflin Elementary, effective September 18, 2017. This is a new position.
 - e. Amy Stegall has been awarded the special education (ED) position at Madison High School, effective September 18, 2017. This is a new position.
 - f. Angie Moore has been awarded the ½ child care run effective September 18, 2017. Angie is replacing Kathy Galco who resigned the position.
 - g. Barb Williams has been awarded the head cook position at Eastview Elementary, effective September 21, 2017. Barb is replacing Terri Thayer who took another position.
3. The Superintendent recommends the Board of Education approve the following classified substitutes:
- Lillian Galco – bus driver Jenny Nester – bus driver Jeff Pate – bus driver Charles Reynolds – bus driver Martha Urig – bus driver Margie Mosier – cafeteria Cassandra Mateo – aides/secretary Brittani Thompson – aides/secretary Ursula Williams – aides (Mifflin only) Amanda Shindeldecker – café Jim Adams – bus driver Kim Gladden – café Sandra Ewers – café
4. The Superintendent recommends the Board of Education approve the following certified substitutes:
- Michael Barr Grant Binion Paige Bishop Taylor Bocka Phyllis Brown Sheryl Cress Taylor Dohner Karen Draper Sarah Ebinger Susan Evans Jeffrey Fletcher Kendall Fout Lucas Green Kyle Katterheinrich Matthew Keasal Brock Kelley Bryce Kimble Stephanie Knowlton Pamela Lehnhart Danielle Lux Chad Minnear Kimberly Moton Michele Perry Ashley Ruhl Judith Sadowski – tutor only Shelly Smith Dinah Stanfield Melissa Tuttle Paige Warga Katie Welch
5. The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,500 for Karen VonStein, Lead Mentor for Madison Local Schools for the 2017/2018 school year.
6. The Superintendent recommends the Board of Education approve the following volunteers for the 2017/2018 school year:

Jordan West – 7th grade football

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

Mark Braddock	Automotive Technology Shop Instructor
Kelly Clements	Adm. Med. Assisting/Anatomy/Phlebotomy EKG
Tim Dean	Industrial Electrical Maintenance
Charles Keese II	Industrial Electrical Maintenance
Gary McKenzie	Customized Welding Training
Crystal McMillen	Transitions Coord./Instructor-Financial Aid Assistant
Mike Montry	Heartsaver First Aid with CPR & AED
Richard Morehouse	Welding Technology Sub
Dalas Roberts	Welding Technology Instructor
Russell-Guiler, Celeste	Dental Assisting Coord./Instructor
Toni Shaum	Phlebotomy Lab Assistant
Elizabeth Speckert	STNA Instructor
Tim Stahle	Phlebotomy Lab Assistant
Kim Stillwell	Cosmetology Instructor
Bryce Thiel	Industrial Electrical Maintenance
Jeremy Wachtel	Industrial Electrical Maintenance
Michael Wagner	Welding Technology Instructor
Melinda Williams	Cosmetology Program Coord./Lead Instructor
Michele Yost	Cosmetology Instructor

8. The Superintendent recommends the Board of Education approve the following personnel for tutoring/hourly services for Mansfield Christian School:

IDEA-B funds Debra Riei, Speech Therapist
Title I funds Angela Hardwick, Susie Byler, Joyce Smith - tutors

J. Superintendent's Business

1. The Superintendent recommends the approval of the overnight student trip for the high school boys' basketball scrimmage at Celina November 17 – November 18, 2017 at no cost to the board.
2. The Superintendent recommends the Board of Education approve the purchase of Chromebooks and equipment for the amount of \$23,301 purchased with Title I funds.
3. Scholastic Giveaway winner – Kristen Kerwin.
4. The Superintendent recommends the Board of Education approve a wage increase from the minimum wage of \$8.15/hr. to \$10.00 per hour for substitute secretarial and substitute aide positions and increase substitute bus driver rates to \$15.00 per hour effective September 17, 2017.
5. The Superintendent recommends the Board of Education accept the bid from Mansfield Baptist Temple for purchase of a used scrap bus from Madison Bus Garage.

K. Visitors Comments

L. Presidents Business

1. **Regular Board of Education Meeting** – October 25, 2017 Madison Middle School

2. **Records Commission Meeting**

3. Adjourn