

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

October 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, OCTOBER 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

E. Recognition of Visitors - Mrs. Harsh, Mr. Zellner – Builders’ Club Advisors at Madison Middle School
OSBA student video contest results

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 - Nathan Stump
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 October 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 September 26, 2017 regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as submitted.
4. Approval of 5 year forecast.

I. Personnel and Related Matters

1. The Superintendent recommends the Board of Education approve the following certified contracts:
 - a. Alec Keen, supplemental contract as 7th grade boys' basketball coach, effective for the 2017/2018 school year.
 - b. Kobi Johnson, supplemental contract as 8th grade boys' basketball coach, effective for the 2017/2018 school year.
 - c. Stacey Wampler, supplemental contract as Key Club Advisor, effective with the 2017/2018 school year.
 - d. Chad Reynolds, supplemental contract as swim/dive coach, effective with the 2017/2018 school year.
 - e. Mary Jones, part-time tutor at St. Mary, effective August 21, 2017.
2. The Superintendent recommends the Board of Education approve the following classified contracts:
 - a. Melissa Berkshire, special education aide at Madison Comprehensive High School, effective September 29, 2017. This is a new position.
 - b. Barbara Neal, special education 1-1 aide at Madison Comprehensive High School, effective October 10, 2017. Barbara is replacing Amy Childs who took another position.
 - c. Ryan Gatten, custodian at Madison Middle School, effective October 16, 2017. Ryan is replacing William Chinn who took another position.
 - d. Lisa Jackson, 4 hour special education aide at Madison Middle School, effective October 16, 2017. Lisa is replacing Hollie Brenner who resigned.
 - e. Ian Harter, supplemental contract as assistant varsity wrestling coach, effective October 16, 2017.
3. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Ian Harter, supplemental contract as 7/8 wrestling coach, effective October 13, 2017.
 - b. Dorothy Sharrock, Madison Adult Education Instructor, effective October 16, 2017.

Point of Information

- a. Amy Marlow has been awarded the special education aide position at Madison Comprehensive High School, effective September 29, 2017. Amy is replacing Amy Stegall who took another position.
- b. Cynthia Townley has been awarded the head cook position at Mifflin Elementary, effective October 2, 2017. Cynthia is replacing Barb Williams who took another position.

- c. Melissa McClain has been awarded the full-time cook position at Madison Comprehensive High School, effective October 9, 2017. Melissa is replacing Cynthia Townley who took another position.
 - d. Amanda Shindeldecker has been awarded the 4 hour cafeteria position at Madison Comprehensive High School, effective October 16, 2017. Amana is replacing Melissa McClain who took another position.
 - e. Richele Garand has been awarded the 3 hour cleaning position at Madison Board of Education, effective October 16, 2017. Richele is replacing Mike Williams.
 - f. According to Article IV 9, of the OAPSE contract, Joe Marfia has chosen to return to his former position as 2nd shift custodian at Madison Middle School, effective October 16, 2017.
4. The Superintendent recommends the Board of Education approve a leave of absence for Jennifer Phenicie, Early Childhood Education teacher at high school/Madison Early Childhood Learning Center beginning November 1, 2017 through June 1, 2018.
 5. The Superintendent recommends the Board of Education approve the following mentors for the 2017/2018 school year:

Karen VonStein (2) Breanna Crunkilton (2) Kathi Jansen Melissa Vetter Jen Branstetter
 Holly North (2) Maggie Washington (2) Victoria Kasberg Eric Boehm Amy Vickers
 Connie Cates Connie Fitzpatrick (2) Brittany Farley Stephanie Bistline Kristen Kerwin
 Chris Moody Jamie Halye Laura Phillips Jennifer Steffey Bricia Huckleberry
 6. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2017/2018 school year:

Linda Cochran
 7. The Superintendent recommends the Board of Education approve the following classified substitutes:

Melissa Berkshire – secretary/aides Brinda Windham – aides Kimberlee Coleman – café
 Carrell Gandy – secretary/library technician
 8. The Superintendent recommends the Board of Education approve the following Madison Adult Education instructors

Scott Basilone	Child Abuse Prevention
Mariann Craig	Essential Oils
Elizabeth Dehaan	Communicable Disease
Amy Heitzman	Cake Decorating Level 1 & 2
Pat King	Basic Crocheting
Melissa Satterfield	Admin. Medical Office Coding & Billing
Diane Schmidt	Beginning Sign Language
Garry Schroeder	Public Boating
Ron Seifert	Digital Photography
Dorothy Sharrock	Microsoft Word
 9. The Superintendent recommends the Board of Education approve Kyle Bishop as an after school detention monitor at Madison Middle School on an as needed basis for the 2017/2018 school year.

10. The Superintendent recommends the Board of Education approve the following for in-lieu-of transportation for the 2017-2018 school year:

Seth Eicher Sophia Fox-Lam Jacob Hamilton Lily Hamilton Arenal Hunsinger
Chase Hunsinger Silus Jenkins-Rice Aria King Kya Longood Maxwell Pifer Sol Phillips
Enyaia Taylor Zyoki Taylor Za'Myia Williams Chloe Lewis Clayton Lewis

11. The Superintendent recommends the Board of Education adopt the resolution for in-lieu-of transportation for the following new students for 2017/2018:

Raegan Byus Ryan Byus Amelia Miner

12. The Superintendent recommends the Board of Education approve the following volunteers for the 2017/2018 school year:

Missy Parish – Swim coach

13. The Superintendent recommends the Board of Education approve a one game suspension for Alec Keen, assistant 7th grade football coach. Pay will be adjusted accordingly.

J. Superintendent's Business

1. The Superintendent recommends the Board of Education approve the memorandum of understanding between The Center For Individual and Family Services Inc. DBA The Rehab Center and Madison Special Services for audiology services for the 2017/2018 school year.

2. The Superintendent recommends the Board of Education approve the following for emergency roof repairs at Madison Comprehensive High School for FY 18:

Garland/DBS Inc. \$43,784.78 Mid-Ohio Roofing \$21,500 McConkey Construction \$11,800

3. The Superintendent recommends the Board of Education approve the overnight student trip for Skills USA Ohio Fall Conference October 30, 2017 – October 31, 2017.

4. Review of board policy 2413 Career Advising.

5. The Superintendent recommends the Board of Education approve the following new/revised board policies:

2271, 2464, 4120.05, 5136, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, 7540.06

6. The Superintendent recommends the Board of Education accept the donation of \$1000 from Emerson Process Management for the Madison Adult Education Program.

7. The Superintendent recommends the Board of Education approve the contract between Cleveland Clinic Children's Hospital for Rehabilitation and Madison Local Schools for Special Services.

8. The Superintendent recommends the Board of Education approve the memorandum of understanding between OAPSE #292 and Madison Local Schools concerning substitute work.

K. Visitors Business

L. Presidents Business

1. **Next Regular Board of Education Meeting** – November 29, 2017 at Madison Middle School.

Vote: Mrs. McGinty _____, Mr. Konves _____, Mr. Luedy _____,
Mrs. Walker _____, Mr. Meyers _____

2. Adjourn