

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

**November 29, 2017**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, NOVEMBER 29, 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 - Barb Weston, grade 4 Madison South students, OSBA award recipient

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 - Steve Barr
6. Superintendent’s Update – staff recognition

G. Agenda Approval

1. Additions/Changes
2. Adoption of the Agenda

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the agenda for the November 29, 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 October 25, 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 approve the following certified contracts:
  - a. Melissa Satterfield, Administrative Medical Office Instructor with Madison Adult Career Center, effective October 10, 2017.
  - b. Derek Fisher, supplemental contract as assistant 7/8 wrestling coach, effective with the 2017/2018 school year.
  - c. Joseph Speziale, supplemental contract as winter fitness coordinator, effective with the 2017/2018 school year.
  - d. Mikaela Zeigler, supplemental contract as assistant 7/8 track coach, effective with the 2017/2018 school year.
  - e. Wayne Camp, supplemental contract as assistant 7/8 track coach, effective for the 2017/2018 school year.
2. The Superintendent recommends the Board of Education approve the following classified contracts:
  - a. Derek Knowlton, 2 hour cafeteria worker at Madison High School, effective November 1, 2017. Derek is replacing Amanda Shindeldecker who took another position.
  - b. Jeremy Thoman, district electrician, effective November 16, 2017. Jeremy is replacing Don Pifher who retired.
  - c. Jenny Jones, 2 hour cafeteria worker at Madison Middle School, effective November 27, 2017. Jenny is replacing Richele Garand who took another position.
3. The Superintendent recommends the Board of Education accept the resignations of the following:
  - a. Amanda Glessner, supplemental contract as winter fitness coordinator, effective November 6, 2017.
  - b. Jamie Masi, supplemental contract as head varsity football coach, effective November 21, 2017.
  - c. Jason Steiner, custodian at Madison South Elementary, effective December 4, 2017.

Point of Information

- a. Kelly Schroeder has been awarded the special education aide position at Madison South Elementary, effective November 2, 2017. Kelly is replacing Amy Marlow who took another position.
4. The Superintendent recommends the Board of Education approve the rescinding of the retirement effective December 31, 2017 for Trudi Wilson, EMIS Coordinator, accepted at the June 28, 2017 board meeting.

5. The Superintendent recommends the Board of Education approve the disciplinary actions for the following classified employees:
  - a. Deborah Keener, bus driver - suspended 1 day without pay
  - b. Robin Burke, bus driver - suspended 1 day without pay
  - c. Jason Steiner, custodian - suspended 5 days without pay
  
6. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2017/2018 school year:
 

Joseph Besecker   Joshua Boliantz   Emily Diener   Michelle Failor   Sara Fisher   Leo Hess  
 Roby Martin   Emma McCarron   El-Hazziq Meeks   Julie Miller   Beth Rocks   Chistine Rogers  
 Louis Tommelleo   Molly Watko   Linda Whitelock   McKenzie Williams
  
7. The Superintendent recommends the Board of Education approve the following classified substitutes:
 

Esther Miller – secretary   Richele Garand – cafeteria   Durita Kirby – bus driver  
 Kathy Satterfield – aides   Sue Turner - cafeteria
  
8. The Superintendent recommends the Board of Education approve the following mentors for 2017/2018 school year:
 

Stephanie Bistline (2)
  
9. The Superintendent recommends the Board of Education approve the following volunteers for the 2017/2018 school year:
 

Chris Armstrong – JV Basketball

J. Superintendent's Business

1. The Superintendent recommends the Board of Education approve the revision (name change only) of the following board policies: These policies referenced former Superintendent Lee Kaples's name and are being changed to reflect Superintendent Shelley Hilderbrand.
 

4123, 3123, 1623, 3122, 2260, 2260.01, 1422, 4362, 1662, 3362, 5517
  
2. The Superintendent recommends the Board of Education adopt the Plan for the Identification and Service of Children Who Are Gifted according to board policy 2464.
  
3. The Superintendent would like to recognize the following:
  - a. Congratulations to those students achieving the Superintendent's Honor Roll – 3.8 or higher for the 1<sup>st</sup> nine weeks grading period – grades 9-12.
  
  - b. Congratulations to the girls' soccer team on their successful season.
  
  - c. Congratulations to Emily Atwell - 36<sup>th</sup> in the state for cross country.

4. The Superintendent recommends the Board of Education accept the donation of an elliptical machine valued at approximately \$300.00 from Matt Godsil for the Madison Field House.

K. Visitors Business

L. Presidents Business

1. **Next Regular Board of Education Meeting** – December 20, 2017 at Madison Middle School.

2. **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 E as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Konves \_\_\_\_\_, Mr. Luedy \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

3. Adjourn