

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison High School Cafeteria
600 Esley Lane, Mansfield**

**October 31, 2018
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Comprehensive High School, 600 Esley Lane, on **WEDNESDAY, OCTOBER 31, 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. September 26, 2018 – Regular Meeting
 - 2. October 17, 2018 – Work Session
- E. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 3. Student Representative's Comments
 - 4. Facilities Report
 - 5. Student Achievement
 - 6. Superintendent's Update
- F. PRESENTATIONS – Nathan Stump, Principal, Mifflin Elementary
Chris Moody & Theresa Click – Project Lead the Way**
- G. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education accept the donation of \$1,000 from Emerson Process Management.
2. The Superintendent recommends the Board of Education accept the donation of \$100 from Richland Bank for a sensory room at Madison South Elementary.

H. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted
3. Approval of the five-year forecast

I. 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:

Kalen Oslie	Head 9 th grade Baseball Coach	effective October 18, 2018
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b. Additional Assignments – Extra Duty Appointment

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

Koby Johnson	Head 8 th grade Boys Basketball Coach
Troy Schulz	Winter Fitness
Travis Stantz	Head 7 th grade Boys’ Basketball Coach
John Suchan	Head 8 th grade Girls’ Basketball Coach
Christopher Thompson	½ Assistant Varsity Wrestling Coach
Stacey Wampler	½ Key Club Advisor
Zachary Sendelbach	½ Assistant Varsity Wrestling Coach

c. Appointments - Madison Adult Education Hires

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

Fran Au	Administrative Medical Office-Instructor
Lori Bedson	Child Abuse Prevention
Mariann Craig	Essential Oils Instructor
Tim Dean	Industrial Electrical Maintenance Instructor
Leslie Dye	Med. Term/Anatomy/Physiology Instructor (CCT)
Ryan Failor	Intro to Still Life Art/Calligraphy
Linda Glorioso	Made From Scratch
Amy Heitzman	Cake Decorating Level 1
Rosa Iraheta	Conversational Spanish

Charles Keese II	Industrial Electrical Maintenance Instructor
Mike Montry	Heartsaver First Aide/AED/CPR
Dalas Roberts	Welding Technology Instructor
Diane Schmidt	Beginning Sign Language
Tim Stahle	Phlebotomy Lab Assistant
Michael Stricklett	Precision Machining/CNC Instructor

d. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2018/2019 school year:

Michael Burnette
Tara Darnell
Daniel McClain
Stephen Shaffstahl
James Weirick
Marilyn Wheaton

e. Appointments – Volunteers

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

Melissa Parish swim team

2. Classified Personnel

a. Appointments

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

Allison Conn	EMIS Coordinator	effective November 12, 2018
Brittany Haynes	Special Education Aide – Mifflin	effective November 5, 2018
Robin Lyons	Executive Administrative Assistant	effective October 29, 2018
Susan Ramirez	Cafeteria – Eastview Elementary	effective October 15, 2018

b. Resignations

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

Ryan Gatten custodian - m.s. Personal effective Nov. 2, 2018

Lee Henderson	bus mechanic	Personal	effective October 5, 2018
Tammy Paramore	bus driver	Personal	effective October 19, 2018
Danielle Stinehour	bus aide	Personal	effective October 19, 2018

- Amend the retirement of Penny Tamburrino to December 14, 2018 due to training.

c. Reappointment of Personnel

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

Amanda Shindeldecker	2 hour café – middle school	eff. 10/2/2018
Audra Fellure	4 hour café – high school	eff. 10/15/2018
Michelle Denney	Special Education Aide – South	eff. 10/15/2018

d. Appointments - Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute employees on an “on call” basis, as needed, for the 2018/2019 school year:

Shaun Henry	custodial
Donna Chinn	custodial
Teresa Wood	bus driver

e. Appointments – Volunteers

Jessica Rosendaul – Madison South Elementary
Tonia Morris – Mifflin Elementary
Stacy Foote – Madison South Elementary

J. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

- a. po 131 Legislative
- b. po 141.2 Conflict of Interest
- c. po 164 Notice of Meetings
- d. po 165.1 Regular Meetings
- e. po 165.2 Special Meetings
- f. po 165.3 Recess/Adjournment
- g. po 166 Executive Session
- h. po 168 Minutes
- i. po 169.1 Public Participation at Board Meetings

j.	po 1240.01	Non-Reemployment of the Superintendent
k.	po 1422	Nondiscrimination and Equal Employment Opportunity
l.	po 1541	Termination and Resignation
m.	po 1662	Anti-Harassment
n.	po 2111	Parent and Family Engagement
o.	po 2260	Nondiscrimination and Access to Equal Educational Opportunity
p.	po 2261	Title I Services
q.	po 2261.01	Parent and Family Member Participation in Title I Programs
r.	po 2261.03	District and School Report Card
s.	po 2271	College Credit Plus
t.	po 3122	Nondiscrimination and Equal Employment Opportunity
u.	po 3140	Termination and Resignation
v.	po 3362	Anti-Harassment
w.	po 4122	Non Discrimination and Equal Employment Opportunity
x.	po 4140	Termination and Resignation
y.	po 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
z.	po 4362	Anti-Harassment
aa.	po 5517	Anti-Harassment
bb.	po 5517.02	Sexual Violence
cc.	po 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
dd.	po 5610.02	In-School Discipline
ee.	po 5610.03	Emergency Removal of Students
ff.	po 5611	Due Process Rights
gg.	po 6320	Purchasing and Bidding
hh.	po 6325	Procurement – Federal Grants/Funds
ii.	po 6423	Use of Credit Cards
jj.	po 7510	Use of District Premises
kk.	po 8403	School Resource Officer
ll.	po 8141	Mandatory Reporting of Misconduct by Licensed Employees

2. The Superintendent recommends the Board of Education approve the overnight trip for Skills USA students to attend the fall conference November 8 – 9, 2018 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the amended contract between the Mid-Ohio Educational Service Center and Madison Local Schools for the 2018-2019 school year.
4. The Superintendent recommends the Board of Education approve the School Resource Officer Agreement between the Richland County Sheriff's Office and Madison Local Schools beginning January 2019.

K. VISITOR COMMENTS

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

- 1. Next Regular Board of Education meeting – November 28, 2018 Madison Middle School Auditoria**
- 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 A2 (E), D as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

M. ADJOURNMENT