

**REGULAR MEETING**

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Madison Middle School Auditoria  
1419 Grace Street, Mansfield**

**November 27, 2018  
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, NOVEMBER 27, 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. October 31, 2018 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
- G. COMMITTEE REPORTS**
  - 1. Legislative
  - 2. Athletic Board of Controls
  - 3. Student Representative's Comments
  - 4. Facilities Report
  - 5. Student Achievement
  - 6. Superintendent's Update
- H. PRESENTATIONS – Steve Barr, Technology Coordinator Sonja Pluck, Madison Adult Career Center**

**I. DONATIONS**

1. The Superintendent recommends the Board of Education approve the donation of pipe valued at approximately \$150 from Jay Industries to be used for the Career Tech Welding Technology Program.
2. The Superintendent recommends the Board of Education approve the donation of \$350 from Gorman-Rupp Co. to be used for career programs and activities at the high school.

**J. TREASURER’S REPORT – Robin Klenk, Treasurer**

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted

**K. 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:

Amanda Glessner	Varsity Volleyball Coach	effective 11/1/2018
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b. Additional Assignments

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

None

c. Appointments - Madison Adult Education Hires

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

Mark Braddock	Automotive Technology/ADP Brakes
Elizabeth DeHaan	Communicable Disease
John Fort	Automotive Technology/ADP Brakes
Janelle Mendiola	Dental Assisting Lab Assistant/Substitute
Chris Renwick	Welding/IEM
Ron Seifert	Intro to Photography
Melinda Williams	Can you Google?

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:

Joseph “Justin” Billotte  
 Rose Holmes-Minton

Hallie Hudgens  
Melissa Kilgore  
Wendy Perry  
Richard Schafrath

e. Appointments – Volunteers

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

Paul Webb     7<sup>th</sup> Boys Basketball  
John Foust     Girls Basketball JV Asst.

f. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Brian Hicks, teacher at Madison Comprehensive High School, from January 7, 2019 – May 23, 2019.

**2. Classified Personnel**

a. Resignations

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

Susan Ramirez	Eastview Cafeteria	Personal	Effective 10/29/18
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b 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:

Barbara Thompson	Bus Aide	Effective 10/29/18
Heidi Weikle	Cafeteria	Effective 11/5/18
Garrett Blevins	Bus Mechanic	Effective 11/14/18
Harrison Floyd	Custodian	Effective 11/19/18

c. 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:

Carlos Rowe     Custodian

**L. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the following for in-lieu of transportation students for the 2018-2019 school year:

Raegan and Ryan Byus  
Sophia Fox-Lam  
Silus Jenkins-Rice  
Aria and Isabelle King  
Kamden and Kya Longood  
Braylon Patterson  
Maxwell Pifer  
Sol Phillips  
Ava Ross  
Lilliana Schaufler  
Carter Smith  
Enyaia and Zyoki Taylor  
Za’Myia Williams  
Von Zeigler

2. The Superintendent recommends the Board of Education approval 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 8403	School Resource Officer
kk.	po 8141	Mandatory Reporting of Misconduct by Licensed Employees

3. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of Board Policy 7510.
4. The Superintendent recommends the Board of Education approve the creation of an 011 account for Interactive Media program. The account will be used for funds collected and costs associated with filming and producing videos for the community.
5. The Superintendent recommends the Board of Education approve a new student activity fund for the History Club.
6. The Superintendent recommends the Board of Education approve the contract between Imperial Autism Connections, LLC and Madison Local Schools for services for the 2018-19 school year.

**M. VISITOR COMMENTS**

**N. PRESIDENT’S BUSINESS – Jeff Meyers, Board President**

- 1. Next Regular Board of Education meeting – December 19, 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, #8-2017-2018, #9-2017-2018, #10-2017-2018, #11-2017-2018, #12-2017-2018, #13-2017-2018.

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 D, G as listed above.

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

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

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

**O. ADJOURNMENT**