

REGULAR MEETING

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

**December 19, 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, DECEMBER 19, 2018.**

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. November 27, 2018 – Regular Meeting**
- E. PRESENTATION OF CERTIFICATES -
Students Achieving a Perfect Score on the 2018 Spring Ohio Achievement Test:**

Samantha Myers
Emily Daley
Lincoln Shepherd
Trenton Ford
Liam Stone
Christian Weirick
Elizabeth Bekeleski
Gage Masters
William Kepple
James Spitzer
Jacob Ford
Grayson Sasis

Allyson Wigton
Karis Vega
Kristian Stoots
Zachary Lucas

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 – Jonathan Muro, Principal, Madison Middle School 5-8

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$300 from Honda for Madison South's State House field trip.

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:

None

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:

None

c. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2018-2019 school year pending proper certification, paperwork, and BCI/FBI checks.

None

d. The Superintendent recommends appointment of the following supplemental positions for the 2018/2019 school year pending proper certification, paperwork and background checks:

Wayne Camp Assistant 7/8 Track Coach

e. Appointments - Madison Adult Education Hires

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

None

f. 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:

None

g. Appointments – Volunteers

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

None

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:

None

b. Resignations

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

Deborah Keener Bus Driver Personal Effective December 9, 2018

c. Reappointment of Personnel

None

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:

Hollie Brenner Secretary Effective 12/18/18

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the annual membership with the Ohio School Boards Association for January 2019-December 2019.
2. The Superintendent recommends the Board of Education consider the following items tabled from the last meeting:

Po1541 Termination and Resignation
Po3140 Termination and Resignation
Po4140 Termination and Resignation
3. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:

Po7510 Use of District Premises
4. The Superintendent recommends the Board of Education approve overnight trips for the high school wrestling team to participate in the following tournaments at no cost to the board: Dual Tournament at Napoleon January 18-19, 2019; District Tournament at North Canton Hoover March 1-2, 2019; and State Wrestling Tournament at OSU March 7-9, 2019.
5. The Superintendent recommends the Board of Education approve the creation of a Diversity and Acceptance Club to meet weekly before or after the regular school day, advised by Amy Vickers, teacher at Madison Comprehensive High School. It is understood that there is no supplemental pay to supervise the group.

6. The Superintendent recommends the Board of Education approve the agreement renewal with Direct Energy Business Marketing, LLC dba Direct Energy Business to provide natural gas service to the District from July 1, 2020 to June 30, 2023.

M. VISITOR COMMENTS

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

1. **Organizational Meeting** – to be announced
2. **Next Regular Board of Education meeting** – to be announced
3. On a motion by _____, seconded by _____ that _____ be appointed as President Pro Tem to run the Organizational Meeting until the President is elected.

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

4. 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 **A, 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 _____

O. ADJOURNMENT