

MADISON BOARD OF EDUCATION

22-02

4:45 P.M.

JANUARY 06, 2022

The special meeting of the Madison Board of Education was held on January 06, 2022 at 4:45 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

Members Present; Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker and Amy Walker.

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board adopted the agenda.

Vote; Yeas: M. Walker, Kotterman, A Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the following matters related to personnel:

a. Additional Assignments

Appointment of the following supplemental position for the 2022/2023 school year pending proper certification, paperwork and background checks:

Scott Valentine, Head Varsity Football Coach

Vote; Yeas: Mosier, A Walker, Kotterman, M Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board of Education approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the Madison Comprehensive High School Quality Point System to be effective with the Class of 2026.
2. The Superintendent recommends the Board of Education determine that it is necessary to levy the renewal of a tax in excess of the ten-mill limitation pursuant to R.C. 5705.21 of the Ohio Revised Code for the purposes of the current expenses of the School District. The tax shall be at a rate of six and nine-tenths (6.9) mills for each one dollar of valuation, which amounts to sixty-nine cents (\$0.69) for each one hundred dollars of valuation, and shall be in effect for a period of five (5) years. The question of levying the tax be submitted to the electors of the Madison Local School District at the election to be held on May 3, 2022, and that said levy be placed on the tax list and duplicate for the 2022 calendar year for collection commencing in 2023 if approved by a majority of the electors voting thereon. A copy of this Resolution be certified by the Treasurer of this Board of Education to the Richland County Auditor with instructions to calculate and certify to the Board of Education of the Madison Local School District the total current tax valuation of the School District, and the dollar amount of revenue that would be generated by a levy of 6.9 mills.

Vote; Yeas: M Walker, Kotterman, Mosier, A Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board withdrew into Executive session to consider the employment with respect to a public employee or official.

Vote; Yeas: Mosier, M. Walker, A. Walker, Kotterman, Wigton **Nays:** None **Absent:** None **Motion Carried**

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4:45 P.M.

JANUARY 06, 2022

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the board reconvened from Executive session at 6:15 p.m.

Vote; Yeas: M. Walker, A. Walker, Kotterman, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board adjourned the special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on January 26, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer