

MADISON LOCAL SCHOOL DISTRICT

SPECIAL MEETING

**Jan. 6, 2022
4:30 P.M.**

**Madison Middle School
1419 Grace Street
Mansfield, OH 44905**

Our Mission
Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.

Our Vision
*Building our community.
Creating endless opportunities.
Ram Pride!*

Our Beliefs & Values

- *We believe every student embodies some type of genius.*
- *We believe every student is capable of learning.*
- *We value integrity.*
- *We value hard work and a strong work ethic.*
- *We value relationships and connections.*
- *We value being supportive of others.*
- *We value loyalty.*

Board Members:

The Madison Local Board of Education will meet for their Special meeting in the Auditoria at Madison Middle School on **THURSDAY, JANUARY 6, 2022** immediately following the Organizational meeting.

President

A G E N D A

- A. CALL TO ORDER – President**
- B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA – President**

D. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Additional Assignments

The Superintendent recommends 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

E. 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.

F. PRESIDENT'S BUSINESS

1. 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** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. Kotterman _____, Mr. Wigton_____, Mrs. M. Walker _____,
 Ms. A. Walker_____, Mr. Mosier _____