

REGULAR MEETING

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

**JANUARY 26, 2022
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, JANUARY 26, 2022 AT 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. December 15, 2021 – Regular Meeting
 - 2. January 6, 2022 – Organizational Meeting

3. January 6, 2022 – Special Meeting

E. PRESENTATION OF CERTIFICATES

F. RECOGNITION OF VISITORS/VISITOR COMMENTS – 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 the agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitors’ 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 three (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.

Tim Wigton, President

G. COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Control
3. Student Representative’s Comments
4. Facilities Report
5. Student Achievement
6. Board Policy
7. Superintendent’s Update

H. PRESENTATIONS – Natasha Repp, MECLC Principal

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of 2,800 pounds of scrap plate steel from Michael Byrne Manufacturing for the Career Tech and Adult Career Center welding technology programs.

J. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of F.Y. 2023 tax budget

K. STRATEGIC PLAN – Communication and Engagement

L. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Resignations

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

b. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2021/2022 school year pending proper certification, paperwork and background checks:

Tommy Hill, Boys' Varsity Tennis Coach
Tim Niswander, Head Varsity Softball Coach
Brent Sanders, Head 7/8 Grade Track Coach
Mikeala Bush, Assistant 7/8 Grade Track Coach
Michael Anderson, Assistant Varsity Track Coach
Kim Boehm, Assistant Varsity Track Coach
Bill Roth, Assistant Varsity Track Coach
Andrew Saris, Head Varsity Track Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2021/2022 school year:

Zac Huff, varsity baseball

c. Appointments – Madison Adult Education

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

Angella Foster, Cosmetology Instructor
Doug Wilson, Precision Machining/CNC Instructor
Laura Johnson, Clinical Medical Assisting 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 2021/2022 school year:

Sarah Beck
Maranda Clark
Seth Roy
Victoria Skoog
John Tipton
Delaney Wilson
Gaven Remy
Nicholas Goodwin
Luke Fellure
Jennifer Hummel
Andrea Gerich
Samantha Hoffman
Elizabeth Harvey
Cassie Garrison
Madison McQuate

2. Classified Personnel

a. 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 2021/2022 school year:

Diana Kelley, cafeteria and secretary
Ronald Hairston, bus driver

b. Resignations

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

Emma Wilson, MECLC	Personal	12/22/21
Pam Beaver, 2 hr. cook – HS	Personal	12/28/21

c. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Angel Stantz, Building Aide – Mifflin

Effective 12/16/21

M. SCHOOL BOARD RECOGNITION MONTH – Robert S. Peterson, Superintendent

The Superintendent recommends the adoption of the following resolution:

WHEREAS, it shall be the mission of the Madison Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district: and

WHEREAS, the school board must respond on behalf of the community to the educational needs of the students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Robert S. Peterson, do hereby proclaim January 2022 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all districts serving this community for their dedicated service to our children.

N. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for January 2022 - December 2022.

Steve Crist Mike Christy Joshua Miller Jeremy Thoman Mike Yost

WHEREAS, on January 6, 2022, pursuant to the requirements of R.C. 5705.03(B), this Board adopted a Resolution to certify to the Auditor of Richland County, Ohio, a request that he certify to this Board the current tax valuation of this School District and the dollar amount of revenue that would be raised by the renewal of a tax levy of six and nine tenths (6.9) mills for current expenses, and

WHEREAS, on January 10, 2022, said Auditor certified to this Board that the total current tax valuation of this district is \$385,942,450 and that the levy of six and nine tenths (6.9) mills for current expenses will generate \$2,660,000 in revenue per year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, two-thirds (2/3) of all its members concurring:

1. THAT this Board hereby finds and determines that the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this school district.

2. THAT it is necessary to levy the renewal of a tax in excess of the ten mill limitation pursuant to Section 5705.21, Revised Code of Ohio, for the purpose of the CURRENT EXPENSES of the school district at a rate not exceeding six and nine tenths (6.9) mills for each one dollar of valuation which amounts to sixty-nine Cents (\$.69) for each one hundred dollars of valuation for a period of five (5) years beginning with the current tax year 2022, and including 2023, 2024, 2025 and 2026. The proposed rate is the same as the rate of the existing levy.

3. THAT this question shall be submitted to the electors of this school district at a special election to be held on May 3, 2022, being the same day as the primary election.

4. THAT the Treasurer of this district shall certify a copy of this Resolution, the Resolution adopted January 6, 2022, and the County Auditor's Certificate issued pursuant thereto to the Board of Elections of Richland County, Ohio, immediately after its passage, and request that said Board prepare the ballots and make such other arrangements as are necessary for the submission of this question to the electors of this district all in accordance with law for the May 3, 2022 election.

5. THAT said levy be placed upon the current tax list of the tax year 2022 and thereafter, if a majority of the electors voting thereon vote in favor thereof.

6. THAT the form of ballot to be used in said election shall be substantially as follows:

OFFICIAL QUESTIONS AND ISSUES BALLOT

PROPOSED TAX LEVY (RENEWAL)

MADISON LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of the Madison Local School District for the purpose of CURRENT EXPENSES at a rate not exceeding six and nine tenths (6.9) mills for each one dollar of valuation which amounts to sixty-nine cents (\$.69) for each one hundred dollars of valuation for a period of five (5) years commencing in 2022, first due in calendar year 2023.

	For the Tax Levy
	Against the Tax Levy

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
MARY KOTTERMAN	_____	_____
DOUG MOSIER	_____	_____
AMY WALKER	_____	_____
MELISSA WALKER	_____	_____
TIM WIGTON	_____	_____

O. VISITORS' COMMENTS

P. PRESIDENT'S BUSINESS

1. The Board of Education accepts the resignation of Robin Klenk, Treasurer, effective July 31, 2022.
2. Next regular Board of Education meeting – February 23, 2022 at 6:00 p.m., Madison Middle School Auditoria.
3. 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. X 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 ____

Q. ADJOURNMENT – Tim Wigton, Board President