

MADISON BOARD OF EDUCATION

22-03

6:00 P.M.

JANUARY 26, 2022

The regular meeting of the Madison Board of Education was held on January 26, 2022 at 6:00 p.m. at the Madison High School library 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 Mr. Mosier, the Board adopted the agenda.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the previous board minutes.

1. December 15, 2021- Regular meeting
2. January 6, 2022- Organizational meeting
3. January 6, 2022- Special meeting

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

Presentation of Certificates: Mr. Tim Wigton presented former Board member Jane McGinty with a plaque honoring her 16 years of service to Madison.

Mr. Rob Peterson presented each Board member with a certificate and read a resolution proclaiming January as National Board School Board Recognition month.

Recognition of Visitors: no one addressed the Board

Committee Reports

There was no Legislative, Board policy or Student Achievement report given. Elizabeth Harry, student representative for the high school, gave a report. Mr. Doug Mosier gave an Athletic Board of Control report and Mr. Steve Crist gave a Facilities report. Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

Mrs. Natasha Repp, Madison Early Childhood Learning Center Principal, along with Heather Addington, Program Coordinator, gave presentations.

On a motion by Ms. Amy Walker, seconded by Mrs. Kotterman, the Board approved the following 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.

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

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the Treasurer's report:

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

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Strategic Plan

Mrs. Sonja Pluck gave a report to the Board on what the Communication and Engagement Committee was planning to meet their goals.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the following 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

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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

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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

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

School Board Recognition Month-Robert S. Peterson, Superintendent

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

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

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board of Education approved the following 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

2. The Superintendent recommends the Board of Education approve the notification to the M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a Reduction in Force.

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- 3. The Superintendent recommends the Board of Education approve the creation of a 200 activity account for the Strategic Plan/Culture and Climate Fund. The account will be used to raise funds to increase community involvement in extracurricular activities.
- 5. Point of Information: The purchase of Air Quality Monitoring devices (Vape Detectors) for the high school and middle school approved at the December 15, 2021 meeting will be paid with ESSER II funds.
- 6. The Superintendent recommends the Board of Education approve the termination of the employment of Emily Hall from the MECLC on the basis of the Ohio Department of Education’s childcare and preschool licensing rules.
- 8. The Superintendent recommends the Board of Education approve the following Resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO, DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING THE RENEWAL OF A TAX FOR CURRENT EXPENSES PURSUANT TO SECTION 5705.21, REVISED CODE OF OHIO.

(**THE BOARD OF EDUCATION OF THE**)
 (**MADISON LOCAL SCHOOL DISTRICT**)
 (**MET IN REGULAR SESSION ON**)
 (**January 26, 2022**)

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.

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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

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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	_____	_____

- 9. The Superintendent recommends the Board of Education approve the ratification of the contract between the Madison Local Education Association and Madison Local Schools for August 1, 2021 – July 31, 2024.
- 10. The Superintendent recommends the Board of Education approve an overnight trip February 17-19, 2022 for five students, selected through an audition process, performing in the American Choral Director Association Midwestern Regional Conference in Chicago, Illinois.

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

Visitor’s comments: None

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the following 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 for the purpose of employment with respect to a public employee.

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

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the board reconvened from Executive session at 8:25 p.m.

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

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On a motion by Ms. Amy Walker, seconded by Mrs. Kotterman, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on February 23, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer