

**REGULAR MEETING**

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

**JANUARY 27, 2021  
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 27, 2021 AT 6:00 P.M.**

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 (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

**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 16, 2020 – Regular Meeting
  - 2. January 6, 2021 – Organizational Meeting
  - 3. January 19, 2021 – Work Session
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**

**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**

**J. TREASURER'S REPORT**

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of F.Y. 2021 tax budget

**K. 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:

Steven Farley, boys' assistant varsity golf coach      personal      1/21/21

**b. Additional Assignments – Extra Duty Assignments**

The Superintendent recommends appointment of the following for supplemental positions for the 2020/2021 school year pending proper certification, paperwork and background checks:

Wayne Camp, assistant 7/8 grade track coach  
Nate Taylor, head varsity baseball coach

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

Steven Farley, boys' varsity golf coach

The Superintendent recommends the appointment of the following for an extra duty position as a result of the creation of the Online Academy for the 2<sup>nd</sup> semester of the 2020/2021 school year pending proper certification, paperwork and BCI/FBI checks:

Chris Armstrong, Remote Learning Teacher  
Victoria Colella, Remote Learning Teacher  
Sarah Ebinger, Online Academy Teacher  
Jolene Edwards, Remote Learning Teacher  
Ashley Fickes, Online Academy Teacher  
Teri Foley-Kanz, Online Academy Teacher  
Ron Foster, Substantial Change in Teaching Assignment  
Mary Frey, Online Academy Teacher  
Jamie Halye, Remote Learning Teacher  
Tara Kemp, Remote Learning Teacher  
Pat McLaughlin, Online Academy Teacher  
Sara Miller, Remote Learning Teacher  
Nathan Pfeiffer, Online Academy Teacher  
Troy Schulz, Online Academy Teacher  
Nichole Thomas, Online Academy Teacher  
Christine Vermillion, Substantial Change in Teaching Assignment

The Superintendent recommends the Board of Education approve the following volunteers for the 2020/2021 school year:

c. Appointments – Madison Adult Education

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

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 2020/2021 school year:

Brooke Hoffman, long-term substitute at Madison South Elementary  
Reta Zody, long-term substitute at Madison South Elementary

**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 2020/2021 school year:

Barb Thompson, aide  
Shirley Fanello, cafeteria

b. Resignations

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

Victoria Perry, Mifflin Library Tech	Retirement	1/1/21
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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:

Alexis Sprague, Special Ed 1-1 Aide at Middle School	Effective 1/21/21
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Point of Information

Shirley Fanello has been awarded the 2-hour bus aide position, replacing Stacy Foote who took another position.

Holly Beidelschies has been awarded the library tech position at Mifflin Elementary, replacing Victoria Perry who retired.

d. Leave of Absence

**L. 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 2021 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.

**M. SUPERINTENDENT'S BUSINESS**

1. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for January 2021 - December 2021.

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.
3. The Superintendent recommends The Board of Education adopt a Resolution Establishing Educational Requirements for Substitute Teachers for the 2020-2021 School Year.

4. The Superintendent recommends the Board of Education approve the following corrections to Yearly Procedures approved at the January 6, 2021 Organizational Meeting:
  - Appoint the Superintendent and/or his designee as the Title IX Coordinator.
  - Appoint the Director of Federal Programs as the “504 Coordinator” for the 2021 calendar year.
  
5. The Superintendent recommends the Board of Education approve MECLC staff who have not used accrued vacation leave by 6/30/21 to roll their vacation leave over to sick leave for the 2020/2021 school year only.
  
6. The Superintendent recommends the Board of Education approve the termination of the employment of Gail Hardy on the grounds of violations of the rules and regulations of the Madison Early Childhood Learning Center, violations of Ohio Revised Code and/or Ohio Administrative Code, insubordination, neglect of duty and other acts of misfeasance, malfeasance and/or nonfeasance and direct the Treasurer to serve upon her notice of this Board’s action by certified mail.

**N. VISITORS’ COMMENTS**

**O. PRESIDENT’S BUSINESS**

1. Next regular Board of Education meeting – February 24, 2021 at 6:00 p.m., Madison Middle School Auditoria.
  
2. 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, d, g** as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_, Mr. Wigton \_\_\_\_, Mrs. M. Walker \_\_\_\_,  
 Ms. A. Walker \_\_\_\_, Mr. Mosier \_\_\_\_

**P. ADJOURNMENT – Tim Wigton, Board President**