

REGULAR MEETING

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

**JANUARY 29, 2020
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 29, 2020 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 agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitor's 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 18, 2019 – Regular Meeting
 - 2. January 8, 2020 – Organizational Meeting
 - 3. January 18, 2020 – Work Session
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
- G. COMMITTEE REPORTS**

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

H. PRESENTATIONS

Board Appreciation (All)

I. APPROVAL OF DONATIONS

J. TREASURER'S REPORT

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of F.Y. 2020 tax budget
4. Designate Robin Klenk as the HIPAA Privacy Officer

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:

b. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2019/2020 school year pending proper certification, paperwork and background checks:

Bill Roth, assistant varsity track coach
Judy Conner, ½ assistant varsity softball coach
William Harper, ½ assistant varsity softball coach
Nate Taylor, head varsity baseball coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2019/2020 school year:

Ian Harter, wrestling
Rob Siwek, baseball
Justin Klupp, baseball

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 2019/2020 school year:

Elany Brown
Mary Griffith
Cassandra Huvler

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 2019//2020 school year:

Stacy Foote, cafeteria	Effective 1/6/20
John Craft, custodian	Effective 1/6/20
Richele Garand, custodian	Effective 1/21/20
Rhonda Shindeldecker, cafeteria	Effective 1/27/20

b. Resignations

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

Samantha Hall, 2-hr cook

Personal

Effective 12/20/19

b. 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 needed:

Michelle Windsor, 4 hr. Special Ed Aide at Middle School

Effective 1/14/2020

Rachel Kastran, Bus Driver Route 40

Effective 1/13/2020

Point of Information

Julee Webb, has been awarded the 2-hour cook position at Eastview, replacing Samantha Hall who resigned.

Amanda Shindeldecker has been awarded the 4-hour cook position at the high school, replacing Audra Fellure who took another position.

Marinda Blevins has been awarded the special education aide position at Mifflin. This is a new position as a result of student enrollment.

c. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Laura Green, head cook at the High School, from November 1, 2019 to February 10, 2020.

L. SCHOOL BOARD RECOGNITION MONTH – John Thomas, 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, John Thomas, do hereby proclaim January 2020 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 approval of the 2020/2021 school calendar.
2. The Superintendent recommends the Board of Education approve the firm of Tarkowsky & Pier, Co., LPA, for legal services on an as needed basis for calendar year 2020.
3. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for January 2020 - December 2020.

Steve Crist Mike Christy Joshua Miller Jeremy Thoman Mike Yost

4. The Superintendent recommends the Board of Education approve an overnight trip March 5-7, 2020 for selected Madison Middle School Choir members to attend the ACDA Central/North Central Middle Level Honor's Choir Conference in Milwaukee, Wisconsin at no cost to the board.
5. The Superintendent recommends the Board of Education adopt a Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program.
6. The Superintendent recommends the Board of Education adopt a Resolution Declaring January 26 – February 1, 2020 as Public Education Week.
7. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2020/2021 school year.
8. The Superintendent recommends the Board of Education approve an overnight trip January 20-25, 2020 for student Clayton Stankovich and advisor Karen VonStein to attend the SkillsUSA Regional Office Training Institute in Washington, D.C.

9. The Superintendent recommends the Board of Education approve the purchase of two (2) buses from Cardinal Bus Sales & Service for a total price of \$185,536, including trade-in.
10. The Superintendent recommends the Board of Education approve the Service Agreement between Mid-Ohio Educational Service Center and Madison Local Schools in the amount of \$1,250 to provide In-service Day presentations on February 14, 2020.
11. The Superintendent recommends the Board of Education approve the Service Agreement between Mid-Ohio Educational Service Center and Madison Local Schools in the amount of \$350 to provide school psychology tasks, specific to Medicaid billing.
12. The Superintendent recommends the Board of Education approve the Service Agreement between Mid-Ohio Educational Service Center and Madison Local Schools at a billable rate of \$17.24 per hour to provide paraprofessional services to Mansfield Christian during the 2019-2020 school year.

N. VISITORS COMMENTS

O. PRESIDENT'S BUSINESS

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 – Evaluation of the Treasurer, Superintendent search
 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, E as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

P. ADJOURNMENT – Tim Wigton, Board President