

# MADISON BOARD OF EDUCATION

20-03

6:00 P.M.

JANUARY 29, 2020

The regular meeting of the Madison Board of Education was held on January 29, 2020 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding.

**Members Present;** Tim Wigton, Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

**Members Absent;** None

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board approved the adoption of the agenda and the addendum.

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

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

1. December 18, 2019 – Regular Meeting
2. January 8, 2020 – Organizational Meeting
3. January 18,2020 – Work Session

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

Mr. John Thomas presented each Board member a framed certificate in honor of Board Appreciation Month.

## Recognition of Visitors-None

## Committee Reports

Ms. Amy Walker gave a Legislative report and Mr. Doug Mosier gave an Athletic Board of Control report. Emalie Guill, student representative for the high school, gave a report. Mrs. Jane McGinty gave a student achievement report. Mr. Steve Crist gave a Facilities report. There was no Board policy report. Mr. John Thomas, Superintendent, gave a Superintendent update. During the Superintendent update, Mr. Thomas commended Mrs. Jenny Jones, bus driver, on her taking care of an 8 year old boy that was barefoot and roaming the street on her bus route.

On a motion by Ms. Amy Walker, seconded by Mrs. Jane McGinty, the Board approved the 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

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

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, 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:

# MADISON BOARD OF EDUCATION

20-03

6:00 P.M.

JANUARY 29, 2020

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

# MADISON BOARD OF EDUCATION

20-03

6:00 P.M.

JANUARY 29, 2020

Shirley Fanello, cafeteria Effective 2/3/20

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
Hali Bonen, daycare	Personal	Effective 1/20/20

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 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
Kamrin Pendleton	Daycare	Effective 1/14/20
Beth Conn	2-hour Cafeteria, MS	Effective 2/3/20

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.

Shirley Fanello has been awarded the special education one-on-one bus aide position effective February 3, 2020. This position will be paid out of the St. Mary's auxiliary funds.

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.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. Jane McGinty, the Superintendent recommends the adoption of the following resolution:

# MADISON BOARD OF EDUCATION

20-03

6:00 P.M.

JANUARY 29, 2020

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.

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

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

# MADISON BOARD OF EDUCATION

20-03

6:00 P.M.

JANUARY 29, 2020

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.
13. The Superintendent recommends the replacement of the asphalt parking lot at the high school and resurfacing of the bus garage parking lot. The estimated cost of the project is approximately \$120,000.00. With Board approval, this project will be put out for public bid and scheduled work commencing in July, 2020.

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

No one addressed the Board during visitor's comments.

## **Presidents Business– Tim Wigton, Board President**

1. Regular meeting – February 26, 2019 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board withdrew into Executive Session for the following purposes:

- A. To consider one or more, as applicable, with respect to a public employee or official:
  2. Employment- Evaluation of Treasurer and Superintendent search.
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board reconvened from Executive session at 8:05 p.m.

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

# MADISON BOARD OF EDUCATION

20-03

6:00 P.M.

JANUARY 29, 2020

The Board scheduled a work session for February 18, 2020 at 4:30 p.m. at the Madison Board office.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on February 26, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

**Attest;**

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Tim Wigton, President

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Robin L. Klenk, Treasurer