

**REGULAR MEETING
REVISED**

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison High School Library
600 Esley Lane, Mansfield**

**FEBRUARY 17, 2021
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting in the library at Madison High School, 600 Esley Lane, on **WEDNESDAY, February 17, 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. January 27, 2021 – Regular Meeting
- 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 Report
7. Superintendent's Update

H. PRESENTATIONS

Melissa Wigton – Eastview Elementary

I. APPROVAL OF DONATIONS

J. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report
2. Approval of appropriation modifications

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 2020/2021 school year pending proper certification, paperwork and background checks:

William Harper, ½ Assistant Varsity Softball Coach
Mico Castelvetero, ½ Assistant Varsity Softball Coach

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

Jacob Townley, 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 2020/2021 school year:

Felicia Montero
Jacob Townley
Angela Foster

e. Leave of Absence

f. Disciplinary Action

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:

Jenny Jones, custodian

b. Resignations

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

Evelyn Barker, 2 hour cook at Middle School resignation 1/27/21

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 needed:

Point of Information

Amy Childs has been awarded the building aide position at Mifflin Elementary, replacing Holly Beidelschies who took another position.

Craig Goodwin has been awarded the 2nd shift custodian position at Madison South Elementary, replacing Johnny Gibson who retired.

d. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Michelle Windsor, special education aide at Madison Middle School – suspended one day without pay.

e. Sick Bank

The Superintendent recommends the use of a sick bank for 29 days for Audra Fellure, high school cook, for medical reasons.

3. Administrative Personnel

a. Resignations

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

Dr. Patricia Tresey, Special Services Director	Personal	Effective 7/31/21
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L. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends approval of the 2021-2022 school calendar.
2. The Superintendent recommends the Board of Education approve a resolution authorizing the purchase of two (2) eighty-four passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on November 2, 2020.

3. The Superintendent recommends the purchase of two (2) eighty-four passenger Blue Bird school buses at a cost of \$179,590 to be purchase out of ESSER funds and the School Bus Purchase Program.
4. The Superintendent recommends the Board of Education amend the July 15, 2020 approval to purchase 1600 Lenovo 100e Chromebooks from Staples in the amount of \$318,224 using Wellness funds to a cost of \$339,632.

M. VISITOR COMMENTS

N. PRESIDENT’S BUSINESS – Tim Wigton, Board President

1. Next regular Board of Education meeting – March 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. ___ Employment
 3. ___ Dismissal
 4. X 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 a4 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 _____

O. ADJOURNMENT – Tim Wigton, Board President