

MADISON BOARD OF EDUCATION

21-04

6:00 P.M.

FEBRUARY 17, 2021

The regular meeting of the Madison Board of Education was held on February 17, 2021 at 6:00 p.m. at the Madison High School Library with Tim Wigton presiding.

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

Members Absent; None

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board approved the adoption of the agenda.

Vote; Yeas: McGinty, 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 approved the previous board minutes.

1. January 27, 2021 – Regular Meeting

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

Recognition of Visitors-None

Committee Reports

There was no Legislative, Athletic Board of Control, Facilities, Student Achievement or Board Policy report given. Kaitlyn Reese, student representative for the high school, gave a report. Mr. Rob Peterson, Superintendent, gave a Superintendent update

Presentations

Mrs. Melissa Wigton, Principal of Eastview Elementary, gave a presentation.

Donations-None

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board approved the Treasurer's report.

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

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

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

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- 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 Castelvetere, 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

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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

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

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board approved the following Superintendent's business:

1. The Superintendent recommends approval of the 2021-2022 school calendar.

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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.

Vote; Yeas: M. Walker, A. Walker, McGinty, Mosier, 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 – **March 24, 2021 6:00 p.m.** Madison Middle School Auditoria.

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on March 24, 2021 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer