

MADISON BOARD OF EDUCATION

22-06

4:30 P.M.

FEBRUARY 22, 2022

The regular meeting of the Madison Board of Education was held on February 22, 2022 at 4:30 p.m. at the Madison High School library with Tim Wigton presiding as President.

Members Present; Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker and Amy Walker.

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adopted the agenda.

Vote; Yeas: M. Walker, Mosier, Kotterman, 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 26, 2022- Regular meeting
2. February 7, 2022- Special meeting
3. February 7, 2022- Work session

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

Presentation of Certificates: None

Recognition of Visitors: no one addressed the Board

Committee Reports

There was no Legislative or Athletic Board of Control reports given. There was also no Student Representative present. Mr. Steve Crist gave a Facilities report, Mrs. Melissa Walker gave a Student Achievement report, Mrs. Mary Kotterman gave a Board policy report and Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

Mr. Eric Turlo, Student Services Director, gave a presentation.

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of 978 pounds of scrap steel tubing from Jay Industries for the Career Tech and Adult Career Center welding technology department.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the Treasurer's report:

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

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

Strategic Plan

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Mrs. Renee Neron and Mr. Eric Turlo gave a report to the Board on what the Student Learning and Support Committee was planning to meet their goals.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, 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:

Dave Stupka, Spring Fitness Coordinator	Personal	1/26/22
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b. Additional Assignments – Extra Duty Assignments

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

Andrea Gerich, ½ Assistant Varsity Softball Coach
Mico Castelvetero, ½ Assistant Varsity Softball Coach
Victoria Kasberg, Academic Booster Coordinator
Melissa Parish, Assistant Swimming/Diving Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2021/2022 school year pending proper certification, paperwork and background checks:

Paige Carper, Softball
Tim Carper, Softball
Theresa Hill, Tennis
Kyle Galco, Baseball
Darren Payne, Baseball

c. Appointments – Madison Adult Education

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

Wendy Poland, STNA substitute instructor

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 2021/2022 school year:

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On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board of Education approved the following Superintendent's business:

1. The Superintendent recommends approval of the 2022-2023 school calendar.
2. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

po 3220	Standards-Based Teacher Evaluations
po 5136	Personal Communication Devices
po 1616	Staff Dress and Grooming
po 2271	College Credit Plus Program
po 2370.01	Blended Learning
po 3216	Staff Dress and Grooming
po 4216	Staff Dress and Grooming
po 5511	Dress and Grooming
po 5772	Weapons
po 6110	Grant Funds
po 6114	Principles – Spending Federal Funds
po 6325	Procurement – Federal Grants/Funds
po 6423	Use of Credit Cards
po 7217	Weapons
po 8500	Food Services
3. The Superintendent recommends the Board of Education approve the creation of a 200 activity account for a Safety Town fund. The account will be used to manage funds raised for the creation of a Safety Town program for the Madison community.
4. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2022/2023 school year.
5. The Superintendent recommends the purchase of two (2) eighty-four passenger school buses and one (1) sixty-one passenger special needs school bus at a cost of \$292,591 to be purchased out of ESSER II funds and the School Bus Purchase Program.
6. The Superintendent recommends the purchase of equipment for the air quality and air conditioning improvement project from G & B Electric, Inc. in the amount of \$469,194.57 to be purchased out of ESSER III funds. Pricing was secured through a cooperative purchasing agreement administered by Sourcewell.

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

Visitor's comments: None

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Presidents Business– Tim Wigton, Board President

1. Regular Board of Education meeting – 6:00 p.m. on March 23, 2022 at the Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board went into Executive Session to consider Employment with respect to a public employee or official.

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

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the board reconvened from Executive session at 6:20 p.m.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on March 23, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer