

REGULAR MEETING

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

**FEBRUARY 26, 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, February 26, 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. January 29, 2020 – Regular Meeting
- 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 Report
7. Superintendent's Update

H. PRESENTATIONS

Melissa Wigton – Eastview Elementary

I. APPROVAL OF DONATIONS

- 1.

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 2019/2020 school year pending proper certification, paperwork and background checks:

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

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

Tim Carper, softball
Andrea Gerich, softball
Mico Castelveterere, softball

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:

Logan Cox
Zachary Gilliland
Kelly Watson

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid maternity leave of absence for Courtney Miller, Madison South teacher, from March 13, 2020 to May 21, 2020.

f. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Greg Kahl, teacher at Madison Comprehensive High School – suspended three (3) days (March 4, March 11 and March 18, 2020) without pay.

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:

Partena Tesca, bus driver	Effective 2/4/20
Jenny Jones, bus aide	Effective 2/5/20

b. Resignations

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

Kathie Galco, bus driver	Medical	Effective 2/1/2020
Joyce Feltner, HS secretary	Retirement	Effective 6/1/2020

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:

Lessie Sloan - 2 hr cook at Mifflin	Effective 2/18/20
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Point of Information

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Heidi Weikle, 2-hour cook at Madison South, from February 18, 2020 to March 19, 2020.

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education’s decision to consider a RIF program.

2. The Superintendent recommends the correction of the January 2020 item M4 motion to remove “at no cost to the board.” It should have stated: 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.
3. The Superintendent recommends approval of the overnight BPA State Leadership Conference trip to The Greater Convention Center in Columbus March 12-13, 2020. Funding sources are BPA membership dues and Career Tech funds.

M. VISITOR COMMENTS

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

- 1. Next regular Board of Education meeting – March 25, 2020 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. X Employment
 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 _____ as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

O. ADJOURNMENT – Tim Wigton, Board President