

# MADISON BOARD OF EDUCATION

20-04

6:00 P.M.

FEBRUARY 26, 2020

The regular meeting of the Madison Board of Education was held on February 26, 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 Mr. Mosier, seconded by Mrs. McGinty, the Board approved the adoption of the agenda and the addendum.

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

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

1. January 29, 2020 – Regular Meeting

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

**Presentation of Certificates-None**

**Recognition of Visitors-None**

**Committee Reports**

There was no Legislative or 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.

**Presentations-** Mrs. Melissa Wigton, Eastview Elementary Principal

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
3. Approval of the resolution accepting the amounts and rules as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

**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:

Gregory Kahl                      Personal                      Effective 7/31/2020

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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:

None

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

Tim Carper, softball  
Andrea Gerich, softball  
Mico Castelvetera, 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 Troy Schulz, teacher at Madison Comprehensive High School – suspended one (1) day (March 3, 2020) without pay.

2. Classified Personnel

a. Appointments - Substitutes

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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 6/30/2020

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.

**Vote; Yeas:** M. Walker, McGinty, 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 following 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.

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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.
4. The Superintendent recommends the Board authorize the Treasurer, in her role as Chief Financial Officer of the Board, to execute a purchase agreement for the property located at 1035 Grace Street, Mansfield, Ohio between Ohio Heartland Head Start and Madison Local School District in the amount of \$200,000.

**Vote; Yeas:** Mosier, A. Walker, McGinty, M. 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 – March 25, 2020 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, 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:

1. Employment- Superintendent Search.

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

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board reconvened from Executive session at 8:19 p.m.

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

On a motion by Mrs. Melissa Walker, 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 25, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

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Tim Wigton, President

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Robin L. Klenk, Treasurer