

**REGULAR MEETING**

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

**FEBRUARY 27, 2019  
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 27, 2019 AT 6:00 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School istrict'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.

Jeff Meyers, President

**A G E N D A**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
- 1. January 30, 2019 – Regular Meeting
  - 2. February 19, 2019 – Special Meeting
- E. PRESENTATION OF CERTIFICATES**

Kairi Robertson, Tri-County Spelling Bee Winner

**F. RECOGNITION OF VISITORS**

Christine Elder – Gateway Teacher, Madison Middle School

**G. COMMITTEE REPORTS**

1. Legislative
2. Athletic Board of Controls
3. Student Representative’s Comments
4. Facilities Report
5. Student Achievement
6. Superintendent’s Update

**H. PRESENTATIONS**

Melissa Wigton – Eastview Elementary

**I. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education approve the field trip grant of \$700 from Target Field Trip Grants Program for an upcoming Madison South fourth grade field trip.

**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:

Brianna Bizzaro      8<sup>th</sup> Grade Volleyball Coach    Personal      February 21, 2019

- b. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2018/2019 school year pending proper certification, paperwork and background checks:

William Harper      ½ Assistant Varsity Softball Coach  
Leroy Smith        Assistant Varsity Track Coach

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

Ashley Galbraith      Head Varsity Volleyball Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2018/2019 school year:

Nathanial Taylor – Baseball  
Michael R. Siwek - Baseball  
Andrea Gerich – Softball  
Eric Boehm – Track

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 2018/2019 school year:

**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 2018/2019 school year:

Ronald Markley                      Bus Driver                      Effective 3/1/19

b. Resignations

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

Ronald Hostetler	Bus Driver	Effective March 26, 2019
Debbie Angelas	Cashier and Athletic Secretary	Effective March 21, 2019

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:

Carlos Rowe	Custodian, High School	2/11/19
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Point of Information

Bonnie Wilson rejected the 3<sup>rd</sup> shift custodian position at Madison High School and has returned to her position as Special Services secretary.

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Garrett Blevins, bus mechanic, beginning February 13, 2019 and ending February 15, 2019.

**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 approval of the overnight BPA State Leadership Conference Trip to The Greater Columbus Convention Center March 14-15, 2019 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the NCOCC Network Upgrade purchase for Mansfield Christian School in the amount of \$58,797.50 to be paid out of Auxiliary Service funds.
4. The Superintendent recommends the Board of Education approve the overnight Annual Ohio Early Childhood Conference at Kalahari Resort & Convention Center, Sandusky,

Ohio, April 25-26, 2019, for seniors in the Early Childhood Education Career Tech program. The Early Childhood Education fund will cover the majority of the cost, and Career Tech funds will cover the remainder.

- 5. The Superintendent recommends the Board of Education approve the Madison Concert Choir and Concert Band to participate in the Cedar Point “Trills and Thrills” competition on Saturday, May 18, 2019.
- 6. The Superintendent recommends the Board of Education approve the purchase of two (2) buses from Cardinal Bus Sales & Service for a total price of \$170,300, including trade-in.
- 7. The Superintendent recommends the Board of Education approve the termination of the employment of Valerie Courtwright on the grounds of violations of the rules and regulations of the Madison Early Childhood Learning Center, violations of Ohio Revised Code and/or Ohio Administrative Code, inefficiency, dishonesty, insubordination, neglect of duty and other acts of misfeasance, malfeasance and/or nonfeasance and direct the Treasurer to serve upon her notice of this Board’s action by certified mail.

**M. VISITOR COMMENTS**

**N. PRESIDENT’S BUSINESS – Jeff Meyers, Board President**

**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 – Evaluations of the Treasurer
  - 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 **D** as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Wigton\_\_\_\_\_, Mr. Luedy \_\_\_\_\_,  
Mrs. Walker\_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**O. ADJOURNMENT – Jeff Meyers, Board President**