

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA**

**Madison Middle School Auditoria  
1419 Grace Street, Mansfield**

**MARCH 23, 2022  
6:00 P.M.**



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, March 23, 2022 AT 6:00 P.M.**

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. February 22, 2022 – Regular Meeting

2. March 1, 2022 – Special Meeting
3. March 9, 2022 – Special Meeting

**E. PRESENTATION OF CERTIFICATES -**

**F. RECOGNITION OF VISITORS** - 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 the agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitors' 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

Visitors

Bradd Stevens – School Treasurer

Lyndsee Young – 2022 Girls' Wrestling State Champion

Hunter Hutcheson – 2022 Boys' Wrestling State Placer (4<sup>th</sup>)

Jordan Niemiec – BPA National Qualifier in Basic Office Systems and Procedures

**G. COMMITTEE REPORTS**

1. Legislative
2. Athletic Board of Control
3. Student Representative's Comments
4. Facilities Report
5. Student Achievement
6. Board Policy Report
7. Superintendent's Update

**H. PRESENTATIONS**

Madison Athletic Booster Club

Madison Music Booster Club

**I. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education approve the donation of 25 cases of hand sanitizer, valued at \$1,500, from Beach Sales and Engineering of Mansfield.

**J. TREASURER’S REPORT – Robin Klenk, Treasurer**

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of the Resolution Accepting the Amount and Rules as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

**K. STRATEGIC PLAN – Facility Improvement and Development**

**L. 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:

Craig Weston, MS/HS Band Teacher	Retirement	5/31/22
Eric Wellman, MS Intervention Specialist	Resignation	5/27/22
Jessica McGrew, HS Guidance Counselor	Resignation	6/3/22
Kalen Oslie, Assistant Varsity Volleyball Coach	Resignation	3/16/22

**b. Additional Assignments – Non-Renewal**

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Philip Atwell	Assistant Varsity Boys’ Golf Coach
Michelle Byus	Varsity Cheerleading Advisor
Kyle Conkle	½ Assistant Varsity Wrestling Coach
Bethany Cuthbertson	Music Assistant (Ramettes)
Brian Davis	Head Varsity Girls’ Basketball Coach
Tim Deel	Head 7 <sup>th</sup> Grade Football Coach
Brad Eith	Assistant 7/8 Grade Wrestling Coach
Andrea Gerich	Head 8 <sup>th</sup> Grade Volleyball Coach
Kalvin Gordon	Assistant Varsity Football Coach
Ian Harter	½ Assistant Varsity Wrestling Coach
Tommy Hill	Girls’ Tennis Coach
Zachary Huff	Head Varsity Girls’ Soccer Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Advisor
Tommy J. Hunt	Head 9 <sup>th</sup> Grade Football Coach, Winter Fitness Coordinator

Chad Hutcheson	Head 8 <sup>th</sup> Grade Football Coach, Asst. Varsity Wrestling Coach
Dave Kaple	Assistant Varsity Football Coach
Brian Lowe	Assistant 9 <sup>th</sup> Grade Football Coach, Head 8 <sup>th</sup> Grade Girls' Basketball Coach
Jordan Monica	½ Assistant Varsity (JV) Girls' Soccer Coach
Bryan Mosier	Head Varsity Wrestling Coach, ½ Assistant Varsity Football Coach, ½ Fall Equipment Manager
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	½ Assistant Varsity (JV) Girls' Soccer Coach
Travis Stantz	Head 8 <sup>th</sup> Grade Boys' Basketball Coach

The Superintendent recommends non-renewal of the following supplemental contract in compliance with M.L.E.A. contract:

Laura Coey	Senior Class Advisor
Kim Miller	Senior Class Advisor

c. 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:

Kobi Johnson, Spring Fitness Coordinator  
 Jennifer Porter, Math Department Chair – Mifflin  
 Kara Ohl, ELA Department Chair – Mifflin  
 Breanna Crunkilton, Math Department Chair – Eastview  
 Kathie Jansen, ELA Department Chair – Eastview  
 Melissa Parish, Math Department Chair – South  
 Jodi Wachter-Newberry, ELA Department Chair - South

**Detention Monitors** (on an as needed basis)

Richard Fox                      Madison Comprehensive High School

The Superintendent recommends the Board of Education approve the following volunteers for the 2021/2022 school year:

The Superintendent recommends appointment of the following for supplemental positions for the 2022/2023 school year pending proper certification, paperwork and background checks:

Tricia Bernhard, Varsity Volleyball Coach

d. Administrative Personnel

The Superintendent recommends the Board of Education approve the following administrative contract:

Doug Rickert, 2022-2024

e. Appointments – Madison Adult Education

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

f. 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:

Marilyn Wheaton  
Dominick Steward  
Julia Litt  
Nathaniel Hosey

g. Sick Bank

1. The Superintendent recommends the use of a sick bank for 22 days for Susan Brafford, Eastview/Mifflin art teacher, for medical reasons.
2. The Superintendent recommends the use of a sick bank for 10 days for Kristin Ruby, Middle School ELA teacher, for medical reasons.

**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 2021/2022 school year:

Dean Wills, bus driver

b. Resignations

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

Sandy Mergel, HS Custodian	Personal	April 8, 2022
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- Amend the resignation of Melinda Stover, HS custodian, to March 18, 2022

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:

Jynnifer Hudson, Special Education 1-1 Aide – Mifflin	3/2/22
Jim Miller, Summer Mower	mid-April
Jim Adams, Summer Mower	mid-April

Point of Information

- Jacob Hathy has been awarded the 2<sup>nd</sup> shift custodian position at the high school replacing Melinda Stover who resigned.

d. Sick Bank

**M. SUPERINTENDENT'S BUSINESS**

1. The Superintendent recommends the purchase of one (1) eighty-four passenger transit-type school bus at a cost of \$99,147 to be purchased out of ESSER II funds and the School Bus Purchase Program.
2. The Superintendent recommends the Board of Education approve an overnight trip May 4-8, 2022 for the advisor and one student to attend the National BPA competition in Dallas, Texas.
3. The Superintendent recommends approval of the 2022-2023 preschool calendar.
4. The Superintendent recommends the Board of Education approve the non-school sponsored club, MCT Woodworking.

5. The Superintendent recommends the Board of Education approve the two-year contract between EJ Thereapy and Madison Local Schools for therapy services for the 2022-2023 and 2023-2024 school years.
6. The Superintendent recommends the Board of Education approve G & B Electric, Inc. to supply labor for the air quality and air conditioning improvement project not to exceed \$1,400,000 to be paid for out of ESSER II and ESSER III funds.
7. The Superintendent recommends the Board of Education approve the 2<sup>nd</sup> 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 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

**N. VISITOR COMMENTS**

**O. PRESIDENT’S BUSINESS – Tim Wigton, Board President**

1. The Board of Education approves the hiring of Bradd Stevens as Treasurer for a period of three years from August 1, 2022 to July 31, 2025.
2. Next regular Board of Education meeting – April 27, 2022 at 6:00 p.m. Madison Middle School Auditoria
3. 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
  - 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. Kotterman \_\_\_\_\_, Mr. Wigton\_\_\_\_\_, Mrs. M. Walker \_\_\_\_\_,  
 Ms. A. Walker\_\_\_\_\_, Mr. Mosier \_\_\_\_\_

**P. ADJOURNMENT – Tim Wigton, Board President**