

**REGULAR MEETING
REVISED**

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

**MARCH 24, 2021
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 24, 2021 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 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

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 17, 2021 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
- 1. Girls' Soccer Team – Doug Rickert, Athletic Director
- 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

Patricia Tresey – Special Services Director

Allison Schleichert – Preschool Director/Special Services Coordinator

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of a Weider Pro 4950 Weight System Exerciser from David Wilson to the athletic department.
2. The Superintendent recommends the Board of Education approve the donation of \$25,000 from The Catherine L. and Edward A. Lozick Foundation for the Precision Machining/CNC program.
3. The Superintendent recommends the Board of Education approve the donation of 2,550 pounds of scrap steel from PR Machine Works for the Career Tech and Adult Career Center welding technology programs.
4. The Superintendent recommends the Board of Education approve the donation of scrap steel from The Gorman-Rupp Company for the Career Tech and Adult Career Center welding technology programs.
5. The Superintendent recommends the Board of Education approve the donation of 300 pounds of scrap steel from Tasco Thompson & Sons Company for the Career Tech and Adult Career Center welding technology programs.
6. The Superintendent recommends the Board of Education approve the donation of scrap steel from Charter Next Generation for the Career Tech and Adult Career Center welding technology programs.
7. The Superintendent recommends the Board of Education approve the donation of 500 pounds of scrap steel from The Biro Manufacturing Company for the Career Tech and Adult Career Center welding technology programs.

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. 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:

Todd Cortelletti, HS Social Studies	Retirement	6/1/21
Lori Stephenson, MS ELA	Retirement	6/1/21
Mico Castelvetera, ½ Asst. Varsity Softball Coach	Resignation	2/18/21

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:

Michelle Byus	Varsity Cheerleading Advisor
Trae Coopwood	Assistant Varsity Wrestling Coach
Bethany Cuthbertson	Music Assistant (Ramettes)
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Head 7 th Grade Football Coach
Kalvin Gordon	Assistant Varsity Football Coach
Tommy Hill	Girls' Tennis Coach
Demi Huss	9 th Grade Cheerleading Advisor
Zachary Huff	Head Varsity Girls' Soccer Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Advisor
Tommy J. Hunt	Head 9 th Grade Football Coach
Chad Hutcheson	Head 9 th Grade Football 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
Zachary Sendelbach	Assistant Varsity Wrestling Coach
Rylie Shaffner	9 th Grade Volleyball Coach
Leroy Smith	Assistant Varsity Girls' Basketball Coach, Assistant Varsity Football Coach
Travis Stantz	Head 8 th Grade Boys' Basketball Coach
Paul Webb	Head 7 th Grade Boys' Basketball Coach

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

Jennifer Branstetter	Senior Class Advisor
Katie Wade	Senior Class Advisor

c. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2020/2021 school year pending proper certification, paperwork and background checks:

Andrea Gerich, ½ Assistant Varsity Softball Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2020/2021 school year:

d. Appointments – Madison Adult Education

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

e. 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 2020/2021 school year:

Esther Abel (long term substitute at Madison South)

Elizabeth Barr (long term substitute at Mifflin)

Iris Baker

Jenna Boliantz

Mackenzie Carrier

Kimberly Hall

Hannah Ticoras

Natalie Stake-Mitchell

John Gibson

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 2020/2021 school year:

Diana Roub, cafeteria
Martha Urig, cafeteria

b. Resignations

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

LuAnn Oglesbee, MS secretary	Retirement	July 1, 2021
Julee Webb, Eastview 2-hour cook	Resignation	March 12, 2021

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:

d. Sick Bank

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association dated February 25, 2021, whereas the parties agree to modify provisions found in Article III – Evaluation and Contracts, I. Reduction in Force Procedure of the Agreement due to the COVID-19 pandemic. This MOU will be operative for a term of the 2020 through 2021 contractual year (August 1, 2020 through July 31, 2021).
2. The Superintendent recommends the Board of Education approve a weekly tuition rate increase for the Madison Early Childhood Learning Center effective May 3, 2021. The increases are as follows: Infant tuition, up \$5 to \$150/wk; Toddler tuition, up \$5 to \$145/wk.; School Age Latchkey tuition, AM or PM up \$5 to \$50/wk. and AM/PM up \$5 to \$70/wk.; and School Age Summer tuition, up \$5 to \$115/wk.
3. The Superintendent recommends the Board of Education approve the purchase of a VLS 3.75 Laser Engraver from MidWest Laser for the Precision Machining Program in the amount of \$15,870 to be paid from Perkin’s Funds and CTE weighted dollars.
4. The Superintendent recommends the Board of Education approve the purchase of billboard advertising for the 2021-2022 school year from Lind Media in the amount of \$21,092 to be paid from CTE weighted funds.

5. The Superintendent recommends the Board of Education approve the purchase of four replacement coils as part of the chiller project to service the high school's Career Tech/Adult Career Center wing. The coils will be purchased with ESSER funds at a cost of \$26,950.
6. The Superintendent recommends the Board of Education approve the overnight 8th grade student trip to Washington D.C. April 4 – April 6, 2022 at no cost to the Board.
7. The Superintendent recommends the Board of Education approve the postponement of the trip to Peru for high school Spanish students from July, 2021 to June, 2022 to allow continued fundraising in hopes of growing the group number.
8. The Superintendent recommends the Board of Education approve the creation of the teaching position – Elementary Art.
9. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

po1422	Nondiscrimination and Equal Employment Opportunity
po1623	Prohibition Against Disability Discrimination in Employment
po1662	Anti-Harassment
po2240	Controversial Issues
po2260	Nondiscrimination and Access to Equal Educational Opportunity
po2260.01	Prohibition Against Discrimination Based on Disability
po2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities K-12
po2266.01	Nondiscrimination on the Basis of Sex in Education Programs or Activities Adult Career Center
po3122	Nondiscrimination and Equal Employment Opportunity
po3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
po3362	Anti-Harassment
po4122	Nondiscrimination and Equal Employment Opportunity
po4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
po4362	Anti-Harassment
po5517	Anti-Harassment
po6144	Investments
po6146	Post-Issuance Compliance Tax-Exempt & Tax-Advantaged Obligations
po6220	Tax Budget Preparation
po6600	Deposit of Public Funds: Cash Collection Points
po7440.01	Video Surveillance and Electronic Monitoring
po7450	Property Inventory
po7455	Accounting System – Fixed Assets

M. VISITOR COMMENTS

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

1. Next regular Board of Education meeting – April 28, 2021 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. ___ Employment
 3. ___ Dismissal
 4. X 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 **a4, d** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

O. ADJOURNMENT – Tim Wigton, Board President