

MADISON BOARD OF EDUCATION

21-05

6:00 P.M.

MARCH 24, 2021

The regular meeting of the Madison Board of Education was held on March 24, 2021 at 6:00 p.m. at the Madison High School Library with Tim Wigton presiding.

Members Present; Tim Wigton, Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board approved the adoption of the agenda and addendum.

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

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

1. February 17, 2021 – Regular Meeting

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

Recognition of Visitors-Mr. Doug Rickert recognized the Girls Soccer team.

Committee Reports

There was no Legislative, Athletic Board of Control, or Student Achievement report given. Kaitlyn Reese, student representative for the high school, gave a report. Mr. Steve Crist gave a facilities report and Ms. Amy Walker gave a Board Policy update. Mr. Rob Peterson, Superintendent, gave a Superintendent update

Presentations

Mrs. Patricia Tresey, Special Services director and Allison Schleichert, Preschool Director/Special Services Coordinator, gave a presentation.

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board approved the following 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.

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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.

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

On a motion by Mrs. McGinty, 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 Necessary Tax Levies and Certifying them to the County Auditor.

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

On a motion by Ms. Amy 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:

Todd Cortelletti, HS Social Studies	Retirement	6/1/21
Lori Stephenson, MS ELA	Retirement	6/1/21
Mico Castelvetere, 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

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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)

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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

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

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board approved the following 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).

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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

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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
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
po8500	Food Services

Vote; Yeas: McGinty, M. Walker, A. Walker, Mosier, 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 24, 2021 6:00 p.m.** Madison Middle School Auditeria.
2. Board Work Session- **April 21, 2021 4:00 p.m.**

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the board withdrew into Executive session for the purpose of considering discipline with respect to a public employee or official and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the board reconvened from Executive session at 7:48 p.m.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on April 28, 2021 at 6:00 p.m. at Madison Middle School Auditeria.

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

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Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer