

**REGULAR MEETING**

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Mid-Ohio Educational Service Center  
890 W. Fourth Street, Mansfield, OH**

**MARCH 25, 2020  
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Mid-Ohio Educational Service Center, 890 W. Fourth Street, Mansfield, Ohio, on **WEDNESDAY, March 25, 2020 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 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.

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 26, 2020 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**

**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**

**I. APPROVAL OF DONATIONS**

**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:

John Fort, Adult Career Center	Retirement	Effective 4/1/2020
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**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
Bethany Cuthbertson	Music Assistant (Ramettes)
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Head 7 <sup>th</sup> grade Football Coach
Kalvin Gordon	½ Equipment Manager – Fall
Claire Brooks	9 <sup>th</sup> grade Cheerleading Advisor
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
Chad Hutcheson	½ Asst 8 <sup>th</sup> grade Football Coach
Kobi Johnson	½ Equipment Mgr – Fall, ½ Varsity Asst. Football Coach,
Andrea Gerich	8 <sup>th</sup> grade Volleyball Coach
Bryan Mosier	Head Varsity Wrestling Coach, ½ Varsity Asst. Football Coach
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	½ Assistant Varsity (JV) Girls' Soccer Coach
Zachary Sendelbach	Assistant Varsity Wrestling Coach
Leroy Smith	Asst. Varsity Girls' Basketball Coach, Asst. Varsity Football Coach
Travis Stantz	Head 8 <sup>th</sup> grade Boys' Basketball Coach
Christopher Thompson	Assistant Varsity Wrestling Coach
Paul Webb	7 <sup>th</sup> grade Boys' Basketball Coach
Dana Shoulders	Assistant Boys' Golf Coach
Jordan Monica	½ Assistant Varsity (JV) Girls' Soccer Coach
Rylie Shaffner	9 <sup>th</sup> grade Volleyball Coach
Justin Klupp	Assistant 7 <sup>th</sup> grade Football Coach

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

Tracey Burden	Senior Class Advisor
Jennifer Steffey	Senior Class Advisor

c. 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:

Michael Anderson	Assistant Varsity Track Coach
Kimberly Boehm	Assistant Varsity Track Coach
Todd Cortelletti	Boys' Tennis Coach
Nick Melton	Assistant Varsity Baseball Coach
Tim Niswander	Head Varsity Softball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Head Varsity Track Coach
Mikaela Ziegler	Assistant 7/8 Track Coach
David Stupka	Spring Fitness Coordinator

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

Paul Webb, baseball  
Jesse First, baseball

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 2019/2020 school year:

Sandra Crundwell  
Ronda Hertz

**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 2019/2020 school year:

James Harris, bus driver

b. Resignations

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

Terri Thayer, MS cafeteria worker	retirement	Effective 6/1/20
James Harris, bus garage mechanic	personal	Effective 3/20/20
Janice Ferger, MS aide	retirement	Effective 7/31/20

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

The Superintendent recommends the use of a sick bank for 31 days for Erin Schulz, teacher at Mifflin Elementary, for medical reasons.

**L. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education rescind its approval of the Madison Comprehensive High School Athletic Director’s position be the responsibility of the Superintendent for evaluation purposes effective with the 2008/2009 school year.
2. The Superintendent recommends the Board of Education accept the Ada Ford Foundation grant in the amount of \$55,000 awarded to Madison Adult Career Center. Grant funds will be used for healthcare training lab renovations and equipment.
3. The Superintendent recommends the Board of Education approve the purchase of replacement computers for the Career Tech Business Computer lab in the amount of \$20,600 from CT funds.
4. The Superintendent recommends the Board of Education approve the purchase of interactive flat panels for Career Tech classrooms in the amount of \$20,300 from CT funds.
5. The Superintendent recommends the Board of Education approve the recommendation from K.E. McCartney & Associates, Inc. to accept MC. B Paving, LLC’s bid of \$93,498.65 for the 2020 Madison Paving Program to be completed by July 31, 2020.

**M. VISITOR COMMENTS**

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

- 1. Next regular Board of Education meeting – April 29, 2020 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.  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   A2   as listed above.

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

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

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Wigton\_\_\_\_\_, Mrs. M. Walker \_\_\_\_\_,  
 Mrs. A. Walker\_\_\_\_\_, Mr. Mosier \_\_\_\_\_

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