

MADISON BOARD OF EDUCATION

20-05

6:00 P.M.

MARCH 25, 2020

The regular meeting of the Madison Board of Education was held on March 25, 2020 at 6:00 p.m. at the MidOhio Educational Service Center and virtually, with Tim Wigton presiding.

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

Members Absent; None

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the adoption of the agenda with item L. (5) being voted on separately.

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

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board approved the previous board minutes.

1. February 26, 2020 – Regular Meeting

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

Presentation of Certificates-None

Recognition of Visitors-None

Committee Reports

There was no Legislative, Athletic Board of Control, Facilities or Board Policy report. There was no student representative present. Mr. Doug Mosier recognized Nate Barrett and Trenton Osborne on advancing to the State Wrestling tournament. Mr. John Thomas, Superintendent, gave a Superintendent update.

Presentations- None

Donations- None

On a motion by Mrs. Melissa Walker, seconded by Mrs. Jane McGinty, the Board approved the Treasurer's report.

1. Approval of monthly financial report
2. Approval of appropriation modifications

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

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, 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:

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 th grade Football Coach
Kalvin Gordon	½ Equipment Manager – Fall
Claire Brooks	9 th 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 th grade Football Coach
Chad Hutcheson	½ Asst 8 th grade Football Coach
Kobi Johnson	½ Equipment Mgr – Fall, ½ Varsity Asst. Football Coach,
Andrea Gerich	8 th 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 th grade Boys' Basketball Coach
Christopher Thompson	Assistant Varsity Wrestling Coach
Paul Webb	7 th grade Boys' Basketball Coach
Dana Shoulders	Assistant Boys' Golf Coach
Jordan Monica	½ Assistant Varsity (JV) Girls' Soccer Coach
Rylie Shaffner	9 th grade Volleyball Coach
Justin Klupp	Assistant 7 th 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:

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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:

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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.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the following 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.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the Superintendent's recommendation to 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.

Vote; Yeas: Mosier, M. Walker, McGinty, A. Walker, 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 – April 29, 2020 6:00 p.m. Madison Middle School Auditoria.

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On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board withdrew into Executive Session for the following purposes:

A. To consider one or more, as applicable, with respect to a public employee or official:

1. Employment- Superintendent Search.

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

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board reconvened from Executive session at 7:30 p.m.

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

On a motion by Mrs. McGinty, seconded by Mr. Mosier, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on April 29, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer