

**MADISON LOCAL SCHOOL DISTRICT**

**SPECIAL MEETING**

**APRIL 4, 2022**

**4:30 P.M.**

**Madison Middle School  
1419 Grace Street  
Mansfield, OH 44905**

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**Our Mission**

*Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.*

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**Our Vision**

*Building our community.  
Creating endless opportunities.  
Ram Pride!*

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**Our Beliefs & Values**

- *We believe every student embodies some type of genius.*
  - *We believe every student is capable of learning.*
  - *We value integrity.*
  - *We value hard work and a strong work ethic.*
  - *We value relationships and connections.*
  - *We value being supportive of others.*
  - *We value loyalty.*
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Board Members:

The Madison Local Board of Education will meet for their Special meeting in the Auditoria at Madison Middle School on **MONDAY, APRIL 4, 2022 at 4:30 P.M.**

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**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**

**D. MATTERS RELATED TO PERSONNEL**

1. Classified Personnel
  - a. Resignations

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

Dave Shaum, 1 <sup>st</sup> Shift Custodian – Eastview	Personal	3/27/22
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**E. 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, whereas, Joshua Boliantz, Scott Hamilton, Nikki Mosiychuk, Jared Phillips, and Michael Wagner shall receive ten (10) extended days in each of their first and second year of employment with the Board to complete the necessary state requirements to attain certification/licensure to instruct classes in the District. Association member Don Maxey shall be awarded four (4) extended days for SY 2022-2023, on a one-time, non-precedent setting basis.
2. 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, whereas, the Board shall reimburse Association members Leann Hall, Mike Leeper and Erin Shulz for one-half of the COBRA monthly insurance premium costs incurred by each member when the Board provided the Association members with monthly insurance premium holidays.
3. 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, whereas, upon the resolution of Grievances #2020-2021 1, 2, 3 and 4, the parties agree to equally share in the payment of cancellation fees charged by the American Arbitration Association due to the cancellation of the hearing scheduled for March 30, 2022.
4. 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, whereas, the parties agree that Association members and their dependents who are enrolled in any COBRA insurance coverage(s) shall be provided any and all monthly insurance premium holidays in any month when such premium holidays are provided to Association members and their dependents.
5. 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, whereas, the parties agree that all

newly hired Career Technical Instructors/Teachers shall receive ten (10) extended days compensated at each Association member's corresponding annual per diem rate, in both the first and second year of employment with the Board. These extended days shall be utilized by the Career Technical Instructors/Teachers to compensate them for the completion of the necessary state requirements to attain certification/licensure to instruct classes in the District.

6. The Superintendent recommends the Board of Education approve the ratification of the contract between the Ohio Association of Public School Employees, Local #292, and Madison Local Schools for August 1, 2021 – July 31, 2024.

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