

**REGULAR MEETING**

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Madison Middle School Auditoria  
1379 Grace Street, Mansfield**

**April 28, 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, Mansfield, Ohio on **WEDNESDAY, April 28, 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 visitor 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**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
  - 1. March 24, 2021 – Regular Meeting
  - 2. April 21, 2021 – Work Session
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
  - 1. Middle School Academic Challenge Team – Jonathan Muro, MS Principal
  - 2. Middle School Genius Project Group – Jonathan Muro, MS Principal

3. Wrestling State Qualifiers – Doug Rickert, Athletic Director
4. Mrs. Norma Rickert – Sean Conway, HS Principal and Rob Peterson, Superintendent

**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**

Nicole Cox – Madison South Elementary Principal

**I. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education approve the donation of scrap steel from Blevins Fabrication for the Career Tech and Adult Career Center welding technology programs.
2. The Superintendent recommends the Board of Education approve the donation of 1,631 pounds of A36 ¼" to ½" thickness of scrap plate steel from Michael Byrne Manufacturing for the Career Tech and Adult Career Center welding technology programs.
3. The Superintendent recommends the Board of Education approve the donation of 500 pounds of scrap plate steel from Adena Corporation for the Career Tech and Adult Career Center welding technology programs.

**J. TREASURER'S REPORT**

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:

Elizabeth Hicks, 7 <sup>th</sup> Grade Cheerleading Advisor	Personal	5/26/21
Kristen Agee, 8 <sup>th</sup> Grade Cheerleading Advisor	Personal	5/26/21
Derek Fisher, ½ Assistant Varsity Football Coach	Personal	4/22/21
Derek Fisher, ½ Equipment Manager – Fall	Personal	4/22/21
Adolph Hathaway, Assistant Varsity Football Coach	Personal	4/23/21

b. 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:

c. 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

Alisha Lawrence

d. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2021/2022 school year:

Michael Anderson  
Elizabeth Armstrong  
Derek Boyd  
Jolene Edwards  
Emily Hager  
Elizabeth Hicks  
Chad Metzger  
Sara Miller  
John O’Bryant  
Eric Wellman

**2. Classified Personnel**

a. Resignations

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

Emily Pauly, PreK teacher MECLC	personal	4/1/21
Harrison Floyd, MS custodian	personal	4/20/21
Jennifer Nester, MS building aide	retirement	8/1/21
William McClain, Head Bus Mechanic	retirement	6/30/21
Jessica Foltz, Bus Driver	personal	4/19/21

b. Appointments - Substitutes

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:

Mark Christy, Custodian                      Effective 4/19/21

c. Appointments/Reassignments

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:

Amy Ryan	PreK teacher, MECLC	3/26/21
Emily Hall	Assistant teacher, MECLC	3/25/21
Bob Neal	Temporary General Summer Help	mid-April
James Miller	Summer Mower	mid-April
David Adams	Custodian, Middle School	4/19/21

**3. Administrative Personnel**

a. Appointments

Point of Information

- Eric Turlo has been awarded the Special Services Director position effective with the 2021/2022 school year. He is replacing Patricia Tresey who resigned.

## L. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education approve the naming of the baseball concession stand to be the "William and Norma Rickert Family Concession Stand" in honor of the many years of voluntary service by Mr. and Mrs. Rickert.
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 dated March 26, 2021, whereas the parties desire to memorialize the verbal agreement made between Superintendent Robert Peterson and MLEA President Michael Leeper at the beginning of the 2020-2021 school year concerning the Kindergarten position at Mifflin Elementary held by Erin Schulz prior to her going on approved leave.
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 dated April 12, 2021, whereas the parties agree to conduct the reduction in force (RIF) as proposed in regards to the fourth grade positions at Eastview Elementary.
4. The Superintendent recommends the Board of Education approve the 2<sup>nd</sup> 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 K12
po2266.01	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-Advantages 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

**M. VISITOR COMMENTS**

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

1. Next regular Board of Education meeting – May 26, 2021 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 g 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**