

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Board of Education Office
1379 Grace Street, Mansfield**

**April 29, 2020
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Board of Education office, 1379 Grace Street, Mansfield, Ohio on **WEDNESDAY, APRIL 29, 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**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. March 25, 2020 – Regular Meeting
 - 2. March 30, 2020 – Special Meeting
 - 3. April 14, 2020 – Special Meeting
 - 4. April 17, 2020 – Special 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

Nicole Cox – Madison South Elementary Principal

I. APPROVAL OF DONATIONS

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:

b. Additional Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2020/2021 school year pending proper certification, paperwork and background checks:

Shannon Donelson, SkillsUSA Advisor

c. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2020/2021 school year:

Brittany Farley
Katie Wade
Laura Coey

d. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Doug Rickert, Athletic Director at Madison Comprehensive High School – suspended one day without pay.

2. Classified Personnel

a. Resignations

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

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:

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:

James Miller	Temporary general summer help	mid-April
Shane Klenk	Temporary general summer help	mid-April

3. Administrative Personnel

Motion by _____, seconded by _____, to approve the following Resolution:

To authorize and direct the Treasurer to give the following notice to the public and news media in the same manner that special meetings are publicized:

NOTICE

The Madison Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Robin Klenk, who is currently employed by the Board of Education as Treasurer, will be retired and seeking

- k. po 5460.02 Students At-Risk of Not Qualifying for a High School Diploma
- l. po 6107 Authorization Electronic Records and Electronic Signatures

6. The Superintendent recommends the Board of Education adopt a Resolution for Distance Alternative Learning.

7. Motion by _____, seconded by _____, to approve the following Resolution:

Whereas, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and

Whereas, on March 11, 2020 the World Health Organization declared COVID-19 a pandemic; and

Whereas, on March 22, 2020, the Director of Public Health issued a “Stay at Home” Order; and

Whereas, Governor DeWine has closed all Ohio schools from March 16, 2020 through the end of academic year 2019-2020; and

Whereas, pursuant to Ohio House Bill 197, Section 12, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology during the period of the State of Emergency but not beyond December 1, 2020; and

Now, therefore, be it resolved:

That the Board of Education hereby declares an emergency pursuant to Board Policy 0131 for the period of the State of Emergency declared in Executive Order 2020-01D but not beyond December 1, 2020 in accordance with H.B. 197 (“effective period”); and

That the Board of Education formally adopts the provisions of Section 12 of H.B. 197 as emergency policies of this Board for the effective period; and

That such emergency policies shall supersede current and conflicting Board Policies during the effective period; and

That this Board amends Board Policy 0169.1 as an emergency amendment only for the effective period to make public participation optional as the technology and meeting procedures allow, as follows:

... In order to permit the fair and orderly expression of such comment, the Board ~~shall~~ **may** provide a period for public participation at every regular meeting of the Board, at all public meetings of the Board, and at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings...

That that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meeting open to the public, in compliance with all applicable requirements of Ohio law.

Upon the roll call the vote was as follows:

	AYE	NAY
Tim Wigton	_____	_____
Amy Walker	_____	_____
Jane McGinty	_____	_____
Doug Mosier	_____	_____
Melissa Walker	_____	_____

M. VISITORS COMMENTS

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

- 1. Next regular Board of Education meeting – May 27, 2020 Madison Middle School Auditoria**

O. ADJOURNMENT – Tim Wigton, Board President