

# MADISON BOARD OF EDUCATION

20-09

6:00 P.M.

APRIL 29, 2020

The regular meeting of the Madison Board of Education was held on April 29, 2020 at 6:00 p.m. virtually, with Tim Wigton presiding.

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

**Members Absent;** None

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the adoption of the agenda.

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

On a motion by Mrs. McGinty, seconded by Mr. Mosier, the Board approved the previous board minutes.

1. March 25, 2020 – Regular Meeting
2. March 30, 2020 – Special Meeting
3. April 14, 2020 – Special Meeting
4. April 17, 2020 – Special Meeting

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

**Presentation of Certificates-None**

**Recognition of Visitors-None**

**Committee Reports**

There was no Legislative or Athletic Board of Control report. There was no student representative present. Mrs. Melissa Walker gave a Facilities report, Mrs. Jane McGinty gave a student achievement report and Ms. Amy Walker gave a Board Policy report. Mr. John Thomas, Superintendent, gave a Superintendent update, which included the following:

Congratulations to the 2019-2020 Mentors and Mentorees who participated in the Resident Educator program. They achieved 100% passage of the program for the 2019-2020 school year. The Year 3 candidates passing RESA are: Brooke Morgan, Patrick Brean, Adam Pees, Ashley Galbraith, Adolph Hathaway, Matt McCorkle, Victoria Colella, Troy Stimpert, Megan Studer, Mandy Studer and Courtney Miller.

**Presentations**

Mrs. Nicole Cox, South Elementary Principal and Mr. Kyle Gordon, Assistant South Elementary Principal, gave a presentation.

**Donations- None**

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

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

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

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

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 be 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:

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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 re-employment with the Madison Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at its regularly scheduled meeting to be held on June 24, 2020 at 6:00 PM at the Madison Middle School Auditoria, located at 1419 Grace Street, Mansfield, Ohio 44905.

**Vote; Yeas:** A. Walker, M. 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 approval of the list of 2020 graduates on condition they meet all requirements of Madison Comprehensive High School and The Ohio Department of Education.
2. The Superintendent recommends the Board of Education approve the purchase of billboard advertisement from Lind Media Co. for one year in the amount of \$19,356 for CTE to be billed in July, 2020.
3. The Superintendent recommends the Board of Education approve the termination of the employment of Laura Green on the grounds that she has not reported to work since February 11, 2020 and remains away without leave and other acts of misfeasance, malfeasance and/or nonfeasance and direct the Treasurer to serve upon Mrs. Green notice of this Board's action by certified mail.

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4. The Superintendent recommends the Board of Education approve the termination of the employment of Mary Velasco on the grounds that she has not reported to work since January 31, 2020 and remains away without leave and other acts of misfeasance, malfeasance and/or nonfeasance and direct the Treasurer to serve upon Ms. Velasco notice of this Board's action by certified mail.
5. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of the following new/revised board policies:
  - a. po 1520 Employment of Administrators
  - b. po 2464 Gifted Education and Identification
  - c. po 3120 Employment of Professional Staff
  - d. po 3120.04 Employment of Substitutes
  - e. po 3120.05 Employment of Personnel in Summer School/AE Programs
  - f. po 3120.08 Employment of Personnel for Co-Curricular/Extra Curricular
  - g. po 4120 Employment of Classified Staff
  - h. po 4120.08 Employment of Personnel for Co-Curricular/Extra Curricular
  - i. po 4162 Drug and Alcohol Testing of CDL License Holders and Others
  - j. po 5460 Graduation Requirements
  - 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:

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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	_____	_____

8. The Superintendent recommends the Board delay adopting a policy to implement OTES 2.0 until September 1, 2020 and implement OTES 2.0 in the 2021-22 school year.
9. The Board of Education of the Madison Local School District and the Madison Local Education Association have discussed the matter of teacher evaluations and have come to an understanding regarding teacher evaluations for the 2019-2020 academic year. The Superintendent recommends the Board approve the agreement that has been reached and grant the authorization for the administration to sign the MOU which is being drafted.

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**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 – May 27, 2020 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, 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 May 27, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

**Attest;**

\_\_\_\_\_  
Tim Wigton, President

\_\_\_\_\_  
Robin L. Klenk, Treasurer