

REGULAR MEETING

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

**May 27, 2020
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet virtually for their regular meeting at Madison Board of Education, 1379 Grace St., on **WEDNESDAY, MAY 27, 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 – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. April 29, 2020 – Regular 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
 - 7. Superintendent's Update
- H. PRESENTATIONS – Renee Neron and Lisa Gonzalez, report as presented in print**

I. APPROVAL OF DONATIONS

- 1. The Superintendent recommends acceptance of the COVID-19 mini grant from Children’s Hunger Alliance in the amount of \$500.00.

J. TREASURER’S REPORT – Robin Klenk, Treasurer

- 1. Approval of monthly financial report as submitted
- 2. Approval of appropriation modifications as submitted
- 3. Approval of the five-year forecast

K. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Resignations

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

Tim Niswander, assistant varsity football coach	personal	4/30/20
Andrew Saris, assistant varsity football coach	personal	4/30/20
Andrew Wigton, assistant varsity (JV) girls’ basketball coach	personal	5/13/20
Jennifer Hamilton-Lund, MECLC preschool teacher	personal	3/3/20
Shannon Donelson, CT Early Childhood Education Instructor	personal	5/21/20
Shannon Donelson, Skills USA Co-Advisor for 20/21	personal	5/21/20
Brianna Bizzaro, 7-8 Music/Choir	personal	5/25/20

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

c. Additional Assignments – Extra Duty Appointment

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

d. Reappointment of Personnel

One (1) year contracts – 2020-2021

Katrina Tripp

2nd one (1) year contracts - 2020-2021

Aaron Akers
 Cortanee Caugherty
 Judy Conner
 Joshua Davis

Gabrielle Frizzell
Bethany Hussong
Jordan Ickes
Kathleen Laser
Courtney Miller
Doug Potts
Emily Richter
Chance Robinette
Natalie Stevens
Megan Studer
Brittany Tharp
Nicole Thomas
Anna Wyss

Three (3) year contracts – 2020-2023

Steven Farley
John Foust
Adolph Hathaway
Cynthia Hursh
Amy Moody O'Connell
Adam Pees
Jennifer Philips
Timothy Ritchey
Tricia Steffen
Amy Studer
David Stupka
Danielle Wentworth

Five (5) year contracts – 2020-2025

Heather Argo
JoAnna Burk
Theresa Click
Krista Ferini
William Fowles
Jamie Halye
April Harsh
Amanda Hopkins
Tara Kemp
Aubrey Klink
Jessica McGrew
Timothy Mergel
Tyler Mowrer
Jennifer O'Brien
Katelyn Oslie
Melinda Tinney
Melissa Vetter
Kyle Wirick
Steve Zellner

Retired employees - 1 year contract

Mary Jones – St. Mary’s Limited

e. Administrative Personnel

The Superintendent recommends the Board of Education approve the following administrative contracts:

Natasha Repp 2020-2021

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Jacob Grove Assistant Principal High School August 1, 2020

Point of Information

- Sean Conway has been awarded the Principal position at Madison Comprehensive High School, effective with the 2020/2021 school year. He is replacing Rob Peterson who took another position.

f. Disciplinary Action

g. Appointments - Madison Adult Education Hires

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following.

h. 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:

i. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers:

2. Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

b. Reappointment of Personnel

The Superintendent recommends approval of the following contracts for the 2020/2021.

One (1) Year

Lois Brammer
Beth Conn
Rachel Kastran
Margie Mosier
Amanda Oswald
Darla Pickering
Lessie Sloan
Michelle Windsor

Continuing Contracts

Marinda Blevins
David Brown
Sarah Cupp
Jessica Foltz
Stacy Foote
Jean Giampietro
Kelley Groscost
Ronald Markley
Sandra Mergel
Tammy Paramore
Amanda Pifher
Bonny Sechler
Angelina Shenberger
Melinda Stover
Allen Trosper
Martha Urig
Julee Webb
Melvin Zellner

Non-renewals

The Superintendent recommends non-renewal of the limited contract for the following:

c. Resignations

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

d. 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:

Garrett Blevins, bus mechanic

e. Appointments/Reassignments

Pending proper/applicable certification, paperwork, and BCI/FBY checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Point of Information

Lisa Moore, secretary, has been awarded the secretary position at the High School, effective July 1, 2020. She is replacing Joyce Feltner who retired.

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the student fee structure for the 2020/2021 school year.
2. The Superintendent recommends the Board of Education approve the School Resource Officer Agreement between the Richland County Sheriff’s Office and Madison Local Schools for the 2020/2021 school year.
3. The Superintendent recommends the Board of Education approve the purchase of supplies and equipment for the Madison Early Childhood Learning Center in the amount of \$22,062 to be paid out of the Public Preschool Grant.
4. The Superintendent recommends the Board of Education approve the 2nd 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

5. The Superintendent recommends the Board of Education approve asphalt sealing of the Middle School parking lot in the amount of \$7,550 and Madison South's parking lot in the amount of \$8,225 to be completed in July, 2020.
6. The Superintendent recommends the Board of Education approve the purchase of 251 Lenovo 100e Chromebooks from MNJ Technologies in the amount of \$46,911.90 using Federal Title IV-A/Title I funds.
7. The Superintendent recommends the Board of Education approve the licensing of updated TimeClock + software and purchase of additional timeclocks from Data Management, Inc. for a total of \$17,845.27 from the technology general funds.
8. The Superintendent recommends the Board of Education approve the purchase in FY 21 of math curriculum in the amount of \$17,665.02 from Savvas and \$35,526.40 from Cengage Learning out of Mansfield Christian Auxiliary Service funds.
9. The Superintendent recommends the Board of Education adopt the following resolution: Upon the recommendation of Natasha Repp, Director of the Madison Early Childhood Learning Center, be it resolved that the Board of Education shall not re-employ Kamrin Pendleton and that she has failed to complete her probationary period satisfactorily. The Board directs that notice of this resolution be served upon Kamrin Pendelton.

M. VISITOR COMMENTS

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

1. **Next regular Board of Education meeting – June 24, 2020 Madison Middle School Auditoria**
3. **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 **A2, G** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mrs. M. Walker ____,
Mrs. A. Walker ____, Mr. Mosier ____

O. ADJOURNMENT – Tim Wigton, President