

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

The regular meeting of the Madison Board of Education was held on May 27, 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 Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved the adoption of the agenda and addendum. Item K, 1. c. Supplemental (on addendum) was pulled out and will be voted on separately.

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

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the previous board minutes.

1. April 29, 2020 – Regular Meeting

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

Presentation of Certificates-None

Recognition of Visitors-None

Committee Reports

There was no Legislative, Athletic Board of Control, Facilities, Student Achievement, or Board policy report. There was no student representative present. Mr. John Thomas, Superintendent, gave a Superintendent update.

Presentations

Mrs. Renee Neron and Mrs. Lisa Gonzalez presented a written presentation.

Donations

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the acceptance of the COVID-19 mini grant from Children's Hunger Alliance.

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

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

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of the Five Year Forecast

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

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board of Education approved the following matters related to personnel:

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

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
Jennifer Morris, Intervention Specialist-MS	personal	5/26/20
Wes Newland, 7 th & 8 th grade ELA-MS	personal	5/27/20
Derek Fisher, Head 8 th grade football coach	personal	5/27/20

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

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

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 Halys
April Harsh
Amanda Hopkins
Tara Kemp
Aubrey Klink
Jessica McGrew
Timothy Mergel
Tyler Mowrer
Jennifer O'Brien
Katelyn Oslie
Melinda Tinney
Melissa Vetter

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

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:

Jeff Barrett, Varsity Football

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

Jesse Walker, Varsity Boys' Soccer
Andrea Gerich, Middle School Volleyball
Mikaela Ziegler, Varsity Cross Country

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 Trospen
Martha Urig
Julee Webb
Melvin Zellner

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

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.

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

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board approved the following 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:

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

- | | | |
|----|------------|--|
| 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 Pendleton.
10. The Superintendent recommends the Board of Education approve the Contract for Police Services between the Richland County Sheriff's Office and Madison Local Schools for the 2020/2021 school year.

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

No one addressed the Board during visitor's comments.

Presidents Business– Tim Wigton, Board President

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

1. Regular meeting – June 24, 2020 6:00 p.m. Madison Middle School Auditoria.
2. Work Session – June 15, 2020 4:00 p.m. Madison Professional Development room, Middle school

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board withdrew into Executive Session for the purpose of employment with respect to a public employee or official.

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

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board reconvened from Executive Session at 7:23 p.m.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the following Supplemental positions for the 2020/2021 school year pending proper certification, paperwork and background checks.

Elizabeth Hicks, 7th grade cheerleading advisor
Kristen Agee, 8th grade cheerleading advisor
Cheyenne Hunt, assistant varsity cheerleading advisor
Michelle Byus, head varsity cheerleading advisor
Chad Reynolds, assistant cross country coach
Robin Myers, head cross country coach
Bryan Mosier, ½ equipment manager – fall
Derek Fisher, ½ equipment manager – fall
Derek Boyd, assistant 7th grade football coach
Justin Klupp, assistant 7th grade football coach
Tim Deel, head 7th grade football coach
Steve Zellner, ½ assistant 8th grade football coach
Chad Hutcheson, ½ assistant 8th grade football coach
John Foust, assistant 9th grade football coach
J. Tommy Hunt, head 9th grade football coach
Adolph Hathaway, assistant varsity football coach
Leroy Smith, assistant varsity football coach
Derek Fisher, ½ assistant varsity football coach
Bryan Mosier, ½ assistant varsity football coach
Dave Stupka, head varsity football coach
Steve Farley, assistant varsity (JV) boys' golf coach
Eric Wellman, head varsity golf coach
Dustin Moysi, assistant varsity (JV) boys' soccer coach
Tim Lord, head varsity boys' soccer coach
Jordan Monica, ½ assistant (JV) girls' soccer coach
Kelly O'Brien, ½ assistant (JV) girls' soccer coach
Zach Huff, head varsity girls' soccer coach
Tommy Hill, head varsity girls' tennis coach
Jolene Edwards, 7th grade volleyball coach

MADISON BOARD OF EDUCATION

20-10

6:00 P.M.

MAY 27, 2020

Judy Conner, 8th grade volleyball coach
Rylie Shaffner, 9th grade volleyball coach
Kalen Oslie, assistant varsity volleyball coach
Ashley Galbraith, head varsity volleyball coach

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

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on June 24, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer