

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**June 21, 2022
6:00 P.M.**



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **TUESDAY, JUNE 21, 2022 at 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Bradd Stevens, Interim Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**

1. May 25, 2022 – Regular Meeting

E. PRESENTATION OF CERTIFICATES

- F. RECOGNITION OF VISITORS** - 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 visitors' 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

G. COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Control
3. Student Representative's Comments
4. Facilities Report
5. Board Policy
6. Student Achievement
7. Superintendent's Update

H. PRESENTATIONS

Steve Barr - Technology

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of a new all-purpose salon chair valued at \$299 from Lora Wolfe to the Career Tech and Adult Career Center cosmetology programs.

J. TREASURER'S REPORT – Bradd Stevens, Interim Treasurer

1. Approve the temporary appropriations for FY 2023 not to exceed 50% of the FY 2022 appropriations at fund level.

2. Approve the use of blanket and super blanket purchase orders for amounts not to exceed \$500,000 per order for FY 2023.
3. Authorize the Treasurer to make the necessary appropriation modifications, transfers and advances, and to request from the County Auditor an amended certificate for the purpose of closing out FY 2022.
4. Approve the revised permanent appropriations for FY 2022.
5. Adopt the resolution approving U.S. Bank, national association as successor bond registrar and paying agent with respect to the Series 2010B bonds and the Series 2019 bonds, authorizing the execution of an assignment and/or assumption agreement, authorizing a first amendment to the 2010 bond registrar and paying agency agreement, and authorizing a first amendment to the Series 2010B bond form.

K. STRATEGIC PLAN – Financial Responsibility

L. 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:

William Fowles, MS/HS Instrumental Music/Band	Personal	5/26/22
Cara Lydy, MS Intervention Specialist	Personal	5/27/22
Andrea Gerich, Head 8 th Grade Volleyball Coach	Personal	6/8/22
Cynthia Hursh, STEM teacher – Mifflin	Personal	6/8/22
Susan Brafford, Art Teacher – Mifflin/Eastview	Personal	6/17/22

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Maggie Thomas, English/Language Arts – HS
 Carrie Jeffries, Intervention Specialist - MS
 Brianna Barr, Intervention Specialist – MS
 Karlie Baker, English/Language Arts – HS
 David Hipp, Electrical Maintenance Instructor – Career Tech
 Alexis Carlson, 5-12 Instrumental Music – HS/MS
 Abby Radabaugh, English/Language Arts – MS
 Charlotte Ray, Intervention Specialist - HS

Points of Information

- Aaron Akers has been awarded the 3rd Grade position at Madison South, replacing Emily Richter who took another position.
- Shelbi Ohl has been awarded the Intervention Specialist position at the high school, replacing Katie Wade who took another position.
- Janice Stupka has been awarded the 1st Grade position at Madison South, replacing Aaron Akers who took another position.
- Natalie Stevens has been awarded the 1st Grade position at Madison South, replacing Connie Fitzpatrick who took another position.
- Elizabeth Hicks has been awarded the 9-12 Math position at the high school, replacing Chance Robinette who resigned.
- Tieler Crouse has been awarded the English/Language Arts position at the middle school, replacing Elizabeth Hicks who took another position.
- Judith Derr has been awarded the STEM position at Mifflin, replacing Cynthia Hursh who resigned.
- Lisa Restelli has been awarded the Technology position at the middle school, replacing Tieler Crouse who took another position.

c. Appointments – Volunteers

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

Roland McKinney – Boys' Soccer

Kaley Blaising – Girls' Soccer

d. Additional Assignments – Extra Duty Appointment

Summer School (on an as needed basis)

Katrina Jordan-Donley

Shari McQuate

Jennifer Richards

The Superintendent recommends appointment of the following supplemental positions for the 2022/2023 school year pending proper certification, paperwork and background checks:

Megan Studer, MS Key Club Advisor

Katie Wade, HS Student Council Advisor

Naomi Adinkrah, 1/3 Student Council Advisor – South

Jennifer Lawhorn, 1/3 Student Council Advisor – South

Emily Richter, 1/3 Student Council Advisor – South
Brian Lowe, Head 7th Grade Girls’ Basketball Coach
Philip Atwell, Assistant (JV) Golf Coach

The Superintendent recommends non-renewal of the following spring 2022 supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Andrea Gerich	½ Assistant Varsity Softball Coach
Mico Castelvetero	½ Assistant Varsity Softball Coach
Tommy Hill	Boys’ Tennis Coach

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2022/2023 school year:

Tom Brandt	HS	1/8 extra day
Laurie Dean	HS	1/8 extra day
David Hipp	HS	1/8 extra day
Jim Thompson	HS	1/8 extra day
Stacey Wampler	HS	1/8 extra day
Andrew Wigton	HS	1/8 extra day
Melissa Brandt	HS	1/8 extra day
Don Maxey	HS	1/8 extra day

e. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following employees for the 2022/2023 school year:

Tom Brandt	8 days	CT Automotive Technology
Laura Coey	1 day	CT Family & Consumer Science
Jenifer Culler	8 days	Speech & Hearing
Laurie Dean	4 days	CT Cosmetology
Monique Eberst	12 days	MS Counselor
Alexis Carlson	20 days	HS Band
Katherine Darnell	16 days	HS/MS Media Center
Adolph Hathaway	7 days	HS C.B.I.
Victoria Kasberg	8 days	HS Work & Family
Mike Leeper	16 days	HS C.B.I. 12
Kelly Carpenter	12 days	HS Counselor
Timothy Ritchey	12 days	HS Counselor
Jim Thompson	4 days	CT Precision Machining
Stacey Wampler	16 days	CT Health Occupation
Andrew Wigton	8 days	CT Carpentry

Kyna Wright	4 days	MS Healthy Lifestyles
Nikki Mosiychuk	10 days	CT Culinary Arts
Don Maxey	4 days	CT Welding
Jessica Rush	12 days	MS Counselor
David Hipp	10 days	CT Electrical Maintenance

f. Appointments – Madison Adult Education Hires

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

Jim Thompson, Safety Training/Emerson

2. Classified Personnel

a. Resignations

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

Kim Hines, Special Education 1-1 Aide – MS	Personal	5/26/22
Melissa Cline, MECLC	Personal	6/3/22

b. Appointments

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

Jamarius Jones, 2nd Shift Custodian – MS
 Angelique Amstutz, Special Education Aide – MS
 Mercedes Ball, Special Education 1-1 Aide - MS
 Kenneth Mounts, 2nd Shift Custodian – Mifflin
 Glenda Grant, 2nd Shift Custodian – MS
 Andrea Gerich, Secretary – Adult Career Center
 Grace Stupka, Safety Town
 Kilie Justice, Safety Town
 Bonny Sechler, Safety Town
 Aime Reber, Safety Town
 Rebecca Schoonover, Safety Town
 Riley Thomas, Safety Town
 Jenny Nestor, On-bus Instructor (as needed)

Points of Information

- Mike King has been awarded the Maintenance II position in the District, replacing Mike Christy who retired.
- Pam Gerich has been awarded the Special Education Aide position at the Middle School, a new position created by student enrollment.

c. Reappointment of Personnel

The Superintendent recommends approval of the following contracts for the 2022-2023 school year.

Limited One (1) Year

Jamarius Jones
Kenneth Mounts
Glenda Grant
Andrea Gerich

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 2021/2022 school year:

Partena Tesca, bus mechanic

3. Certificated Personnel

a. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following employee for the 2022/2023 school year:

Jacob Grove	10 days	CT Director
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M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the student fee structure for the 2022/2023 school year.

2. The Superintendent recommends the Board of Education approve the VoIP Service Contract between the Heartland COG/North Central Ohio Computer Cooperative and Madison Local School for a period of two years beginning July 1, 2022 and ending June 30, 2024.
3. The Superintendent recommends the Board of Education approve the Service Agreement between Mid-Ohio Educational Service Center and Madison Local Schools for the 2022/2023 school year.
4. The Superintendent recommends the Board of Education approve the purchase of two new CNC Lathes from Haas for the Precision Machining/CNC Technology program in the amount of \$60,000 (\$45,680 will be covered with Lozick Foundation Grant Funds, \$9,547 will be covered by CTE – Secondary, and \$4,773 will be covered by Adult Career Center).
5. The Superintendent recommends the Board of Education approve the overnight 8th grade student trip to Washington, D.C. May 10 – May 12, 2023 at no cost to the Board.
6. The Superintendent recommends the Board of Education seek competitive bids for the Coffee Bar/Ramble Inn project. Upon approval, the project will be paid for out of Career Tech weighted funds.

N. VISITOR COMMENTS

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

1. Next regular Board of Education meeting – July 20, 2022 Madison Middle School Auditoria

P. ADJOURNMENT – Tim Wigton, President