

## MADISON BOARD OF EDUCATION

22-13

6:00 P.M.

JUNE 21, 2022

The regular meeting of the Madison Board of Education was held on June 21, 2022 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

**Members Present;** Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker. Miss Amy Walker arrived at 6:02.

**Members Absent;** None

On a motion by Mr. Doug Mosier, seconded by Mrs. Melissa Walker, the Board adopted the agenda and addendum.

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

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

1. May 25, 2022- Regular meeting

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

**Presentation of Certificates:** None

**Recognition of Visitors:**

Matthew Stancombe, 658 Day Road, addressed the Board during recognition of visitors.

**Committee Reports**

Mrs. Melissa Walker gave a student achievement report on the High School Class of 2022 information, standardized testing data and summer school. Mr. Rob Peterson, Superintendent, gave a Superintendent update on the overall successes of the past school year and thanked Mr. Musser for his service.

**Presentations**

Mr. Steve Barr updated the Board on the district's technology upgrades over the past year.

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On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board approved the following donations:

1. New all-purpose salon chair valued at \$299 from Lora Wolfe to the Career Tech and Adult Career Center cosmetology programs.

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

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board:

1. Approved the temporary appropriations for FY 2023 not to exceed 50% of the FY 2022 appropriations at fund level.
2. Approved the use of blanket and super blanket purchase orders for amounts not to exceed \$500,000 per order for FY 2023.
3. Authorized 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. Specifically a \$25,000 transfer from General Fund 001 to Adult Ed 012 that is an annual transfer.
4. Approved the revised permanent appropriations for FY 2022.
5. Adopted 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.

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

### Strategic Plan

Mr. Peterson gave a presentation on the steering committee.

Commented [BS1]:

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

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## 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 <sup>th</sup> 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 3<sup>rd</sup> 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 1<sup>st</sup> Grade position at Madison South, replacing Aaron Akers who took another position.

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- Natalie Stevens has been awarded the 1<sup>st</sup> 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  
Jesse Walker – Boys' Soccer

d. Additional Assignments – Extra Duty Appointment

**Summer School** (on an as needed basis)

Katrina Jordan-Donley  
Shari McQuate  
Jennifer Richards

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

Nikki Mosiychuk HS 1/8 extra day

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

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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 7<sup>th</sup> 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 Castelvetera	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

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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 Mosychuk	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:

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Jamarius Jones, 2<sup>nd</sup> Shift Custodian – MS  
Angelique Amstutz, Special Education Aide – MS  
Mercedes Ball, Special Education 1-1 Aide - MS  
Kenneth Mounts, 2<sup>nd</sup> Shift Custodian – Mifflin  
Glenda Grant, 2<sup>nd</sup> 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

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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

**Vote; Yeas:** A. Walker, Kotterman, Mosier, M Walker, Wigton    **Nays:** None    **Absent:** M. Walker for Jessie Walker and Wigton for Andy Wigton    **Motion Carried**

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker, the Board of Education approved the following 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



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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 8<sup>th</sup> 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.

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

No one addressed the Board during Visitors comments.

**Presidents Business– Tim Wigton, Board President**

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 6:45 PM with the next regularly scheduled meeting to be held on July 20, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

**Attest;**

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

\_\_\_\_\_  
Bradd Stevens, Treasurer

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