

**REGULAR MEETING**

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

**June 24, 2020  
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 **WEDNESDAY, JUNE 24, 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**

**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. X 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, C, D 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 \_\_\_\_

- 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. May 27, 2020 – Regular Meeting
2. June 15, 2020 – Special Meeting

**E. RECOGNITION OF VISITORS**

**F. COMMITTEE REPORTS**

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

**G. PRESENTATIONS**

Steve Barr - Technology

**H. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education approve the donation of \$2,000 from the Madison Athletic Booster Club for the 2020 Senior Class video.

**I. TREASURER'S REPORT – Robin Klenk, Treasurer**

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the appropriation modifications.
3. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum A.
4. Approve setting aside 50% of the FY 2020 Final Expenditures as FY2021 Temporary Appropriations. These appropriations are approved at the fund level.

**J. 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:

Richard Morehouse, CT Welding

Retirement

7/1/20

b. Appointments

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:

Richelle Swineford, MS music/choir teacher  
Ron Foster, MS ELA teacher  
Scott Hamilton, CT Electrical Maintenance Instructor  
Shelbi Ohl, MS Intervention Specialist  
Kobi Johnson, HS Health Teacher  
Cory Branham, CT Cybersecurity

Point of Information

- Jamie Halye has been awarded the intervention specialist position at the High School, effective with the 2020/2021 school year.
- Melissa Brandt has been awarded the CT Early Childhood Education Instructor at the High School, effective with the 2020/2021 school year. She replaces Shannon Donelson, who resigned.
- Judy Conner has been awarded the physical education/CTE health technologies position at the Middle School, effective with the 2020/2021 school year.

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:

Kobi Johnson, assistant varsity football coach  
Kalvin Gordon, assistant varsity football coach  
Chad Hutcheson, head 8<sup>th</sup> grade football coach  
Steve Zellner, assistant 8<sup>th</sup> grade football coach  
Demi Huss, 9<sup>th</sup> grade cheerleader advisor

**Detention Monitors**

Matt Godsil	Madison Comprehensive High School
Brent Sanders	Madison Comprehensive High School
Theresa Click	Madison Middle School
Derek Fisher	Madison Middle School
Kyle Bishop	Madison Middle School
Courtney Handshoe	Madison Middle School

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

Laura Coey  
Katie Wade  
Troy Schulz  
Shelly Barr  
William Roth

The Superintendent recommends non-renewal of the following spring 2020 supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Willie Harper	½ Assistant Girls' Softball Coach
Nate Taylor	Head Varsity Baseball Coach

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2020/2021 school year:

Tom Brandt	HS	1/8 extra day
Laurie Dean	HS	1/8 extra day
Scott Hamilton	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

d. Administrative Personnel

Public Meeting on the issue of the re-employment of Robin Klenk during her SERS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing Robin Klenk during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

**2. Classified Personnel**

a. Resignations

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

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:

**K. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the contract between EJ Therapy and Madison Local Schools for therapy services for the 2020-2021 school year.
2. The Superintendent recommends the Board of Education approve the overnight 8<sup>th</sup> grade student trip to Washington, D.C. May 5 – 7, 2021 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the purchase of a public address system at the High School from Kahl’s Telecom in the amount of \$17,491.
4. The Superintendent recommends the Board of Education approve the contract between the Mid-Ohio Educational Service Center and Madison Local Schools for 2020-2021.
5. The Superintendent recommends the Board of Education rescind Steve Zellner’s supplemental contract for ½ assistant 8<sup>th</sup> grade football coach and Chad Hutcheson’s supplemental contract for ½ assistant 8<sup>th</sup> grade football coach approved at the May 27, 2020 Board meeting.
6. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of the following new/revised board policies:
  - a. po1240 Evaluation of the Superintendent
  - b. po1330 Evaluation of the Treasurer
  - c. po1230 Superintendent Job Description
  - d. po1320 Treasurer Job Description

**L. VISITOR COMMENTS**

**M. PRESIDENT’S BUSINESS – Tim Wigton, Board President**

1. **Next regular Board of Education meeting – July 15, 2020 Madison Middle School Auditoria**

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

**O. ADJOURNMENT – Tim Wigton, President**