

MADISON BOARD OF EDUCATION

20-12

6:00 P.M.

JUNE 24, 2020

The regular meeting of the Madison Board of Education was held on June 24, 2020 at 6:00 p.m. 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 withdrew into Executive session for the purpose of employment with respect to a public employee or official, conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board reconvened from Executive Session at 8:15 p.m.

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

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board adopted the following resolution:

To approve and adopt the "Settlement Agreement and Release of Claims" in the matter of Madison Local School District Board of Education et al. versus ABC Piping Co. et al., Case Number 18 CV 0412 and to authorize Acting Superintendent, John Thomas to sign on the Board's behalf.

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

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the adoption of the agenda and addendum.

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

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved the previous board minutes (with a correction on May 27 under supplemental contracts-Huss).

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

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

Presentation of Certificates-None

Recognition of Visitors-None

Committee Reports

There was no Legislative or Facilities report given. There was no student representative present. Athletic Board of Control met and report was available, Ms. Amy Walker gave a Board Policy report, Mrs. Jane McGinty gave a student achievement report and Mr. John Thomas, Superintendent, gave a Superintendent update.

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Presentations

Mr. Steve Barr, Technology Coordinator, gave a presentation.

Donations

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board of Education approved the donation of \$2,000.00 from the Madison Athletic Booster Club for the 2020 Senior Class video.

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

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

1. Approval of monthly financial report
2. Approval of 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 FY2020 Final Expenditures as FY2021 Temporary Appropriations. These appropriations are approved at the fund level.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board of Education approved the following 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
Tricia Steffen, health teacher-MS	personal	6/20/20

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

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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 8th grade football coach
Steve Zellner, assistant 8th grade football coach
Demi Huss, 9th 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

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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
Melissa 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:

Point of Information

Amy Stegall has been awarded the new special education aide position at the high school. Her previous position as a special education aide at the high school has been eliminated.

Vote; Yeas: M. Walker, McGinty, A. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**
Mr. Wigton abstained from the vote for A. Wigton 1/8 extra day

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

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2. The Superintendent recommends the Board of Education approve the overnight 8th 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 8th grade football coach and Chad Hutcheson's supplemental contract for ½ assistant 8th grade football coach approved at the May 27, 2020 Board meeting.
6. The Superintendent recommends the Board of Education approve the 1st 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
7. The Superintendent recommends the Board of Education approve the asphalt repair/replacement at Madison South, Lincoln Heights, Eastview, Mifflin and the High School in the amount of \$38,725 by Hammett Asphalt.
8. The Superintendent recommends the Board of Education approve the Madison Early Childhood Learning Center Staff Handbook effective July 1, 2020.
9. The Superintendent recommends the Board of Education approve the addition of a fee for CTE Health Technologies to the Middle School student fee structure approved at the May 27, 2020 Board meeting.
11. The Superintendent recommends the Board of Education adopt the Voucher Project Resolution of Joinder.
12. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association dated June 24, 2020, whereby the parties agree that the part-time Physical Education position at the Middle School become a full-time Physical Education and Career Tech Health Technologies position at the Middle School.

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

No one addressed the Board during visitor's comments.

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Presidents Business– Tim Wigton, Board President

1. Regular meeting – July 15, 2020 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on July 15, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer