

**REGULAR MEETING**

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

**June 30, 2021  
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 30, 2021 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 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

**A G E N D A**

- 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 26, 2021 – Regular Meeting
  - 2. June 9, 2021 – Work Session
  - 3. June 24, 2021 – Work Session
- 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 \$697.68 from Mifflin PTO to Mifflin Elementary to be used towards the school’s end of year award ceremonies and field day.

**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 FY2021 Final Expenditures as FY2022 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:

Adam Pees, HS Math Teacher	Personal	Effective 6/1/21
Nick Melton, 9 <sup>th</sup> Grade Boys’ Basketball Coach	Personal	Effective 6/1/21
Richelle Swineford, MS Music/Choir Teacher	Personal	Effective 6/4/21
Kathleen Laser, South 4 <sup>th</sup> Grade Teacher	Personal	Effective 6/9/21
Ron Foster, MS ELA Teacher	Personal	Effective 6/10/21
Jolene Edwards, MS Intervention Specialist	Personal	Effective 6/10/21

Jolene Edwards, 7 <sup>th</sup> Grade Volleyball Coach	Personal	Effective 6/10/21
Jolene Edwards, MS 7/8 Special Ed Coordinator	Personal	Effective 6/10/21
Todd Cortelletti, Boys' Tennis Coach	Personal	Effective 6/14/21

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2021/2022 school year. Salary is in accordance with the adopted salary schedule:

Chloe McKee, Intervention Specialist – Middle School  
 Naomi Adinkrah, Art Teacher – Madison South  
 Owen Zeiter, 7<sup>th</sup> Grade Science – Middle School  
 Nikki Mosiychuk, CT Culinary Arts – High School  
 Mikela Chapman, Intervention Specialist CC/ED – Middle School  
 Tieler Crouse, 7 & 8 English/Language Arts – Middle School

Point of Information

- Kalen Oslie has been awarded the science position at the high school, effective with the 2021/2022 school year.

c. Additional Assignments – Extra Duty Appointment

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

Jodi Wachter-Newberry

The Superintendent recommends appointment of the following supplemental positions for the 2021/2022 school year pending proper certification, paperwork and background checks:

Nick Melton, Assistant Varsity Boys' Basketball Coach  
 Bruce Gibson, Head 9<sup>th</sup> Grade Boys' Basketball Coach  
 Dave Kaple, Assistant Varsity Football Coach  
 Stacey Wampler, HS Key Club Advisor

The Superintendent recommends non-renewal of the following spring 2021 supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Andrea Gerich	½ Assistant Varsity Softball Coach
William Harper	½ Assistant Varsity 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 2021/2022 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
Melissa Brandt	HS	1/8 extra day
Don Maxey	HS	1/8 extra day

d. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following employees for the 2021/2022 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
William Fowles	20 days	HS Band
Michelle Frederick	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
Jessica McGrew	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
Mikaela Ziegler	4 days	MS Healthy Lifestyles
Nikki Mosiychuk	5 days	CT Culinary Arts

e. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Scott Hamilton, CT electrical maintenance teacher – three day suspension as dock days and required professional development attendance focused on classroom management and educator professionalism.

**2. Classified Personnel**

a. Resignations

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

Jenny Jones, Summer School Bus Driver	Effective June 1, 2021
Darla Noblet, Summer School Bus Driver	Effective June 1, 2021
Todd Newberry, Summer School Bus Driver	Effective June 1, 2021
Ron Markley, Summer School Bus Driver	Effective June 1, 2021
Carol Brown, Summer School Bus Driver	Effective June 1, 2021
Shirley Fanello, Summer School Bus Aide	Effective June 1, 2021
Lois Brammer, Summer School Bus Aide	Effective June 1, 2021
Brenda Downs, Summer School Special Ed Aide	Effective June 1, 2021
Susan Jolley, Summer School Special Ed Aide	Effective June 1, 2021
Shane Klenk, Substitute Summer Mower	mid-April, 2021

Point of Information

- Robert Bradley has been awarded the 1<sup>st</sup> shift custodian position at the middle school, replacing Joseph Marfia.

c. Reappointment of Personnel

The Superintendent recommends approval of a limited 2<sup>nd</sup> one (1) year contract for the following confidential board office employee effective with the 2021/2022 school year:

Wendy Carter

**K. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the renovation of the Family Consumer Science Lab by the Adena Corporation in the amount of \$37,914 to be paid for out of Career Tech weighted funds.

2. 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 2021/2022 school year.
3. The Superintendent recommends the Board of Education approve the Service Agreement between Mid-Ohio Education Service Center and Madison Local Schools for the 2021/2022 school year.
4. The Superintendent recommends the Board of Education seek competitive bids for the Cosmetology Theory Room renovation project. Upon approval, the project will be paid for out of Adult Career Center Cares Act funds.
5. The Superintendent recommends the Board of Education approve the purchase of 6-year Science (grade 7) student digital licenses from Savvas Learning Company LLC in the amount of \$16,879.38 to be paid with ESSER III funds.
6. The Superintendent recommends the Board of Education approve the purchase of K-4 Fountas and Pinnell shared reads and book clubs from Heinemann for Eastview, Mifflin and Madison South in the amount of \$110,016.84 to be paid with ESSER III funds.
7. The Superintendent recommends the Board of Education approve the purchase of Reading (K-2) student digital licenses from Learning A-Z for Eastview, Mifflin and Madison South in the amount of \$29,124 to be paid with ESSER III funds.
8. The Superintendent recommends the Board of Education approve the purchase of 6-year ELA (Grades 6-12) student digital licenses from Savvas Learning Company LLC in the amount of \$162,241.88 to be paid with ESSER III funds.
9. The Superintendent recommends the Board of Education approve the purchase of Math (Grades 6-8) student digital licenses from Cengage Learning in the amount of \$35,253.75 to be paid with ESSER III funds.
10. The Superintendent recommends the Board of Education approve the purchase of additional course licenses for Madison Online Academy from Edmentum in the amount of \$15,375.00 to be paid with ESSER III funds.
11. The Superintendent recommends the Board of Education approve the purchase of Read 180 3-year student digital licenses from Houghton Mifflin Harcourt in the amount of \$132,761.29 to be paid with ESSER III funds.
12. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of the following new board policy:

po2370.01          Blended Learning

13. The Superintendent recommends the Board of Education approve the 2<sup>nd</sup> reading of the following new/revised board policies:

po5336              Care of Students with Diabetes  
po7510              Use of District Premises  
po8510              Wellness

**L. VISITOR COMMENTS**

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

1. The Board of Education approves the hiring of Robin Klenk as Treasurer for a period of one year from 2021 through 2022.
2. Next regular Board of Education meeting – July 21, 2021 Madison Middle School Auditoria
3. 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, d as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

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

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