

MADISON BOARD OF EDUCATION

21-12

6:00 P.M.

JUNE 30, 2021

The regular meeting of the Madison Board of Education was held on June 30, 2021 at 6:00 p.m. at the Madison High School Library with Tim Wigton presiding.

Members Present; Tim Wigton, Melissa Walker, Amy Walker, Jane McGinty, Doug Mosier

Members Absent; None

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

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

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board approved the previous board minutes.

1. May 26, 2021 – Regular Meeting
2. June 9, 2021 – Work Session
3. June 24, 2021 – Work Session

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

Recognition of Visitors-None

Committee Reports

There was no Legislative or Athletic Board of Control report given and no Student Representative was present. Mr. Steve Crist gave a Facilities report, Mrs. McGinty gave a student achievement report and Ms. Amy Walker gave a Board policy report. Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board approved 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.

Vote; Yeas: M. Walker, McGinty, 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 as submitted
2. Approval of appropriation modifications as submitted
3. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum A.
4. Approve the setting aside 50% of the FY2021 Final Expenditures as FY2022 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**

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On a motion by Mr. Mosier, seconded by Ms. Amy Walker, 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:

Adam Pees, HS Math Teacher	Personal	Effective 6/1/21
Nick Melton, 9 th Grade Boys' Basketball Coach	Personal	Effective 6/1/21
Richelle Swineford, MS Music/Choir Teacher	Personal	Effective 6/4/21
Kathleen Laser, South 4 th 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 th 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, 7th 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
Susan Bradford, Art Teacher- Eastview/Mifflin

Point of Information

- Kalen Oslie has been awarded the science position at the high school, effective with the 2021/2022 school year.
- Chance Robinette has been awarded the Grade 9-12 math teacher position at the high school, replacing Adam Pees who resigned.

c. Additional Assignments – Extra Duty Appointment

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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 9th 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

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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 1st shift custodian position at the middle school, replacing Joseph Marfia.

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c. Reappointment of Personnel

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

Wendy Carter

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

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the following 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.

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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 1st reading of the following new board policy:

po2370.01 Blended Learning

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

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

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

Presidents Business– Tim Wigton, Board President

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board approved hiring Robin Klenk as Treasurer for a period of one year from 2021 to 2022.

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

Regular meeting – **June 30, 2021 6:00 p.m.** Madison Middle School Auditoria.

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board withdrew into Executive Session for the purpose of considering employment with respect to a public employee or official and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Vote; Yeas: McGinty, M. Walker, A. Walker, Mosier, 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 7:26 p.m.

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

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On a motion by Ms. Amy Walker, 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 21, 2021 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Mr. Tim Wigton, President

Robin L. Klenk, Treasurer