



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JULY 20, 2022 AT 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Bradd Stevens, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. June 21, 2022 - Regular Meeting
- E. RECOGNITION OF VISITORS -** 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 agenda 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) minute's 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

F. COMMITTEE REPORTS

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

G. PRESENTATIONS

Mike Yost – Transportation Supervisor

Steve Crist – Operations Supervisor

H. APPROVAL OF DONATIONS

I. TREASURER'S REPORT – Bradd Stevens, Treasurer

1. Approval of May, 2022 financial report as submitted
2. Approval of June, 2022 financial report as submitted

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:

Christine Elder, STEM Teacher – MS	Personal	6/23/22
Christine Elder, MS Academic Advisor	Personal	6/23/22
Joshua Hunter, Math Teacher – HS	Personal	6/23/22
Aerial Gerber, Kindergarten – South	Personal	6/28/22
Michael Anderson, Asst. Varsity Track Coach	Personal	6/29/22
Daniel Cichon, Math/Science Teacher – MS	Personal	6/30/22
Lynelle Rickert, Science Teacher – MS	Personal	7/5/22
Lynelle Rickert, Science Department Chair – MS	Personal	7/5/22

Courtney Handshoe, Science Teacher – MS	Personal	7/6/22
Ashley Fickes, Intervention Specialist – South	Personal	7/8/22
Brianna Korbas, English/Language Arts – MS	Personal	7/8/22
Tyler Mowrer, 2 nd Grade – South	Personal	7/11/22

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Eva D’Intino, English/Language Arts – MS
 Julie Skripac, 9-12 Math – HS
 Danielle Walton, Elementary Art – EV/MF
 Rachael Sumner, Math – MS
 Preston See, English/Language Arts - MS

Points of Information

- Dane Henry has been awarded the 4th Grade Math and Science position at Mifflin, replacing Judith Derr who took another position.
- Brendan Argo has been awarded the STEM position at the middle school, replacing Christine Elder who resigned.
- Mary Frey has been awarded the Math position at the middle school, replacing Dane Henry who took another position.
- Natalie Stevens has been awarded the Kindergarten position at South, replacing Aerial Gerber who resigned.
- April Harsh has been awarded the Math/Science position at the middle school, replacing Daniel Cichon who resigned.
- Kyle Wirick has been awarded the Social Studies position at the middle school, replacing Mary Frey who took another position.
- Megan Studer has been awarded the English/Language Arts position at the middle school, replacing April Harsh who took another position.
- Christine Vermillion has been awarded the ELA/Social Studies position at the middle school, replacing Kyle Wirick who took another position.

c. Additional Assignments – Extra Duty Appointment

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

Jaicie Krumlaw, 7th Grade Volleyball Coach
 Natalie Bernhart, 8th Grade Volleyball Coach
 Garrett Nedrow, ½ Assistant 9th Grade Football Coach
 Michael Anderson, Head Varsity Track Coach
 Tommy Hill, Boys’ Tennis Coach
 Wayne Camp, Assistant 7/8 Track Coach

d. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year.

Kelly Clements	Admin Medical Assist/Med Term/A&P/Phleb/EKG
Joe Curatti	Industrial Electrical Maintenance
Laurie Dean	Cosmetology Instructor
Crystal McMillen	Financial Aid Coordinator
Robyn McNulty	Student Advocate/Student Placement/Outreach Coordinator
Angela Medina	State Tested Nurse Aide
Jesse Plushnik	Industrial Electrical Maintenance
Kim Stillwell-Mincieli	Cosmetology Instructor
Toni Shaum	Phlebotomy Lab Assistant
Tim Stahle	Phlebotomy Lab Assistant
Marie Williams	STNA Coord/MA Extern Coord/Sub Inst for STNA, MA & CPR
Melinda Williams	Cosmetology Program Coordinator
Melinda Williams	Cosmetology Lead Instructor
Melinda Williams	Instructional Support & Assessment Coordinator

e. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2022/2023 school year:

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers:

2. **Classified Personnel**

a. Resignations

The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

Glenda Grant, 2 nd shift custodian – MS	Personal	6/27/22
Stephanie Peckham, 2 hour cook – South	Personal	7/5/22
Maranda Clark, special education aide – MS	Personal	7/29/22
Marinda Blevins, special education 1-1 aide – MS	Personal	8/1/22
Jody Kurtz, 12 month secretary – MS	Retirement	9/30/22

b. Appointments - Substitutes

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 2022/2023 school year:

Vicki Maxey	cafeteria
Dean Maul	cafeteria
Dawn Chinn	cafeteria
Kathleen Hunt	secretary
Dorothy Pugh	secretary
Rose Eberts	aide
Sam Thomas	custodial
Bobby Neal	custodial
Diana Roub	custodial
Daniel Brammer	bus driver
Lillian Galco	bus driver
Partena Tesca	bus driver
Todd Newberry	bus driver
Terry Rennpage	bus driver
Melvin Zellner	bus driver
Richie Mauk	bus driver
Bobby Mounts	bus driver
Jenny Nester	bus driver
Dean Wills	bus driver

c. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Buddy Essick, 2nd shift custodian – MS Effective July 18, 2022

Point of Information

- Mark Pogue has been awarded the 1st Shift Custodian position at the High School, replacing Mike King who took another position.
- Craig Goodwin has been awarded the 1st Shift Custodian position at the Middle School, replacing Mark Pogue who took another position.
- Dave Brown has been awarded the 2nd Shift Custodian position at the Middle School, replacing Craig Goodwin who took another position.

K. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education appoint a delegate and alternate to OSBA Annual Business Meeting to be held Monday, November 14, 2022.
2. The Superintendent recommends the Board of Education approve the cell phone allowance for Mike King, maintenance worker, for July 2022 – December 2022.
3. The Superintendent recommends the Board of Education approve the termination of the employment of Jamarius Jones on the grounds of neglect of duty due to regular absenteeism from work and failure to communicate absences to his supervisor.
4. The Superintendent recommends the Board of Education establish flexible educational requirements for substitute teachers, per Section 7 of H.B. 583, for the 2022-2023 and 2023-2024 school years.
5. The Superintendent recommends the Board of Education approve the newly created positions of Fall Game Manager and Winter Game Manager beginning with the 2022-2023 school year.
6. The Superintendent recommends the Board of Education approve the following student meal prices for the 2022-2023 school year: Breakfast (K-12) \$1.75, Lunch (K-8) \$3.00, Lunch (9-12) \$3.25.
7. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between the Board and the Madison Local Education Association to modify the teaching assignments of Katelyn Oslie, Mike Marshall, and Chad Reynolds for the 2022-2023 school year.
8. The Superintendent recommends the Board of Education approve the following pay rates effective August 1, 2022: Substitute Teacher (\$125/day, \$135/day after 30 days in same position), Substitute Aides/Secretaries/Custodians (\$13/hr.).
9. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between the Board and the Madison Local Education Association to place the only viable candidate for the High School 9-12 Math position on the salary schedule at Step 12.
10. The Superintendent recommends the Board of Education approve the contract for educational/special services and employment services between Tri-County Educational Service Center and Madison Local Schools for the 2022/2023 school year.

11. The Superintendent recommends the Board of Education amend the dates for the 8th grade student trip to Washington, D.C. from the previously approved dates of May 10 – May 12, 2023 to May 15 – May 17, 2023.

L. VISITOR COMMENTS

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

1. **Next regular Board of Education meeting – August 31, 2022 6:00 pm Madison Middle School Auditoria**

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 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. Kotterman ____, Mrs. M. Walker ____, Mr. Mosier ____,
Ms. A. Walker ____, Mr. Wigton ____

N. ADJOURNMENT – Tim Wigton, President