

REGULAR MEETING

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

**July 21, 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, JULY 21, 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 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

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. June 30, 2021 - Regular 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

Mike Yost – Transportation Supervisor

H. APPROVAL OF DONATIONS

I. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly 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:

John Foust, Assistant 9 th Grade Football Coach	Personal	7/9/21
Tim Niswander, Assistant Varsity Boys’ Basketball Coach	Personal	7/16/21

b. Appointments

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

Point of Information

c. Additional Assignments – Extra Duty Appointment

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

Tieler Crouse, 7th Grade Cheerleading Advisor
Katelyn Smith, 7th Grade Volleyball Coach
Andrea Gerich, 8th Grade Volleyball Coach
Philip Atwell, Assistant (JV) Golf Coach

d. Appointments – Madison Adult Education

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 2021/2022 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:

Mikaela Bush, Cross Country

2. Classified Personnel

a. Resignations

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

Susan Jolley, Special Ed Aide – Eastview personal 7/7/21

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 2021/2022 school year:

Vicki Maxey	cafeteria
Lorri Smollen	cafeteria
Penny Tamburrino	secretary
Dorothy Pugh	secretary
Dean Maul	cafeteria
Sam Thomas	custodial
Bobby Neal	custodial
Diana Roub	custodial
John Craft	custodial
Mark Christy	custodial
Stacy Moore	secretary/aides
Daniel Brammer	bus driver
Carol Brown	bus driver
Lillian Galco	bus driver
Partena Tesca	bus driver
Trevor Kirsch	bus driver
Todd Newberry	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:

Harlan Neal, head bus mechanic Effective 8/9/21

d. Leave of Absence

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 8, 2021.
2. The Superintendent recommends the Board of Education approve the 2nd reading of the following new board policy:

po2370.01 Blended Learning
3. 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 2021/2022 school year.
4. The Superintendent recommends the Board of Education approve the Madison Early Childhood Learning Center’s Latchkey & RAMS Club Program Parent Handbook for the 2021/2022 school year.
5. The Superintendent recommends the Board of Education approve an unpaid leave of absence for Erin Schulz, Kindergarten teacher at Mifflin, effective August 1, 2021 through May 31, 2022.
6. The Superintendent recommends the Board of Education approve annual property and auto insurance premiums to the Schools of Ohio Risk Sharing Authority in the amount of \$162,291.

L. VISITOR COMMENTS

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

1. **Next regular Board of Education meeting – August 25, 2021 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. 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