

MADISON BOARD OF EDUCATION

21-13

6:00 P.M.

JULY 21, 2021

The regular meeting of the Madison Board of Education was held on July 21, 2021 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding.

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

Members Absent; Amy Walker

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, McGinty, Mosier, Wigton **Nays:** None **Absent:** A. Walker **Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board approved the previous board minutes.

1. June 30, 2021 – Regular Meeting

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

Recognition of Visitors-None

Committee Reports

There was no Legislative, Facilities, Board Policy, Student Achievement or Athletic Board of Control reports given and no Student Representative was present. Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

Mr. Mike Yost, Transportation Director, gave a presentation.

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board approved the Treasurer's report.

1. Approval of monthly financial report as submitted

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

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:

John Foust, Assistant 9th Grade Football Coach

Personal 7/9/21

Tim Niswander, Assistant Varsity Boys' Basketball Coach

Personal 7/16/21

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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.
7. The Superintendent recommends the Board of Education reject the one sealed bid received for the Cosmetology Theory Room renovation project. The sealed bid came in at double the cost of the published estimated budget.
8. The Superintendent recommends the Board of Education approve the Cosmetology Theory Room renovation project at a total estimated cost of \$110,000 to be paid for out of Adult Career Center Care Act funds. The project will be managed internally, using district-approved vendors.

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

Presidents Business– Tim Wigton, Board President

Regular meeting – **August 25, 2021 6:00 p.m.** Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, 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: M. Walker, McGinty, Mosier, Wigton **Nays:** None **Absent:** A. Walker **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board reconvened from Executive Session at 7:10 p.m.

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

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 August 25, 2021 at 6:00 p.m. at Madison Middle School Auditoria.

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

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Attest;

Mr. Tim Wigton, President

Robin L. Klenk, Treasurer