

REGULAR MEETING

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

**August 25, 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, AUGUST 25, 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. July 21, 2021 – Regular Meeting
 - 2. July 22, 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 – Kim Pfleiderer, Food Service Supervisor

H. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$330.00 to Mifflin Elementary from Lions Club Foundation towards the purchase of two communication devices to be used for students with multiple disabilities.

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:

Nick Melton, Assistant Varsity Baseball Coach	Personal	Effective 7/24/21
Paul Webb, 7 th Grade Basketball Coach	Personal	Effective 7/27/21
Bethany Hussong, Counselor – Madison South	Personal	Effective 8/16/21

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

- Courtney Miller has been removed from the Recall List and has been awarded the Kindergarten position at Mifflin Elementary, replacing Erin Schulz who is on an unpaid leave of absence.
- Natalie Stevens has been removed from the Recall List and has been awarded the Kindergarten position at Madison South Elementary, a new position created due to high enrollment.
- Janice Stupka has been awarded the 2nd grade teaching position at Eastview Elementary, a new position created due to high enrollment.
- Pat McLaughlin has been awarded the intervention specialist position at the Middle School, replacing Janice Stupka who took another position.
- Katrina Tripp has been awarded the elementary school counselor position at Madison South, replacing Bethany Hussong who resigned.

c. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2021/2022 school year.

Kelly Clements	Phlebotomy/Medical Assisting, Med Term, Administrative Medical Assistant Instructor
Laurie Dean	Cosmetology Instructor
Crystal McMillen	Financial Aid Assistant/Transitions Coordinator/Instructor
Angela Medina	State Tested Nurse Aide
Kim Mincieli	Cosmetology Instructor
Ashley Stumbo	Dental Assisting Instructor
Melinda Williams	Cosmetology Program Coordinator
Robyn McNulty	Community Healthcare Worker/Student Advocate
Melissa Satterfield	Basic Office Support Services Instructor

d. Additional Assignments – Extra Duty Appointment

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

Nick Melton, Head Varsity Baseball Coach
Kobi Johnson, Assistant Varsity Boys' Basketball Coach
Brian Lowe, Assistant 9th Grade Football Coach
Wayne Camp, Assistant 7/8 Track Coach
Troy Schulz, Online Academy Teacher
Doug Rickert, 7th Grade Girls' Basketball Coach

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:

Gretchen Bobst
Angella Foster
John Gibson
Patricia Kennedy
Tanya Miller
Vickie Purvis
Robert Sharrock
Peggy Stigall
Carlos Villa Gomez
Stanley Wertz
Reta Zody
Janet Letizia-Marged
Patrick Browning

Elizabeth Barr
 Pauline Anderson
 Linda Burrage
 Linda Cochran
 John Desterhaft
 Brooke Hoffman
 Stephanie Knowlton
 Pamela Lehnhart
 Melinda Matuch
 Tom Nesbitt
 Robin Owen
 Michele Perry
 Judith Sadowski
 Stephen Shaffstall
 Robert Sharrock
 Thomas Sholtis
 Dennis Snelson
 Stefanie Stoops
 Kimberly Thompson-Barley
 Lyndsay Williams

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2021/2022:

Troy Schulz, Girls’ Softball
 Shane Morrow, 9th Grade Football
 Theresa Hill, Girls’ Tennis

g. Leave of Absence

2. Classified Personnel

a. Resignations

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

Alexis Sprague Oglesbee, special education 1-1 aide - Mifflin	Personal	7/22/21
Audra Fellure, 4 hour cook - High School	Personal	8/12/21
Zoe Zoll, MECLC	Personal	8/27/21
Kari Lucas, special education 1-1 aide - Middle School	Personal	8/12/21
Jean Giampietro, 2 hour cook - Middle School	Personal	8/16/21
Tina Nikolaus, 4 hour cook – Mifflin	Personal	8/17/21

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:

Linda Totman, 2 hour cook – Madison South	Effective 8/16/21
Dustee Miller, 2 hour cook – Mifflin	Effective 8/16/21
Deborah Zeigler, 2 hour cook – High School	Effective 8/16/21
Sheena Thompson, 2 hour cook – Eastview	Effective 8/16/21
Michelle Weirich, Special Ed 1-1 Aide – High School	Effective 8/16/21
Kelley Spring, Custodian – Madison South	Effective 8/25/21
Jennifer Swartz, Site Coordinator - MECLC	Effective 8/9/21
Maranda Clark, Assistant Teacher - MECLC	Effective 8/5/21
Kaley Cole, Assistant Teacher - MECLC	Effective 8/3/21

Point of Information

- Rachel Schneider has been awarded the special education aide position at Eastview Elementary, replacing Susan Jolley who resigned.
- Craig Goodwin has been awarded the 2nd shift custodian position at Madison Middle School, replacing Bob Bradley who took another position.
- Cheryl Fisher has been awarded the building aide position at Madison Middle School, replacing Jennifer Nester who retired.
- Kelly Schroeder has been awarded the preschool special education aide position at Madison South Preschool, a new position created by high enrollment.
- Margie Mosier has been awarded the building aide position at Eastview Elementary, replacing Rachel Schneider who took another position.
- Brittany Haynes has been awarded the special education 1-1 aide position at Mifflin Elementary, replacing Alexis Oglesbee who resigned.
- Angelina Shenberger has been awarded the library tech position at Eastview Elementary, replacing Kelly Schroeder who took another position.
- Rachel Remaley has been awarded the special education aide position at Madison Middle School, replacing Cheryl Fisher who took another position.
- Lessie Sloan has been awarded the 4-hour special education aide position at Madison Comprehensive High School, a new position created by student enrollment.
- Sarah Cupp has been awarded the 4-hour cook position at the high school, replacing Audra Fellure who resigned.

c. Leave of Absence

d. 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:

Alexis Oglesbee, special education aide
Dawn Chinn, cafeteria
Stacy Foote, bus aide
Jenny Jones, custodian and cafeteria
Stephanie Peckham, cafeteria

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends Jennifer Eckenwiler, Preschool Coordinator, have the authority to evaluate all Preschool teachers at Madison South Elementary.
2. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2021-2022 school year according to Board Policy 8600.
3. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association dated August 12, 2021, whereas, due to the rapidly changing nature of online education for the 2021-2022 school year due to the COVID-19 pandemic, the parties mutually agree that an additional supplemental contract will be issued for the 2021-2022 school year.
4. The Superintendent recommends the Board of Education approve the Service Agreement with Catalyst Life Services to provide mental health counseling and case management services to students of the Madison Local School District who are in need of such services, effective July 1, 2021 through June 30, 2022.
5. The Superintendent recommends the Board of Education approve the Service Agreement with the Mid-Ohio Educational Service Center for Paraprofessional, Aide, and Speech and Language Pathology services for Mansfield Christian School for services for the 2021-2022 school year.
6. The Superintendent recommends the Board of Education authorize META Solutions Cooperative to advertise and receive bids for the purchase of two (2) – 84 passenger conventional type school buses on the Board’s behalf. (This resolution does not obligate the district to purchase the buses).

L. VISITOR COMMENTS

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

1. Next regular Board of Education Meeting – 6:00 p.m. on September 29, 2021 in the Madison Middle School Auditoria
2. Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held November 8, 2021.

3. Records Commission meeting

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 **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