

MADISON BOARD OF EDUCATION

20-16

6:00 P.M.

AUGUST 26, 2020

The regular meeting of the Madison Board of Education was held on August 26, 2020 at 6:00 p.m. with Tim Wigton presiding.

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

Members Absent; None

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

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

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

1. July 15, 2020 – Regular Meeting
2. July 29, 2020 – Special Meeting
3. August 20, 2020 – Special Meeting

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

Presentation of Certificates-None

Recognition of Visitors-None

Committee Reports

During the Athletic Board of Control committee report, Mr. Doug Mosier commended all of the hard work that the Cross Country coaches did for the Invitational and also all of the fall coaches for their work this fall. There were no Legislative or Student Achievement reports given. There was no student representative present. Mr. Steve Crist gave a Facilities report and Ms. Amy Walker gave a Board Policy report. Mr. Rob Peterson, Superintendent, gave a Superintendent update. During the Superintendent update, Connie Cates was honored and present to receive her Madison blanket and Sean Conway, High School Principal, updated the board on the guidelines for visitors for all home fall sporting events.

Presentations

Mrs. Kim Pfleiderer, Food Service Director, gave a presentation.

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of 30 face shields from American Standard to Madison Early Childhood Learning Center.
2. The Superintendent recommends the Board of Education approve the donation of \$1,500 from Mifflin PTO to Mifflin Elementary for instructional supplies to be used during the 2020-2021 fall semester.
3. The Superintendent recommends the Board of Education approve the donation of \$25,000 from The Catherine L. and Edward A. Lozick Foundation for the Precision Machining/CNC program.
4. The Superintendent recommends the Board of Education approve the donation of a refrigerator from Kari and

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Christian Baker to Madison South Elementary.

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

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

1. Approval of monthly financial report

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

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, 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, 8 th Grade Girls' Basketball Coach	Personal	7/15/20
Patrick Brean, MS Intervention Specialist	Personal	7/31/20
Anna Wyss, ½ Key Club Advisor	Personal	8/7/20

- Amend the retirement of Connie Cates to June 1, 2020

- b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Lynn Sankovic, 6th Grade Intervention Specialist
Janice Stupka, 5th Grade Intervention Specialist
Danielle Hanning, Kindergarten – Mifflin
Ashley Fickes, 3rd Grade Intervention Specialist - South

Point of Information

- Kathie Jansen has been awarded the 4th Grade ELA position at Eastview Elementary, replacing Christine Vermillion who took another position.
- Gabrielle Frizzell has been awarded the 3rd Grade teaching position at Eastview Elementary, replacing Kathie Jansen who took another position.
- Teri Foley-Kanz has been awarded the Grades 5-8 Intervention Specialist position at the Middle School, replacing Jennifer Morris who resigned.

- c. Appointments – Madison Adult Career Center

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year.

Kelly Clements	Medical Assisting/Phlebotomy Instructor
Laurie Dean	Cosmetology Instructor
Marisa Maidment	Medical Assisting Instructor
Gary McKenzie	Customized Welding Training
Crystal McMillen	Transitions Coordinator/Instructor/Financial Aid Assistant
Wendy Poland	State Tested Nurse Aide Instructor
Dalas Roberts	Welding Technology Instructor
Melissa Satterfield	Medical & Legal Office Management Instructor
Toni Shaum	Phlebotomy Lab Assistant
Tim Stahle	Phlebotomy Lab Assistant
Kim Stillwell	Cosmetology Instructor
Mike Wagner	Welding Technology Instructor
Melinda Williams	Cosmetology Lead Instructor/Program Coordinator

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

Chris Armstrong Fitness Coordinator - Fall
James Thompson SkillsUSA Advisor

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 2020/2021 school year:

Pauline Anderson
Elizabeth Barr
Gretchen Bobst
Hallee Brown
Amber Cyrus
John Desterhaft
Cheryl Dreher
Angella Foster
Mary Griffith
Ronda Hertz
Patricia Kennedy
Stephanie Knowlton
Melinda Matuch

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Vickie Purvis
Jonathon Rank
Destinee Reynolds
Loretta Shaffner
Stephen Shaffstall
Stefanie Stoops
Carlos Villa Gomez
Amanda Wertz
Stanley Wertz
Lorraine Williams
Reta Zody
John Ajian, Jr.
Linda Burrage
Nathan Deter
Brooke Hoffman
Cynthia Kaufman
Mary Ellen Lawrentz
Pamela Lehnhart
Chad Minnear
Michele Perry
Jillian Priess
Katelyn Pugh
Ronald Seifert
Robert Sharrock
Kimberly Thompson-Barley
Lyndsay Williams
Terry Stuart, long-term sub for Construction Technology

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2020/2021:

g. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Erin Schulz, Kindergarten teacher at Mifflin, effective August 31, 2020 through August 1, 2021.

2. Classified Personnel

a. Resignations

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

b. Appointments

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Rick Hoffman	bus mechanic	effective August 24, 2020
Douglas Keen	custodian	effective August 24, 2020

Point of Information

- Robin Yeager has been awarded the building aide position at the Middle School, replacing Jan Ferger who retired.
- Lisa Jackson has been awarded the Special Services secretary position at the Middle School, replacing Bonnie Wilson who took another position.

c. Appointments - Reassignments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Johnny Gibson, Madison South custodian, effective 7/9/20 through 12/31/20.

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Evelyn Barker, Middle School cafeteria worker, effective August 18, 2020 through August 17, 2021.

e. 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 2020/2021 school year:

Rhonda Shindeldecker, cafeteria
Susanne Gerhart, cafeteria
Crystal Rush, cafeteria
Jenny Jones, cafeteria

f. Sick Bank

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

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the following Superintendent's business:

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1. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide audiologist services for the 2020-2021 school year.
2. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide Qualified Sign Language Interpretative services for the 2020-2021 school year.
3. The Superintendent recommends the Board of Education approve the purchase of Leader in Me curriculum for the 2020-2021 school year in the amount of \$20,000.
4. The Superintendent recommends the Board of Education approve the reduction of the Grades 6-8 ELA fee from \$25.00 to \$10.00. Workbooks are now digital and therefore less costly.
5. The Superintendent recommends Allison Schleichert, Preschool and PreK-4 Special Education Coordinator, have the authority to evaluate all Preschool teachers at Madison South Elementary.
6. The Superintendent recommends the Board of Education approve a wage increase from \$10.00 per hour to \$12.00 per hour for substitute custodian positions and temporary general summer help positions effective August 30, 2020.
7. The Superintendent recommends the Board of Education approve the purchase of Dell Latitude computers for Mansfield Christian School in the amount of \$26,288.05 to be paid with ESSER funds.
8. The Superintendent recommends the Board of Education approve the installation of a Chiller for the Career Tech/Adult Education area of the High School from Standard Plumbing in the amount of \$34,980.
9. The Superintendent recommends the Board of Education approve the agreement between Madison Local Schools and River Education Services, Inc. for the Leap Program for 2020-2021.
10. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2020-2021 school year according to Board Policy 8600.
11. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:
 - po1520 Employment of Administrators
 - po1530 Evaluation of Principals and Other Administrators
 - po2270 Religion in the Curriculum
 - po2431 Interscholastic Athletics
 - po3124 Employment Contract
 - po5200 Attendance

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po5517.02	Sexual Violence
po5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
po5611	Due Process Rights
po6144	Investments
po6152	Student Fees, Fines and Charges
po6152.01	Waiver of School Fees for Instructional Materials
po6325	Procurement – Federal Grants/Funds
po6424	Procurement Cards
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
po8800	Religious/Patriotic Ceremonies and Observances

12. 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 2020-2021 school year.

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

No one addressed the Board during visitor's comments.

Presidents Business– Tim Wigton, Board President

1. Regular meeting – September 30, 2020 6:00 p.m. Madison Middle School Auditoria.
2. Appointed Melissa Waller as delegate to the OSBA Capital Conference and Jane McGinty as alternate.
3. Records Commission meeting was held.

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 September 30, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer