

REGULAR MEETING

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

**August 28, 2019
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 28, 2019 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 agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitor's 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.

Jeff Meyers, President

A G E N D A

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President

B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer

C. ADOPTION OF AGENDA – Jeff Meyers, Board President

D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President

1. July 31, 2019 – Regular Meeting

E. RECOGNITION OF VISITORS

G. COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Controls
3. Student Representative's Comments
4. Facilities Report
5. Student Achievement
6. Superintendent's Update
 - Thank you from Mansfield Baptist Temple

H. PRESENTATIONS – Kim Plfeiderer, Food Service Supervisor

I. APPROVAL OF DONATIONS

- 1. 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.

J. PRESENTATION AND DISCUSSION OF LAND DONATION

K. TREASURER’S REPORT – Robin Klenk, Treasurer

- 1. Approval of monthly financial report as submitted

L. 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:

Brian Hicks	Construction Technology - HS	Personal	eff. 8/2/19
John Suchan	Guidance Counselor – HS	Personal	eff. 8/19/19

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2019/2020 school year. Salary is in accordance with the adopted salary schedule:

Gabrielle Frizzell	Intervention Specialist – Madison South	8/12/19
Kathleen Laser	4 th grade – Madison South	8/15/19

Point of Information

- Elizabeth Armstrong has been awarded the 1st grade position at Eastview Elementary, replacing Michelle Whitfield who took another position.
- Kathie Jansen has been awarded the 3rd grade position at Eastview Elementary, replacing Elizabeth Armstrong who took another position.
- Lauri Harvey has been awarded the 2nd grade position at Mifflin Elementary, replacing Kathie Jansen who took another position.
- Leann Hall has been awarded the Title I - Reading position at Mifflin Elementary, replacing Lauri Harvey who took another position.
- Tim Ritchey has been awarded the Guidance Counselor position at Madison High School, replacing John Suchan 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 2019/2020 school year.

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2019-2020 school year pending proper certification, paperwork, and BCI/FBI checks:

Dana Shoulders, Assistant Boys' Golf Coach
Justin Klupp, Assistant 7th Grade Football 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 2019/2020 school year:

Joshua Boliantz
Elizabeth Barr
Kimberly Thompson-Barley
Chad Minnear

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2019/2020:

Jesse Walker, Boys' Soccer

g. Leave of Absence

2. Classified Personnel

a. Resignations

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

Amanda Smollen	Childcare Center	Personal	Effective 8/9/19
Sara Hicks	PS teacher, Childcare Ctr	Personal	Effective 8/16/19
Troy Hoover	Custodian, Madison South	Personal	Effective 8/16/19

Crystal Rush	2-hour cook, Middle School	Personal	Effective 8/16/19
Sandra Toth	2-hour cook, Madison South	Personal	Effective 9/3/19

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2019/2020 school year. Salary is in accordance with the adopted salary schedule:

James Harris	Mechanic	effective 8/5/19
Hali Bonen	Childcare Center	effective 8/5/19
Shelby Ryland	Childcare Center	effective 8/6/19
David Brown	Custodian, High School	effective 8/19/19
Sandy Foote	2-hour Bus Aide	effective 8/19/19

Point of Information

- Gretchen Davis has been awarded the 10-month secretary position at Madison South Elementary, replacing Michelle Rasnic who resigned.
- Mary Ousley has been awarded the 1st shift custodian position at Madison South Elementary, replacing Troy Hoover who resigned.
- Shelly Pavlansky has been awarded the pony route effective 8/14/19, replacing Ken Caugherty who retired.
- Jenny Jones has been awarded the Bus 10 am/pm route, replacing Tera Herr who took another position.
- Nancy Herr has been awarded the Bus 2 am/pm route, replacing Ken Caugherty who retired.
- Brittany Haynes has moved from a 4-hour 1-1 aide to a full-time 1-1 aide to accommodate a special needs student at Mifflin who is now attending school full time.

c. Appointments - Reassignments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2019/2020 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 Laura Green, high school head cook, effective 8/14/19.

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 2019/2020 school year:

Barb Thompson, Secretary/Aide
Crystal Rush, Cafeteria
Beth Amos, Cafeteria
Angelina Shenberger, Secretary
Kathy Ryan, Cafeteria
Daniel Brammer, Bus Driver
Brittany Haynes, Secretary/Aide
Jenny Jones, Secretary/Cafeteria
Richele Garand, Cafeteria
Hollie Brenner, Secretary

f. Sick Bank

The Superintendent recommends the use of a sick bank for 32.75 days for Laurie Green, high school head cook, for medical reasons..

M. SUPERINTENDENT’S BUSINESS

1. 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 2019/2020 school year.

N. VISITOR COMMENTS

O. PRESIDENT’S BUSINESS – Jeff Meyers, Board President

1. Next regular Board of Education Meeting – 6:00 p.m. on September 25, 2019 in the Madison Middle School Auditoria
2. Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held November 11, 2019.
3. Records Commission meeting
4. 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 **A7, D** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton_____, Mr. Luedy _____,
Mrs. Walker_____, Mr. Meyers _____

P. ADJOURNMENT – Jeff Meyers, President