

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, SEPTEMBER 22, 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. August 25, 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 – Sean Conway, Principal, and Doug Rickert, Athletic Director, Madison Comprehensive High School

H. APPROVAL OF DONATIONS

I. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of the permanent appropriations for FY 22
3. Approve student activity budgets for FY22

J. MATTERS RELATED TO PERSONNEL

Certificated Personnel

a. Resignations

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

Marie Williams, MACC Medical Assisting Instructor Personal Effective 9/3/21

b. Appointments – Mentors

The Superintendent recommends the Board of Education approve the following as mentors for the 2021/2022 school year:

- Liz Hicks (2)
- Breanna Crunkilton
- Amy Vickers
- Jen Lawhorn
- Connie Fitzpatrick
- Jen Branstetter
- Derek Fisher
- Courtney Handshoe
- Chris Moody
- Jenn Steffey
- Holly North
- Zinda Thomas
- Victoria Colella
- Patrick McLaughlin
- Karen VonStein

The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,500 for Karen VonStein, Lead Mentor for the 2021/2022 school year.

c. 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:

Todd Newberry
Abby Radabaugh, long-term sub, Middle School Intervention Specialist
Kelly Carpenter
Nathan Deter
Adam Gumbert
Elizabeth Hatfield
Amelia Oswalt
Jaclyn Sitnek
Lora Wolf
Alyssa Woody

d. Additional Assignments – Extra Duty Appointment

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

Owen Zeiter – Head 7th Grade Boys’ Basketball Coach
Brian Lowe – Head 8th Grade Girls’ Basketball Coach

e. 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:

Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following to be effective as indicated. Salary is in accordance with the adopted salary schedule:

Marrissa Ragowski, Assistant Teacher – MECLC	Effective 8/25/21
Leah Fisher, Assistant Teacher – MECLC	Effective 8/25/21
Alainah Reed, Assistant Teacher – MECLC	Effective 8/25/21
Kimberly Hines, Special Education 1-1 Aide - MS	Effective 9/10/21
Carol Brown, Bus Driver Route 23	Effective 9/13/21
Jennifer Drake, Building Aide – Eastview	Effective 9/20/21

Point of Information

- Craig Goodwin has been awarded the 2nd shift custodian position at Madison Middle School, replacing Rick McCliment who retired.

- Under Article IV, Paragraph 9 of the OAPSE contract, Margie Mosier will return to her former position as a 4-hour cafeteria worker at Madison South Elementary effective September 14, 2021.
- Heidi Weikle has been awarded the 4-hour cook position at Mifflin Elementary, replacing Tina Nikolaus who resigned.
- Brittany Haynes has been awarded the Special Education 1-1 Aide at Mifflin Elementary, a new position created by student enrollment.

b. Resignations/Retirements

The Superintendent recommends the Board of Education accept the following resignation/retirements, for reasons as noted, to be effective as needed:

Linda Totman, 2 hour cook – South	Personal	Effective 8/24/21
Jeff Pate, bus driver	Personal	Effective 8/31/21
Deborah Zeigler, 2 hour cook – HS	Personal	Effective 9/1/21
Rick McCliment, custodian – MS	Retirement	Effective 9/16/21

c. Appointments – Reassignments

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:

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:

- Dawn Chinn, bus aide
- Bobby Mounts, bus driver
- Dianna Roub, cafeteria
- Darla Noblet, custodian
- Kathleen Hunt, secretary
- Jennifer Drake, special education aide/building aide
- Pamela Beaver, secretary and cafeteria
- LuAnn Oglesbee, secretary/aide

K. APPOINTMENTS - VOLUNTEERS

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

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policy:

po 5330 Use of Medications

2. The Superintendent recommends the Board of Education authorize the Ohio Schools Council 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.)
3. The Superintendent recommends the Board of Education approve the adoption of the Strategic Plan developed in the work sessions at Mid-Ohio Educational Service Center on June 24, 2021, and July 22, 2021.
4. The Superintendent recommends the Board of Education approve a temporary mask requirement effective Monday, September 27, 2021 for all students, employees, and visitors in all Madison Local School District indoor settings. The temporary mask requirement will be reviewed again in five weeks.

M. VISITOR COMMENTS

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

1. Next regular Board of Education meeting – 4:30 p.m. on October 27, 2021 in the Madison Middle School Auditoria
2. Review and update November and December Board of Education meeting dates.

REQUEST FOR EXECUTIVE SESSION – Tim Wigton, Board President

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:

1. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - a. Appointment
 - b. Employment - Evaluations
 - c. Dismissal
 - d. Discipline
 - e. Promotion
 - f. Demotion
 - g. Compensation

- h. ____ Investigation of Charges/Complaints (unless public hearing requested)
- 2. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- 3. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- 4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 5. Matters required to be kept confidential by federal law or rules or state statutes.
- 6. 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.
- 7. 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 4 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton _____, Mrs. M. Walker _____,
 Ms. A. Walker _____, Mr. Mosier _____

O. ADJOURNMENT – Tim Wigton, President