

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

The regular meeting of the Madison Board of Education was held on September 22, 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, Amy Walker

Members Absent; None

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board approved the Amendment to the agenda. The Board amended L (4) under Superintendent's business to

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

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board approved the adoption of the agenda and addendum..

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

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

1. August 25, 2021 – Regular Meeting

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

Recognition of Visitors- Several visitors addressed the Board about the wearing of masks in school.

Committee Reports

There was no Legislative or Student Achievement report given. Mr. Doug Mosier gave an Athletic Board of Control report, and Debra Faith Kuhn, student representative for the high school, gave a report. Mr. Steve Crist emailed the Board his Facilities report and Ms. Amy Walker gave a Board policy report. Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

Mr. Sean Conway, Principal, and Mr. Doug Rickert, Athletic Director,, gave a presentation.

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved 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.

Vote; Yeas: A. Walker, M. 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 Treasurer's report.

1. Approval of monthly financial report as submitted

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

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

On a motion by Mrs. Melissa Walker, 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:

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

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

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

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

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

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

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:

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

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

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board approved the following 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).

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

No Visitors addressed the Board of Education

Presidents Business– Tim Wigton, Board President

1. Regular meeting – **September 22, 2021 6:00 p.m.** Madison Middle School Auditoria.

MADISON BOARD OF EDUCATION

21-16

6:00 P.M.

SEPTEMBER 22, 2021

2. Appointed Mrs. Melissa Walker as delegate to the OSBA Capital Conference and Mrs. Jane McGinty as alternate.
3. Records Commission meeting was held
4. Regular October meeting will start at 4:30 p.m. instead of 6:00 p.m.

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board reconvened from Executive Session at 6:56 p.m.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on September 22, 2021 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Mr. Tim Wigton, President

Robin L. Klenk, Treasurer