



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, SEPTEMBER 28, 2022 AT 6:00 P.M.**

## A G E N D A

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**

**B. ROLL CALL OF MEMBERS – Bradd Stevens, Treasurer**

**C. ADOPTION OF AGENDA – Tim Wigton, Board President**

**D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**

1. August 31, 2022 – Regular Meeting
2. September 14, 2022 – Work Session

**E. RECOGNITION OF VISITORS** - 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

**F. COMMITTEE REPORTS**

1. Legislative
2. Athletic Board of Control
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**

1. The Superintendent recommends the Board of Education approve the donation of approximately 4,000 pounds of scrap steel from North Central Fabrication for the Career Tech and Adult Career Center welding technology programs.
2. The Superintendent recommends the Board of Education approve the donation of \$1,499.95 from Mifflin PTO to be used towards the purchase of a new laminator at Mifflin Elementary.

**I. TREASURER’S REPORT – Bradd Stevens, Treasurer**

1. Approval of monthly financial report as submitted
2. Approval of the permanent appropriations for FY 23
3. Approve student activity budgets for FY23

**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:

|   |                  |
|---|------------------|
| Craig Green, MS Drama Advisor                       | Effective 9/6/22 |
| Robyn McNulty, Adult Career Center Student Advocate | Effective 8/6/22 |

b. Appointments – Resident Educator Mentors

The Superintendent recommends the Board of Education approve the following as Resident Educator Mentors for the 2022/2023 school year:

Kristen Agee (3)  
Jennifer Branstetter  
Breanna Crunkilton  
Derek Fisher  
Connie Fitzpatrick (2)  
Teri Foley-Kanz  
John Foust (2)  
Judy Freytag  
Craig Green  
Liz Hicks (2)  
Jen Lawhorn  
Patrick McLaughlin (4)  
Chris Moody  
Holly North  
Jenn Steffey  
Jen Thoma  
Zinda Thomas (2)  
Melissa Vetter  
Karen VonStein (3)

The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,800 for Karen VonStein, Lead Resident Educator Mentor for the 2022/2023 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 2022/2023 school year:

Julie Yetzer  
Stephen Shaffstall  
Bruce Desterhaft  
Jason Voelp  
Amber Cyrus  
Ashton Wagner  
Amanda Henry  
Nathaniel Hosey  
Stephanie Kososky  
Toni Villers

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following supplemental positions for the 2022/2023 school year pending proper certification, paperwork and BCI/FBI checks:

Curtis Ashley, HS Dramatics (Play) Advisor

e. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year:

Michelle Bailey, Matter of Balance  
Lori Bedson, Child Abuse  
Lisa Bihl, Chunky Blanket  
Jenna Boliantz, Communicable Disease  
Brian Forbes, Blueprint/GDT  
John Fort, Auto Maintenance and Small Engine Repair  
Scheena Freeman, Photoshop/Photography  
Matt Godsil, Landscape Painting/Drawing/Sketching  
Mike Montry, Healthcare  
Maryann Moyer, MS Office/Excel  
Diane Schmidt, Sign Language  
Gary Schroeder, Public Boating  
Bonnie Smith, Landscape  
Denise Tenison, Public Boating  
Leona Thomas, Gardening  
Linda Wagner, Self Publishing  
Ginny Walters, Cake Decorating  
Melinda Williams, Computers  
Melinda Williams, Make It & Take It  
Arlene Woods, Essential Oils

**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:

|  |                   |
|--|-------------------|
| Kayla Marshall, Special Education Aide – South   | Effective 9/22/22 |
| Kila Stillion, MECLC                             | Effective 9/22/22 |
| Adam Sweet, 2 <sup>nd</sup> Shift Custodian – HS | Effective 9/26/22 |
| James Harris, Bus Mechanic                       | Effective 9/21/22 |

Point of Information

b. Resignations/Retirements

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

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 2022/2023 school year:

Susan Jolley, Aide  
Mike Christy, Custodian  
Derek Fisher, Custodian  
Nickolas Roberts, Aide  
Jason Anschutz, Custodian  
Jodi Huckaby, Cafeteria  
Jennifer Wigton, Aide

e. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 65 days for Tom Williams, Madison South custodian, for medical reasons.

The Superintendent recommends the use of a sick bank for 16 days for David Adams, Madison Middle School custodian, for medical reasons.

f. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Derek Dawson, Middle School custodian, effective 7/7/22 through 1/6/23.

**K. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of the following revised board policies:

|           |   |
|-----------|---|
| po1617    | Weapons   |
| po2220    | Adoption of Courses of Study  |
| po2280    | Preschool Program   |
| po2413    | Career Advising   |
| po2430    | District-Sponsored Clubs and Activities                               |
| po2431    | Interscholastic Athletics   |
| po3120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities |
| po3217    | Weapons   |
| po4217    | Weapons   |
| po5111    | Eligibility of Resident/Nonresident Students                          |
| po5336    | Care of Students with Diabetes  |
| po5460.01 | Diploma Deferral  |
| po6700    | Fair Labor Standards Act (FSLA)                                       |
| po7217    | Weapons   |
| po7440    | Facility Security   |
| po7440.03 | Small Unmanned Aircraft Systems                                       |
| po8210    | School Calendar   |
| po8320    | Personnel Files   |
| po8330    | Student Records   |
| po8600    | Transportation  |
| po6320    | Purchasing and Bidding  |
| po5113    | Inter-District Open Enrollment  |

2. The Superintendent recommends the Board of Education approve the following for in-lieu of transportation students for the 2022/2023 school year:

Jackson Esterline  
Reagan and Ryan Byus

3. The Superintendent recommends the Board of Education approve the demolition and removal of the current playground equipment at South Elementary and the purchase and installation of new equipment and rubber mulch at a cost of \$111,743 to be paid for out of ESSER III funds.
4. The Superintendent recommends the Board of Education approve the notification to the O.A.P.S.E. President of the Board of Education's decision to consider a Reduction in Force for the 2022/2023 school year.

**L. VISITOR COMMENTS**

**M. PRESIDENT'S BUSINESS – Tim Wigton, Board President**

1. Next regular Board of Education meeting – 6:00 p.m. on October 26, 2022 in the Madison Middle School Auditoria
2. Review and update the December Board of Education meeting date.

**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. X 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 1b, 7 as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. Kotterman \_\_\_\_, Mr. Wigton \_\_\_\_, Mrs. M. Walker \_\_\_\_,  
Ms. A. Walker \_\_\_\_, Mr. Mosier \_\_\_\_

**N. ADJOURNMENT – Tim Wigton, President**