

# MADISON BOARD OF EDUCATION

22-18

6:00 P.M.

SEPTEMBER 28, 2022

The regular meeting of the Madison Board of Education was held on September 28, 2022 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

**Members Present;** Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker and Miss Amy Walker

**Members Absent;** None

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adopted the agenda.

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

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

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

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

## **Recognition of Visitors:**

No Visitors spoke

## **Committee Reports:**

There was no Legislative, or Athletic Board of Control, reports given. The Student Council President gave a report as the student representative. Mrs. Melissa Walker gave a brief Student Achievement report. Miss Amy Walker and Mrs. Mary Kotterman went through the policy updates from section K in the agenda, explaining the changes to each policy. Mr. Steve Crist provided an update on the HVAC project for the Facilities Report. Mr. Rob Peterson provided a Superintends Update.

## **Presentations**

Mr. Sean Conway, Principal, Mr. Andrew Ditlevson, Assistant Principal and Mr. Doug Rickert, Athletic Director, gave a presentation of some of the accomplishments, programs and activities with respect to Madison Comprehensive High School

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## Approval of Donations

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the donation of \$1,499.95 from Mifflin PTO to be used towards the purchase of a new laminator at Mifflin Elementary and 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.

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

On a motion by Mr. Mosier, seconded by Miss Amy Walker, the Board:

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

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board of Education approved the following 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

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## 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

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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

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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:

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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.

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

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker, the Board of Education approved the following 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

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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.

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**Vote; Yeas:** M. Walker, A. Walker, Mosier, Kotterman, Wigton **Nays:** None **Absent:** None

**Motion Carried**

No one addressed the Board during Visitors comments.

## **Presidents 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. Update the December Board of Education meeting date to Wednesday December 14<sup>th</sup>, 2022.

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board withdrew into Executive Session for the purpose of employment evaluations with respect to a public employee and to hear grievances brought before Board at “Level Four” (Board Level) by OPASE Local #292 or the Madison Local Education Association at 6:51 PM

**Vote; Yeas:** Mosier, M. Walker, A. Walker, Kotterman, Wigton **Nays:** None **Absent:** None

**Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board reconvened from Executive Session at 8:25 PM

**Vote; Yeas:** Mosier, M. Walker, Kotterman, A. Walker, Wigton **Nays:** None **Absent:** None

**Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board upheld the Superintendents decision, denying Grievance #01-2022-23 brought about by the Madison Local Education Association.

**Vote; Yeas:** Mosier, M. Walker, Kotterman, A. Walker, Wigton **Nays:** None **Absent:** None

**Motion Carried**



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On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 8:26 PM with the next regularly scheduled meeting to be held on October 26, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

**Vote; Yeas:** Mosier, M. Walker, Kotterman, A. Walker, Wigton **Nays:** None **Absent:** None

**Motion Carried**

**Attest;**

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Tim Wigton, President

\_\_\_\_\_  
Bradd Stevens, Treasurer