

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

The regular meeting of the Madison Board of Education was held on September 30, 2020 at 6:00 p.m. with Tim Wigton presiding.

Members Present; Tim Wigton, Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

Members Absent; None

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board approved the adoption of the agenda and addendum.

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

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board withdrew into Executive session for the purpose of considering employment-evaluations with respect to a public employee and to consider purchase of property for the public purposes or for the sale of property at competitive bidding.

Vote; Yeas: A. Walker, McGinty, M. Walker, Mosier, 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 7:17p.m.

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

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

1. August 26, 2020 – Regular Meeting

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

Recognition of Visitors-None

Committee Reports

There were no Legislative, Athletic Board of Control, Board policy or Student Achievement reports given. Kaitlin Reese, student representative for the high school, gave a report. Steve Crist gave a Facilities report and Mr. Rob Peterson, Superintendent, gave a Superintendent update.

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board approved the following donations:

1. The Superintendent recommends the Board of Education accept the donation of 275 T-Mobile Hot Spots in the amount of \$100,100. The contract is for 24 months and the funds were donated by the Richland County Commissioners

Vote; Yeas: A. Walker, McGinty, M. Walker, 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
2. Approval of Permanent Appropriations for FY21
3. Approve student activity budgets

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

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

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, 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:

b. Appointments – Mentors

The Superintendent recommends the Board of Education approve the following as mentors for the 2020/2021 school year:

Jennifer Branstetter
Breanna Crunkilton
Jolene Edwards
Derek Fisher
Connie Fitzpatrick
Elizabeth Hicks (2)
Kristen Kerwin Agee
Jen Lawhorn
Chris Moody
Holly North
Laura Phillips
Jennifer Porter
Jenn Steffey
Melissa Vetter (2)
Amy Vickers
Karen VonStein
Stacey Wampler
Margaret Washington

The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,500 for Karen VonStein, Lead Mentor for the 2020/2021 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 2020/2021 school year:

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

Julie Bohland
Marilyn Burchett
Tanya Miller
Ronald Seifert
Thomas Sholtis
Peggy Stigall
Melissa Tuttle
Marilyn Wheaton
Wayne Whitehead

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2020/2021 school year pending proper certification, paperwork and BCI/FBI checks:

James Dillon – HS Academic Challenge Adv., HS Asst. Band Dir. Fall, HS Science Dept. Chair
Christine Elder – MS Academic Challenge Advisor
Brent Sanders – HS Audio Visual
Tim Lord – MS Audio Visual, MS Social Studies Department Chair
Holly North – BPA Advisor, Yearbook Advisor
Tom Brandt – Junior Class Advisor
Laura Coey – Junior Class Advisor
Don Maxey – Junior Class Advisor
Kim Miller – Junior Class Advisor, HS Career Tech Department Chair
Jennifer Branstetter – Senior Class Advisor, HS Student Council
Katie Wade – Senior Class Advisor
Tracey Burden – Sophomore Class Advisor, HS Math Dept. Chair, National Honor Society
Jennifer Steffey – Sophomore Class Advisor
Michelle Dillon – HS English Department Chair
Traci Luckie – MS English Department Chair
Christa Shutt – MS Math Department Chair
Lynelle Rickert – MS Science Department Chair
Kim Boehm – HS Social Studies Department Chair
Craig Green – HS Drama Advisor, Vocal Ensemble
Craig Weston – HS Drama Advisor
Victoria Kasberg – FCCLA Advisor
Brooke Morgan – HS Key Club Advisor
April Harsh – MS Key Club Advisor
Bethany Cuthbertson – Music Assistant (Ramettes)
Karen VonStein – Skills USA
Theresa Roberts – Eastview Special Education Building Coordinator
Bill Roth – HS Special Education Building Coordinator
Jenifer Culler – Mifflin Special Education Building Coordinator
Goldie Spencer – MS 5/6 Special Education Building Coordinator
Heather Reynolds – Madison South Special Education Building Coordinator

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

Laura Phillips – Spanish Club Advisor
Aubrey Klink – HS Student Council
Zinda Thomas – MS Student Council
Julie Kirkpatrick – Writers’ Club
Paul Webb – Head 7th Grade Boys’ Basketball Coach
Travis Stantz – Head 8th Grade Boys’ Basketball Coach
Nick Melton – Head 9th Grade Boys’ Basketball Coach
Tim Niswander – Assistant Varsity Boys’ Basketball Coach
Eric Wellman – Assistant Varsity Boys’ Basketball Coach
Tim Mergel – Head Varsity Boys’ Basketball Coach
Jolene Edwards – Head 7th Grade Girls’ Basketball Coach, MS 7/8 Sp. Ed. Bldg. Coordinator
Ryan Tinsley – Head 8th Grade Girls’ Basketball Coach
John Foust – Assistant Varsity (JV) Girls’ Basketball Coach
Leroy Smith – Assistant Varsity Girls’ Basketball Coach
Brian Davis – Head Varsity Girls’ Basketball Coach
Troy Schultz – Winter Fitness Coordinator
Chad Reynolds – Swimming/Diving Coach
Steve Zellner – Assistant 7/8 Grade Wrestling Coach
Derek Fisher – Head 7/8 Grade Wrestling Coach
Bryan Mosier – Head Varsity Wrestling Coach
Zach Sendelbach – Assistant Varsity Wrestling Coach
Chris Thompson – Assistant Varsity Wrestling Coach
Chris Armstrong, Remote Learning Teacher
Victoria Colella, Remote Learning Teacher
Sarah Ebinger, Online Academy Teacher
Teri Foley-Kanz, Online Academy Teacher
Ron Foster, Change of Assignment
Mary Frey, Online Academy Teacher
Jamie Halye, Remote Learning Teacher
Tara Kemp, Remote Learning Teacher
Pat McLaughlin, Online Academy Teacher
Sara Miller, Remote Learning Teacher
Shelby Ohl, Remote Learning Teacher
Heather Reynolds, Remote Learning Teacher
Troy Schulz, Online Academy Teacher
Nicole Thomas, Remote Learning Teacher
Christine Vermilion, Change of Assignment

The Superintendent recommends approval of the stipend for OCC Leadership at Madison Comprehensive High School for Jennifer Steffey in the amount of \$700 for the 2020/2021 school year to be paid for through athletic funds.

e. Appointments – Madison Adult Career Center

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year:

2. 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:

Kallie Crouse, MECLC	Effective 8/31/20
Ashley Parrish, MECLC	Effective 9/17/20

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:

Deborah Smith, MECLC	Personal	Effective 8/28/20
Valerie Schlereth, MECLC	Personal	Effective 8/31/20
Kallie Crouse, MECLC	Personal	Effective 9/8/20

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 2020/2021 school year:

Todd Newberry, bus driver
Trevor Kirsch, bus driver
Suzanne Gerhart, bus aide
David Adams, custodian

Administrative Personnel

a. Resignations/Retirements

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

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

Sandra Davis, Assistant Treasurer

Retirement

Effective 1/1/2021

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

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the sale of excess and obsolete district items through a public online auction to be held November 25, 2020 through December 6, 2020.
2. The Superintendent recommends the Board of Education approve the sale of real property located at 103 Bahl Avenue, Mansfield, Ohio at public auction, tentatively scheduled for November 7, 2020.
3. The Superintendent recommends the Board of Education approve the purchase of a used 16-24' box truck in an amount not to exceed \$35,000 to replace the current box truck which will be in the aforementioned auction. Funds for the replacement truck will come out of the COVID relief fund.
4. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:

po 1520	Employment of Administrators
po 1530	Evaluation of Principals and Other Administrators
po 2270	Religion in the Curriculum
po 2431	Interscholastic Athletics
po 3124	Employment Contract
po 5200	Attendance
po 5517.02	Sexual Violence
po 5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
po 5611	Due Process Rights
po 6144	Investments
po 6152	Student Fees, Fines and Charges
po 6152.01	Waiver of School Fees for Instructional Materials
po 6325	Procurement – Federal Grants/Funds
po 6424	Procurement Cards
po 8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
po 8800	Religious/Patriotic Ceremonies and Observances
5. The Superintendent recommends the Board of Education approve the purchase of 200 web/document cameras for district computers in the amount of \$19,800 from ESSER/CARES funding.

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

6. The Superintendent recommends the Board of Education approve the purchase of 29 Lenovo ThinkPad computers for teacher replacement in the amount of \$32,074 from ESSER/CARES funding.
7. 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 August 1, 2020 through June 30, 2021.
8. The Superintendent recommends the Board of Education approve the Agreement between Madison Local Schools and WMFD TV – Mid-State Multimedia Group for streaming services Live and On-Demand of high school sports and school events needing crowd limitation due to COVID 19.
9. 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 September 24, 2020, whereby the parties agree to modify provisions of the Agreement regarding the contractual year, due to COVID-19, to provide staff members additional Professional Meeting Days/Teacher work Days (five) for the purpose of professional development during School Year (SY) 2020-2021.
10. 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 September 24, 2020, whereas, in recognition of the unique circumstances resulting from the COVID-19 pandemic and given this uncertainty, the Board and Association desire to outline compensation terms in this MOU for bargaining unit members covered by the Collective Bargaining Agreement who are performing activities in anticipation of the 2020-2021 school year or those who have, or will have, supplemental contract duties for the 2020-2021 school year.
11. 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 September 24, 2020, whereas, due to the rapidly changing nature of education for the 2020-2021 school year due to the COVID-19 pandemic, the parties mutually agree that certain additional supplemental contracts will be issued for the 2020-2021 school year.

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

No one addressed the Board during visitor's comments.

Presidents Business– Tim Wigton, Board President

MADISON BOARD OF EDUCATION

20-17

6:00 P.M.

SEPTEMBER 30, 2020

1. Regular meeting – October 28, 2020 6:00 p.m. Madison Middle School Auditoria.
2. Changed November and December meeting dates to November 18, 2020 and December 16, 2020.

On a motion by Mrs. Melissa Walker, seconded by Mrs. Amy Walker, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on October 28, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer