



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, OCTOBER 26, 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. September 14, 2022 – Work Session
 - 2. September 28, 2022 – Regular Meeting
- 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. PRESENTATION OF CERTIFICATES –
Students Achieving a Perfect Score on the 2022 Spring Ohio Achievement Test:**

Traevon Endicott, Grade 4 ELA
Gabriel Robertson, Grade 5 ELA
Hagen Sauder, Grade 3 Math
Eleanor Sidwell, Grade 3 Math
Mackenzie Wiggins, Grade 3 Math
Makeylan Jarvis, Grade 3 Math
Preston Patrick, Grade 4 Math
Gavin Faith, Grade 5 Math
Jack Foster, Grade 5 Math
Andrew Lowe, Grade 5 Math
Timothy Ellis, Algebra
Emily Bogner, Geometry

G. 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

H. PRESENTATION – Nathan Stump, Principal, Mifflin Elementary

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of classroom supplies from Spherion Staffing and School Specialty valued at approximately \$20,000 to be used throughout the district.

J. TREASURER’S REPORT – Bradd Stevens, Treasurer

1. Approval of the September 2022 Financial Report

K. STRATEGIC PLAN – Communication and Engagement Action Team

L. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

b. Resignations

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

| | | |
|--|----------|----------|
| Brad Eith, Asst. 7/8 Grade Wrestling Coach | Personal | 10/12/22 |
|--|----------|----------|

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Point of Information

c. Appointments - Mentors

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2022/2023 school year pending proper certification, paperwork and BCI/FBI checks:

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

Josh Boliantz, Middle School Drama Advisor
Morris Hill, Assistant Varsity Track Coach

e. Appointments - Madison Adult Education Hires

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

Stacey Fairchild – Nail Technician Instructor
Stacey Fairchild - Substitute Cosmetology Instructor
Robyn McNulty – Student Advocate, Placement/Outreach Coordinator
Robyn McNulty – Community Healthcare Worker – Chap Contract

f. 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:

Lori Keiser
Michael Lewis
Kathleen Addlesperger
Scott Carrier
Laura Collins
Kathreen Cunningham
Nathan Deter
Carrie Fournier
April Gregory
Kelly Harris
Jessica Harris
Savannah Hitchman
Rodney Noblit
Julie Prokopchak
Ron Seifert
Lillie Shelby
Ray Stone
John Tipton
Brandon Wells
Wayne Whitehead
Elizabeth Ewers
EmmaLee Canankamp
Lynlee Fitzgerald
Xavier Huddleston
Jean Shade
Jenna Wigton
Andrea Prater
Joseph Williams
Ian Brannon
Martin Breitingner
Danielle Gottschling
Brad Kasper
Diana Kelley
Tanya Miller
Michael Scharf

g. Appointments – Volunteers

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

Brad Eith, 7/8 Wrestling

2. Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Point of Information

- Pam Gerich has been awarded the Special Education Aide position at the High School, a new position created by student enrollment.
- Teresa Neal has been awarded the 4 hour cook position at the High School, a new position replacing a 2-hour position which was reduced by a Reduction in Force.

b. Resignations

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

| | | |
|-------------------------------------|----------|-------------------|
| Laura Simmons, Cafeteria - Eastview | Personal | Effective 9/23/22 |
|-------------------------------------|----------|-------------------|

c. Reappointment of Personnel

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

Michael Roe, custodian
Laura Simmons, cafeteria
Diana Donahue, bus aide

3. Administrative Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following for the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Curt McVicker, Interim Technology Coordinator

Effective 10/24/22

M. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the approval of the overnight trip to the SkillsUSA Fall Conference November 10-11, 2022 in Columbus, Ohio.
2. The Superintendent recommends the Board of Education approve the 2nd 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 |

N. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – 6:00 p.m. on November 30, 2022 in the Madison Middle School Auditoria

P. ADJOURNMENT – Tim Wigton, President