

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**October 27, 2021
4:30 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, OCTOBER 27, 2021 AT 4:30 P.M.**

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 three (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

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. September 22, 2021 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES –**
- 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 – Nathan Stump, Principal, Mifflin Elementary

H. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$1,255 from the Mifflin Elementary PTO to be used towards the school’s communication folders as well as the renewal of Bloomz.

I. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted

J. 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:

Ron Foster, Asst. 7/8 Wrestling Coach	Personal	Effective 9/24/21
Joy Ridenour, Reading - Mansfield Christian	Retirement	Effective 11/30/21
Ashley Galbraith, Head Varsity Volleyball Coach	Personal	Effective 10/19/21
Zach Sendelbach, Asst. Varsity Wrestling Coach	Personal	Effective 10/21/21
Kobi Johnson, Winter Fitness Coordinator	Personal	Effective 10/22/21

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2021/2022 school year. Salary is in accordance with the adopted salary schedule:

Point of Information

- Mikela Chapman has been awarded the Intervention Specialist – Cross Categorical/MD Room position at the middle school, replacing Victoria Colella who resigned.

c. Appointments - Mentors

The Superintendent recommends the Board of Education approve Teri Foley-Kanz as a mentor for the 2021/2022 school year.

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2021-2022 school year pending proper certification, paperwork and BCI/FBI checks:

Teri Foley-Kanz, homebound tutoring
Lynn Sankovic, homebound tutoring
Pat McLaughlin, homebound tutoring

The administration recommends appointment of the following supplemental positions for the 2021/2022 school year pending proper certification, paperwork, and BCI/FBI checks:

Brittany Farley, Mifflin Student Council Advisor
Steve Farley, Madison South Student Council Advisor
Melissa Wigton, Eastview Student Council Advisor
Brad Eith, Assistant 7/8 Grade Wrestling Coach

e. Appointments - Madison Adult Education Hires

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

Paula McNeely	Why Knot? Macrame Instructor
Rosa Minnear	Basic Spanish Instructor
Dalas Roberts	Welding Technology Instructor
Toni Shaum	Phlebotomy Lab Assistant
Tim Stahle	Phlebotomy Lab Assistant
Michael Wagner	Welding Technology Instructor
Marie Williams	STNA Coord./MA Extern Coord./Sub Instructor
Lora Wolfe	Cosmetology Instructor
Elizabeth Dehaan	Communicable Disease
Matt Godsil	Landscape Painting Instructor
Mike Montry	Heartsaver FA/CPR/AED
Whitney Shopbell	Admin. Medical Assisting/Phlebotomy Lab Assistant
Melinda Williams	This is a Computer Instructor

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 2021/2022 school year:

Kathleen Addlesperger
Mekenna Atterholt
Jenna Boliantz
Hunter Burggraf

W. Brandon Chambers
 Amber Cyrus
 Cassandra Dailey
 Dorothy McDaniel
 Jessica Rush – long term sub, Middle School Guidance Counselor
 Charles Saris
 Amanda Wertz

g. Appointments – Volunteers

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

2. Classified Personnel

a. 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:

Janis Lotz, 2 hour Cook – Eastview	Effective 9/22/21
Aime Reber, Special Education Aide – Madison South	Effective 9/27/21
Pam Beaver, 2 hour Cook – High School	Effective 9/27/21
Aimee Boyer, 4 hour Cook – Middle School	Effective 9/29/21
Keylee Rogers, Childcare – MECLC	Effective 9/17/21
Prezlie Paxson, Special Education 1-1 Aide – Mifflin	Effective 10/18/21
Jennifer Drake, Building Aide – Eastview	Effective 10/1/21 (updated)
Jacob Hathy, 2 nd Shift Custodian – Madison South	Effective 10/18/21
Jason Anschutz, 2 hour Cook – Mifflin	Effective 10/20/21
Teresa Neal, 2 hour Cook – High School	Effective 10/25/21
Rick Hoffman, Bus Driver Route 31	Effective 10/25/21

Point of Information

- Derek Dawson has been awarded the 2nd shift custodian position at the middle school, replacing Craig Goodwin who took another position.

b. Resignations

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

Rick Hoffman, Bus Mechanic	Personal	Effective 9/28/21
Alainah Reed, Childcare – MECLC	Personal	Effective 9/29/21
Rachel Kastran, Bus Driver	Personal	Effective 10/1/21
Glen Shisler, Bus Driver	Retirement	Effective 10/21/21

c. Reappointment of Personnel

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:

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:

Jessica Thomas, Cafeteria
Jenny Nester, Bus Driver
Rick Hoffman, Bus Driver

e. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 10 days for David Brown, high school custodian, for medical reasons.

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education authorize the Sourcewell Purchasing Cooperative to proceed with the project development for the air quality and air conditioning improvement project. (This resolution does not obligate the district to purchase any equipment or services.)
2. The Superintendent recommends the approval of the overnight trip to the SkillsUSA Fall Conference November 4-5, 2021 in Columbus, Ohio.
3. The Superintendent recommends the Board of Education approve the following for in-lieu of transportation students for the 2021/2022 school year:

Anna Ankrum
Raylyn Hamilton
Kamden and Kya Longood
Ilona and Sol Phillips
Ava Ross
Garrett Shealy
Carter Smith
Jackson Esterline
Reagan and Ryan Byus

4. The Superintendent recommends the Board of Education approve the Radio Tower Lease Agreement between Madison Local Schools and Alan L. Vasu, dba Vasu Systems, from July 1, 2022 through June 30, 2027.
5. The Superintendent recommends the Board of Education establish flexible educational requirements for substitute teachers, per S.B.1, for the 2021/2022 school year.
6. The Superintendent recommends the Board of Education seek competitive bids for the Cosmetology Lab renovation project. Upon approval, the project will be paid for out of Adult Career Center Cares Act funds.
7. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policies:

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|------------|--|
| po 2413 | Career Advising (for review only, no updates) |
| po 0169.1 | Public Participation at Board Meetings |
| po 1530 | Evaluation of Principals and Other Administrators |
| po 1617 | Weapons |
| po 2271 | College Credit Plus Program |
| po 2370.01 | Blended Learning |
| po 3217 | Weapons |
| po 4217 | Weapons |
| po 5111 | Eligibility of Resident/Nonresident Students |
| po 5111.02 | Educational Opportunity for Military Children |
| po 5200 | Attendance |
| po 5350 | Student Mental Health and Suicide Prevention |
| po 5516 | Student Hazing |
| po 5630.01 | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion |
| po 6114 | Principles – Spending Federal Funds |
| po 7300 | Disposition of Real Property/Personal Property |
| po 7450 | Property Inventory |
| po 8330 | Student Records |
| po 8400 | School Safety |
| po 8462 | Student Abuse and Neglect |
| po 8600 | Transportation |
| po 8651 | Nonroutine Use of School Buses |
| po 8740 | Bonding |

8. The Superintendent recommends the Board of Education approve the 2nd reading of the following revised board policy:

po 5330 Use of Medications

9. The Superintendent recommends the Board of Education approve an increase in substitute pay for bus drivers to \$17 per hour effective November 1, 2021.

L. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – 6:00 p.m. on November 17, 2021 in the Madison Middle School Auditoria

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, 4, 7** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mrs. M. Walker ____,
Ms. A. Walker ____, Mr. Mosier ____

N. ADJOURNMENT – Tim Wigton, President