

MADISON BOARD OF EDUCATION

21-17

4:30 P.M.

OCTOBER 27, 2021

The regular meeting of the Madison Board of Education was held on October 27, 2021 at 4:30 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding.

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

Members Absent; None

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the adoption of the agenda and addendum...

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

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

1. September 22, 2021 – Regular Meeting

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

Committee Reports

There was no Legislative or Athletic Board of Control report given. Debra Faith Kuhn, student representative for the high school, gave a report. Mr. Steve Crist gave his Facilities report, Ms. Amy Walker gave a Board policy report and Mrs. McGinty gave a student achievement report. Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

Mr. Nathan Stump, Mifflin Elementary Principal, gave a presentation.

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved the donation of \$1,255 from the Mifflin Elementary PTO to be used towards the school's communication folders as well as renewal of Bloomz.

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

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board approved the Treasurer's report.

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

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board of Education approved the following matters related to personnel:

1. **Certificated Personnel**
 - a. Resignations

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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:

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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

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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 (updated)	Effective 10/1/21
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

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Jenny Nester, Bus Driver
Rick Hoffman, Bus Driver

e. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 22 days for David Brown, high school custodian, for medical reasons.

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

On a motion by Mrs. McGinty, seconded by Mr. Mosier, the Board approved the following 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.

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7. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policies:

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.

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

Two community members addressed the Board of Education

Presidents 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

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On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of evaluations of the Superintendent and Treasurer, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and to hear a grievance brought before the Board at "level Four" (Board Level) by OAPSE Local #292.

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

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board reconvened from Executive Session at 5:46 p.m.

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

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board upheld the Superintendent's decision on OAPSE grievance.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on November 17, 2021 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Mr. Tim Wigton, President

Robin L. Klenk, Treasurer