

REGULAR MEETING

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

**October 28, 2020
6:00 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 28, 2020 AT 6:00 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 visitor's 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

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 30, 2020 – Regular Meeting
 - 2. October 14, 2020 – Special Meeting
- E. PRESENTATION OF CERTIFICATES –**
- F. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 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 \$1,039.95 from Mifflin PTO to Mifflin Elementary for teacher school supplies to be used during the 2020-2021 school year.

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:

Troy Schulz, Winter Fitness Coordinator	Personal	Effective 9/29/20
Chris Thompson, Asst. Varsity Wrestling Coach	Personal	Effective 10/1/20
Steve Zellner, Asst. 7/8 Grade Wrestling Coach	Personal	Effective 10/1/20

b. Appointments

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following for the 2020/2021 school year. Salary is in accordance with the adopted salary schedule.

c. Additional Assignments – Extra Duty Appointment

The administration recommends appointment of the following supplemental positions for 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

Eddie Walker, HS Detention Monitor - Substitute
Scott Hamilton, HS Detention Monitor - Substitute
Ron Foster, Asst. 7/8 Grade Wrestling Coach
Trae Coopwood, Assistant Varsity Wrestling Coach
Kobi Johnson, Winter Fitness Coordinator

d. Appointments - Madison Adult Education Hires

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

Tim Dean, Industrial Electrical Maintenance
Celeste Guiler, Dental Assisting Instructor/Coordinator
Gary McKenzie, Industrial Electrical Maintenance/Customized Welding Training
Robyn McNulty, Student Advocate
Angela Medina, State Tested Nurse Aide – Instructor
Janelle Mendiola, Dental Assisting Instructor – Substitute
Mike Stricklett, Precision Machining/CNC Technology

e. 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:

Cassandra Dailey
Sean Fraser
Madeline Godsey
Hanna Meade
Bill Mellick
Bradley Perkins
Courtney Steele

f. Appointments – Volunteers

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

Melissa Parish, Swimming
Tim Lord, Swimming
Chad Hutcheson, Wrestling
Nick Confalone, Wrestling
Ian Harter, Wrestling
Carson Speelman, Wrestling

2. Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Point of Information

Luke Strohm has accepted the Technology Assistant position, effective October 23, 2020.

b. Resignations

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

Johnny Gibson, Custodian SO	Retirement	Effective 8/1/20
Laura Green, Head Cook HS	Disability Retirement	Effective 9/17/20

c. Reappointment of Personnel

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

e. Appointments – Sick Bank

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the revision of the Madison Local School District 2020-21 Reopening Plan, effective with the beginning of the 2nd semester (January 6, 2021). The revision addresses the district’s response to the designation of Richland County to Level 4 – Purple under the Ohio Public Health Advisory System. The revision will state, “We may close school, and if school is closed, remote learning will be implemented.”
2. The Superintendent recommends the Board of Education approve the changes/additions to the confidential employee salary schedule.
3. The Superintendent recommends the Board of Education approve the purchase of a 2021 Silverado Crew Cab truck at a cost of \$27,573.70 for the transportation of supplies and students to and from job sites on an as needed basis. The purchase will be funded through CTE weighted funds.

L. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – 6:00 p.m. on November 18, 2020 in the Madison Middle School Auditoria

N. ADJOURNMENT – Tim Wigton, President