

REGULAR MEETING

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

**October 30, 2019
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 30, 2019 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 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.

Jeff Meyers, President

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
 - 1. September 25, 2019 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES –
Students Achieving a Perfect Score on the 2019 Spring Ohio Achievement Test:**

Caliyah Clapper
Ariel Foote
Emily Bogner
Samantha Myers
Grayson Sasis
Will Kepple
Liam Stone
Cameron Porter
Trenton Ford
Timothy Ellis
Courtney Cyrus

F. COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Controls
3. Student Representative's Comments
4. Facilities Report
5. Student Achievement
6. 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 \$11,907 from The Leppert Machine Co. for the purchase and installation of a new soccer scoreboard.
2. The Superintendent recommends the Board of Education approve the donation of \$350 from The Gorman Rupp Company to Madison Comprehensive High School.
3. The Superintendent recommends the Board of Education approve the donation of steel tubing, valued at \$25,000, from Jay Industries for both adult and secondary Precision Machining/CNC and Welding Technologies programs.

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:

b. Appointments

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following for the 2019/2020 school year. Salary is in accordance with the adopted salary schedule.

Bethany Hussong, School counselor – Madison South and Middle School Effective 9/30/19

c. Additional Assignments – Extra Duty Appointment

The administration recommends appointment of the following supplemental positions for 2019-2020 school year pending proper certification, paperwork, and BCI/FBI checks:

Paul Webb, 7th grade boys' basketball coach
Travis Stantz, 8th grade boys' basketball coach

d. Appointments - Madison Adult Education Hires

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

Lori Bedson, Child Abuse Prevention
Mariann Craig, Essential Oils/Green Cleaning
Elizabeth DeHaan, Communicable Disease
Linda Gloriosa, Made from Scratch
Mike Montry, Heartsaver First Aid/CPR
Shanna Stapleton, Decluttering Konmari Method
Melinda Williams, Can You Google?

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 2019/2020 school year:

Jeffrey Baldrige
Tara Beal (Darnall)
Susan Brafford
Linda Burrage
Nicole Chambers
Mikela Chapman
Judy Conner
Billie Frank
Kenneth Hammontree
Brooke Hoffman
Raymond Hoskins
Molli Hult
Cynthia Kaufman
Pamela Lehnhart
El-Hazziq Meeks
Wendy Perry
Jonathon Rank
Paige Sauder
Ronald Seifert
Courtney Steele
Amanda Wertz
Cory Branham

Samantha Brooks
Lia Brunetti
Angela Devaney
Emma McCarron
Dinah Stanfield
Stanley Wertz

f. Appointments – Volunteers

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

Ryan Tinsley, 8th grade girls' basketball coach

2. Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2019/2020 school year. Salary is in accordance with the adopted salary schedule:

Amanda Pifher, 4 hour special education aide – Madison South	Effective 9/30/19
Marinda Blevins, special education 1-1 aide – High School	Effective 10/3/19
Emily Pauly, preschool teacher - MECLC	Effective 10/8/19
Brendan Edwards, 2 hour cook – High School	Effective 10/21/19
Julee Webb, 2 hour cook – Madison South	Effective 10/24/19

Point of Information

- Brenda Hurrell has been awarded the handicapped bus aid (am/pm) and preschool bus aide (2 hrs), replacing Sharon Markley who took another position.
- Pam Cook has been awarded the full-time cook position at the high school, replacing Harlene Murphy who retired.
- Joe Marfia has been awarded the 1st shift custodian position at the middle school, replacing Mary Ousley who took another position.

b. Resignations

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

Jennifer Bush, bus aide	Retirement	Effective 1/1/20
Lorie Zapata, MECLC preschool teacher	Personal	Effective 10/9/19
Vladislav Nenadov, custodian	Retirement	Effective 12/1/19

c. Reappointment of Personnel

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2019/2020 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 2019/2020 school year:

Darla Pickering, bus driver

e. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 56 days for Laurie Green, high school head cook, for medical reasons.

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the postponement of the trip to Peru for high school Spanish students from July, 2020 to July, 2021 to allow continued fundraising in hopes of growing the group number.
2. The Superintendent recommends the Board of Education approve Chad Minnear as a long-term substitute in Health for the second semester (starting January 6, 2020).
3. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:
 - a. po 5610 Removal, Suspension, Expulsion and Permanent Exclusion
 - b. po 5610.03 Emergency Removal of Students
 - c. po 6320 Purchasing and Bidding
 - d. po 6325 Procurement – Federal Grants/Funds
 - e. po 6605 Crowdfunding
 - f. po 7540.02 Web Content, Services and Apps
 - g. po 1310 Employment of the Treasurer
 - h. po 1340 Non-Reemployment of the Treasurer
 - i. po 2431 Interscholastic Athletics
 - j. po 2450 Adult and Community Education
 - k. po 5113.02 School Choice Options Provided by the No Child Left Behind Act
 - l. po 5200 Attendance
 - m. po 5230 Late Arrival and Early Dismissal
 - n. po 5350 Student Suicide
 - o. po 7300 Disposition of Real Property/Personal Property
 - p. po 7440.03 Small Unmanned Aircraft Systems
 - q. po 8400 School Safety

r.	po 8403	School Resource Officer
s.	po 8462	Student Abuse and Neglect
t.	po 8500	Food Services
u.	po 0100	Definitions
v.	po 7540	Technology
w.	po 7540.04	Staff Technology Acceptable Use and Safety
x.	po 7544	Use of Social Media

4. The Superintendent recommends the approval of the overnight trip October 9-10, 2019 for the boys' golf team to compete in the district golf tournament at Sycamore Springs Golf Course in Findlay, Ohio.
5. The Superintendent recommends the approval of an overnight trip November 14-15, 2019 for the SkillsUSA students to attend the Skills USA Ohio Fall Conference in Columbus, Ohio.
6. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide Qualified Sign Language Interpreter services for the 2019-2020 school year.
7. The Superintendent recommends the Board of Education approve the Resolution to Discuss Establishing a Community Partner for Student Wellness and Success Funds with Mid-Ohio Educational Service Center.
8. The Superintendent recommends the Board of Education approve an overnight trip November 15-16, 2019 for the boys' basketball team to compete in a scrimmage at Celina High School in Celina, Ohio at no cost to the Board.
9. The Superintendent recommends the Board of Education approve the Agreement for Behavioral Consultation and Support Services and Community Mental Health Services between the Silver Lining Group and Madison Local Schools to provide Applied Behavior Analysis and Community Mental Health services effective October 10, 2019 through October 9, 2020.
10. The Superintendent recommends the Board of Education approve the Memorandum of Understanding for the Provision of Mental Health Services between Family Life Counseling and Psychiatric Services and Madison Local Schools to provide mental health services effective November 1, 2019.

L. VISITOR COMMENTS

M. PRESIDENT’S BUSINESS – Jeff Meyers, Board President

1. Next Regular Board of Education meeting – 6:00 p.m. on November 20, 2019 in the Madison Middle School Auditoria
2. Request for Executive Session

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:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 1. ___ Appointment
 2. X Employment
 3. ___ Dismissal
 4. ___ Discipline
 5. ___ Promotion
 6. ___ Demotion
 7. ___ Compensation
 8. ___ Investigation of Charges/Complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. 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.
- G. 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 A2 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton_____, Mr. Luedy _____,
Mrs. Walker_____, Mr. Meyers _____

N. ADJOURNMENT – Jeff Meyers, President