

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

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, NOVEMBER 17, 2021 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 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

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. October 27, 2021 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES –
Students Achieving a Perfect Score on the 2021 Spring Ohio Achievement Test:**
 - Jack Foster
 - Gavin Faith
 - Kaley Bowman
 - Trenton Ford
 - Sydney Hazlewood
- F. RECOGNITION OF VISITORS – Dave Miller, Madison Community Youth Park**
- 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. PRESENTATIONS – Scott Musser, Career Tech and Sonja Pluck, Madison Adult Career Center

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$1,630.33 from the Madison High Class of 1945 to Madison Comprehensive High School.
2. The Superintendent recommends the Board of Education approve the donation of \$966.54 from True North Shell Gas Station to the Madison Local School District as part of the Giving Pump program.
3. The Superintendent recommends the Board of Education approve the donation of \$60,000 from The Catherine L. & Edward A. Lozick Foundation in support of the Precision Machining/CNC Technology programs for the 2022/2023 school year.
4. The Superintendent recommends the Board of Education approve the donation of \$1,000 from Emerson Process Management as a charitable contribution to the district.
5. The Superintendent recommends the Board of Education approve the donation of \$200 from Melanie Moffit to students in need at Madison South Elementary.
6. The Superintendent recommends the Board of Education approve the donation of \$400 from Madison Community Youth Park to the Career Tech Carpentry program.
7. The Superintendent recommends the Board of Education accept a Short-Term Certificate Program grant in the amount of \$17,083.33 from the Ohio Department of Education to the Madison Adult Career Center for FY22.

J. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted
3. Approval of the five-year forecast

K. 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. Additional Assignments

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

Kalen Oslie, 9th Grade Baseball Coach
Chance Robinette, Assistant Varsity (JV) Baseball Coach
Chad Hutcheson, Assistant Varsity Wrestling Coach

c. Appointments - Madison Adult Education Hires

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

d. 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:

Cara Lydy – long term sub, Middle School Intervention Specialist ED
Franklin Reed

e. Appointments – Volunteers

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

Chris Speelman, 8th Grade Girls’ Basketball
Melissa Parish, Swimming

f. Leave of Absence

2. **Classified Personnel**

a. Resignations

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

Jennifer Swartz, MECLC latchkey site coordinator	Personal	Effective 10/28/21
Prezlie Paxson, Special Education 1-1 Aide – Mifflin	Personal	Effective 11/12/21

b. 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:

Ann Weber, MECLC preschool teacher	Effective 10/28/21
Emma Wilson, MECLC childcare	Effective 11/1/21
Ashley Davidson Smith, 2 hour cook – HS	Effective 11/4/21

Point of Information

c. Disciplinary Action

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:

Dale Beidelschies, custodian
Diane Ousley, cafeteria

f. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Aimee Boyer, 4-hour cook at the Middle School, beginning October 28, 2021 and ending November 10, 2021.

L. SUPERINTENDENT’S BUSINESS

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

po 2266.01	Nondiscrimination on the Basis of Sex in Education Programs or Activities Adult Career Center
po 5722	School-Sponsored Publications and Productions

2. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/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

3. The Superintendent recommends the approval of an overnight trip December 17-18, 2021 for the Varsity Wrestling team to compete in a wrestling tournament at North Canton Hoover High School in North Canton, Ohio at no cost to the Board.
4. The Superintendent recommends the approval of an overnight trip March 4-5, 2022 for the Varsity Wrestling team to compete in the District wrestling tournament at no cost to the Board.
5. The Superintendent recommends the Board of Education adopt a Resolution Establishing Educational Requirements for Substitute Teachers for the 2021-2022 School Year:

The Board of Education of the Madison Local School District, Richland County, Ohio, met in special session on the 17th day of November, 2021, with the following members present:

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and any amendments thereto, and the implementing rules adopted by the Board pursuant thereto, were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and

WHEREAS, on October 28, 2021, Governor DeWine signed into law Ohio Senate Bill 1 (“S.B. 1”) as emergency legislation. Section 4 of S.B. 1 provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher for the remainder of the 2021-2022 school year provided that they meet specific requirements. Section 4(B) of S.B. 1 specifically provides at pertinent part that a board:

[...] may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022 school year only, provided that the individual also meets the following requirements:

- (1) The individual meets the district's or school's own set of educational requirements.
- (2) The individual is deemed to be of good moral character.
- (3) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with Section 4(B) of S.B. 1, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2021-2022 school year.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Madison Local School District, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board modifies its educational requirements for the employment of substitute teachers, for the 2021-2022 school year only, such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

- (A) the individual meets the educational requirements for the employment for substitute teachers as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction; or

The individual possesses an associate degree or higher from an accredited institution of higher education, or completes at least two years of coursework at an accredited institution of higher education (defined as forty-eight (48) semester hours or seventy-two (72) quarter hours);

- (B) the individual is deemed of good moral character;
- (C) the individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and
- (D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings

open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

M. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – December 15, 2021 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, d** 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 _____

O. ADJOURNMENT – Tim Wigton, Board President