

MADISON BOARD OF EDUCATION

21-18

5:30 P.M.

NOVEMBER 17, 2021

The regular meeting of the Madison Board of Education was held on November 17, 2021 at 5:30 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 Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the adoption of the agenda and addendum.

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

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

1. October 27, 2021 – Regular Meeting

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

Presentation of Certificates

The following students who achieved a perfect score on the 2021 Spring Ohio Achievement Test were presented by Renee Neron:

Jack Foster
Gavin Faith
Kaley Bowman
Trenton Ford
Sydney Hazlewood

Recognition of Visitors: Dave Miller presented a donation to the Carpentry Department for their fine work in building a handicapped ramp at the Madison Community Park.

Committee Reports

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

Presentations

Mr. Scott Musser, Career Tech Director and Mrs. Sonja Pluck, Adult Ed Director, gave presentations.

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board approved the following 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

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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.

Vote; Yeas: McGinty, A. Walker, M. Walker, 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.
3. Approval of the Five Year Forecast

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. Certificate Personnel
 - a. Resignations

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

- b. Additional Assignments

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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

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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:

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.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board approved the following 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

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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 as shown in Addendum A.

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

Jim Robinson addressed the Board of Education

Presidents Business– Tim Wigton, Board President

1. Next regular Board of Education meeting – 6:00 p.m. on December 15, 2021 in the Madison Middle School Auditoria

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board withdrew into Executive Session for the purpose of employment with respect to a public employee and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

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On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 7:16 p.m.

Vote; Yeas: M. Walker, McGinty, A. Walker, Mosier, 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 December 15, 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