

REGULAR MEETING

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

**November 18, 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 St., on **WEDNESDAY, NOVEMBER 18, 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. October 28, 2020 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES – Robin Klenk**
- F. RECOGNITION OF VISITORS**
- G. 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
- 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 \$1,000 from Emerson Process Management – Valve Automation for the Madison Adult Career Center.
2. The Superintendent recommends the Board of Education approve the donation of assorted metal from PR Machine Works, Inc. for Madison Adult Career Center’s Welding Technology program.

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:

Michelle Barr, HS computer science teacher	Retirement	Effective 1/1/21
Judy Conner, ½ assistant varsity softball coach	Personal	Effective 11/12/20

b. Additional Assignments

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

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 2020/2021 school year:

e. Appointments – Volunteers

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

Kamden and Kya Longood
Sol Phillips
Ava Ross
Garrett Shealy
Carter Smith
Von Zeigler
Clarissa Zornes

2. The Superintendent recommends the Board of Education approve the Teacher Credentialing Grant Repayment Agreement between Aubrey Klink and Madison Local Schools.
3. The Superintendent recommends replacing Section G (portion above the offices) of the high school roof. The estimated cost of the project is \$200,000, and with Board approval will be opened for bid and scheduled to be completed in two stages, one in fiscal year 2021 and the other in fiscal year 2022.
4. The Superintendent recommends the Board of Education approve the Frontline contract (Progressbook Suite) with NCOCC assuring a price freeze through June 20, 2023.
5. The Superintendent recommends the Board of Education approve the purchase of 30 Lenovo ThinkPads, charging cart, docking stations, monitors and keyboards for adult education training labs from MNJ Technologies for a total cost of \$35,472.80. The purchase will be made with adult education CARES Act funds.
6. The Superintendent recommends the Board of Education approve the purchase of a new Student Enrollment Management System for adult education from CodeLevel Services for a total cost of \$95,700 using adult education CARES Act funds. The purchase includes program implementation and subscription, student portal, and onsite visit/training for five years.
7. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

po 6114
po 6325

M. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – December 16, 2020 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. ___ Employment
 3. ___ Dismissal
 4. X 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 a4, g 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