

REGULAR MEETING

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

**November 20, 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 St., on **WEDNESDAY, NOVEMBER 20, 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. October 30, 2019 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
 - Clayton Stankovich, Skills USA – Scott Musser, Career Tech Director
 - Girls' Soccer Team – Doug Rickert, Athletic Director
- G. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 3. Student Representative's Comments
 - 4. Facilities Report
 - 5. Student Achievement
 - 6. 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 \$200 from the Richland County Retired Teachers Association awarded to Mikaela Ziegler, Madison Middle School teacher.

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:

Doug Rickert, head varsity baseball coach – effective 11/15/19

b. Additional Assignments

The Superintendent recommends the appointment of the following supplemental positions for 2019-2020 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 2019/2020 school year:

John Smith

e. Appointments – Volunteers

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

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:

b. 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:

Jean Giampietro, 2-hour cook	Middle School	Effective 11/4/19
Allen Trosper, custodian	Middle School	Effective 12/2/19
Marinda Blevins, special ed. aide	Madison South	Effective 11/12/19
Mary Velasco, 2-hour cook	High School	Effective 11/18/19

c. Reduction in Force

Due to loss of student, the Superintendent recommends the Board of Education approve the elimination of a special education 1-1 aide position at the high school, effective November 1, 2019.

Marinda Blevins

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:

Marinda Blevins, aide
Stacy Foote, aide
Phillip Helbig, bus driver

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the following for in-lieu of transportation students for the 2019-2020 school year:

Raegan and Ryan Byus
 Grady Boyd
 Mia Cambarare
 Silus Jenkins-Rice
 Aria and Isabelle King
 Kamden and Kya Longood
 Braylon Patterson

Maxwell Pifer
Sol Phillips
Ava Ross
Lilliana Schaufler
Carter Smith
Adriana and Gionni Spognardi
Von Zeigler

2. The Superintendent recommends the Board of Education approve an increase in the cost of adult meals due to government regulations beginning in January, 2020. The cost of an adult breakfast will be \$1.85 and an adult lunch will be \$3.75.

3. The Superintendent recommends the Board of Education approve the 2nd 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
 - y. po 2413 Career Advising (not updated but needs approval every 2 years)

M. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – December 18, 2019 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. ___ 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 **B, C** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

O. ADJOURNMENT – JEFF MEYERS, PRESIDENT