

MADISON BOARD OF EDUCATION

6:00 P.M.

NOVEMBER 20, 2019

19-19

The regular meeting of the Madison Board of Education was held on November 20, 2019 at 6:00 p.m. at Madison Middle School Auditoria with Jeff Meyers presiding.

Members Present; Jeff Meyers, Jane McGinty, Amy Walker, Tim Wigton

Members Absent; John Luedy

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board adopted the agenda and addendum.

Vote; Yeas: McGinty, Wigton, Walker, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

On a motion by Mrs. Walker, seconded by Mrs. McGinty, the Board approved the previous board minutes:

1. October 30, 2019 – Regular Meeting

Vote; Yeas: Walker, McGinty, Wigton, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

Presentation of Certificates- None

Recognition of Visitors

Mr. David Conley, Rockmill Financial, gave a Bond Refinancing report

Mr. Scott Musser, Career Tech Director, recognized Clayton Stankovich, for being named Northwest Regional Officer for Skills USA

Mr. Dog Rickert, Athletic Director, recognized the Girls Soccer Team

Mr. Rob Peterson, High School Principal, read a letter from a Kettering Alder fan commending the Girls Soccer Team, coaches and Madison fans on their sportsmanship.

Committee Reports

There was no Legislative, Facilities or Athletic Board of Control report given. Emalie Guill, student representative for the high school, gave a report. Mrs. Jane McGinty gave a student achievement report and Mr. John Thomas, Superintendent, gave a Superintendent update.

Presentations

Mrs. Sonja Pluck, Adult Education Director, and Mr. Scott Musser, Career Tech Director, gave presentations to the Board.

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of \$200.00 from the Richland County Retired Teachers Association awarded to Mikaela Ziegler, Madison Middle School teacher.

Vote; Yeas: Wigton, Walker, McGinty, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board approved the Treasurer's report:

1. Approval of monthly financial report as submitted

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2. Approval of the appropriation modifications as submitted.
3. Approval of the Five Year Forecast.

Vote; Yeas: McGinty, Wigton, Walker, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board approved the following 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
Kathleen Adelsperger
Sarah Ebinger
John Evans
David Gilland

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**

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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
Susanne Gerhart, cafeteria
Joy Simms, aide

Vote; Yeas: Wigton, McGinty, Walker, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board approved the following 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

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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

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y. po 2413 Career Advising (not updated but needs approval every 2 years)

4. The Superintendent recommends the Board of Education approve the Service Agreement with Catalyst Life Services in the amount of \$45,744 to provide mental health counseling and case management services to students of Madison Local Schools from December 2, 2019 through June 20, 2020.
5. The Superintendent recommends the approval of an overnight trip January 17-18, 2020 for the wrestling team to compete in the 2020 Gold Medal Duals Wrestling Tournament in Napoleon, Ohio at no cost to the board.
6. The Superintendent recommends the approval of an overnight trip March 6-7, 2020 for the wrestling team to compete in the District Wrestling Tournament (location to be determined) at no cost to the board.
7. The Superintendent recommends the approval of an overnight trip December 20-21, 2019 for the wrestling team to compete in the North Canton Hoover Holiday Wrestling Tournament in North Canton, Ohio at no cost to the board.

Vote; Yeas: Wigton, Walker, McGinty, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

No one addressed the Board during visitor's comments.

Presidents Business– Jeff Meyer, Board President

1. Regular meeting – December 18, 2019 6:00 p.m. Madison Middle School Auditeria.

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the following purposes:

- 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.

Vote; Yeas: Wigton, McGinty, Walker, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 8:07 p.m.

Vote; Yeas: Wigton, McGinty, Walker, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board adjourned the regular meeting of the Madison Board of Education with the next regular meeting to be held on December 18, 2019 at 6:00 p.m. at Madison Middle School Auditeria.

Vote; Yeas: Wigton, Walker, McGinty, Meyers **Nays:** None **Absent:** Luedy **Motion Carried**

Attest;

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Jeff Meyers, President

Mrs. Robin Klenk, Treasurer