



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, DECEMBER 15, 2021.**

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. November 17, 2021 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS/VISITOR COMMENTS –** 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 three (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

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 – Jonathan Muro, Principal, Madison Middle School

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$940.31 to Mifflin Elementary from Mifflin PTO to be used towards the purchase of tables for classrooms and teachers' school supplies.

J. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of appropriation modifications as submitted

K. STRATEGIC PLAN

1. Presentation of Goal Action Plans

L. 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:

| | | |
|--|----------|----------|
| Trae Coopwood, assistant varsity wrestling coach | Personal | 11/16/21 |
| Dave Stupka, head varsity football coach | Personal | 11/17/21 |

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:

c. Additional Assignments

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

Troy Schulz, Online Academy Teacher – 2nd semester
Justin Hunt, Winter Fitness Coordinator
Ian Harter, ½ Assistant Varsity Wrestling Coach
Kyle Conkle, ½ Assistant Varsity Wrestling Coach

d. Appointments - Madison Adult Education Hires

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

| | |
|----------------|-----------------------------------|
| Diane Schmidt | Beginning Sign Language |
| Joe Curatti | Industrial Electrical Maintenance |
| Gary McKenzie | Industrial Electrical Maintenance |
| Jesse Plushnik | Industrial Electrical Maintenance |
| Jeremy Wachtel | Industrial Electrical Maintenance |

e. 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:

Kathreen Cunningham
Susan Distl
Sidney Foltz
Jenny Jones
Hayden Messer
Ray Stone
Peter Lehman
Laura Rickert
Angella Foster
Hollie Brenner
Jared Stern
Shanna Eith
Brian Lowe

f. Appointments – Volunteers

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

g. Disciplinary Action

2. Classified Personnel

a. 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:

| | |
|---|--------------------|
| Felicia Maurer, Assistant Teacher – MECLC | Effective 11/19/21 |
| Stephanie Peckham, 2 hour cook – South | Effective 12/6/21 |

Point of Information

- Michelle Windsor has been awarded the position of Special Education 1-1 Aide at the High School, a new position created by student enrollment.
- Amy Childs has been awarded the position of Special Education 1-1 Aide at Mifflin Elementary, replacing Prezlie Paxson who resigned.

b. Resignations

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

c. 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:

Kilie Justice, Special Education Aide
William McLain, Bus Driver
Bridget Bradford, Special Education Aide

d. Sick Bank

The Superintendent recommends the use of a sick bank for an additional six (6) days for David Brown, high school custodian, for medical reasons.

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve an overnight trip January 17-22, 2022 for SkillsUSA regional officers to attend officer training in Washington, D.C.

2. The Superintendent recommends the Board of Education determine that it is necessary to levy the renewal of a tax outside of the ten mill limitation for the purpose of current expenses of the school district at a rate not to exceed six and nine-tenths (6.9) mills as authorized by R.C. 5705.21. Additionally, the superintendent recommends the Board of Education request that the Auditor of Richland County, Ohio, certify to this Board the total current tax valuation of this school district, the dollar amount of revenue which will be generated per year by the levy of a renewal of a tax of six and nine-tenths (6.9) mills for current expenses, and for a special election to be held on May 3, 2022, being the same day as the primary election.

3. The Superintendent recommends the Board of Education approve the 2nd 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

N. VISITOR COMMENTS

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

1. **Organizational Meeting** – Thursday, January 6, 2022 at 4:30 p.m.

2. **Next Regular Board of Education meeting** – to be announced

3. On a motion by _____, seconded by _____ that _____ be appointed as President Pro Tem to run the Organizational Meeting until the President is elected.

Vote: Mrs. McGinty _____, Mr. Mosier _____, Mrs. M. Walker _____, Mr. Wigton _____, Ms. A. Walker _____.

4. 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 **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 _____

P. ADJOURNMENT – Tim Wigton, Board President