

**REGULAR MEETING
VIRTUAL**

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Board of Education Office
1379 Grace Street, Mansfield**

**December 16, 2020
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for a regular meeting on **WEDNESDAY, DECEMBER 16, 2020**. The meeting will be held virtually.

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 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

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 VIRTUAL MEETING RESOLUTION**

Motion by _____, seconded by _____, to approve the following Resolution:

Whereas, on November 22, 2020 Governor DeWine signed Ohio House Bill 404, which extends the previously passed public meeting exceptions in Ohio House Bill 197 through July 1, 2021; and

Whereas, pursuant to Ohio House Bill 404 members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology.

Now, therefore, be it resolved:

That the Board of Education hereby declares an emergency pursuant to Board Policy 0131 through July 1, 2021 in accordance with H.B. 404 ("effective period"); and

That the Board of Education formally adopts the provisions of Section 12 of H.B. 404 as emergency policies of this Board for the effective period; and

That such emergency policies shall supersede current and conflicting Board Policies during the effective period; and

That this Board amends Board Policy 0169.1 as an emergency amendment only for the effective period to make public participation optional as the technology and meeting procedures allow, as follows:

...In order to permit the fair and orderly expression of such comment, the Board may provide a period for public participation at every regular meeting of the Board, at all public meetings of the Board, and at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings...

That all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meeting open to the public, in compliance with all applicable requirements of Ohio law.

Upon the roll call, the vote was as follows:

	AYE	NAY
Tim Wigton	_____	_____
Amy Walker	_____	_____
Jane McGinty	_____	_____
Doug Mosier	_____	_____
Melissa Walker	_____	_____

E. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President

1. November 18, 2020 – Regular Meeting

F. PRESENTATION OF CERTIFICATES

G. RECOGNITION OF VISITORS

H. 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

I. PRESENTATIONS – Jonathan Muro, Principal, Madison Middle School 5-8

J. DONATIONS

K. TREASURER’S REPORT – Robin Klenk, Treasurer

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

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:

Eric Wellman, Head Varsity Golf Coach	Personal	effective 12/3/20
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b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 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 2020/2021 school year pending proper certification, paperwork and background checks:

Nicholas Melton, Assistant Varsity Baseball Coach
David Stupka, Spring Fitness Coordinator
Timothy Niswander, Head Varsity Softball Coach
Todd Cortelletti, Boys’ Varsity Tennis Coach
Brent Sanders, Assistant 7/8 Track Coach
Mikaela Ziegler, Assistant 7/8 Track Coach
Michael Anderson, Assistant Varsity Track Coach
Kimberly Boehm, Assistant Varsity Track Coach
William Roth, Assistant Varsity Track Coach
Andrew Saris, Head Varsity Track Coach

d. Appointments - Madison Adult Education Hires

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

Elizabeth DeHann, Communicable Disease

John Fort, Personal Enrichment, Automotive Instructor
Levi Gebhart, Cosmetology Instructor
Matt Godsil, Landscape Painting
Marissa Maidment, MS Excel Instructor
Ron Seifert, Intro to Digital Photography
Elizabeth Speckert, STNA Instructor
Ginny Walters, Cake Decorating Level 1&2
Melinda Williams, This is a Computer

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 2020/2021 school year:

Kylie Redman
Dennis Snelson
Terry Stuart, long-term sub for the Madison Online Academy (Grades 8-12)

f. Appointments – Volunteers

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

Jesse First, Baseball
Rob Siwek, Baseball
Tim Carper, Softball
Andrea Gerich, Softball
Eric Boehm, Track

g. Disciplinary Action

The Superintendent recommends the Board of Education approve the Last Chance Agreement for Joshua Boliantz, teacher.

2. Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Point of Information

- Pam Gerich has been awarded the position of Special Education Aide – Cross Categorical Room at the Middle School, replacing Robin Yeager who accepted another position.
- Michelle Windsor has been awarded the position of Special Education Aide – Cross Categorical Room at the Middle School, replacing Pam Gerich who accepted another position.
- Stacy Foote has been awarded the 2-hour cook position at Mifflin Elementary, replacing Cynthia Rush who resigned.

b. Resignations

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

Ashley Parrish, MECLC	Personal	12/10/20
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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 2020/2021 school year:

3. Administrative Personnel

The Superintendent recommends approval of a stipend paid to Kyle Gordon in the amount of \$600 for the additional administrative duties assumed from November 16, 2020 through December 22, 2020.

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education accept a grant in the amount of \$18,000 awarded by The Richland County Foundation for the COVID-19 Rapid Response Initiative: Final Forms and Nurse Support.
2. Point of Information – The overnight 8th grade student trip to Washington, D.C. from May 5-7, 2021 has been cancelled.
3. The Superintendent recommends the Board of Education approve the purchase of Cisco9500x and related components to replace the core network equipment at the Middle School. The total project cost is \$171,565; however, after the 80% E-rate discount, the cost to the district is \$36,669.80, to be paid for out of MS Technology repair funds.

4. The Superintendent recommends that the Board of Education adopt the following grading scale effective January 6, 2021.

97-100	A+	77-79	C+
93-96	A	73-76	C
90-92	A-	70-72	C-
87-89	B+	67-69	D+
83-86	B	63-66	D
80-82	B-	60-62	D-
		0-59	F

5. The Superintendent recommends the Board of Education approve the agreement with Garmann/Miller Architects-Engineers at a cost of \$4,500 to provide design and engineering services to determine renovation options for the Cosmetology Lab and related areas in the Madison Career Center. The services will be paid for using Adult Career Center CARES Act funds.
6. The Superintendent recommends the Board of Education rescind the October 28, 2020 approval of the purchase of a 2021 Silverado Crew Cab truck at a cost of \$27,573.70 for the transportation of supplies and students to and from job sites on an as needed basis. The purchase will be funded through CTE weighted funds.
7. The Superintendent recommends the Board of Education approve the purchase of a 2021 Silverado Crew Cab truck at a cost of \$31,927.26 for the transportation of supplies and students to and from job sites on an as needed basis. The purchase will be funded through CTE weighted funds.
8. The Superintendent recommends the Board of Education authorize the execution and delivery of a Master Electric Energy Sales Agreement between the Madison Local School District and Power4Schools' endorsed electric supplier, Engie Resources LLC.
9. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:

po 6114
po 6325

N. VISITOR COMMENTS

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

1. **Organizational Meeting** – to be announced
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 _____.

P. ADJOURNMENT – Tim Wigton, Board President