

REGULAR MEETING

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

**December 18, 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, DECEMBER 18, 2019.**

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. November 20, 2019 – Regular Meeting
- E. PRESENTATION OF CERTIFICATES -**
- F. RECOGNITION OF VISITORS**
- 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 – Jonathan Muro, Principal, Madison Middle School 5-8**

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$500 from an anonymous donor for student lunch charges at Madison South.

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 Post Retirement Incurred Medical Expense Plan and Trust with Precision Retirement Group, Inc. effective January 1, 2020

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:

Laurie Dean, SkillsUSA Advisor Personal Effective May 20, 2020

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:

Joshua Boliantz, Construction Technology Teacher - HS Effective 10/17/19

c. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2019-2020 school year pending proper certification, paperwork, and BCI/FBI checks.

- d. The Superintendent recommends appointment of the following supplemental positions for the 2019/2020 school year pending proper certification, paperwork and background checks:

Chris Thompson Assistant Varsity Wrestling Coach
Zachary Sendelbach Assistant Varsity Wrestling Coach

e. Appointments - Madison Adult Education Hires

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

Frances Au, Medical & Legal Office Management
Brian Forbes, Basic Blueprint Reading
Charles Keese II, Industrial Electrical Maintenance
Ron Seifert, Intro to Digital Photography
Mark Spurlock, Industrial Electrical Maintenance
Jeremy Wachtel, Industrial Electrical Maintenance

f. 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:

g. Appointments – Volunteers

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

h. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Victoria Colella, teacher at Madison Middle School – suspended 1 day (January 15, 2020) without pay.

2. Classified Personnel

a. 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:

Darla Pickering	Bus Driver	Effective 11/25/19
Sandra Mergel	Custodian	Effective 12/10/19
Lois Brammer	Bus Aide - AM/PM & PS	Effective 1/6/20

Point of Information

- Audra Fellure has been awarded the full-time general cook position at the high school, replacing Brenda Hurrell who took another position.
- Bonny Sechler has been awarded the full-time special education aide position at Madison South.

b. Resignations

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

c. Reappointment of Personnel

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:

Martha Urig	Cafeteria	Effective 11/26/19
Carol Brown	Bus Driver	Effective 11/25/19
Hollie Brenner	Bus Aide	Effective 11/22/19
Brittany Richards	Secretary	Effective 12/3/19
Shirley Fanello	Bus Aide	Effective 12/3/19
Lois Brammer	Bus Aide	Effective 12/18/19

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the annual membership with the Ohio School Boards Association for January 2020-December 2020.

M. VISITOR COMMENTS

N. PRESIDENT’S BUSINESS – Jeff Meyers, 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. Luedy _____, Mrs. Walker _____, Mr. Wigton _____, Mr. Meyers _____.

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 **B** 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, Board President