

REGULAR MEETING

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

**August 26, 2020
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, AUGUST 26, 2020 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 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 (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 PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. July 15, 2020 – Regular Meeting
 - 2. July 29, 2020 – Special Meeting
- E. RECOGNITION OF VISITORS**
- F. 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

G. PRESENTATIONS – Kim Pfleiderer, Food Service Supervisor

H. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of 30 face shields from American Standard to Madison Early Childhood Learning Center.
2. The Superintendent recommends the Board of Education approve the donation of \$1,500 from Mifflin PTO to Mifflin Elementary for instructional supplies to be used during the 2020-2021 fall semester.
3. The Superintendent recommends the Board of Education approve the donation of \$25,000 from The Catherine L. and Edward A. Lozick Foundation for the Precision Machining/CNC program.
4. The Superintendent recommends the Board of Education approve the donation of a refrigerator from Kari and Christian Baker to Madison South Elementary.

I. TREASURER’S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted

J. 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:

John Foust, 8 th Grade Girls’ Basketball Coach	Personal	7/15/20
Patrick Brean, MS Intervention Specialist	Personal	7/31/20
Anna Wyss, ½ Key Club Advisor	Personal	8/7/20

- Amend the retirement of Connie Cates to June 1, 2020

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:

Lynn Sankovic, 6th Grade Intervention Specialist
Janice Stupka, 5th Grade Intervention Specialist
Danielle Hanning, Kindergarten – Mifflin

Point of Information

- Kathie Jansen has been awarded the 4th Grade ELA position at Eastview Elementary, replacing Christine Vermillion who took another position.
- Gabrielle Frizzell has been awarded the 3rd Grade teaching position at Eastview Elementary, replacing Kathie Jansen who took another position.
- Teri Foley-Kanz has been awarded the Grades 5-8 Intervention Specialist position at the Middle School, replacing Jennifer Morris who resigned.

c. Appointments – Madison Adult Career Center

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

Kelly Clements	Medical Assisting/Phlebotomy Instructor
Laurie Dean	Cosmetology Instructor
Marisa Maidment	Medical Assisting Instructor
Gary McKenzie	Customized Welding Training
Crystal McMillen	Transitions Coordinator/Instructor/Financial Aid Assistant
Wendy Poland	State Tested Nurse Aide Instructor
Dalas Roberts	Welding Technology Instructor
Melissa Satterfield	Medical & Legal Office Management Instructor
Toni Shaum	Phlebotomy Lab Assistant
Tim Stahle	Phlebotomy Lab Assistant
Kim Stillwell	Cosmetology Instructor
Mike Wagner	Welding Technology Instructor
Melinda Williams	Cosmetology Lead Instructor/Program Coordinator

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

Chris Armstrong	Fitness Coordinator - Fall
James Thompson	SkillsUSA Advisor

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:

Pauline Anderson
Elizabeth Barr
Gretchen Bobst
Hallee Brown
Amber Cyrus

John Desterhaft
Cheryl Dreher
Angella Foster
Mary Griffith
Ronda Hertz
Patricia Kennedy
Stephanie Knowlton
Melinda Matuch
Vickie Purvis
Jonathon Rank
Destinee Reynolds
Loretta Shaffner
Stephen Shaffstall
Stefanie Stoops
Carlos Villa Gomez
Amanda Wertz
Stanley Wertz
Lorraine Williams
Reta Zody
John Ajian, Jr.
Linda Burrage
Nathan Deter
Brooke Hoffman
Cynthia Kaufman
Mary Ellen Lawrentz
Pamela Lehnhart
Chad Minnear
Michele Perry
Jillian Priess
Katelyn Pugh
Ronald Seifert
Robert Sharrock
Kimberly Thompson-Barley
Lyndsay Williams

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 202002021:

g. Leave of Absence

2. Classified Personnel

a. Resignations

The Superintendent recommends acceptance of the following resignations; for reasons as noted, to be effected as indicated:

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:

Rick Hoffman	bus mechanic	effective August 24, 2020
Douglas Keen	custodian	effective August 24, 2020

Point of Information

- Robin Yeager has been awarded the building aide position at the Middle School, replacing Jan Ferger who retired.
- Lisa Jackson has been awarded the Special Services secretary position at the Middle School, replacing Bonnie Wilson who took another position.

c. Appointments - Reassignments

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:

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Johnny Gibson, Madison South custodian, effective 7/9/20 through 12/31/20.

e. 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:

Rhonda Shindeldecker, cafeteria
Susanne Gerhart, cafeteria

f. Sick Bank

K. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide audiologist services for the 2020-2021 school year.
2. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide Qualified Sign Language Interpretative services for the 2020-2021 school year.
3. The Superintendent recommends the Board of Education approve the purchase of Leader in Me curriculum for the 2020-2021 school year in the amount of \$20,000.
4. The Superintendent recommends the Board of Education approve the reduction of the Grades 6-8 ELA fee from \$25.00 to \$10.00. Workbooks are now digital and therefore less costly.
5. The Superintendent recommends Allison Schleichert, Preschool and PreK-4 Special Education Coordinator, have the authority to evaluate all Preschool teachers at Madison South Elementary.
6. The Superintendent recommends the Board of Education approve a wage increase from \$10.00 per hour to \$12.00 per hour for substitute custodian positions and temporary general summer help positions effective August 30, 2020.
7. The Superintendent recommends the Board of Education approve the purchase of Dell Latitude computers for Mansfield Christian School in the amount of \$26,288.05 to be paid with ESSER funds.
8. The Superintendent recommends the Board of Education approve the installation of a Chiller for the Career Tech/Adult Education area of the High School from Standard Plumbing in the amount of \$34,980.
9. The Superintendent recommends the Board of Education approve the agreement between Madison Local Schools and River Education Services, Inc. for the Leap Program for 2020-2021.
10. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2020-2021 school year according to Board Policy 8600.
11. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

po1520	Employment of Administrators
po1530	Evaluation of Principals and Other Administrators
po2270	Religion in the Curriculum
po2431	Interscholastic Athletics
po3124	Employment Contract
po5200	Attendance
po5517.02	Sexual Violence
po5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
po5611	Due Process Rights
po6144	Investments
po6152	Student Fees, Fines and Charges
po6152.01	Waiver of School Fees for Instructional Materials
po6325	Procurement – Federal Grants/Funds
po6424	Procurement Cards
po8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
po8800	Religious/Patriotic Ceremonies and Observances

L. VISITOR COMMENTS

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

1. Next regular Board of Education Meeting – 6:00 p.m. on September 30, 2020 in the Madison Middle School Auditoria
2. Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held November 9, 2020.
3. Records Commission meeting

N. ADJOURNMENT – Tim Wigton, President