

REGULAR MEETING

MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Comprehensive High School Library
600 Esley Lane, Mansfield

FEBRUARY 22, 2022
4:30 P.M.



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Comprehensive High School, 600 Esley Lane, on **TUESDAY, February 22, 2022 at 4:30 P.M.**

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. January 26, 2022 – Regular Meeting

2. February 7, 2022 – Special Meeting
3. February 7, 2022 – Work Session

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. Student Achievement
6. Board Policy
7. Superintendent’s Update

H. PRESENTATIONS

Eric Turlo, Student Services Director

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of 978 pounds of scrap steel tubing from Jay Industries for the Career Tech and Adult Career Center welding technology programs.

J. TREASURER’S REPORT – Robin Klenk, Treasurer

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

K. STRATEGIC PLAN – Student Learning and Support

L. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Resignations

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

Dave Stupka, Spring Fitness Coordinator	Personal	1/26/22
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b. Additional Assignments – Extra Duty Assignments

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

Andrea Gerich, ½ Assistant Varsity Softball Coach
Mico Castelvetera, ½ Assistant Varsity Softball Coach
Victoria Kasberg, Academic Booster Coordinator
Melissa Parish, Assistant Swimming/Diving Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2021/2022 school year pending proper certification, paperwork and background checks:

Paige Carper, Softball
Tim Carper, Softball
Theresa Hill, Tennis
Kyle Galco, Baseball
Darien Payne, Baseball

c. Appointments – Madison Adult Education

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

Wendy Poland, STNA substitute instructor

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 2021/2022 school year:

Victoria Sloan
Darla Noblet
McKenna Stoffer
Autumn Hinds
Ronald Seifert
Stephanie Kososky
Ashley McLaughlin
Anna Stimpert

e. Leave of Absence

f. Disciplinary Action

2. Classified Personnel

a. 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:

Diana Donohue, bus aide
Carl Sprague, bus driver

b. Resignations

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

Melinda Stover, HS 2nd shift custodian Personal 3/3/22

c. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Keyona Yates, MECLC latchkey teacher 1/28/22

Point of Information

d. Disciplinary Action

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Derek Dawson, Middle School custodian, effective 1/7/22 through 7/7/22.

M. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends approval of the 2022-2023 school calendar.
2. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

po 3220	Standards-Based Teacher Evaluations
po 5136	Personal Communication Devices
po 1616	Staff Dress and Grooming
po 2271	College Credit Plus Program
po 2370.01	Blended Learning
po 3216	Staff Dress and Grooming
po 4216	Staff Dress and Grooming
po 5511	Dress and Grooming

po 5772	Weapons
po 6110	Grant Funds
po 6114	Principles – Spending Federal Funds
po 6325	Procurement – Federal Grants/Funds
po 6423	Use of Credit Cards
po 7217	Weapons
po 8500	Food Services

3. The Superintendent recommends the Board of Education approve the creation of a 200 activity account for a Safety Town fund. The account will be used to manage funds raised for the creation of a Safety Town program for the Madison community.
4. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2022/2023 school year.
5. The Superintendent recommends the purchase of two (2) eighty-four passenger school buses and one (1) sixty-one passenger special needs school bus at a cost of \$292,591 to be purchased out of ESSER II funds and the School Bus Purchase Program.
6. The Superintendent recommends the purchase of equipment for the air quality and air conditioning improvement project from G & B Electric, Inc. in the amount of \$469,194.57 to be purchased out of ESSER III funds. Pricing was secured through a cooperative purchasing agreement administered by Sourcewell.

N. VISITOR COMMENTS

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

1. Next regular Board of Education meeting – March 23, 2022 at 6:00 p.m. Madison Middle School Auditoria
2. 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 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. Kotterman _____, Mr. Wigton_____, Mrs. M. Walker _____,
 Ms. A. Walker_____, Mr. Mosier _____

P. ADJOURNMENT – Tim Wigton, Board President