

MADISON BOARD OF EDUCATION

20-13

6:00 P.M.

JULY 15, 2020

The regular meeting of the Madison Board of Education was held on July 15, 2020 at 6:00 p.m. with Tim Wigton presiding.

Members Present; Tim Wigton, Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

Members Absent; None

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board approved the adoption of the agenda and addendum.

Vote; Yeas: A. Walker, McGinty, Mosier, M. Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board approved the previous board minutes.

1. June 24, 2020 – Regular Meeting

Vote; Yeas: M. Walker, McGinty, A. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

Presentation of Certificates-None

Recognition of Visitors-None

Committee Reports

Ms. Amy Walker gave a Legislative report and Mr. Steve Crist gave a Facilities report. There was no Athletic Board of Control, Board policy, or Student Achievement reports given. There was no student representative present. Mr. John Thomas, Superintendent, thanked the Board for his year of service with the district and Mr. Rob Peterson, Incoming Superintendent, gave a Superintendent update, discussed the reopening of schools and the resolution to adopt concerning racism.

Presentations

Mr. Mike Yost, Transportation Supervisor, gave a presentation.

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the Treasurer's report.

1. Approval of monthly financial report

Vote; Yeas: Mosier, A. Walker, McGinty, M. Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board of Education approved the following 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:

Cory Branham, CT Cybersecurity

Personal

effective 6/29/20

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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:

Bruce Gibson, MS Physical Education/Health
Jared Phillips, CT Cybersecurity
Mike Wagner, CT Manufacturing Technology

Point of Information

Don Maxey has been awarded the Career Tech welding instructor position at the High School, replacing Richard Morehouse who retired.

c. Additional Assignments – Extra Duty Appointment

The Superintendent recommends appointment of the following for supplemental positions for the 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2020/2021 school year:

Don Maxey	HS	1/8 extra day
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d. Appointments – Madison Adult Education

e. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following for the 2020-21 school year:

Tom Brandt	8 days	C.T. Automotive Technology
Laura Coey	1 day	C.T. Family & Cons. Science
Jenifer Culler	8 days	Speech & Hearing
Laurie Dean	4 days	C.T. Cosmetology
Monique Eberst	12 days	M.S. Counselor
William Fowles	20 days	H.S. Band
Michelle Frederick	16 days	H.S. Media Center
Adolph Hathaway	7 days	H.S. C.B.I.
Victoria Kasberg	8 days	H.S. Work & Family
Mike Leeper	16 days	H.S. C.B.I. 12
Jessica McGrew	12 days	H.S. Counselor
Timothy Ritchey	12 days	H.S. Counselor
Patricia Thomas	16 days	M.S. Media Center

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Jim Thompson	4 days	C.T. Precision Machining
Stacey Wampler	16 days	C.T. Health Occupations
Andrew Wigton	8 days	C.T. Carpentry
Mikaela Ziegler	4 days	M.S. Healthy Lifestyles

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:

f. Appointments – Volunteers

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

Theresa Hill, girls’ tennis

g. Administrative Personnel

To accept the resignation of Robin Klenk, submitted for purposes of initiating earned retirement benefits, effective as of the end of the work day on July 31.

To employ Robin Klenk as Treasurer beginning August 1, 2020 for one year, such employment to be at the salary and subject to such other terms and conditions as are set forth in the written contract document presented to this Board.

2. Classified Personnel

a. Resignations

Justin Klupp, 7th Grade Assistant Football coach personal 7/10/2020

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

b. 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:

Stacy Foote	custodial
Cathy Frank	cafeteria
Vicki Maxey	cafeteria
Lorri Smollen	cafeteria

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Carrell Gandy	secretary/aides
Dean Maul	cafeteria
Don Tenney	custodial
Sam Thomas	custodial
Bobby Neal	custodial
Diana Roub	custodial
Stacy Moore	secretary/aides
Dorothy Pugh	secretary/aides
Daniel Brammer	bus driver
Hollie Brenner	bus driver
Carol Brown	bus driver
Jill Durbridge	bus driver
Lillian Galco	bus driver
Tera Herr	bus driver
Jenny Nester	bus driver
Jeff Pate	bus driver
Partena Tesca	bus driver
Teresa Wood	bus driver
Garrett Blevins	bus mechanic
Beth Amos	cafeteria
Kathy Ryan	cafeteria
John Craft	custodian

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:

Laura Parsons, Preschool Teacher	effective 7/21/2020
Deborah Smith, Childcare	effective 7/21/2020
Valerie Schlereth, Childcare	effective 7/22/2020

Point of Information

Bonnie Wilson has been awarded the secretary position at the High School, replacing Lisa Moore who took another position.

d. Leave of Absence

Vote; Yeas: M. Walker, A. Walker, McGinty, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education appoint a delegate and alternate to OSBA Annual Business Meeting to be held Monday, November 9, 2020.

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2. The Superintendent recommends the Board of Education adopt the Resolution of the Board of Education of the Madison Local School District Denouncing Racism and Confirming Our Commitment to Support All Students.
3. The Superintendent recommends the Board of Education approve new tuition rates for the Madison Early Childhood Learning Center, effective August 10, 2020.
4. The Superintendent recommends the Board of Education approve the purchase of 1600 Lenovo 100e Chromebooks from Staples in the amount of \$318,224 using Wellness funds.
5. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:
 - a. po1240 Evaluation of the Superintendent
 - b. po1330 Evaluation of the Treasurer
 - c. po1230 Superintendent Job Description
 - d. po1320 Treasurer Job Description
6. The Superintendent recommends the Board of Education approve the purchase of the Elementary guided reading series from Heinemann in the amount of \$131,592.50.
7. The Superintendent recommends the Board of Education approve the purchase of Plato Software for the Alternative school from Edmentum in the amount of 16,215.92.
8. The Superintendent recommends the Board of Education approve the contract for Educational/special services and employment services between Tri-County Educational Service Center and Madison Local Schools for the 2020/2021 school year.
9. The Superintendent recommends the Board of Education approve one unit of service from Mid-Ohio's Teaching and Learning team for the 2020-2021 school year at a cost of \$25,000.00.
11. Public Hearing and Discussion on the School Calendar for the 2020/2021 school year.
12. The Superintendent recommends the Board of Education rescind the Blended Learning Declaration previously approved by the Board in order to enable the district to submit a Remote Education Plan to the Ohio Department of Education.
13. The Superintendent recommends the Board of Education approve Speech Language Pathologist Services by Mid-Ohio ESC at Mansfield Christian for FY21 in the amount of \$27,669.96 to be paid by IDEA and auxiliary service funds.
14. The Superintendent recommends the Board of Education approve the purchase of student online learning licenses (all subject areas) from IXL Learning in the amount of \$18,607.

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15. The Superintendent recommends the Board of Education approve the purchase of grades K-5 math student workbooks, student online accounts and teacher online accounts from McGraw Hill in the amount of \$31,057.85.
16. The Superintendent recommends the Board of Education approve the purchase of grades 5-10 ELA digital licenses as well as high school chemistry books and digital licenses from Savvas Learning Company LLC in the amount of \$38,428.13.
17. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:
 - a. po 2666 Nondiscrimination on the Basis of Sex in District Programs or Activities

Vote; Yeas: McGinty, M. Walker, A. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

No one addressed the Board during visitor's comments.

Presidents Business– Tim Wigton, Board President

1. Regular meeting – August 29, 2020 6:00 p.m. Madison Middle School Auditoria.
2. Celebration of Retirees: Joyce Feltner was honored and present to receive her Madison blanket.

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board withdrew into Executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote; Yeas: M. Walker, McGinty, A. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 6:58 p.m.

Vote; Yeas: M. Walker, McGinty, A. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on August 29, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

Vote; Yeas: A. Walker, Mosier, M. Walker, McGinty, Wigton **Nays:** None **Absent:** None **Motion Carried**

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer