

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

The regular meeting of the Madison Board of Education was held on March 23, 2022 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

**Members Present;** Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker and Amy Walker.

**Members Absent;** None

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adopted the agenda and addendum.

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

On a motion by Ms. Amy Walker, seconded by Mrs. Kotterman, the Board approved the previous board minutes.

1. February 22, 2022- Regular meeting
2. March 1, 2022- Special meeting
3. March 9, 2022- Special meeting

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

**Presentation of Certificates:** None

**Recognition of Visitors:**

Bradd Stevens- School Treasurer  
Lyndsee Young- 2022 Girl's Wrestling State Champion-(Her mother accepted the recognition as Lyndsee had to work).  
Hunter Hutcheson-2022 Boy's Wrestling Placer (4<sup>th</sup>)  
Jordan Niemiec-BPA National Qualifier in Basic Office Systems and Procedures

**Committee Reports**

There was no Legislative or Athletic Board of Control reports given. Faith Kuhn, High School Student Representative gave a report. Mr. Steve Crist gave a Facilities report, Mrs. Melissa Walker gave a Student Achievement report, Mrs. Mary Kotterman gave a Board policy report and Mr. Rob Peterson, Superintendent, gave a Superintendent update.

**Presentations**

Mr. Steve Shasky, Madison Athletic Booster President, gave a presentation.

Mrs. Terri Marhefka and Mrs. Amber Bogner, Madison Music Booster Club, gave a presentation.

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

1. The Superintendent recommends the Board of Education approve the donation of 25 cases of hand sanitizer, valued at \$1500, from Beach Sales and Engineering of Mansfield.

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

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

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

1. Approval of monthly financial report.
2. Approval of appropriation modifications
3. Approval of the Resolution Accepting the Amount and Rules as Determined by the Budget Commission And Authorizing the Necessary Tax Levies and certifying them to the County Auditor.

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

## Strategic Plan

Mr. Steve Crist gave a report to the Board on what the Facility Improvement and Development Committee was planning to meet their goals.

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

Craig Weston, MS/HS Band Teacher	Retirement	5/31/22
Eric Wellman, MS Intervention Specialist	Resignation	5/27/22
Jessica McGrew, HS Guidance Counselor	Resignation	6/3/22
Kalen Oslie, Assistant Varsity Volleyball Coach	Resignation	3/16/22

#### b. Additional Assignments – Non-Renewal

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Philip Atwell	Assistant Varsity Boys' Golf Coach
Michelle Byus	Varsity Cheerleading Advisor
Kyle Conkle	½ Assistant Varsity Wrestling Coach
Bethany Cuthbertson	Music Assistant (Ramettes)
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Head 7 <sup>th</sup> Grade Football Coach
Brad Eith	Assistant 7/8 Grade Wrestling Coach
Andrea Gerich	Head 8 <sup>th</sup> Grade Volleyball Coach
Kalvin Gordon	Assistant Varsity Football Coach
Ian Harter	½ Assistant Varsity Wrestling Coach
Tommy Hill	Girls' Tennis Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Advisor
Tommy J. Hunt	Head 9 <sup>th</sup> Grade Football Coach, Winter Fitness Coordinator
Chad Hutcheson	Head 8 <sup>th</sup> Grade Football Coach, Asst. Varsity Wrestling Coach

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

Dave Kaple	Assistant Varsity Football Coach
Brian Lowe	Assistant 9 <sup>th</sup> Grade Football Coach, Head 8 <sup>th</sup> Grade Girls' Basketball Coach
Jordan Monica	½ Assistant Varsity (JV) Girls' Soccer Coach
Bryan Mosier	Head Varsity Wrestling Coach, ½ Assistant Varsity Football Coach, ½ Fall Equipment Manager
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	½ Assistant Varsity (JV) Girls' Soccer Coach
Travis Stantz	Head 8 <sup>th</sup> Grade Boys' Basketball Coach

The Superintendent recommends non-renewal of the following supplemental contract in compliance with M.L.E.A. contract:

Laura Coey	Senior Class Advisor
Kim Miller	Senior Class Advisor

c. 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:

Kobi Johnson, Spring Fitness Coordinator  
Jennifer Porter, Math Department Chair – Mifflin  
Kara Ohl, ELA Department Chair – Mifflin  
Breanna Crunkilton, Math Department Chair – Eastview  
Kathie Jansen, ELA Department Chair – Eastview  
Melissa Parish, Math Department Chair – South  
Jodi Wachter-Newberry, ELA Department Chair - South

**Detention Monitors** (on an as needed basis)

Richard Fox                      Madison Comprehensive High School

The Superintendent recommends the Board of Education approve the following volunteers for the 2021/2022 school year:

The Superintendent recommends appointment of the following for supplemental positions for the 2022/2023 school year pending proper certification, paperwork and background checks:

Tricia Bernhard, Varsity Volleyball Coach

d. Administrative Personnel

The Superintendent recommends the Board of Education approve the following administrative contract:

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

Doug Rickert, 2022-2024

- e. Appointments – Madison Adult Education
- Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following:
- 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 2021/2022 school year:
- Marilyn Wheaton  
Dominick Steward  
Julia Litt  
Nathaniel Hosey
- g. Sick Bank
1. The Superintendent recommends the use of a sick bank for 22 days for Susan Brafford, Eastview/Mifflin art teacher, for medical reasons.
  2. The Superintendent recommends the use of a sick bank for 10 days for Kristin Ruby, Middle School ELA teacher, for medical reasons.
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:
- Dean Wills, bus driver
- b. Resignations
- The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:
- |                                    |          |          |
|------------------------------------|----------|----------|
| Sandy Mergel, HS Custodian<br>2022 | Personal | April 8, |
|------------------------------------|----------|----------|
- Amend the resignation of Melinda Stover, HS custodian, to March 18, 2022

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

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:

Jynnifer Hudson, Special Education 1-1 Aide – Mifflin	3/2/22
Jim Miller, Summer Mower	mid-April
Jim Adams, Summer Mower	mid-April

Point of Information

- Jacob Hathy has been awarded the 2<sup>nd</sup> shift custodian position at the high school replacing Melinda Stover who resigned.

d. Sick Bank

e. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Dave Shaum, custodian –suspended three (3) days without pay.

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

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

1. The Superintendent recommends the purchase of one (1) eighty-four passenger transit-type school bus at a cost of \$99,147 to be purchased out of ESSER II funds and the School Bus Purchase Program.
2. The Superintendent recommends the Board of Education approve an overnight trip May 4-8, 2022 for the advisor and one student to attend the National BPA competition in Dallas, Texas.
3. The Superintendent recommends approval of the 2022-2023 preschool calendar.
4. The Superintendent recommends the Board of Education approve the non-school sponsored club, MCT Woodworking.
5. The Superintendent recommends the Board of Education approve the two-year contract between EJ Therapy and Madison Local Schools for therapy services for the 2022-2023 and 2023-2024 school years.

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

6. The Superintendent recommends the Board of Education approve G & B Electric, Inc. to supply labor for the air quality and air conditioning improvement project not to exceed \$1,400,000 to be paid for out of ESSER II and ESSER III funds.
7. The Superintendent recommends the Board of Education approve the 2<sup>nd</sup> 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 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

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

**Visitor's comments:** None

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the hiring of Bradd Stevens as Treasurer for a period of three years from August 1, 2022 to July 31, 2025.

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

## Presidents Business– Tim Wigton, Board President

1. Regular Board of Education meeting – 6:00 p.m. on April 27, 2022 at the Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board went into Executive Session for 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, A. Walker, Mosier, Kotterman, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the board reconvened from Executive session at 7:26 p.m.

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

# MADISON BOARD OF EDUCATION

22-09

6:00 P.M.

MARCH 23, 2022

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on April 27, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

**Attest;**

---

Tim Wigton, President

---

Robin L. Klenk, Treasurer