

MADISON BOARD OF EDUCATION

22-11

6:00 P.M.

APRIL 27, 2022

The regular meeting of the Madison Board of Education was held on April 27, 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 Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board adopted the agenda and addendum.

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

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

1. March 23, 2022- Regular meeting
2. April 4, 2022- Special meeting

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

Presentation of Certificates: None

Recognition of Visitors:

Matthew Stancombe, 658 Day Road, addressed the Board during recognition of visitors.

Committee Reports

Ms. Amy Walker gave a Legislative report, and Mr. Mosier gave an Athletic Board of Control report. Faith Kuhn, High School Student Representative gave a report. No Facilities report or Board policy report was given. Mrs. Melissa Walker gave a Student Achievement report, and Mr. Rob Peterson, Superintendent, gave a Superintendent update.

Presentations

Mrs. Nikki Cox, South Elementary Principal and Mr. Kyle Gordon, South Elementary Assistant Principal, gave a presentation.

Mrs. Jennifer Eckenwiler and Mrs. Natasha Repp, gave a presentation on Safety town.

Mrs. Jennifer Eckenwiler, Madison South Preschool Coordinator, gave a presentation.

Mrs. Melissa Wigton, Eastview Elementary Principal, gave a presentation.

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

1. The Superintendent recommends the Board of Education approve the donation of four (4) books from Holly's Book Rack to Mifflin Elementary in memory of late Mifflin teacher Denny Pfahler.
2. The Superintendent recommends the Board of Education approve the donation of \$278.94 from Mifflin PTO to Mifflin Elementary towards the purchase of cage balls and bean bag toss game for the gymnasium.

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

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

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

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

Strategic Plan

Mr. Jacob Grove and Mrs. Melissa Wigton gave a report to the Board on what the Culture and Climate Committee was planning to meet their goals.

On a motion by Ms. Amy 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:

Stacey Wampler - HS Key Club Advisor	Personal	5/26/22
Sarah Ebinger – MS Intervention Specialist	Personal	5/26/22
Michelle Frederick – HS/MS Library/Media Specialist	Personal	5/26/22
Theresa Click – MS Technology Teacher	Retirement	8/14/22
Mikaela Bush – MS Healthy Lifestyles Teacher	Personal	5/26/22
Andrew Saris - HS Science Teacher, Head Varsity Track Coach, ½ Asst. Varsity Football Coach, ½ Asst. Equip. Mgr.	Personal	5/26/22

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Jessica Rush, School Counselor – Middle School

Points of Information

- Steve Farley has been awarded the Social Studies position at the high school, a new position due to new curriculum requirements by the Ohio Department of Education.
- Tieler Crouse has been awarded the Technology position at the middle school, replacing Theresa Click who retired.
- Connie Fitzpatrick has been awarded the Title I Reading position at Madison South Elementary, a new position to support additional students in need of services.

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- Natalie Stevens has been awarded the 1st Grade teaching position at Madison South Elementary, replacing Connie Fitzpatrick who accepted another position.

c. Additional Assignments – Extra Duty Assignments

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

Kim Miller, Sophomore Class Advisor
Laura Coey, Sophomore Class Advisor
Mike Leeper, Head Varsity Girls' Basketball Coach

Summer School (on an as needed basis)

Melinda Tinney	Vicki Rowe	Pat McLaughlin
Kristen Agee	John Foust	Derek Fisher
Traci Luckie	Elizabeth Hicks	Lisa Restelli
Gretchen Cooper	Zinda Thomas	Steve Zellner
Abby Radabaugh (sub)		

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

Christina Briggs
Jody Toms
Amanda Risner
EmmaLee Canankamp
Lauren McCarron
Shelby Fife

e. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2022/2023 school year:

Kyle Bishop
Kristi Green
Victoria Kasberg
Traci McKinney
Laurie Nichols
Tim Niswander
Kara Ohl

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2. Classified Personnel

a. Resignations

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

Rosemarie Eberts, Special Education Aide – South	Retirement	5/25/22
Becky Frasher, Secretary – Adult Career Center	Retirement	7/1/22
Lisa Guill, Secretary – HS	Retirement	7/1/22
Keyona Yates, MECLC	Personal	3/25/22
Brittany Maurer, MECLC	Personal	4/1/22

b. Appointments - Substitutes

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:

Steve Zellner, custodian
Richie Mauk, bus driver

c. Appointments/Reassignments

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:

Carolyn Carroll, 2 nd Shift Custodian – South	Effective April 4, 2022
Maranda Clark, Special Education Aide – MS	Effective April 19, 2022

Points of Information

- Mary Ousley has been awarded the 1st shift custodian position at Eastview, replacing Dave Shaum who resigned.
- Amy Childs has been awarded the Special Education Aide position at Madison South effective 8/15/22, replacing Rosemarie Eberts who retired.

3. Administrative Personnel

a. Resignations

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

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Scott Musser, Career Tech Director

Personal

7/31/22

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Point of Information

- Jacob Grove has accepted the position of Career Tech Director, effective 8/1/22. He is replacing Scott Musser who resigned.

c. Additional Assignments – Extra Duty Appointment

The Superintendent recommends approval of administrative substitution stipends to the following in the amount of \$1,000 for the 2021/2022 school year to be paid out of ESSER funds:

Melissa Wigton
Kyle Gordon
Jordan Nelson
Scott Musser

Nathan Stump
Jonathan Muro
Sean Conway
Renee Neron

Nicole Cox
Andrew Kepple
Jacob Grove
Lisa Gonzalez

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

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

1. The Superintendent recommends the Board of Education approve the creation of a 200 activity account for Elementary Olympics. The account will be used to manage funds raised for the Elementary Olympics program.
2. The Superintendent recommends the Board of Education approve roof restoration at Madison South Elementary in the amount of \$120,878 for Section D and \$70,485 for Section A. The project will be completed in FY23. Material costs will come out of the 2022 budget.
3. The Superintendent recommends the Board of Education approve the Madison Concert Choir and Concert Band to participate in the Cedar Point "Trills and Thrills" competition on Friday, May 13, 2022.
4. 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 as needed for the 2022-2023 and 2023-2024 school years.

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5. The Superintendent recommends the Board of Education approve the elimination of the following classified positions due to reduction in force, for reasons as indicated, effective with the 2022/2023 school year:
 - 1 – Secretary (Mansfield Christian) - Financial
 - 1 – Maintenance Worker – Replaced with Maintenance Leader Position
 - 1 – Secretary (South/MS) – Replaced with Secretary (HS/MS)

6. The Superintendent recommends the Board of Education approve the elimination of the following teaching positions due to reduction in force, for reasons as indicated, effective with the 2022/2023 school year:
 - 1 – 2nd Grade (Mifflin) - Enrollment
 - 1 – 4th Grade (Mifflin) - Enrollment
 - 1 – School Counselor (Mifflin/Eastview) – Replaced with Full Position
 - 1 – School Counselor (Middle School/Eastview) – Replaced with Full Position
 - 2 – Intervention Specialist (Mansfield Christian) - Financial
 - 1 – Reading Intervention Teacher (Mansfield Christian) - Financial
 - 1 – 3rd Grade (South) - Enrollment
 - 1 – Kindergarten (South) - Enrollment
 - 1 – 2nd Grade (Eastview) - Enrollment
 - 1 – Preschool Itinerant Teacher (South) - Enrollment

7. The Superintendent recommends the Board of Education approve the suspension of the following contracts due to reduction in force:

Amy O’Connell

8. The Superintendent recommends the Board of Education approve the revised Administrative Salary Schedule, effective August 1, 2022.

9. The Superintendent recommends the Board of Education approve the Administrative, Confidential Classified, and District specific Service Agreement employees’ salary adjustments and benefit changes.

10. The Superintendent recommends the Board of Education approve a weekly tuition rate increase for the Madison Early Childhood Learning Center effective May 23, 2022. The increases are as follows: Infant tuition from \$150/week to \$175/week; Toddler tuition from \$145/week to \$155/week; and School Age Summer tuition from \$115/week to \$125/week.

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

No one addressed the Board during Visitors comments.

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Presidents Business– Tim Wigton, Board President

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board of Education approved the following Board President’s business:

1. The Board of Education amends the resignation of Robin Klenk, Treasurer, effective April 30, 2022.
2. The Board of Education approves the hiring of Bradd Stevens as Interim Treasurer from May 1, 2022 to July 31, 2022.
3. The Board of Education approves a salary increase for the Superintendent in the amount of \$2,000/year for 2021/2022 and \$3,000/year for 2022/2023.
4. Next regular Board of Education meeting – May 25, 2022 Madison Middle School Auditoria

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

On a motion by Mrs. Melissa 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 May 25, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer