

# MADISON BOARD OF EDUCATION

22-14

6:00 P.M.

JULY 20, 2022

The regular meeting of the Madison Board of Education was held on July 20, 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 Miss 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 Miss. Amy Walker, seconded by Mr. Mosier, the Board approved the previous board minutes.

1. June 21, 2022- Regular meeting

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

**Presentation of Certificates:** None

**Recognition of Visitors:**

No Visitors spoke

**Committee Reports:**

There was no Legislative, Athletic Board of Control, Facilities, Student Representative's Comments or Board Policy reports given. Mrs. Melissa Walker gave a brief student achievement report. Mr. Rob Peterson briefly spoke about some of the things that are happening over the summer for the upcoming school year in his Superintendent's report.

**Presentations**

Mr. Mike Yost updated the Board on the district's transportation statistics for the 2021-2022 school year.

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Mr. Steve Crist gave a slide show presentation of all the work orders and tasks performed at each location over the previous fiscal year.

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board:

1. Approval of May, 2022 financial report as submitted
2. Approval of June, 2022 financial report as submitted

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

On a motion by Miss. 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/retirements, for reasons as noted, to be effective as indicated:

Christine Elder, STEM Teacher – MS	Personal	6/23/22
Christine Elder, MS Academic Advisor	Personal	6/23/22
Joshua Hunter, Math Teacher – HS	Personal	6/23/22
Aerial Gerber, Kindergarten – South	Personal	6/28/22
Michael Anderson, Asst. Varsity Track Coach	Personal	6/29/22
Daniel Cichon, Math/Science Teacher – MS	Personal	6/30/22
Lynelle Rickert, Science Teacher – MS	Personal	7/5/22
Lynelle Rickert, Science Department Chair – MS	Personal	7/5/22
Courtney Handshoe, Science Teacher – MS	Personal	7/6/22
Ashley Fickes, Intervention Specialist – South	Personal	7/8/22
Brianna Korbas, English/Language Arts – MS	Personal	7/8/22
Tyler Mowrer, 2 <sup>nd</sup> Grade – South	Personal	7/11/22

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## b. Appointments

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

Eva D’Intino, English/Language Arts – MS

Julie Skripac, 9-12 Math – HS

Danielle Walton, Elementary Art – EV/MF

Rachael Sumner, Math – MS

Preston See, English/Language Arts – MS

Haley Bradfield, English/Language Arts – MS

Laura Parsons, 1<sup>st</sup> Grade - South

## Points of Information

- Dane Henry has been awarded the 4<sup>th</sup> Grade Math and Science position at Mifflin, replacing Judith Derr who took another position.
- Brendan Argo has been awarded the STEM position at the middle school, replacing Christine Elder who resigned.
- Mary Frey has been awarded the Math position at the middle school, replacing Dane Henry who took another position.
- Natalie Stevens has been awarded the Kindergarten position at South, replacing Aerial Gerber who resigned.
- April Harsh has been awarded the Math/Science position at the middle school, replacing Daniel Cichon who resigned.
- Kyle Wirick has been awarded the Social Studies position at the middle school, replacing Mary Frey who took another position.
- Megan Studer has been awarded the English/Language Arts position at the middle school, replacing April Harsh who took another position.
- Christine Vermillion has been awarded the ELA/Social Studies position at the middle school, replacing Kyle Wirick who took another position.
- Lauri Harvey has been awarded the 2<sup>nd</sup> Grade position at Madison South, replacing Tyler Mowrer who resigned.

## c. Additional Assignments – Extra Duty Appointment

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

Jaicie Krumlaw, 7<sup>th</sup> Grade Volleyball Coach  
Natalie Bernhart, 8<sup>th</sup> Grade Volleyball Coach  
Garrett Nedrow, ½ Assistant 9<sup>th</sup> Grade Football Coach  
Michael Anderson, Head Varsity Track Coach  
Tommy Hill, Boys' Tennis Coach  
Wayne Camp, Assistant 7/8 Track Coach  
Kobi Johnson, ½ Equipment Manager – Fall  
Preston See, ½ Equipment Manager - Fall

d. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year.

Kelly Clements	Admin Medical Assist/Med Term/A&P/Phleb/EKG
Joe Curatti	Industrial Electrical Maintenance
Laurie Dean	Cosmetology Instructor
Crystal McMillen	Financial Aid Coordinator
Robyn McNulty	Student Advocate/Student Placement/Outreach Coordinator
Angela Medina	State Tested Nurse Aide
Jesse Plushnik	Industrial Electrical Maintenance
Kim Stillwell-Mincieli	Cosmetology Instructor
Toni Shaum	Phlebotomy Lab Assistant
Tim Stahle	Phlebotomy Lab Assistant
Marie Williams	STNA Coord/MA Extern Coord/Sub Inst for STNA, MA & CPR
Melinda Williams	Cosmetology Program Coordinator
Melinda Williams	Cosmetology Lead Instructor
Melinda Williams	Instructional Support & Assessment Coordinator

e. Appointments – Substitute Teachers

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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 2022/2023 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:

2. **Classified Personnel**

b. Resignations

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

Glenda Grant, 2 <sup>nd</sup> shift custodian – MS	Personal	6/27/22
Stephanie Peckham, 2 hour cook – South	Personal	7/5/22
Maranda Clark, special education aide – MS	Personal	7/29/22
Marinda Blevins, special education 1-1 aide – MS	Personal	8/1/22
Jody Kurtz, 12 month secretary – MS	Retirement	9/30/22

c. 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 2022/2023 school year:

Vicki Maxey	cafeteria
Dean Maul	cafeteria
Dawn Chinn	cafeteria
Kathleen Hunt	secretary
Dorothy Pugh	secretary
Rose Eberts	aide
Sam Thomas	custodial
Bobby Neal	custodial
Diana Roub	custodial

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Daniel Brammer	bus driver
Lillian Galco	bus driver
Partena Tesca	bus driver
Todd Newberry	bus driver
Terry Rennpage	bus driver
Melvin Zellner	bus driver
Richie Mauk	bus driver
Bobby Mounts	bus driver
Jenny Nester	bus driver
Dean Wills	bus driver

## 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:

Buddy Essick, 2<sup>nd</sup> shift custodian – MS

Effective July 18, 2022

## Point of Information

- Mark Pogue has been awarded the 1<sup>st</sup> Shift Custodian position at the High School, replacing Mike King who took another position.
- Craig Goodwin has been awarded the 1<sup>st</sup> Shift Custodian position at the Middle School, replacing Mark Pogue who took another position.
- Dave Brown has been awarded the 2<sup>nd</sup> Shift Custodian position at the Middle School, replacing Craig Goodwin who took another position.
- Gretchen Davis has been awarded the 12-month Secretary position at the Middle School, replacing Jody Kurtz who retired.

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

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On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education 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 14, 2022.
2. The Superintendent recommends the Board of Education approve the cell phone allowance for Mike King, maintenance worker, for July 2022 – December 2022.
3. The Superintendent recommends the Board of Education approve the termination of the employment of Jamarius Jones on the grounds of neglect of duty due to regular absenteeism from work and failure to communicate absences to his supervisor.
4. The Superintendent recommends the Board of Education establish flexible educational requirements for substitute teachers, per Section 7 of H.B. 583, for the 2022-2023 and 2023-2024 school years.
5. The Superintendent recommends the Board of Education approve the newly created positions of Fall Game Manager and Winter Game Manager beginning with the 2022-2023 school year.
6. The Superintendent recommends the Board of Education approve the following student meal prices for the 2022-2023 school year: Breakfast (K-12) \$1.75, Lunch (K-8) \$3.00, Lunch (9-12) \$3.25.
7. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between the Board and the Madison Local Education Association to modify the teaching assignments of Katelyn Oslie, Mike Marshall, and Chad Reynolds for the 2022-2023 school year.
8. The Superintendent recommends the Board of Education approve the following pay rates effective August 1, 2022: Substitute Teacher (\$125/day, \$135/day after 30 days in same position), Substitute Aides/Secretaries/Custodians (\$13/hr.).
9. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between the Board and the Madison Local Education Association to place the only viable candidate for the High School 9-12 Math position on the salary schedule at Step 12.

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10. 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 2022/2023 school year.
11. Remove item from agenda.
12. The Superintendent recommends the Board of Education approve the purchase of chromebooks from Xtek Partners in the amount of \$133,950.

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

No one addressed the Board during Visitors comments.

## **Presidents Business– Tim Wigton, Board President**

1. Next regular Board of Education meeting – August 31, 2022 Madison Middle School Auditoria

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board withdrew into Executive Session for the purpose of employment with respect to a public employee at 6:39 PM

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

On a motion by Mrs. Kotterman, seconded by Miss. Amy Walker, the Board reconvened from Executive Session at 7:02 PM

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



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On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board adjourned the regular meeting of the Madison Board of Education at 7:02 PM with the next regularly scheduled meeting to be held on August 31, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

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

**Motion Carried**

**Attest;**

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Tim Wigton, President

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Bradd Stevens, Treasurer