

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

The regular meeting of the Madison Board of Education was held on August 31, 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.

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

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

1. July 20, 2022 – Regular Meeting
2. August 10, 2022 – Special Meeting

Vote; Yeas: A. Walker, M. Walker, Mosier, Kotterman, 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, or Board Policy reports given. The Student Council President provided a few highlights as the student representative. Mrs. Melissa Walker gave a brief student achievement report. Mr. Rob Peterson briefly spoke about the start of the school year and the focus and expectations for the year ahead. He also discussed the Senior Citizen luncheons and discussed the upcoming work session to discuss a seeking a levy in the spring. He also gave an update on the HVAC project.

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

Presentations

Mrs. Sonja Pluck gave a PowerPoint presentation on the Adult Ed. programs, achievements, enrollment, and offerings. She also gave an update for the upcoming school year and demonstrated a new student enrollment portal.

Approval of Donations

On a motion by Miss. Amy Walker, seconded by Mrs. Kotterman, the Board of Education approved the donation of \$346.55 from Mifflin PTO to be used towards Mifflin's communication folders.

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

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

1. Approval of monthly financial report as submitted
2. Acceptance of four grants from Richland County Foundation:
 - a. 019-9005 Phonics – Ashley Galbraith, \$327
 - b. 019-9096 One School One Book – Stephanie Bistline, \$1,500
 - c. 019-9097 Handwriting PT – Katelyn Smith, \$363
 - d. 019-9098 One School One Book – Melissa Wigton, \$1,500

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 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:

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

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:

Molli Hulit, 1st grade – South

Lauren Perl, Intervention Specialist – Middle School

John Bruyere, Science Teacher – Middle School

Points of Information

- Courtney Miller has been awarded the 2nd Grade position at Mifflin, replacing Lauri Harvey who took another position.
- Janice Stupka has been awarded the 1st Grade position at Eastview, replacing Courtney Miller who took another position.

c. 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.

Denise Brown, Ohio Means Jobs Center Representative

Shaan Hess, State Tested Nurse Aide Instructor

Wendy Poland, State Tested Nurse Aide Sub

Dalas Roberts, Welding Technology Instructor

Ashley Stumbo, Dental Assisting Instructor

Mike Wagner, Welding Technology Instructor

Doug Wilson, Industrial Electrical Maintenance Welding Instructor

d. Additional Assignments – Extra Duty Appointment

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

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

Zinda Thomas, MS Science Department Chair
Nick Melton, Fall Game Manager
Krista Ferini, MS Academic Challenge Advisor
Troy Schulz, Online Academy Teacher (1st Semester)

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 2022/2023 school year:

Elizabeth Barr, long-term sub Mifflin 4th Grade Science and Social Studies
John Desterhaft
John Gibson
Nicholas Goodwin
Janet Letizia-Marged
Tom Nesbitt
Vickie Purvis, long-term sub High School English
Kimberly Thompson-Barley
Carlos Villa Gomez
Stanley Wertz
Reta Zody
Frank Reed
Hunter Burggraf, long-term sub Middle School 8th Grade Science
Rachel Jamieson Knighten, long-term sub Middle School English/Language Arts
Gretchen Bobst, long-term sub High School Computer Science/Math
Pam Lehnhart, long-term sub High School Math
Amanda Case, long-term sub South Intervention Specialist
Preston See, long-term sub Middle School English/Language Arts
Shanna Eith
Sidney Foltz
Angella Foster
Sherry Frankart

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

Jayson Gillson
Brooke Hoffman
Peter Lehman
Melinda Matuch
Jessica McGrew
Dennis Snelson
Peggy Stigall
Stefanie Stoops
Marilyn Wheaton
Lyndsay Williams
Laura Rickert
Shelby Fife
Amanda Risner
Jenny Jones
Gaven Remy
Hollie Brenner

f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2022/2023:

Tyler Amos, Cross Country
Katherine Darnell, High School Book Club

g. Leave of Absence

2. Classified Personnel

a. Resignations

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

Laura Parsons, MECLC

Other Position

8/5/22

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

Eric Dotson, 2nd shift custodian – HS Personal 9/2/22

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:

Laura Simmons, 2 Hr. Cafeteria Worker – Eastview	8/17/22
Eric Dotson, 2 nd Shift Custodian – High School	8/8/22
Kimberly Carver, MECLC	8/5/22
Christina Bland, Special Education 1-1 Aide – Middle School	8/15/22
Dawn Myers, Building Aide – Mifflin	8/15/22
Nicky Cole, Latchkey Teacher – MECLC	8/12/22
Jazmine Owens, Preschool Teacher – MECLC	8/12/22
Laura White, Preschool Special Education Aide – South	8/22/22
Jeff Zeigler, 2 nd Shift Custodian – Middle School	8/22/22
Sarah Johnson, Special Education Aide – Middle School	8/29/22
Kiona Carver, PreKTeacher – MECLC	9/6/22
Daish Reuer, Latchkey Teacher – MECLC	8/26/22

Point of Information

- Amy Childs has been awarded the 10-month secretary position at the middle school/high school, replacing Gretchen Davis who took another position.

c. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 17 days for Tiffany Adkins, Madison South custodian, for medical reasons.

d. 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:

Stacy Moore, secretary/aide

MADISON BOARD OF EDUCATION

22-16

6:00 P.M.

AUGUST 31, 2022

Angelia Stantz, aide
Lorri Smollen, cafeteria
Joyce Feltner, secretary
Pamela Jackenheimer, secretary
Rebecca Richards, bus driver
Karla Lyons, cafeteria
John Craft, custodian

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

On a motion by Miss. Amy Walker, 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 list of designated bus stops for the 2022-2023 school year according to Board Policy 8600.
2. The Superintendent recommends the Board of Education approve the revised Teacher eligibility Requirements for a Continuing Contract.
3. The Superintendent recommends the Board of Education approve the following pay rate effective September 12, 2022: Temporary Help – Mowers (\$13/hr.).
4. The Superintendent recommends the Board of Education authorize the Ohio Schools Council Cooperative to advertise and receive bids for the purchase of two (2) – 84 passenger conventional type school buses on the Board's behalf. (This resolution does not obligate the district to purchase the buses.)

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

No one addressed the Board during Visitors comments.

Presidents Business– Tim Wigton, Board President

MADISON BOARD OF EDUCATION

22-16

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AUGUST 31, 2022

1. Next regular Board of Education Meeting – 6:00 p.m. on September 28, 2022 in the Madison Middle School Auditoria. There will be a Board Work Session on September 14, 2022 at the Board Offices, 1379 Grace Street.at 4:15 PM.
2. Mrs. Kotterman was appointed the delegate and Mrs. Melissa Walker the alternate to the OSBA Annual Business Meeting to be held November 14, 2022.
3. Records Commission meeting to discuss disposal of records per the retention schedule.

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 6:30 PM with the next regularly scheduled meeting to be held on September 28, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer