

# MADISON BOARD OF EDUCATION

22-10

4:30 P.M.

APRIL 04, 2022

The special meeting of the Madison Board of Education was held on April 4, 2022 at 4:30 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 Ms. Amy Walker, seconded by Mrs. Kotterman, the Board adopted the agenda.

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

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board of Education approved the acceptance of the following resignations, for reasons noted, to be effective as indicated:

Dave Shaum, 1<sup>st</sup> Shift Custodian-Eastview Personal 3/27/22

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

On a motion by Ms. Amy Walker, seconded by Mrs. Kotterman, the Board of Education approved the following Superintendent's Business;

1. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association, whereas, Joshua Boliantz, Scott Hamilton, Nikki Mosiychuk, Jared Phillips, and Michael Wagner shall receive ten (10) extended days in each of their first and second year of employment with the Board to complete the necessary state requirements to attain certification/licensure to instruct classes in the District. Association member Don Maxey shall be awarded four (4) extended days for SY 2022-2023, on a one-time, non-precedent setting basis.
2. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association, whereas, the Board shall reimburse Association members Leann Hall, Mike Leeper and Erin Shulz for one-half of the COBRA monthly insurance premium costs incurred by each member when the Board provided the Association members with monthly insurance premium holidays.
3. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association, whereas, upon the resolution of Grievances #2020-2021 1, 2, 3 and 4, the parties agree to equally share in the payment of cancellation fees charged by the American Arbitration Association due to the cancellation of the hearing scheduled for March 30, 2022.
4. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association, whereas, the parties agree that Association members and their dependents who are enrolled in any COBRA insurance coverage(s) shall be provided any and all monthly insurance premium holidays in any month when such premium holidays are provided to Association members and their dependents.

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5. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the Contract between the Madison Local School District Board of Education and the Madison Local Education Association, whereas, the parties agree that all newly hired Career Technical Instructors/Teachers shall receive ten (10) extended days compensated at each Association member's corresponding annual per diem rate, in both the first and second year of employment with the Board. These extended days shall be utilized by the Career Technical Instructors/Teachers to compensate them for the completion of the necessary state requirements to attain certification/licensure to instruct classes in the District.
6. The Superintendent recommends the Board of Education approve the ratification of the contract between the Ohio Association of Public School Employees, Local #292, and Madison Local Schools for August 1, 2021 – July 31, 2024.

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

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board adjourned the special 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;**

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Tim Wigton, President

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Robin L. Klenk, Treasurer