

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**JANUARY 17, 2024
6:00 P.M.**

Our Mission

Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.

Our Vision

*Building our community.
Creating endless opportunities.
Ram Pride!*

Our Beliefs & Values

- *We believe every student embodies some type of genius.*
 - *We believe every student is capable of learning.*
 - *We value integrity.*
 - *We value hard work and a strong work ethic.*
 - *We value relationships and connections.*
 - *We value being supportive of others.*
 - *We value loyalty.*
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Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JANUARY 17, 2024 AT 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Melissa Walker, Board President**
- B. ROLL CALL OF MEMBERS – Bradd Stevens, Treasurer**
- C. ADOPTION OF AGENDA – Melissa Walker, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Melissa Walker, Board President**
 - 1. December 19, 2023 – Regular Meeting
 - 2. January 10, 2024 – Organizational Meeting

E. PRESENTATION OF CERTIFICATES

School Board Recognition – Rob Peterson, Superintendent

F. RECOGNITION OF STUDENT ACHIEVEMENT

High School Academic Challenge Team – Sean Conway, Principal
Jim Dillon, Advisor

- G. RECOGNITION OF VISITORS/VISITOR COMMENTS** – This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Anyone having a legitimate interest in the actions of the Board may participate during the visitors’ comments section of the agenda. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and address. Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer. All statements shall be directed to the presiding officer; no person may address or question Board members individually. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Melissa Walker, President

H. ADMINISTRATIVE COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Control
3. Student Representative’s Comments
4. Facilities
5. Board Policy
6. Student Achievement
7. Superintendent’s Update

- I. PRESENTATIONS** – Lindi Holfinger, MECLC Director
Jennifer Eckenwiler, Madison South Preschool Coordinator

J. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$500 from Cliff Brown and \$11.45 from Courtney Jones toward negative lunch balances in the District.

K. TREASURER’S BUSINESS – Bradd Stevens, Treasurer

1. Approval of monthly financial report
2. Approval of F.Y. 2025 tax budget

L. STRATEGIC PLAN – Culture and Climate

M. 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:

Nikki Mosiychuk, Key Club Advisor Personal Effective 1/5/24

b. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2023/2024 school year pending proper certification, paperwork and background checks:

Jeff Burkholder, Spring Fitness Coordinator

c. Appointments – Madison Adult Education

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following:

Doug Wilson, IEM Welding & Precision Machining/CNC Technology Instructor
Antoinette Shaum, Medical Assisting Technologies & Phlebotomy Lab Assistant
Tim Stahle, Phlebotomy Lab Assistant

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 2023/2024 school year:

Taylor Carrick

Jason Chinn
Erica Eidt
Evan Fairrow
Aundrea Gosch
Chandler Gunther
Michael Scharf
Kassandra Schuster
Lillie Shelby
Ashley Smith
Abbigail Willey

e. Appointments – Volunteers

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

Zac Huff, Baseball

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 2023/2024 school year:

Shelly Adams, Secretary

b. Resignations

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

Steve Wareham, 2nd Shift Custodian – HS personal Effective 1/19/24

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 indicated:

Amanda Oswalt, Preschool Special Education Aide – South	Effective 1/10/24
KaLeyha Utt, 2 Hour Cafeteria Worker – Eastview	Effective 1/3/24
Amanda Henry, 1-1 Special Education Aide – Mifflin	Effective 1/9/24

N. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for January 2024 - December 2024.

Steve Crist Mike King Joshua Miller Jeremy Thoman Mike Yost
2. The Superintendent recommends the Board of Education approve the notification to the M.L.E.A. President of the Board of Education’s decision to consider a Reduction in Force effective with the 2024-25 school year.
3. The Superintendent recommends the Board of Education approve the notification to the O.A.P.S.E. President of the Board of Education’s decision to consider a Reduction in Force effective with the 2024-25 school year.
4. The Superintendent recommends the Board of Education approve the Staffing Agreement between the Madison Local School District, Mansfield Christian School and Mid-Ohio Educational Service Center to provide staffing services for Title I Coordinator, Title I Tutors, and Paraprofessional Aides to Mansfield Christian School.
5. The Superintendent recommends approval of the 2024-2025 school calendar.

O. VISITORS’ COMMENTS

P. PRESIDENT’S BUSINESS

1. Next regular Board of Education meeting – February 21, 2024 at 6:00 p.m., Madison Middle School Auditoria.
2. Request for Executive Session

On a motion by _____, seconded by _____ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- a. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ____ Appointment
 2. ____ Employment
 3. ____ Dismissal
 4. ____ Discipline
 5. ____ Promotion
 6. ____ Demotion
 7. ____ Compensation
 8. ____ Investigation of Charges/Complaints (unless public hearing requested)
- b. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- c. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- d. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- e. Matters required to be kept confidential by federal law or rules or state statutes.
- f. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- g. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items **d** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. Kotterman ____, Mr. Wigton ____, Mrs. M. Walker ____,
Ms. A. Walker ____, Mr. Mosier ____

Q. ADJOURNMENT – Melissa Walker, Board President