

MADISON BOARD OF EDUCATION

20-19

6:00 P.M.

OCTOBER 28, 2020

The regular meeting of the Madison Board of Education was held on October 28, 2020 at 6:00 p.m. with Tim Wigton presiding.

Members Present; Tim Wigton, Amy Walker (arrived at 6:02), Jane McGinty, Doug Mosier, Melissa Walker

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the adoption of the agenda and addendum.

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

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

1. September 30, 2020 – Regular Meeting
2. October 14, 2020 – Special Meeting

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

Recognition of Visitors-None

Committee Reports

There were no Legislative, Athletic Board of Control, Board policy or Student Achievement reports given. Kaitlin Reese, student representative for the high school, gave a report. Steve Crist gave a Facilities report and Mr. Rob Peterson, Superintendent, gave a Superintendent update.

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board approved the following donations:

1. The Superintendent recommends the Board of Education accept the donation of \$1,039.95 from Mifflin PTO to Mifflin Elementary for teacher school supplies to be used during the 2020-2021 school year.

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

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 as submitted.

Vote; Yeas: Mosier, M. Walker, McGinty, 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 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:

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Troy Schulz, Winter Fitness Coordinator	Personal	Effective 9/29/20
Chris Thompson, Asst. Varsity Wrestling Coach	Personal	Effective 10/1/20
Steve Zellner, Asst. 7/8 Grade Wrestling Coach	Personal	Effective 10/1/20

b. Appointments

Pending proper/applicable certification, paperwork and BCI/FBI checks, the Superintendent recommends approval of the following for the 2020/2021 school year. Salary is in accordance with the adopted salary schedule.

c. Additional Assignments – Extra Duty Appointment

The administration recommends appointment of the following supplemental positions for 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

Eddie Walker, HS Detention Monitor - Substitute
Scott Hamilton, HS Detention Monitor - Substitute
Ron Foster, Asst. 7/8 Grade Wrestling Coach
Trae Coopwood, Assistant Varsity Wrestling Coach
Kobi Johnson, Winter Fitness Coordinator

d. Appointments - Madison Adult Education Hires

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

Tim Dean, Industrial Electrical Maintenance
Celeste Guiler, Dental Assisting Instructor/Coordinator
Gary McKenzie, Industrial Electrical Maintenance/Customized Welding Training
Robyn McNulty, Student Advocate
Angela Medina, State Tested Nurse Aide – Instructor
Janelle Mendiola, Dental Assisting Instructor – Substitute
Mike Stricklett, Precision Machining/CNC Technology

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 2020/2021 school year:

Cassandra Dailey
Sean Fraser
Madeline Godsey
Hanna Meade

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Bill Mellick
Bradley Perkins
Courtney Steele

f. Appointments – Volunteers

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

Melissa Parish, Swimming
Tim Lord, Swimming
Chad Hutcheson, Wrestling
Nick Confalone, Wrestling
Ian Harter, Wrestling
Carson Speelman, Wrestling

2. **Classified Personnel**

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Wendy Carter, payroll specialist	Effective November 3, 2020
<u>Point of Information</u>	

Luke Strohm has accepted the Technology Assistant position, effective October 23, 2020.
Lisa Thoman-Cha has accepted the position of Assistant Treasurer, effective January 1, 2021. She is replacing Sandi Davis who retired.

b. Resignations

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

Johnny Gibson, Custodian SO	Retirement	Effective 8/1/20
Laura Green, Head Cook HS	Disability Retirement	Effective 9/17/20

c. Reappointment of Personnel

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

d. Appointments – Substitutes

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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 2020/2021 school year:

e. Appointments – Sick Bank

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

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved the following Superintendent’s business:

1. The Superintendent recommends the Board of Education approve the revision of the Madison Local School District 2020-21 Reopening Plan, effective with the beginning of the 2nd semester (January 6, 2021). The revision addresses the district’s response to the designation of Richland County to Level 4 – Purple under the Ohio Public Health Advisory System. The revision will state, “We may close school, and if school is closed, remote learning will be implemented.”
2. The Superintendent recommends the Board of Education approve the changes/additions to the confidential employee salary schedule.
3. The Superintendent recommends the Board of Education approve the purchase of a 2021 Silverado Crew Cab truck at a cost of \$27,573.70 for the transportation of supplies and students to and from job sites on an as needed basis. The purchase will be funded through CTE weighted funds.

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

No one addressed the Board during visitor’s comments.

Presidents Business– Tim Wigton, Board President

1. Regular meeting – November 18, 2020 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on November 18, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer