



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JULY 19, 2023 AT 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Bradd Stevens, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**

- 1. June 28, 2023 – Regular Meeting
- 2. July 12, 2023 – Work Session

E. RECOGNITION OF VISITORS - 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 agenda 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 (3) minute's 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.

Tim Wigton, President

F. 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

G. PRESENTATIONS

Mike Yost – Transportation Supervisor
Steve Crist – Operations Supervisor

H. APPROVAL OF DONATIONS

I. TREASURER'S BUSINESS – Bradd Stevens, Treasurer

1. Approval of June, 2023 financial report as submitted
2. The Treasurer recommends the Board of Education approve contracting with Lisa Thoman-Cha as a consultant for transition services and training beginning August 1, 2023 on an as-needed basis at an hourly rate of \$36.31 per hour.

J. 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:

April Harsh, 5 th Grade Math & Science Teacher – MS	Personal	Effective 6/26/23
James Them, Intervention Specialist (Content: ELA)	Personal	Effective 7/7/23

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year. Salary is in accordance with the adopted salary schedule:

Amy O'Connell, Intervention Specialist (Cross Categorical) – HS
Madelyn Schlauch 1st Grade Teacher – Eastview
Elaine Beeghly, 5th Grade (ELA and Social Studies) – MS
Cody Barker, Intervention Specialist (Content: ELA) - MS

Point of Information

- Christine Vermillion has been awarded the 5th Grade (Math and Science) position at the Middle School, replacing April Harsh who resigned.

c. Contracts

Motion by _____, seconded by _____ to adopt the following resolution:

To employ Matt Godsil as High School Art Teacher for the 2023/2024 school year. Such employment and salary are subject to the terms and conditions as set forth in Article IV, E of the Collective Bargaining Agreement between the Board and the Madison Local Education Association.

d. Additional Assignments – Extra Duty Appointment

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

Bryan Mosier, Head Varsity Wrestling Coach
Teddy Haring, ½ Assistant Varsity Wrestling Coach
Chad Hutcheson, ½ Assistant Varsity Wrestling Coach
Ian Harter, ½ Assistant Varsity Wrestling Coach
Kyle Conke, ½ Assistant Varsity Wrestling Coach
Nick Melton, Fall Game Manager
Kalen Oslie, Winter Game Manager

e. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year.

Kelly Clements – Medical Assisting/Phlebotomy Instructor
Stacey Fairchild – Cosmetology/Nail Technician Instructor
Denise Brown – Ohio Means Jobs Center Representative
Crystal McMillen – Financial Aid Advisor

Kim Stillwell-Mincieli – Cosmetology Instructor
Melinda Williams – Cosmetology Program Coordinator/Instructional/Technical Support and Assessments/Cosmetology Lead Instructor
Angela Carroll – State Tested Nurse Aide Instructor
Shaan Hess – State Tested Nurse Aide Instructor
Marie Williams – STNA Coordinator/Sub Instructor for STNA, MA & CPR
Whitney Shopbell – Phlebotomy Lab Assistant/Administrative Medical Assisting

f. 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:

g. Appointments – Volunteers

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

Jesse Walker, Boys’ Soccer
Roland McKinney, Boys’ Soccer
Erin Brockway, Girls’ Soccer
Jordan West, Varsity Football
Jeff Barrett, Varsity Football

2. **Classified Personnel**

a. Resignations

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

Cheyenne Sumler, MECLC	Personal	Effective 6/23/23
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b. 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:

Karla Lyons, cafeteria
Dean Maul, cafeteria
Sheena Thompson, cafeteria
Vicki Maxey, cafeteria
Maura Boltz, cafeteria
Dottie Pugh, secretary

Margaret Washington, secretary
Maxine Hall, secretary
Joyce Feltner, secretary
Kathleen Hunt, secretary
Stacy Moore, secretary/aide
Pam Jackenheimer, secretary/aide
Lessie Sloan, aide
Beth Conn, aide
Susan Jolley, aide
Rosie Eberts, aide
Bobby Neal, custodian
Diana Roub, custodian
Sam Thomas, custodian
Mike Christy, custodian
John Neron, custodian
Larry Boggs, custodian
Alexis Angel, bus driver
Daniel Brammer, bus driver
Lilian Galco, bus driver
Bobby Mounts, bus driver
Jenny Nester, bus driver
Todd Newberry, bus driver
Terry Rennpage, bus driver
Rebecca Richards, bus driver
Partena Tesca, bus driver
Melvin Zellner, bus driver
Diana Donahue, 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:

Shelly Pogue, 2 nd Shift Custodian – Middle School	Effective 8/7/23
Steve Wareham, 2 nd Shift Custodian – High School	Effective 7/24/23

Point of Information

- Elizabeth Teschler has been awarded the 2 hour cafeteria position at Eastview, replacing Sheena Thompson who resigned.

3. Administrative Personnel

a. Resignations

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

Lisa Thoman-Cha, Assistant Treasurer	Personal	Effective 7/27/23
Jonathan Muro, Middle School Principal	Personal	Effective 7/31/23
Kim Pfleiderer, Food Service Supervisor	Personal	Effective 7/26/23

b. 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:

Lindi Holfinger, MECLC Director Effective 8/1/23

Points of Information

- Jordan Nelson has been awarded the Middle School Principal position effective with the 2023/2024 school year, replacing Jonathan Muro who resigned.
- Bruce Gibson has been awarded the Middle School Assistant Principal position effective with the 2023/2024 school year, replacing Jordan Nelson who took another position.

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education consider the appointment of a delegate and alternate to the OSBA Annual Business Meeting to be held Monday, November 13, 2023.
2. The Superintendent recommends the Board of Education approve the revision of the Administrative Salary Schedule with the addition of the Director of School Improvement, Assessment and Federal Programs position to the schedule.
3. The Superintendent recommends the Board of Education approve the contract for educational/special services and employment services between the Tri-County Educational Service Center and Madison Local Schools for the 2023/2024 school year.
4. The Superintendent recommends the Board of Education approve the 2nd reading of the following revised board policy:

po5200 Attendance
5. The Superintendent recommends the Board of Education approve the following resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO, REQUESTING THAT THE RICHLAND COUNTY AUDITOR CERTIFY TO THIS BOARD CERTAIN INFORMATION PURSUANT TO R.C. 5705.03(B)

(**THE BOARD OF EDUCATION OF THE**)
(**MADISON LOCAL SCHOOL DISTRICT**)
(**OF RICHLAND COUNTY**)
(**MET IN REGULAR SESSION ON**)
(**July 19, 2023**)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the Madison Local School District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT:

THAT it is necessary to levy an additional tax in excess of the ten-mill limitation pursuant to Section 5705.21(A) and 5705.19(A) of the Ohio Revised Code for the purposes of the current expenses of the School District on the entire territory of the School District. The tax shall be at a rate of seven and a half (7.5) mills for each one dollar of taxable value and shall be in effect for a period of five (5) years.

THAT the question of levying the tax be submitted to the electors of the entire territory of the Madison Local School District at the election to be held on November 7, 2023, and that said levy be placed on the tax list and duplicate for the 2023 tax year for collection commencing in the 2024 calendar year if approved by a majority of the electors voting thereon.

THAT a copy of this Resolution be certified immediately by the Treasurer of this Board of Education to the Richland County Auditor with instructions to calculate and certify to the Board of Education of the Madison Local School District (i) the total current tax valuation of the School District, (ii) the levy's rate, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Auditor's appraised value, (iii) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by an additional levy of 7 and a half (7.5) mills for each one dollar of taxable value, (iv) and an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the Auditor to the County Budget Commission.

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
MARY KOTTERMAN	_____	_____
DOUG MOSIER	_____	_____
AMY WALKER	_____	_____
MELISSA WALKER	_____	_____
TIM WIGTON	_____	_____

CERTIFICATION OF TREASURER

I, Bradd Stevens, Treasurer of the Board of Education of the Madison Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its Regular Meeting on July 19, 2023.

Witness my signature this _____ day of July 2023.

Bradd Stevens, Treasurer
Madison Local School District
Board of Education

L. VISITOR COMMENTS

M. PRESIDENT’S BUSINESS – Tim Wigton, Board President

1. Next regular Board of Education meeting – August 16, 2023 6:00 pm Madison Middle School Auditoria
2. Board of Education Special Meeting – July 27, 2023 Board of Education Office (4:00 P.M.)

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 a2 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

N. ADJOURNMENT – Tim Wigton, President