

MADISON BOARD OF EDUCATION

23-02

6:00 P.M.

January 18, 2023

The regular meeting of the Madison Board of Education was held on January 18, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

Members Present; Tim Wigton, Melissa Walker, Mary Kotterman, Doug Mosier, and Miss Amy Walker

Members Absent; none

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

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

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

1. December 14, 2022 – Regular Meeting
2. January 4, 2023 – Organizational Meeting

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

Presentation of Certificates

January is School Board Recognition Month and in observance of that Mr. Rob Peterson, Superintendent presented each Board member with a certificate and thanked them for their support and leadership.

Recognition of Visitors/Visitor Comments

Mr. Jeff Parton and Mr. Chris Powell, co-chairs of the Madison Levy Committee addressed the Board with an update of the Levy Committee's activities, explained to the Board how they planned to organize, support, and prepare a campaign for upcoming operating levy. They also shared with the Board the fundraising activities they have planned.

Matthew Stancombe, 658 Day Road, addressed the Board about the Football head coaching position and shared his opinion on the hiring process.

Miles Hoehn 1410 North Stewart Road addressed the Board about the about the newsletter and the Football head coaching position, shared his opinion on both.

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Committee Reports:

There was no Legislative, Athletic Board of Control, or Board Policy reports given. The Student Council Treasurer gave a report as the student representative. Mr. Steve Crist provided a Facilities Report. Mr. Rob Peterson provided a Superintendent's Update. Mr. Peterson recognized all of the support the Athletic booster club has given to the district and thanked them for their continued support.

Presentations

Mrs. Natasha Repp, MECLC principal presented some of the statistics on enrollment and offerings, goals, events, and accomplishments of the Early Childhood Learning Center.

Treasurer's Report

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

1. Approval of monthly financial report
2. Approval of F.Y. 2024 tax budget

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

Strategic Plan

Mrs. Melissa Walker gave a Student Achievement Report.

Mrs. Melissa Wigton, Mr. Jacob Grove and Mr. Andrew Ditlevson presented an overview of the Strategic plan for the culture and climate the goals, strategies, awards and action steps of the climate and culture strategic plan for the district.

Personnel

On a motion by Miss Amy Walker, seconded by Mrs. Melissa Walker, the Board of Education approved the following matters related to personnel:

1. Certificated Personnel

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a. Resignations

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

b. Additional Assignments – Extra Duty Assignments

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

Tim Niswander, Head Varsity Softball Coach
Nick Melton, Head Varsity Baseball Coach
Kobi Johnson, Fitness Coordinator - Spring
Brent Sanders, Head 7/8 Grade Track Coach
Tyler Amos, Assistant 7/8 Grade Track Coach
Kim Boehm, Assistant Varsity Track Coach
Bill Roth, Assistant Varsity Track Coach

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

Matt Wade, Head Cross Country Coach

c. Appointments – Madison Adult Education

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

Wendy Carter, Quickbooks Instructor

d. Appointments - Substitute Teachers

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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:

Brevin Balliett
Mary Barber
Elizabeth Harvey
Taylor Linkous
John Lyons
Drena Miller
Jessica Risner
Mia Sgambellone
Delaney Wilson
Todd Wynn
Krystal Wynn
Abigail Zirzow

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 2022/2023 school year:

Diana Roub, bus aide

b. Resignations

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

Shyann Bond, MECLC	personal	12/13/22
Troy Schmidt, 1 st shift custodian - MF	SERS disability	12/31/22
William Whatman, 2 nd shift custodian – EV	personal	1/3/23

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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:

Points of Information

- Mary Ousley has been awarded the 1st shift custodian position at Mifflin Elementary, replacing Troy Schmidt whose disability was approved.
- Tom Williams has been awarded the 1st shift custodian position at Eastview Elementary, replacing Mary Ousley who accepted another position.
- Mike Cornell has been awarded the 2nd shift custodian position at Eastview Elementary, replacing William Whatman who resigned.

d. Appointments - Sick Bank

The Superintendent recommends the use of a sick bank for 60 days for David Adams, Middle School custodian, for medical reasons.

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Derek Dawson, middle school custodian, beginning December 21, 2022 and ending June 30, 2023.

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

Superintendent's Business

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for January 2023 - December 2023.

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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.
- 3. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policy:

po8510 Wellness
- 4. The Superintendent recommends the Board of Education approve release time for religious instruction (per Board Policy 5223) for 3rd and 4th grade students effective with the 2023-2024 school year. Religious instruction is to be provided by Lifewise Academy. Parent/guardian consent is required, and this program will be at no cost to the Board.
- 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, DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE OF OHIO

(**THE BOARD OF EDUCATION OF THE**)

(**MADISON LOCAL SCHOOL DISTRICT**)

(**OF RICHLAND COUNTY**)

(**MET IN REGULAR SESSION ON**)

(**January 18, 2023**)

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WHEREAS, on December 14, 2022, pursuant to the requirements of R.C. 5705.03(B), this Board adopted a Resolution to certify to the Auditor of Richland County, Ohio, a request that he certify to this Board the current tax valuation of this School District and the dollar amount of revenue that would be raised by an additional tax levy of eight (8) mills for the purposes described below, and

WHEREAS, on January 10, 2023, the County Auditor certified to this Board that the total current tax valuation of this district is \$392,034,030 and that the levy of eight (8) mills will generate \$3,136,272.00 in revenue per year.

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

1. 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 eight (8) mills for each one dollar of taxable value and shall be in effect for a continuing period of time and which levy is an additional levy.
2. 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 May 2, 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.
3. THAT a copy of this Resolution and the Auditor's Certificate referenced herein be certified by the Treasurer of this Board of Education to the Board of Elections of Richland County, Ohio, immediately and not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law for the election to be held on May 2, 2023.
4. THAT it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this

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Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

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

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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 January 18, 2023.

Witness my signature this _____ day of January 2023.

Bradd Stevens, Treasurer

Madison Local School District
Board of Education

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

No one addressed the Board during Visitors comments.

Presidents Business– Tim Wigton, Board President

Next regular Board of Education meeting – February 15, 2023 at 6:00 p.m., Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board withdrew into Executive Session for the purpose of Appointment and Employment of a public employee at 6:46 PM

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

On a motion by Mrs. Melissa Walker, seconded by Miss Amy Walker, the Board reconvened from Executive Session at 7:44 PM

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

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On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adjourned the regular meeting of the Madison Board of Education at 7:45 PM with the next regularly scheduled meeting to be held on February 15, 2023 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer