

# MADISON BOARD OF EDUCATION

24-02

6:00 P.M.

January 17, 2024

The regular meeting of the Madison Board of Education was held on January 17, 2024 at 6:00 p.m. at the Madison Middle School, 1419 Grace St with Melissa Walker presiding as President.

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

**Members Absent;** none

On a motion by Mr. Wigton, seconded by Mr. Mosier, the Board adopted the agenda.

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

**Motion Carried**

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

1. December 19, 2023 – Regular Meeting
2. January 10, 2024 – Organizational Meeting

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

**Motion Carried**

## **Presentation.**

Superintendent Mr. Rob Peterson presented the individual Board members with Certificates of Appreciation, recognizing their time and effort serving the Madison district as Board Members.

## **Recognition of Student Achievement**

Sean Conway, Principal and Advisor, Jim Dillon, recognized the High School Academic Challenge Team for their achievements and placements at various competitions.

## **Committee Reports**

There was no Legislative, Board Policy, Facilities, or Athletic Board of Control reports given. Student Council President Kendall Kershner updated the Board on some of the current athletic seasons and student activities. Mrs. Melissa Walker gave a Student Achievement report and Mr. Rob Peterson

# MADISON BOARD OF EDUCATION

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provided a Superintendent's Update and explained to the Board the process of determining closures and delays. He also shared a brief update on how the district will recognize the 100<sup>th</sup> year anniversary of the Madison Local School District next year.

## Presentations

Lindi Holfinger, MECLC Director and Jennifer Eckenwiler, Madison South Preschool Coordinator briefly presented their programs to the Board, explaining how they function as well as the size and scope of each program.

## Approval of Donations

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board of Education approved the following 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.

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

## Treasurer's Report

On a motion by Miss. Amy Walker seconded by Mrs. Kotterman, the Board:

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

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

## Strategic Plan

Mrs. Melissa Wigton, Eastview Elementary Principal discussed the strategic plan of the district's climate and culture. She discussed PBIS on social media and discussed the committee's focus on the 100 year celebration next year.

# MADISON BOARD OF EDUCATION

24-02

6:00 P.M.

January 17, 2024

## Personnel

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board of Education approved the following 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

# MADISON BOARD OF EDUCATION

24-02

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January 17, 2024

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, 2<sup>nd</sup> Shift Custodian – HS                      personal    Effective 1/19/24

c. Appointments

# MADISON BOARD OF EDUCATION

24-02

6:00 P.M.

January 17, 2024

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

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

## Superintendent's Business

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board of Education approved the following matters related to the Superintendents 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.

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

# MADISON BOARD OF EDUCATION

24-02

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January 17, 2024

## **Motion Carried**

### **President's Business**

On a motion by Mr. Wigton, seconded by Mr. Mosier, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. at 6:50 PM

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

On a motion by Miss Amy Walker, seconded by Mr. Wigton, the Board reconvened from Executive Session at 7:57 PM

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

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board adjourned the regular meeting of the Madison Board of Education at 7:58 PM with the next scheduled meeting which is the organizational meeting to be held on Wednesday, February 21, 2024 at 6:00 p.m. at the Middle School Auditoria.

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

### Certificate Section 5705.412 ORC

It is hereby certified that the Madison Local School District Board of Education, Richland County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes, which when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

**MADISON BOARD OF EDUCATION**

24-02

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**Attest;**

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Melissa Walker, President

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Bradd Stevens, Treasurer