

# MADISON BOARD OF EDUCATION

24-03

6:00 P.M.

February 21, 2024

The regular meeting of the Madison Board of Education was held on February 21, 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. Mosier, seconded by Mr. Wigton, the Board adopted the agenda.

**Vote; Yeas:** Mosier, Wigton, Kotterman, A. Walker, M. Walker      **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. January 17, 2024 – Regular Meeting

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

## Recognition of Visitors

Mr. Mark Bobo from the Ohio School Boards Association presented Miss Amy Walker with a certificate recognizing her 10 years of service as a Board member.

## Committee Reports

There was no Legislative, Board Policy, or Athletic Board of Control reports given. Student representative Ava Huff 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 provided a Superintendent's Update and Mr. Steve Crist gave a Facilities report.

## Presentations

Mr. Eric Turlo, Student Services Director gave a presentation to the Board on the different services offered to students with disabilities.

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## Approval of Donations

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

1. The Superintendent recommends the Board of Education approve the donation of science equipment from Charles River Labs for the high school and middle school science programs.
2. The Superintendent recommends the Board of Education approve the donation of \$2,000 from the Ohio Army National Guard for Madison's SkillsUSA chapter.

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

## Treasurer's Report

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

1. Approval of monthly financial report
2. Review the Conflict of Interest Policy

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

## Personnel

On a motion by Miss. Amy Walker, seconded by Mr. Wigton, 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:

Steve Zellner, Assistant 7/8 Wrestling Coach      Personal      2/8/24

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Victoria Kasberg, HS Family & Consumer Science Teacher Retirement 5/23/24

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:

Katherine Darnell, Key Club Advisor – HS  
Tyler Amos, Assistant 7/8 Track Coach  
Steve Zellner, Assistant 7/8 Track Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2023/2024 school year pending proper certification, paperwork and background checks:

Jeff Barrett, Softball  
Tim Carper, Softball  
Andrea Gerich, Softball

c. Appointments – Madison Adult Education

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

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:

Elizabeth Wichterman  
John Stewart  
Juli Parsons – Long Term Substitute (High School Art)

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Alyssa Crytzer  
Joseph Roberts  
Patrick Browning  
Delaney Wilson  
Elizabeth Harvey  
Patricia Laws  
Olivia Todd  
Emily Rich

e. Sick Bank

The Superintendent recommends the use of a sick bank for 55 days for Ryan MacCredie, High School Art Teacher, for medical reasons.

**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:

KaLeyha Utt, Custodian  
Jane Lallathin, Custodian  
Stacy Foote, Bus Aide

b. Resignations

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

Hannah Hildebrand-Charles, MECLC	Personal	1/31/24
Amanda Henry, Special Education 1-1 Aide – MF	Personal	1/31/24
Tori Walker, MECLC	Personal	2/23/24

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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 needed:

Amanda Henry, Special Education Aide – Mifflin	Effective 2/1/24
Krystal Mayer, 2 <sup>nd</sup> Shift Custodian – High School	Effective 2/13/24
April Moore, 2 <sup>nd</sup> Shift Custodian – Mifflin	Effective 2/20/24
Carla Martin, Assistant Teacher - MECLC	Effective 2/20/24
Jenna McQuery, Lead Teacher – MECLC	Effective 2/20/24
Kasandra Barr, Lead Teacher – MECLC	Effective 2/26/24

Points of Information

- Mike King has accepted the 2<sup>nd</sup> Shift Custodian position at the High School, effective 1/22/24, replacing Steve Wareham who resigned.
- Mark Pogue has accepted the Maintenance Worker position in the District, effective 2/5/24, replacing Mike King who accepted another position.
- Mike King has accepted the 1<sup>st</sup> Shift Custodian position at the High School, effective 2/5/24, replacing Mark Pogue who accepted another position.

**Vote; Yeas:** A. Walker, Wigton, Mosier, Kotterman, M. Walker

**Nays:** None    **Absent:** None

**Motion Carried**

**Superintendent's Business**

On a motion by Mrs. Kotterman, seconded by Mr. Mosier, the Board of Education approved the following matters related to the Superintendents Business:

1. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2024/2025 school year.

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2. The Superintendent recommends the Board of Education approve the Madison Chorale and Women's Chorus participation in the Cedar Point "Trills and Thrills" competition on Friday, May 10, 2024.
3. The Superintendent recommends the Board of Education approve the overnight trip for BPA students who qualified for state competition to attend the BPA State Leadership Conference March 7-8, 2024 at the Greater Columbus Convention Center in Columbus, Ohio.
4. The Superintendent recommends the Board of Education approve the high school roofing project to include the purchase of project materials from Garland Roofing in the amount of \$97,706 to be paid from FY24 funds, and labor services from Mead Roofing Services in the amount of \$35,850 and Worner Roofing Company for \$39,480 to be paid from FY25 funds.
5. The Superintendent recommends the Board of Education approve the Data Security and Privacy Agreement between the Madison Local School District and Northeast Ohio Network for Educational Technology (NEOnet).
6. The Superintendent recommends the Board of Education approve the cell phone allowance for Mark Pogue, maintenance worker, for February 2024 – December 2024.
7. The Superintendent recommends the Board of Education authorize the Ohio Schools Council Cooperative to advertise and receive bids for the purchase of one (1) – 84 passenger conventional type school bus on the Board's behalf. (This resolution does not obligate the district to purchase the bus.)

**Vote; Yeas:** Kotterman, Mosier, Wigton, A. Walker, M. Walker  
**Motion Carried**

**Nays:** None    **Absent:** None

## President's Business

On a motion by Mr. Wigton, seconded by Mr. Mosier, the Board withdrew into Executive Session for the purpose of Employment of a public employee at 6:32PM

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**Motion Carried**

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board reconvened from Executive Session at 7:59 PM

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

On a motion by Mr. Wigton, seconded by Mr. Mosier, the Board adjourned the regular meeting of the Madison Board of Education at 8:00 PM with the next scheduled meeting which is the organizational meeting to be held on Wednesday, March 20, 2024 at 6:00 p.m. at the Middle School Auditoria.

**Vote; Yeas:** Wigton, Mosier, 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.

**Attest;**

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Melissa Walker, President

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Bradd Stevens, Treasurer