



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, NOVEMBER 30, 2022 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. October 26, 2022 – Regular Meeting
 - 2. November 9, 2022 – Work Session
- E. PRESENTATION OF CERTIFICATES – Mifflin Elementary – National Distinguished School**
- F. 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 actions 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) minutes 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

G. COMMITTEE REPORTS

1. Legislative
2. Athletic Board of Control
3. Student Representative's Comments
4. Facilities Report
5. Board Policy
6. Student Achievement
7. Superintendent's Update

H. PRESENTATIONS – Jacob Grove, Career Tech

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$600.46 from Mifflin PTO towards the purchase of Decodable Books Level K for Mifflin Elementary and Parent/Teacher Conference meals for October 20 and October 25, 2022 at Mifflin.
2. The Superintendent recommends the Board of Education approve the donation of \$100 from Corey Thayer to be used towards outstanding lunch charges for students who are currently eligible for the National School Lunch Program.

J. TREASURER'S REPORT – Bradd Stevens, Treasurer

1. Approval of monthly financial report as submitted
2. Approval of the five-year forecast

K. STRATEGIC PLAN – Student Learning and Support

L. 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:

Laurie Dean, CT Cosmetology Instructor	Retirement	5/25/23
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Tommy Hill, Girls' Varsity Tennis Coach	Personal	9/21/22
Robin Myers, Cross Country Coach	Personal	11/9/22

b. Additional Assignments

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

Chad Hutcheson, ½ Assistant Varsity Wrestling Coach
Theodore Haring, ½ Assistant Varsity Wrestling Coach
Kalen Oslie, Winter Game Manager
Tim Niswander, Winter Fitness Coordinator
Anthony Cole, Assistant 7/8 Grade Wrestling Coach

c. Appointments - Madison Adult Education Hires

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

Michelle Barr – MS Office Specialist Testing/Ashland University
April Gregory – Customer and Office Support Technology Instructor

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 2022/2023 school year:

Bethany Cetinich
Kyle Ray
Nick Roberts
Jessica Long
Julia Litt
Kathleen Hunt
Vanessa Bell
Angel Stantz
Nicole Shockley
Kaitlin Reese
Rebecca Avery
Dalyen Balliett
Jennifer Bauman
Kade Collins
Hannah Crouch
Alli Dean
Daniel McNulty

d. Appointments – Volunteers

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

Derek Zeiter, 7th Grade Boys’ Basketball
Kathleen Leeper, Girls’ Varsity Basketball

2. **Classified Personnel**

a. Resignations

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

Sheena Thompson, 2 hour cook – Eastview	personal	10/31/22
Kila Stillion, MECLC	personal	10/19/22
Kayla Marshall, special education aide – South	personal	11/18/22

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Deborah Bowling, 4 hour cafeteria – MS	Effective 11/2/22
Julie Neal, 4 hour cafeteria – SO	Effective 11/2/22
Whitney Roub, special education aide – MS	Effective 10/25/22
Nicky Cole, 2 hour cafeteria – EV	Effective 11/9/22
Nick Roberts, special education aide – SO	Effective 11/21/22
Cheyenne Sumler, assistant teacher – MECLC	Effective 11/18/22
Shyann Bond, assistant teacher – MECLC	Effective 12/1/22

Point of Information

- Teresa Neal has been awarded the 4 hour cafeteria position at the high school, a new position

c. Disciplinary Action

d. 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:

Nicole Shockley, special education aide
Kathleen Hunt, special education aide
Maura Boltz, cafeteria
Alexis Sprague Oglesbee, special education aide
Pamela Jackenheimer, special education aide

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve the elimination of the following classified positions due to reduction in force, for reasons as indicated, effective November 1, 2022:

1 – Computer Tech (208 days) – Replaced with Computer Tech (260 days)
1 – 2 Hour Cafeteria Worker (South) – Replaced with 4 Hour Cafeteria Worker (South)
1 – 2 Hour Cafeteria Worker (MS) – Replaced with 4 Hour Cafeteria Worker (MS)
1 – 2 Hour Cafeteria Worker (HS) – Replaced with 4 Hour Cafeteria Worker (HS)

2. The Superintendent recommends the approval of the overnight trip for high school band and choir students to Walt Disney World December 26 – 31, 2022.

N. VISITOR COMMENTS

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

1. Next Regular Board of Education meeting – December 14, 2022 Madison Middle School Auditoria

2. 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 **d, e** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

P. ADJOURNMENT – Tim Wigton, Board President