

MADISON BOARD OF EDUCATION

22-19

6:00 P.M.

October 26, 2022

The regular meeting of the Madison Board of Education was held on October 26, 2022 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; Mosier

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker, the Board adopted the agenda.

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

Motion Carried

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

1. September 14, 2022 – Work Session
2. September 28, 2022 – Regular Meeting

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

Recognition of Visitors:

No Visitors spoke

Presentation of Certificates:

Students Achieving a Perfect Score on the 2022 Spring Ohio Achievement Test:

Traevon Endicott, Grade 4 ELA
Gabriel Robertson, Grade 5 ELA
Hagen Sauder, Grade 3 Math
Eleanor Sidwell, Grade 3 Math
Mackenzie Wiggins, Grade 3 Math
Makeylan Jarvis, Grade 3 Math
Preston Patrick, Grade 4 Math
Gavin Faith, Grade 5 Math
Jack Foster, Grade 5 Math

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Andrew Lowe, Grade 5 Math
Timothy Ellis, Algebra
Emily Bogner, Geometry

Committee Reports:

There was no Legislative, Board Policy, or Athletic Board of Control reports given. The Student Council Vice-President gave a report as the student representative. Mrs. Melissa Walker gave a brief Student Achievement report. Mr. Steve Crist provided an update on the HVAC project for the Facilities Report. Mr. Rob Peterson provided a Superintends Update.

Presentations

Mr. Nathan Stump, Principal, along with multiple Mifflin Elementary students gave a presentation with respect to some of the accomplishments, programs and activities at Mifflin Elementary School

Approval of Donations

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker, the Board of Education approved approve the donation of classroom supplies from Spherion Staffing and School Specialty valued at approximately \$20,000 to be used throughout the district.

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

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

Approved the September 2022 Financial Report as submitted

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

STRATEGIC PLAN

Mrs. Sonja Pluck and Mr. Kyle Gordon reviewed the action steps of the district's strategic plan and updated the Board on the progress on the specific steps.

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

Certificated Personnel

a. Resignations

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

Brad Eith, Asst. 7/8 Grade Wrestling Coach	Personal	10/12/22
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b. Appointments

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

Point of Information

c. Appointments - Mentors

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2022/2023 school year pending proper certification, paperwork and BCI/FBI checks:

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

Josh Boliantz, Middle School Drama Advisor
Morris Hill, Assistant Varsity Track Coach

e. Appointments - Madison Adult Education Hires

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

Stacey Fairchild – Nail Technician Instructor

Stacey Fairchild - Substitute Cosmetology Instructor

Robyn McNulty – Student Advocate, Placement/Outreach Coordinator

Robyn McNulty – Community Healthcare Worker – Chap Contract

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 2022/2023 school year:

Lori Keiser

Michael Lewis

Kathleen Addlesperger

Scott Carrier

Laura Collins

Kathreen Cunningham

Nathan Deter

Carrie Fournier

April Gregory

Kelly Harris

Jessica Harris

Savannah Hitchman

Rodney Noblit

Julie Prokopchak

Ron Seifert

Lillie Shelby

Ray Stone

John Tipton

Brandon Wells

Wayne Whitehead

Elizabeth Ewers

EmmaLee Canankamp

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Lynlee Fitzgerald
Xavier Huddleston
Jean Shade
Jenna Wigton
Andrea Prater
Joseph Williams
Ian Brannon
Martin Breitingger
Danielle Gottschling
Brad Kasper
Diana Kelley
Tanya Miller
Michael Scharf

g. Appointments – Volunteers

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

Brad Eith, 7/8 Wrestling

2. Classified Personnel

a. 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:

Point of Information

- Pam Gerich has been awarded the Special Education Aide position at the High School, a new position created by student enrollment.
- Teresa Neal has been awarded the 4 hour cook position at the High School, a new position replacing a 2-hour position which was reduced by a Reduction in Force.

b. Resignations

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

Laura Simmons, Cafeteria - Eastview Personal Effective 9/23/22

c. Reappointment of Personnel

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:

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:

Michael Roe, custodian
Laura Simmons, cafeteria
Diana Donahue, bus aide

3. Administrative Personnel

a. Appointments

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

Curt McVicker, Interim Technology Coordinator Effective
10/24/22

Vote; Yeas: M. Walker, abstaining from voting on Elizabeth Ewers, Kotterman, A. Walker, Wigton, abstaining from voting on Jenna Wigton **Nays:** None **Absent:** Mosier

Motion Carried

On a motion by Miss. Amy Walker, seconded by Mrs. Kotterman, the Board of Education approved the following Superintendent’s business:

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1. The Superintendent recommends the approval of the overnight trip to the Skills USA Fall Conference November 10-11, 2022 in Columbus, Ohio.
2. The Superintendent recommends the Board of Education approve the 2nd reading of the following revised board policies:

po1617	Weapons
po2220	Adoption of Courses of Study
po2280	Preschool Program
po2413	Career Advising
po2430	District-Sponsored Clubs and Activities
po2431	Interscholastic Athletics
po3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular
Activities	
po3217	Weapons
po4217	Weapons
po5111	Eligibility of Resident/Nonresident Students
po5336	Care of Students with Diabetes
po5460.01	Diploma Deferral
po6700	Fair Labor Standards Act (FSLA)
po7217	Weapons
po7440	Facility Security
po7440.03	Small Unmanned Aircraft Systems
po8210	School Calendar
po8320	Personnel Files
po8330	Student Records
po8600	Transportation
po6320	Purchasing and Bidding
po5113	Inter-District Open Enrollment

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

No one addressed the Board during Visitors comments.

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Presidents Business– Tim Wigton, Board President

1. Next Regular Board of Education meeting – 6:00 p.m. on November 30, 2022 in the Madison Middle School Auditoria.
2. There will be a work session-4:14p.m. on November 9 2022 in the district Board Offices, 1379 Grace Street.

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board withdrew into Executive Session for the purpose of employment evaluations with respect to a public employee at 6:59 PM

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board reconvened from Executive Session at 7:19 PM

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board adjourned the regular meeting of the Madison Board of Education at 7:20 PM with the next regularly scheduled meeting to be held on November 30, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer