24-05

6:00 P.M.

April 17, 2024

The regular meeting of the Madison Board of Education was held on April 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 Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board removed Zac Huff from the consent agenda item K Personnel for a separate vote.

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

On a motion by Miss Amy Walker, seconded by Mr. Wigton, the Board adopted the agenda.

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

Nays: None Absent: None

Motion Carried

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board approved the previous board minutes.

1. March 20, 2024 – Regular Meeting

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

Nays: None

Absent: None

Motion Carried

Presentation of Certificates

Mr. Rob Peterson presented Mr. Jacob Grove with a banner recognizing the Five Star Rating on the Career Technical Report Card. Mr. Jacob Grove, Career Tech Director thanked the Board and recognized all Madison teachers, K-12, on the impact they all have on the Career Tech students and their success.

Recognition of Visitors

High School Assistant Principal Mr. Andrew Ditlevson explained the Ohio Arts Council Grant the district received and introduced Mr. Fred del Guidici, the instructor that has been teaching Art at the High School and was provided to us through Visiting Artist Program.

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High School Principal Mr. Conway recognized Samantha Myers for receiving a perfect Score on ACT Exam in Math and Science

Career Tech Director Mr. Jacob Grove and Mrs. Karen VonStein Skills USA advisor recognized and congratulated the follow students for their accomplishments:

Josh Atwell – SkillsUSA National Qualifier Hannah Ball – BPA National Qualifier Natalee Back – BPA National Qualifier Haylee Vernon – BPA National Qualifier Savannah Gray – BPA National Qualifier McKayla Harvey – BPA National Qualifier Kendyll Kershner – BPA National Qualifier

Committee Reports

There were no Legislative, Facilities, or Athletic Board of Control reports given. Student representative Haylee Vernon updated the Board on some of the current student activities. Mrs. Melissa Walker gave a Student Achievement report, Miss Amy Walker gave a brief Board Policy report and Mr. Rob Peterson provided a Superintendent's Update.

Presentations

Mrs. Melissa Wigton – Principal, Eastview Elementary, presented the Board with the student growth statistics at Eastview Elementary and had the student leaders share with the Board all the things happening at Eastview Elementary this year.

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 \$847.96 from Mifflin PTO to Mifflin's Principal Fund for year-end awards.
- **2.** The Superintendent recommends the Board of Education approve the donation of \$200 from Frech Cattle for the Career Tech welding technology program.

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

Motion Carried

Treasurer's Report

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

- 1. Approval of March, 2024 financial report
- 2. Approval of the Disadvantaged Pupil Impact Aid and Student Wellness and Success Fund expenditure plan for FY24.

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

Personnel

On a motion by Mr. Mosier, 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:

Theresa Roberts, EV Special Education Coord. Personal Effective. 5/22/24 Lana Thompson, EV Student Council Advisor Personal Effective 5/22/24 Tom Brandt, CT Auto Technology Teacher Retirement Effective 5/31/24 Tom Brandt, Junior Class Advisor Retirement Effective 5/31/24 Don Maxey, Junior Class Advisor Retirement Effective 6/1/24 Victoria Kasberg, FCCLA Advisor Retirement Effective 5/23/24 Gabrielle Frizzell, 4th Grade ELA/SS – Eastview Personal Effective 5/23/24 Teri Foley-Kanz, 7th Grade Cheerleading Advisor Personal Effective 4/15/24

b. Appointments

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2024/2025 school year. Salary is in accordance with the adopted salary schedule:

Peyton Perini, Math Teacher (6th Grade – Including Advanced Math) – MS Grace Bapst, Math Teacher (8th Grade – Including Algebra I) - MS

Point of Information

- Mike Wagner has been awarded the Career Tech Welding Teacher position at the high school, replacing Don Maxey who retired.
- Madelyn Schlauch has been awarded the 4th Grade Science and Social Studies and ELA Support position at Mifflin, replacing Gabrielle Frizzell who resigned.
- Gretchen Cooper has been awarded the Math Teacher (7th Grade Including Advanced Math) position at the middle school, a new position.
- Autumn Moore has been awarded the 8th Grade ELA position at the middle school, replacing Gretchen Cooper who took another position.
- c. Additional Assignments Extra Duty Assignments

Detention Monitor

Kobi Johnson (substitute)

The Superintendent recommends appointment of the following for supplemental positions for the 2024/2025 school year pending proper certification, paperwork and background checks:

James Dillon – HS Academic Challenge Adv., HS Science Dept. Chair

Krista Ferini – MS Academic Challenge Advisor

Michelle Dillon – Academic Booster Coordinator, HS English Department Chair

Matt Godsil – ½ Art Club Advisor

Brent Sanders – HS Audio Visual

Tim Lord - MS Audio Visual, MS Social Studies Department Chair, Head

Varsity Boys' Soccer Coach

Katie Fanning – HS Assistant Band Director (Fall)

MaShala Poland – Music Assistant (Ramettes)

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Holly North - BPA Advisor, Yearbook Advisor

Laura Coey – Senior Class Advisor

Kim Miller - Senior Class Advisor, HS Career Tech Department Chair

Shelbi Ohl – Junior Class Advisor

Jessica Kunz – Junior Class Advisor

Traci Luckie – MS English Department Chair

Tracey Burden – HS Math Department Chair, National Honor Society

Christa Shutt – MS Math Department Chair

Zinda Thomas – MS Science Department Chair, MS Student Council

Kim Boehm – HS Social Studies Department Chair, Assistant Cross Country Coach

Melissa Stoffer – Mifflin ELA Department Chair

Jennifer Porter – Mifflin Math Department Chair

Kathie Jansen – Eastview ELA Department Chair

Breanna Crunkilton – Eastview Math Department Chair

Jodi Newberry – Madison South ELA Department Chair

Melissa Parish – Madison South Math Department Chair, Assistant Varsity

Swimming/Diving Coach

Craig Green – HS Drama Advisor (Musical), Vocal Ensemble

Curtis Ashley – HS Drama Advisor (Play)

Josh Boliantz – MS Drama Advisor

Kate Darnell – HS Key Club Advisor

Megan Studer – MS Key Club

Jim Thompson – Skills USA

Karen VonStein - Skills USA

Bill Roth – HS Special Education Coordinator

Jenifer Culler – Mifflin Special Education Coordinator

Goldie Spencer – MS 5/6 Special Education Coordinator

Lindsey Frank – MS 7/8 Special Education Coordinator

Heather Reynolds – Madison South Special Education Coordinator

Laura Phillips – Spanish Club Advisor

Jennifer Branstetter – HS Student Council, Sophomore Class Advisor

Katie Wade – HS Student Council, Sophomore Class Advisor

Brittany Farley – Mifflin Student Council

Naomi Adinkrah – 1/3 South Student Council

Jennifer Lawhorn – 1/3 South Student Council

Emily Richter – 1/3 South Student Council

Julie Kirkpatrick – Writers' Club

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Preston See – Head 7^{th} Grade Boys' Basketball Coach, ½ Assistant Varsity Football Coach

Owen Zeiter – Head 8th Grade Boys' Basketball Coach

Kobi Johnson – Head 9th Grade Boys' Basketball Coach, Assistant Varsity Football Coach

Nick Melton - Assistant Varsity Boys' Basketball Coach

Chris Armstrong – Head Varsity Boys' Basketball Coach, Fall Fitness Coordinator John Foust – Head 8th Grade Girls' Basketball Coach, Head 8th Grade Football Coach

Ryan Tinsley – Assistant Varsity Girls' Basketball Coach

Mike Leeper – Head Varsity Girls' Basketball Coach

Teri Foley-Kanz – 8th Grade Cheerleading Advisor

Matt Wade – Head Cross Country Coach

Jeff Burkholder - Winter Fitness Coordinator, Assistant Varsity Football Coach

Derek Boyd – Assistant 7th Grade Football Coach

Steve Zellner – Assistant 8th Grade Football Coach

Tim Niswander – Assistant Varsity Football Coach

Steve Farley – Head Varsity Boys' Golf Coach

Chad Reynolds – Head Swimming/Diving Coach, Head Girls' Tennis Coach

Tricia Bernhard – Head Varsity Volleyball Coach

Kalen Oslie – Assistant Varsity Volleyball Coach

Ema Pritchard – Head 8th Grade Volleyball Coach

Sarah Wiggins – Head 7th Grade Volleyball Coach

Geoff Eckenwiler - Assistant Varsity Boys' Basketball Coach

Michelle Byus – Head Varsity Cheerleading Coach

Cheyenne Hunt – Assistant Varsity Cheerleading Coach

Brent Besancon - Head Varsity Football Coach

Cayleb Sciacca-Cox – Assistant Varsity Football Coach

Kalvin Gordon – ½ Assistant Varsity Football Coach

T. Justin Hunt – Head 9th Grade Football Coach

Brian Lowe – Assistant 9th Grade Football Coach

Tim Deel – Head 7th Grade Football Coach

Dominic Castelvetere – Assistant Varsity (JV) Boys' Golf Coach

Mico Castelvetere – Head Varsity Girls' Golf Coach

Kelly O'Brien – Assistant Varsity Girls' Soccer Coach

Bryan Mosier – Head Varsity Wrestling Coach

Teddy Haring – ½ Assistant Varsity Wrestling Coach

Chad Hutcheson – ½ Assistant Varsity Wrestling Coach

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Ian Harter – ½ Assistant Varsity Wrestling Coach Kyle Conkle – ½ Assistant Varsity Wrestling Coach David Gilbert – Head 7/8 Grade Wrestling Coach Preston See – Equipment Manager Fall Dustin Moysi – Assistant Varsity Boys' Soccer Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2024/2025 school year:

Jeff Barrett, Varsity Football Daniel Krause, Varsity Football Jordan West, Varsity Football

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

Karen Drouhard Michelle D'Ambros Timothy Brafford Julie Harless Tiffany Ketchel

e. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2024/2025 school year:

Lindsey Frank Timothy Ritchey Katelyn Smith John Ihrig

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f. Sick Bank

The Superintendent recommends the use of a sick bank for 18 days for Karlie Utt, High School ELA Teacher, for medical reasons.

3. Classified Personnel

a. Resignations

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

Michelle Weirich, Special Education 1-1 Aide – HS Retirement Effective 8/1/24 Bobby Neal, Custodian PT Floater Personal Effective 4/12/24

b. Appointments - Substitutes

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:

Melissa Vetter, Custodian Tammy Clapper, Cafeteria

c. Appointments/Reassignments

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:

Matthew Bartlett, 2nd Shift Custodian – High School Effective 4/9/24 Debra Cicolani, Bus Route 26 Effective 4/9/24

Point of Information

• Darla Noblet rejected the Bus Route 26 position and has returned to the Bus Route 11 position.

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Vote; Yeas: Mosier, Mr. Mosier abstained from voting on Bryan Mosier for Head Wrestling Coach,

Wigton, A. Walker, Kotterman, M. Walker Nays: None Absent: None

Motion Carried

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board of Education approved the Superintendent's recommendation of Zac Huff for Head Varsity Girls' Soccer Coach

Vote; Yeas: Mosier, Wigton, A. Walker, Nays: Kotterman, M. Walker 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 Service Agreement with Mid-Ohio Educational Service Center Governing Board to provide Behavior Support Services for the remainder of the 2023-2024 school year, effective April 1, 2024 through June 30, 2024.
- 2. The Superintendent recommends the Board of Education approve the College Credit Plus Agreement with Monroeville Local School District for the 2024-2025 school year.
- 3. The Superintendent recommends the Board of Education approve the 2024-2025 calendar for the Madison Early Childhood Learning Center.
- 4. The Superintendent recommends the Board of Education approve the 2nd reading of the following revised board policy:
 - po7450 Property Inventory
- 5. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policies:
 - po2623 Student Assessment and Academic Intervention Services

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po2623.02 Third Grade Reading Guarantee

po3120.04 Employment of Substitutes
po3140 Termination and Resignation
po4140 Termination and Resignation
po5310 Health Services
po8600 Transportation
po8600.04 Bus Driver Certification

po8640 Transportation for Field and Other District-Sponsored Trips po8650 Transportation by Vehicles Other Than School Buses

po8660 Transportation of Students by Private Vehicle

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

Nays: None

Absent: None

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 consideration of the purchase or sale of property and reviewing negotiations at 6:40PM

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

Nays: None

Absent: None

Motion Carried

On a motion by Mr. Wigton, seconded by Mrs. Kotterman, the Board reconvened from Executive Session at 7:16 PM

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

Absent:

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board adjourned the regular meeting of the Madison Board of Education at 7:17 PM with the next scheduled meeting which is the organizational meeting to be held on Wednesday, May 15, 2024 at 6:00 p.m. at the Middle School Auditeria.

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

Nays: None

Absent: None

Motion Carried

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Certificate Section 5705.412 ORC

It is hearby 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;	Maliaga Wallran Dragidant
	Melissa Walker, President
	Bradd Stevens, Treasurer