

MADISON BOARD OF EDUCATION

23-19

6:00 P.M.

December 19, 2023

The regular meeting of the Madison Board of Education was held on December 19, 2023 at 6:00 p.m. at the Madison High School library, 600 Esley Lane with Tim Wigton 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 adopted the agenda.

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

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

1. November 15, 2023 – Regular Meeting
2. November 29, 2023 – Special Meeting

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

Presentation.

Mr. Steve Crist recognized Mr. William (J.R) Chinn’s retirement. Mr. Chinn worked as a custodian for over a decade with Madison Local Schools.

Committee Reports

There was no Legislative, Board Policy, Student Representative, or Athletic Board of Control reports given. Mr. Steve Crist gave a facilities report. Mrs. Melissa Walker gave a Student Achievement report and Mr. Rob Peterson provided a Superintendent’s Update.

Presentations

Mr. Jordan Nelson, Principal, Mr. Bruce Gibson, Assistant Principal, and Mr. Andrew Kepple, Assistant Principal/Athletic Director, Madison Middle School gave a report to the Board on the performance of the Middle School and what changes they planned to make to improve the scores, discipline data and athletic activities for the middle school.

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Approval of Donations

On a motion by Miss Amy Walker, seconded by Mrs. Kotterman, the Board of Education approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of \$3,115.38 from The Sons & Daughters of Herman toward negative lunch balances at Eastview Elementary

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

Treasurer's Report

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

1. Approval of November monthly financial report as submitted
2. The Treasurer recommends the Board of Education enter into a photocopier lease and service agreement with Modern Office Methods for three years, beginning in June, 2024.

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

Personnel

On a motion by Mrs. Melissa Walker, seconded by Miss Amy Walker, the Board of Education approved the following 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:

Carrie Hughes, 2nd Grade – South Elementary Retirement April 1, 2024

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b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year. Salary is in accordance with the adopted salary schedule:

c. Additional Assignments

The Superintendent recommends appointment of the following supplemental positions for the 2023/2024 school year pending proper certification, paperwork and background checks:

Troy Schulz, Online Academy Teacher – 2nd semester
Jeff Burkholder, Winter Fitness Coordinator
Tommy Hill, Boys' Tennis Coach
Morris Hill, Assistant Varsity Track Coach
Egypt Murphy, ½ Assistant Varsity Softball Coach
Mico Castelvetera, ½ Assistant Varsity Softball Coach
Kalen Oslie, Assistant Varsity Baseball Coach
Nick Melton, Head Varsity Baseball Coach
Tim Niswander, Head Varsity Softball
Brent Sanders, Head 7/8 Track Coach
Kim Boehm, Assistant Varsity Track Coach
Bill Roth, Assistant Varsity Track Coach
Mike Anderson, Head Varsity Track Coach

d. 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 Certification Testing
Mike Wagner, Customized Welding Instructor

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e. 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:

Morgan Spitler
Cameron Todd
Gage Weaver
Kyle Ray

f. Appointments – Volunteers

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

Kathleen Leeper, Girls’ Varsity Basketball
Kyle Galco, Baseball

2. Classified Personnel

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year. Salary is in accordance with the adopted salary schedule:

Brenda Walker, 4 hour cafeteria worker – Middle School Effective 11/16/23

b. Resignations

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

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Mekayla Vassel, MECLC	Personal	Effective 11/17/23
Twyla DeVito, Special Education Aide – Mifflin	Personal	Effective 11/14/23
Sarah Gillespie, MECLC	Personal	Effective 12/6/23
Diana Donahue, Bus Aide	Personal	Effective 12/19/23
Mercedes Ball, PS Special Education Aide – South	Personal	Effective 1/2/24

c. 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:

Philip Mata, custodian
Diana Donahue, bus aide
Debra Cicolani, bus driver
Olivia Todd, special education aide

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

Superintendent’s Business

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

1. The Superintendent recommends the Board of Education approve The Visiting Artist Grant in the amount of \$14,000 from the Ohio Arts Council to supplement the high school art courses and staff.
2. The Superintendent recommends the Board of Education approve an overnight trip December 22-23, 2023 for the wrestling team to compete in the North Canton Hoover Holiday Wrestling Tournament in North Canton, Ohio.
3. The Superintendent recommends the Board of Education approve an overnight trip March 8-10, 2023 for the wrestling team to compete in the State Wrestling Tournament at the Schottenstein Center in Columbus, Ohio.

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4. The Superintendent recommends the Board of Education approve a track rejuvenation project in the amount of \$88,990 to be completed by Vasco Sports Contractors in July, 2024. The total project cost will also include track repairs to be done in Spring 2023 for the upcoming track and field season.
5. The Superintendent recommends the Board of Education approve the College Credit Plus Agreement with South Central Local School District for the 2024/2025 school year.
6. The Superintendent recommends the Board of Education approve the payment of \$500 to Jeremy Thoman for passing the State Pesticide Applicators test and to pay him an additional \$250 each year on or before the third week of July for maintaining the license, including any additional testing as needed.

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

President's Business

On a motion by Miss Amy Walker and seconded by Mr. Doug Mosier, Mr. Tim Wigton was appointed at President Pro Tem to run the Organizational Meeting until the President is elected.

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 6:36 PM with the next scheduled meeting which is the organizational meeting to be held on Wednesday, January 10, 2024 at 6:00 p.m. at the Middle School Auditoria.

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

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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;

Tim Wigton, President

Bradd Stevens, Treasurer