### **REGULAR MEETING**

# MADISON LOCAL SCHOOL DISTRICT SCHOOL BOARD MEETING AGENDA Madison Middle School Auditeria 1379 Grace Street, Mansfield

April 17, 2024 6:00 P.M.

Our Mission	Our Beliefs & Values
Madison Local School District partners with families,	• We believe every student embodies some type
staff, and community - creating a culture of learning	of genius.
for everyone and empowering students	• We believe every student is capable of learning.
for everyone and their full potential.	• We value integrity.
Our Vision Building our community. Creating endless opportunities. Ram Pride!	<ul> <li>We value hard work and a strong work ethic.</li> <li>We value relationships and connections.</li> <li>We value being supportive of others.</li> <li>We value loyalty.</li> </ul>

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, Mansfield, Ohio on **WEDNESDAY**, April 17, 2024 AT 6:00 P.M.

# AGENDA

# A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Melissa Walker, Board President

- **B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA Melissa Walker, Board President
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES Melissa Walker, Board President
  - 1. March 20, 2024 Regular Meeting

# E. PRESENTATION OF CERTIFICATES

Career Technical Report Card - Five Star Rating

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.

Melissa Walker, President

<u>Visitors – Presented by Mr. Ditlevson, Mr. Conway and Mr. Grove</u> Mr. Fred del Guidici, Visiting Artist Program Samantha Myers – Perfect Score on ACT Exam in Math and Science Josh Atwell – SkillsUSA National Qualifier Hannah Ball – BPA National Qualifier Natalee Back – BPA National Qualifier Savannah Gray – BPA National Qualifier McKayla Harvey – BPA National Qualifier Kendyll Kershner – BPA National Qualifier

# G. ADMINISTRATIVE COMMITTEE REPORTS

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

### H. PRESENTATIONS

Melissa Wigton – Eastview Elementary Principal

### I. APPROVAL OF 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.

### J. TREASURER'S BUSINESS

- 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.

# K. 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

b. Appointments

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 (6<sup>th</sup> Grade – Including Advanced Math) – MS Grace Bapst, Math Teacher (8<sup>th</sup> 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 4<sup>th</sup> Grade Science and Social Studies and ELA Support position at Mifflin, replacing Gabrielle Frizzell who resigned.
- Gretchen Cooper has been awarded the Math Teacher (7<sup>th</sup> Grade Including Advanced Math) position at the middle school, a new position.
- Autumn Moore has been awarded the 8<sup>th</sup> 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 – <sup>1</sup>/<sub>2</sub> 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) 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 Preston See – Head 7th Grade Boys' Basketball Coach, 1/2 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 – <sup>1</sup>/<sub>2</sub> 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 Zac Huff-Head Varsity Girls' Soccer Coach Kelly O'Brien – Assistant Varsity Girls' Soccer Coach Bryan Mosier – Head Varsity Wrestling Coach Teddy Haring – ½ Assistant Varsity Wrestling Coach Chad Hutcheson – <sup>1</sup>/<sub>2</sub> Assistant Varsity Wrestling Coach Ian Harter – <sup>1</sup>/<sub>2</sub> Assistant Varsity Wrestling Coach Kyle Conkle – <sup>1</sup>/<sub>2</sub> Assistant Varsity Wrestling Coach David Gilbert – Head 7/8 Grade Wrestling Coach

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

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.

# 2. 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

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, 2 <sup>nd</sup> 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.

# L. SUPERINTENDENT'S 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 2<sup>nd</sup> reading of the following revised board policy:

po7450 Property Inventory

5. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of the following revised board policies:

po2623	Student Assessment and Academic Intervention Services
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

### M. VISITOR COMMENTS

#### N. PRESIDENT'S BUSINESS – Melissa Walker, Board President

- 1. Next regular Board of Education meeting May 15, 2024 Madison Middle School Auditeria
- 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 <u>**b**</u>, <u>**d**</u> 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 \_\_\_\_

# O. ADJOURNMENT – Melissa Walker, Board President