

MADISON BOARD OF EDUCATION

23-04

6:00 P.M.

March 15, 2023

The regular meeting of the Madison Board of Education was held on March 15, 2023 at 6:00 p.m. at the Madison Comprehensive High School Library with Tim Wigton presiding as President.

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

Members Absent; none

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

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

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

1. February 15, 2023 – Regular

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

Committee Reports:

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

Presentations

Mrs. Nikki Cox – Principal, Madison South Elementary and Mr. Kyle Gordon - Assistant Principal, Madison South Elementary, introduced their Student Council and the students presented some of the accomplishments and programs that have occurred within their building.

Mrs. Jennifer Eckenwiler – Preschool Coordinator, Madison South Elementary introduced a few of her preschool students and they all shared with the Board and the public their favorite activities.

Treasurer's Report

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

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1. Approve the temporary appropriations for FY 2024 not to exceed 50% of the FY 2023 appropriations at fund level.
2. Approve the use of blanket and super blanket purchase orders for amounts not to exceed \$500,000 per order for FY 2024.
3. Approve the resolution accepting the amounts and rates as determined by the Budget Commission for FY 2024 and authorizing the necessary tax levies and certifying them to the County Auditor.
4. Approve the February 2023 Financial Report.
5. Adopt the resolution appointing and approving U.S. Bank Trust Company, National Association as calculation and filing agent with respect to the Series 2010B Bonds and authorizing the execution of a Filing Agent Agreement.

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

Motion Carried

Personnel

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

Kara Ohl, Mifflin ELA Department Chair	Personal	Effective 2/17/23
Derek Fisher, Head 7/8 Grade Wrestling Coach	Personal	Effective 2/22/23

b. Additional Assignments – Non-Renewal

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Philip Atwell	Assistant Varsity Boys' Golf Coach
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A.J. Beer	½ Assistant Varsity Football Coach
Natalie Bernhard	Head 8 th Grade Volleyball Coach
Tricia Bernhard	Head Varsity Volleyball Coach
Michelle Byus	Varsity Cheerleading Advisor
Anthony Cole	Assistant 7/8 Wrestling Coach
Jeff Cole	½ Assistant Varsity Football Coach
Kyle Conkle	½ Assistant Varsity Wrestling Coach
Bethany Cuthbertson	Music Assistant (Ramettes)
Tim Deel	Head 7 th Grade Football Coach
Jim Deppen	½ Assistant Varsity Football Coach
Kalvin Gordon	½ Assistant Varsity Football Coach
Teddy Haring	½ Assistant Varsity Wrestling Coach
Ian Harter	½ Assistant Varsity Wrestling Coach
Brynn Holt	Head 9 th Grade Volleyball Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Advisor
Tommy J. Hunt	½ Head 9 th Grade Football Coach
Chad Hutcheson	Head 8 th Grade Football Coach, ½ Asst. Varsity Wrestling Coach
Jaicie Krumlaw	Head 7 th Grade Volleyball Coach
Brian Lowe	½ Head 9 th Grade Football Coach, Head 7 th Grade Girls' Basketball Coach
Jordan Monica	½ Assistant Varsity (JV) Girls' Soccer Coach
Shane Morrow	½ Assistant 9 th Grade Football Coach
Bryan Mosier	Head Varsity Wrestling Coach, ½ Assistant Varsity Football Coach
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Garrett Nedrow	½ Assistant 9 th Grade Football Coach
Kelly O'Brien	½ Assistant Varsity (JV) Girls' Soccer Coach
Doug Rickert	Head 8 th Grade Girls' Basketball Coach
Preston See	½ Equipment Manager Fall
Ryan Stackhouse	Assistant Varsity Football Coach
Travis Stantz	Head 8 th Grade Boys' Basketball Coach
Carrie Uhler	Assistant Varsity Volleyball Coach
Carl White	½ Assistant Varsity Football Coach

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The Superintendent recommends non-renewal of the following supplemental contract in compliance with M.L.E.A. contract:

Tracey Burden

Senior Class Advisor

Jennifer Steffey

Senior Class Advisor

c. Additional Assignments – Extra Duty Assignments

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

Justin Hunt, Spring Fitness Coordinator

Melissa Stoffer, ELA Department Chair - Mifflin

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

Chad Reynolds, Girls' Tennis Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2022/2023 school year:

d. Administrative Personnel

The Superintendent recommends the Board of Education approve the following administrative contract:

e. Appointments – Madison Adult Education

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

Diane Schmidt – Beginning Sign Language

Matt Godsil – Landscape Painting

Ginny Walters – Cake Decorating

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Wendy Carter – Quickbooks

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:

Danielle Day
Richelle Denes
Paige Ray
Desiree Schlund
Chantel Winn
Chantel Pauly

2. **Classified Personnel**

a. 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:

John Neron, Custodian

b. Resignations

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

James Harris, bus mechanic	left service	2/15/23
Christopher Brown, 2 nd shift custodian – HS	personal	3/17/23
Randall Kessler, bus driver	retirement	5/1/23

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c. Appointments

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:

Amy Daniels, part-time secretary – Adult Career Center	Effective 4/3/23
Dean Wills, bus mechanic	Effective 3/13/23
Teri Argo, 2 nd shift custodian – High School	Effective 3/13/23

Point of Information

- Mike Cornell has returned to his prior position of 2nd shift custodian at Eastview.

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

Superintendent's Business

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

1. The Superintendent recommends approval of the 2023-2024 preschool calendar.
2. The Superintendent recommends the Board of Education approve the 2023/2024 Preschool Parent Handbook and Itinerant Services Parent Handbook.
3. The Superintendent recommends the Board of Education approve the Madison music department grades 8-12 to participate in the Cedar Point "Trills and Thrills" competition. Grades 7-8 band and choir students will perform Friday, May 19, 2023. High school band students will perform on Saturday, May 6, 2023, and high school women's chorus and chorale will perform on Friday, May 12, 2023.
4. The Superintendent recommends the Board of Education approve the purchase of a 2022 Dodge Ram 2500 truck in the amount of \$51,695 for Career-Tech using Career-Tech weighted funds.

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5. The Superintendent recommends the Board of Education approve the overnight trip for the SkillsUSA Ohio State Competition April 25-26, 2023 at the Greater Columbus Convention Center in Columbus, Ohio.
6. The Superintendent recommends the Board of Education approve roof restoration at the high school and replacement of the loading dock roof in the amount of \$103,055.
7. The Superintendent recommends the Board of Education approve roof restoration of the north section of Mifflin Elementary and the gym roof in the amount of \$81,480.
8. The Superintendent recommends the Board of Education approve the elimination of the following classified position due to reduction in force, for reason as indicated effective immediately.

1 – Custodial (District) – Position created in August, 2020 to address needs of district due to pandemic. The need no longer exists.

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

No one addressed the Board during Visitors comments.

Presidents Business– Tim Wigton, Board President

On a motion by Mrs. Kotterman., seconded by Mr. Mosier., the Board of Education approved the contract renewal of Rob Peterson, Superintendent, for a period of three years from August 1, 2023 to July 31, 2026.

Next regular Board of Education meeting – April 19, 2023 at 6:00 p.m., Madison Middle School Auditoria.

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

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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 regularly scheduled meeting to be held on April 19, 2023 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer