

MADISON BOARD OF EDUCATION

23-11

6:00 P.M.

August 16, 2023

The regular meeting of the Madison Board of Education was held on August 16, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; none

Prior to the adoption of the agenda Mr. Wigton and Mr. Peterson pointed out a typographical error that needed corrected. Item K number 1e was corrected from 20 to 10.

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board adopted the agenda.

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

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

1. July 19, 2023 – Regular Meeting
2. July 27, 2023 – Special Meeting

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

Recognition of Visitors

Mr. Jacob Gillam – Director, Upward Bound gave a presentation to the Board on the Upward Bound program, what they do, who they are, and how they operate.

Committee Reports

There was no Legislative report given. Mr. Doug Mosier gave a brief update on the Athletic Board of Control, Miss Amy Walker a brief update on Board Policy, and Mr. Steve Crist a brief report on Facilities. Student Representative Kendall Kershner updated the Board on some of the current athletic and club achievements and student activities. Mrs. Melissa Walker gave a Student Achievement report and Mr. Rob Peterson provided a Superintendent's Update.

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Presentations

Mrs. Sonja Pluck, director of the Adult Education Program updated the Board with the statistics of how Adult Ed ended the previous year and what they are working on for the upcoming year.

Approval of Donations

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board of Education approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of various scrap metal from Kokosing for the Career Tech manufacturing technology and welding programs.
2. The Superintendent recommends the Board of Education approve the donation of backpacks and school supplies from Coca-Cola to all three elementary buildings.

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

Treasurer's Report

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

1. Approval of monthly financial report as submitted.
2. Approval of written plan to eliminate forecast deficits pursuant to O.A.C. 3301-92-04 and O.R.C. 5705.391 to be submitted to ODE prior to August 31, 2023.

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

Personnel

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

1. Certificated Personnel

- a. Resignations

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

| | | |
|---|----------|---------|
| Bruce Gibson, Health/Physical Education Teacher – MS | Personal | 7/14/23 |
| Bruce Gibson, Assistant 7 th Grade Football Coach | Personal | 7/14/23 |
| Bruce Gibson, Head 9 th Grade Boys’ Basketball Coach | Personal | 7/14/23 |
| Kristin Ruby, 7 th Grade Cheerleading Advisor | Personal | 7/31/23 |
| Kobi Johnson, ½ Equipment Manager - Fall | Personal | 8/4/23 |

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:

Stephen Phillips, C.T. Cybersecurity Teacher – HS
Madyson Blanton, Kindergarten Teacher – Madison South

Point of Information

- Sarah Blackstone has been awarded the Title I Reading position at Madison South, replacing Christine Snider who is on an unpaid leave of absence.

c. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year.

Ashley Stumbo, Dental Assisting Instructor
Dalas Roberts, Welding Instructor/OSHA-10
Mike Wagner, Welding Instructor
Joe Currati, Industrial Electrical Maintenance
Jesse Plushnik, Industrial Electrical Maintenance
April Gregory, Customer & Office Support Technology

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d. Additional Assignments – Extra Duty Appointment

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

Bethany Cuthbertson, Music Assistant (Ramettes)
Brent Besancon, Equipment Manager - Fall

Detention Monitors

Matt Godsil

Madison Comprehensive HS

e. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following employee for the 2023/2024 school year:

Stephen Phillips 10 days CT Cybersecurity – Year 1

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 2023/2024 school year:

James Adams
Shelly Adams
Mary Beth Barber
Elizabeth Barr
Gretchen Bobst
Martin Breitingger
Hunter Burggraf, long-term sub High School Biology
Thomas Clancy
Laura Collins
Bruce Desterhaft
John Desterhaft

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Nathan Deter
Shelby Fife
Sidney Foltz
Angella Foster
John Gibson
Kelly Harris
Emma Hinkle
Savannah Hitchman
Brooke Hoffman
John Holmes
Pamela Jackenheimer
Jenny Jones
Rachel Jamieson Knighten, long-term sub Middle School 7th Grade Health
Peter Lehman
Pamela Lehnhart
Julia Litt
Jacob Littleon
Melinda Matuch
Tanya Miller
Kristine Moloney
Tom Nesbitt
Vickie Purvis
Gaven Remy, long-term sub Middle School Math (Algebra, Advanced 6th & 7th Grade)
Laura Rickert
Jessica Risner
Jean Shade
Stephen Shaffstall
Robert Sharrock
Peggy Stigall
Tamara Vail
Toni Villers
Jason Voelp
Stanley Wertz
Wayne Whitehead
Reta Zody

g. Appointments – Volunteers

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2023/2024:

Shane Morrow, 9th Grade Football
Daniel Krause, Varsity Football

h. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Christine Snider, Title I Reading teacher at Madison South Elementary, effective 7/26/23 through 5/23/24.

3. Classified Personnel

a. Resignations

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

| | | |
|-------------------|----------|---------|
| Nicky Cole, MECLC | Personal | 7/21/23 |
|-------------------|----------|---------|

Points of Information

- Amend the effective date of Heather Addington's resignation (approved 6/28/23) to 9/29/23.
- Rebecca Schoonover has been awarded the Program Coordinator position at MECLC, replacing Heather Addington who resigned.

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

| | |
|--|-------------------|
| Bobby Neal, Custodian Part-time Floater – District | Effective 7/24/23 |
| Vicki Maxey, 4-Hour Cafeteria Worker - South | Effective 8/14/23 |

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Points of Information

- Janie Wilson has accepted the 4 hour cafeteria worker position at Mifflin Elementary. This was formerly a 2 hour position.
 - Heidi Weikle has accepted the 4 hour cafeteria worker position at Eastview Elementary. This was formerly a 2 hour position.
- c. Appointments – Sick Bank
- 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 2023/2024 school year:

David Nikolaus, Custodian

4. Administrative Personnel

- a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Matthew Blankenship, Food Service Supervisor

Effective 7/31/23

Carolyn Montgomery, Assistant Treasurer

Effective 8/9/23

5. Confidential Personnel

- a. Resignations

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

Wendy Carter, Payroll Specialist

Personal Effective 8/31/23

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Motion Carried

Superintendent's Business

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

1. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2023-2024 school year according to Board Policy 8600.
2. The Superintendent recommends the Board of Education amend the dates of the overnight 8th grade student trip to Washington, D.C. to May 6-8, 2024. The trip was approved on April 19, 2023.
3. The Superintendent recommends the Board of Education approve the following for in-lieu of transportation students for the 2023/2024 school year:

Theodore Clayburn
Amelia Clayburn
Bryce Dulaney
Eli Shopbell

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

No one addressed the Board during Visitors comments.

President's Business

1. Next regular Board of Education Meeting – 6:00 p.m. on September 20, 2023 in the Madison Middle School Auditoria
2. Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held November 13, 2023.

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3. Records Commission meeting

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 6:46 PM with the next regularly scheduled meeting to be held on September 20, 2023 at 6:00 p.m. at 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