

MADISON BOARD OF EDUCATION

22-21

6:00 P.M.

November 30, 2022

The regular meeting of the Madison Board of Education was held on November 30, 2022 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; Melissa Walker

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

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

Motion Carried

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

1. October 26, 2022 – Regular Meeting
2. November 9, 2022 – Work Session

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

Motion Carried

Presentation of Certificates:

Mifflin Elementary was named a National Distinguished School. Mr. Peterson presented to banner to Mr. Nathan Stump designating the building as one of two schools in the state to earn that award.

Recognition of Visitors:

No Visitors spoke

Committee Reports:

There was no Legislative, Board Policy, Student Achievement, or Athletic Board of Control reports given. The Student Council Vice-President gave a report as the student representative. Mr. Steve Crist provided a Facilities Report. and Mr. Rob Peterson provided a Superintends Update.

Presentations

Mr. Jacob Grove gave a presentation on the Madison Career Tech Planning District, reviewed the report cord for Career Tech, and focus of Career Tech. He also gave an update on the Coffee Bar progress.

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Approval of Donations

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

1. Approved the donation of \$600.46 from Mifflin PTO towards the purchase of Decodable Books Level K for Mifflin Elementary and Parent/Teacher Conference meals for October 20 and October 25, 2022 at Mifflin.
2. Approved the donation of \$100 from Corey Thayer to be used towards outstanding lunch charges for students who are currently eligible for the National School Lunch Program.

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

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

1. Approved the monthly financial report as submitted
2. Approved the five-year forecast

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

STRATEGIC PLAN

Mr. Eric Turlo and Mrs. Renee Neron gave an update on the student learning and support portion of the district's strategic plan. They covered the goals, action steps, strategies and progress on the action steps of that part of the district's plan.

On a motion by Miss Amy Walker, seconded by Mrs. Kotterman, the Board of Education approved the following matters related to personnel:

Certificated Personnel

a. Resignations

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

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Laurie Dean, CT Cosmetology Instructor	Retirement	5/25/23
Tommy Hill, Girls' Varsity Tennis Coach	Personal	9/21/22
Robin Myers, Cross Country Coach	Personal	11/9/22

b. Additional Assignments

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

Chad Hutcheson,	½ Assistant Varsity Wrestling Coach
Theodore Haring,	½ Assistant Varsity Wrestling Coach
Kalen Oslie,	Winter Game Manager
Tim Niswander,	Winter Fitness Coordinator
Anthony Cole, Assistant	7/8 Grade Wrestling Coach

c. 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 Specialist Testing/Ashland University
April Gregory – Customer and Office Support Technology Instructor

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:

Bethany Cetinich
Kyle Ray
Nick Roberts
Jessica Long
Julia Litt

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Kathleen Hunt
Vanessa Bell
Angel Stantz
Nicole Shockley
Kaitlin Reese
Rebecca Avery
Dalyen Balliett
Jennifer Bauman
Kade Collins
Hannah Crouch
Alli Dean
Daniel McNulty

d. Appointments – Volunteers

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

Derek Zeiter,	7 th Grade Boys' Basketball
Kathleen Leeper,	Girls' Varsity Basketball

3. Classified Personnel

a. Resignations

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

Sheena Thompson, 2 hour cook – Eastview	personal	10/31/22
Kila Stillion, MECLC	personal	10/19/22
Kayla Marshall, special education aide – South	personal	11/18/22

b. Appointments

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Deborah Bowling, 4 hour cafeteria – MS	Effective 11/2/22
Julie Neal, 4 hour cafeteria – SO	Effective 11/2/22
Whitney Roub, special education aide – MS	Effective 10/25/22
Nicky Cole, 2 hour cafeteria – EV	Effective 11/9/22
Nick Roberts, special education aide – SO	Effective 11/21/22
Cheyenne Sumler, assistant teacher – MECLC	Effective 11/18/22
Shyann Bond, assistant teacher – MECLC	Effective 12/1/22

Point of Information

- Teresa Neal has been awarded the 4 hour cafeteria position at the high school, a new position

c. Disciplinary Action

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 2022/2023 school year:

Nicole Shockley, special education aide
Kathleen Hunt, special education aide
Maura Boltz, cafeteria
Alexis Sprague Oglesbee, special education aide
Pamela Jackenheimer, special education aide

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

On a motion by Mr. Mosier, seconded by Miss Amy Walker, the Board of Education approved the following Superintendent’s business:

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1. The Superintendent recommends the Board of Education approve the elimination of the following classified positions due to reduction in force, for reasons as indicated, effective November 1, 2022:
 - 1 – Computer Tech (208 days) – Replaced with Computer Tech (260 days)
 - 1 – 2 Hour Cafeteria Worker (South) – Replaced with 4 Hour Cafeteria Worker (South)
 - 1 – 2 Hour Cafeteria Worker (MS) – Replaced with 4 Hour Cafeteria Worker (MS)
 - 1 – 2 Hour Cafeteria Worker (HS) – Replaced with 4 Hour Cafeteria Worker (HS)
2. The Superintendent recommends the approval of the overnight trip for high school band and choir students to Walt Disney World December 26 – 31, 2022.

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

No one addressed the Board during Visitors comments.

Presidents Business– Tim Wigton, Board President

1. Next Regular Board of Education meeting – 6:00 p.m. on December 14, 2022 in the Madison Middle School Auditoria.

On a motion by Mrs. Kotterman, seconded by Mr. Mosier, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and matters required to be kept confidential by federal law or rules or state statute at 6:48 PM

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

On a motion by Mrs. Kotterman, seconded by Miss Amy Walker, the Board reconvened from Executive Session at 7:12 PM

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

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On a motion by Mr. Mosier, seconded by Miss Amy Walker, the Board adjourned the regular meeting of the Madison Board of Education at 7:13 PM with the next regularly scheduled meeting to be held on December 14, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer