



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, OCTOBER 18, 2023 AT 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Bradd Stevens, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. September 20, 2023 – Regular Meeting
 - 2. September 26, 2023 – Work Session
- E. 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.

Tim Wigton, President

F. PRESENTATION OF CERTIFICATES –

Students Achieving a Perfect Score on the 2023 Spring Ohio Achievement Test:

Chazlyn Zehner, Grade 3 ELA
Klayton Hayes, Grade 4 ELA
William Owens, Grade 4 ELA
James Lang, Grade 3 Math
Jaxon Turner, Grade 3 Math
Lauren Foster, Grade 3 Math
Miranda Miller, Grade 3 Math
Klayton Hayes, Grade 4 Math
Makeylan Jarvis, Grade 4 Math
Daniel Jiang, Grade 4 Math
Gavin Moore, Grade 4 Math
William Owens, Grade 4 Math
Eleanor Sidwell, Grade 4 Math
Beckham White, Grade 4 Math
Liam Barr, Grade 5 Math
Abbigale Crist, Grade 5 Math
Troy Kegley, Grade 5 Math
Kathryn Myers, Grade 5 Math
Jack Foster, Grade 6 Math
Tyler Batcheller, American Government
Justin Gibson, American Government
Andrew Liviskie, American Government

G. ADMINISTRATIVE COMMITTEE REPORTS

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

H. PRESENTATION – Nathan Stump, Principal, Mifflin Elementary

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$1,000 from Veterans of Foreign Wars of Ohio Charities (VFW Post 3494) to be used for Career Tech's SkillsUSA Chapter.
2. The Superintendent recommends the Board of Education approve the donation of \$3,756.24 from Veterans of Foreign Wars of Ohio Charities (VFW Post 3494) to be used for the purchase of tables and chairs for Liz Hicks' classroom at the high school.

J. TREASURER'S BUSINESS – Bradd Stevens, Treasurer

1. Approval of the September 2023 Financial Report
2. Approval of appropriation modifications for FY24 as submitted

K. STRATEGIC PLAN – Communication and Engagement Action Team

L. 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:

b. Appointments

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

Point of Information

c. Appointments - Mentors

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2023/2024 school year pending proper certification, paperwork and BCI/FBI checks:

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

Geoff Eckenwiler, Assistant Varsity Boys' Basketball Coach

e. Appointments - Madison Adult Education Hires

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

Brian Forbes, Blueprint Reading and GD&T

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:

Grayce Snavelly
Shanna Eith, long-term sub Middle School ELA
Hollie Brenner
Kathleen Addlesperger
Rebecca Avery
Aimee Becker
Alex Bise
Amber Boyd
Scott Carrier
Alivia Carsey Goettl
Kathreen Cunningham
Angela Devaney
Sean Fraser
Amanda Jo Henry
Leo Hess
Debra F. Kuhn
Mary Lawrentz
Jessica Long
Andrea Prater
Paige Ray
Ray Stone
Cameron Todd
Lisa Turner
Allie VanHouten
Ashton Wagner
Brooke Wareham
Joseph Williams
Maria Young

g. Appointments – Volunteers

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

2. Classified Personnel

a. 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:

Mya Wiseman, MECLC	Effective 9/5/23
Kalea Ramsey, MECLC	Effective 9/5/23
Jennifer Swartz, MECLC	Effective 9/5/23
Jessica Miller, MECLC	Effective 9/25/23
Sarah Gillespie, MECLC	Effective 10/2/23
Hannah Hildebrand-Charles, MECLC	Effective 10/9/23
Shawna Hout, 4 hour cafeteria worker – Mifflin	Effective 9/25/23
Dallas Pettet, Secretary – Madison Adult Career Center	Effective 10/9/23
Natalie McCracken, MECLC	Effective 10/9/23
Crystal Shifferly, MECLC	Effective 10/9/23
Daniel Lashley, Special Education Aide – South	Effective 10/12/23
Rebecca Richards, Bus Driver Route 19	Effective 10/2/23
Rebecca Richards, On Bus Instructor	Effective 10/2/23
Darla Noblet, On Bus Instructor	Effective 10/2/23

Point of Information

- Rachel Adams has been awarded the special education aide position in support of student at extracurricular events.
- Amy Marlow and Holly Beidelschies will fill in on an as-needed basis for the special education aide position in support of student at extracurricular events.

b. Resignations

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

Erica Bowman, MECLC	Personal	Effective 9/20/23
Kiona Cover, MECLC	Personal	Effective 10/6/23
William Chinn, Jr., Custodian – HS	Retirement	Effective 12/31/23

c. Reappointment of Personnel

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:

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:

Pam Jackenheimer, aide
Michelle Enix, aide
Karla Lyons, bus aide

3. Administrative Personnel

a. Reappointment of Personnel

The Superintendent recommends the Board of Education approve the following administrative contract and placement on the administrative salary schedule as the Assistant Treasurer has earned a Treasurer’s license issued by the Ohio Department of Education effective 10/11/23:

Carolyn Montgomery, 2023-2025

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the approval of the overnight trip for SkillsUSA students to attend the SkillsUSA Fall Conference November 9-10, 2023 in Columbus, Ohio.
2. The Superintendent recommends the Board of Education approve the 2nd reading of the following revised board policies:

po0141.2	Conflict of Interest
po2623.02	Third Grade Reading Guarantee
po3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
po4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
po5113.01	Intra-District Open Enrollment
po5320	Immunization
po5337	Care of Students with Active Seizure Disorders
po6700	Fair Labor Standards Act (FLSA)
po7440	Facility Security
po8120	Volunteers
po8210	School Calendar

po8330	Student Records
po8600	Transportation
po8650	Transportation by School Van
po9160	Public Attendance at School Events
po9211	District Support Organizations
po9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

3. The Superintendent recommends the Board of Education approve the resolution below:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE
MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO

(**THE BOARD OF EDUCATION OF THE**)
 (**MADISON LOCAL SCHOOL DISTRICT**)
 (**MET IN REGULAR SESSION ON**)
 (**October 18, 2023**)

WHEREAS, the 135th General Assembly of the Ohio Legislature passed House Bill 33, which Governor DeWine signed into law on July 4, 2023; and

WHEREAS, H.B. 33 provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher provided they meet certain requirements and codifies those requirements for a temporary substitute teaching license in newly created Revised Code (R.C.) 3319.102; and

WHEREAS, consistent with R.C. 3319.102, the Board desires to establish its own educational requirements to employ substitute teachers for the 2023-2024 school year and subsequent school years.

NOW, THEREFORE, BE IT RESOLVED by this Board that:

Section 1. Beginning October 3, 2023, pursuant to R.C. 3319.102 the Board modifies its educational requirements for the employment of substitute teachers such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

(A) the individual meets the minimal educational requirements for the employment for substitute teachers as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction; and

(B) the individual is deemed of good moral character; and

(C) the individual successfully completes a background check as prescribed by R.C. 3319.39; and

(D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. These educational requirements specified in Section 1 are established notwithstanding any policy, administrative guideline, or job description to the contrary.

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

	A Y E	N A Y
Mary Kotterman	_____	_____
Doug Mosier	_____	_____
Amy Walker	_____	_____
Melissa Walker	_____	_____
Tim Wigton	_____	_____

ADOPTED: October 18, 2023

ATTEST:

Bradd Stevens, Treasurer
Madison Local School District Board of Education

4. The Superintendent recommends the Board of Education approve the resolution below:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT
OF RICHLAND COUNTY, OHIO TO CONSIDER TERMINATION OF EMPLOYMENT
(**THE BOARD OF EDUCATION OF THE**)
(**MADISON LOCAL SCHOOL DISTRICT**)
(**MET IN REGULAR SESSION ON**)
(**October 18, 2023**)

WHEREAS, on the 20th day of September, 2023, the Board of Education determined its intent to consider the termination of the teaching contract of Eva D’Intino; and

WHEREAS, notice of the Board’s intention to consider such termination was received by her on September 21, 2023 and no demand for a hearing has been received.

NOW, THEREFORE, BE IT RESOLVED that all employment and teaching contracts of Eva D’Intino with the Madison Local School District be hereby terminated on the following grounds:

1. She has failed to maintain a valid State of Ohio Teacher License.

BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be directed to provide notice of this action to

Eva D’Intino by certified mail, return receipt requested.

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
Mary Kotterman	_____	_____
Doug Mosier	_____	_____
Amy Walker	_____	_____
Melissa Walker	_____	_____
Tim Wigton	_____	_____

ADOPTED: October 18, 2023

ATTEST:

Bradd Stevens, Treasurer
Madison Local School District Board of Education

N. VISITOR COMMENTS

O. PRESIDENT’S BUSINESS – Tim Wigton, Board President

1. Next Regular Board of Education meeting – 6:00 p.m. on November 15, 2023 in the Madison Middle School Auditoria

P. ADJOURNMENT – Tim Wigton, President