

**REGULAR MEETING**

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Madison Middle School Auditoria  
1419 Grace Street, Mansfield**

**June 28, 2023  
6:00 P.M.**

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### **Our Mission**

*Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.*

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### **Our Vision**

*Building our community.  
Creating endless opportunities.  
Ram Pride!*

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### **Our Beliefs & Values**

- *We believe every student embodies some type of genius.*
  - *We believe every student is capable of learning.*
  - *We value integrity.*
  - *We value hard work and a strong work ethic.*
  - *We value relationships and connections.*
  - *We value being supportive of others.*
  - *We value loyalty.*
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Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JUNE 28, 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. May 17, 2023 – Regular Meeting

**E. PRESENTATION OF CERTIFICATES**

**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.

Tim Wigton, President

**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. PRESENTATIONS**

Curt McVicker – Technology  
Kim Pfleiderer – Food Services

**I. APPROVAL OF DONATIONS**

1. The Superintendent recommends the Board of Education approve the donation of plexiglass sheeting, valued at \$1,000, from All Glass Systems to be used for senior murals.

**J. TREASURER'S BUSINESS – Bradd Stevens, Treasurer**

1. Approve the monthly financial report for May as submitted.
2. Approve the temporary appropriations for FY 2024 not to exceed 50% of the FY 2023 appropriations at fund level.
3. Approve the use of blanket and super blanket purchase orders for amounts not to exceed \$500,000 per order for FY 2024.

4. Authorize the Treasurer to make the necessary appropriation modifications, transfers and advances, and to request from the County Auditor an amended certificate for the purpose of closing out FY 2023.
5. Approve the revised permanent appropriations for FY 2023.
6. Approve the request to accept the electricity quotes from META and authorize the execution and delivery of a master electric energy sales agreement between the district and META endorsed electric supplier, Direct Energy.
7. Approve the insurance quote from Rinehart, Walters and Danner for fleet and liability insurance and authorize the execution of accepting coverage from the Ohio School Plan for 2023/2024.
8. Accept the amended School Compensation agreement between Airport West LLC and the Madison Local School District.

**K. 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:

Owen Zeiter, Head 7 <sup>th</sup> Grade Boys' Basketball Coach	Personal	Effective 6/1/23
Chloe McKee, MS 8 <sup>th</sup> Grade Intervention Specialist	Personal	Effective 6/1/23
Tieler Crouse, MS English/Language Arts	Personal	Effective 6/2/23
Tieler Crouse, 7 <sup>th</sup> Grade Cheerleading Advisor	Personal	Effective 6/2/23
Molli Hulit, Mifflin 3 <sup>rd</sup> Grade (ELA & Social Studies)	Personal	Effective 6/6/23
Courtney Miller, South 2 <sup>nd</sup> Grade Teacher	Personal	Effective 6/7/23
Carrie Jeffries, MS 7 <sup>th</sup> Grade Intervention Specialist	Personal	Effective 6/9/23
Jared Phillips, CT Cybersecurity Teacher	Personal	Effective 6/13/23
Jamie Halye, HS Intervention Specialist	Personal	Effective 6/20/23
Josh Davis, HS Art Teacher	Personal	Effective 8/1/23
Eddie Walker, HS Science Teacher	Personal	Effective 8/1/23

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:

- Neely Burkholder, Intervention Specialist – High School
- Casey Perry, CT Carpentry Instructor – High School
- Autumn Moore, 5<sup>th</sup> Grade Teacher (English/Language Arts) – Middle School
- Gwendalyn Boyer, Intervention Specialist – South
- Reba Rice, Intervention Specialist – High School

Nicole Hamper, Intervention Specialist (Content Areas: Math and Science) – MS  
Ariel Gough, 3<sup>rd</sup> Grade Teacher (ELA and Social Studies) – Mifflin  
Katy Lang, Intervention Specialist (Content Area: English/Language Arts) – MS  
Krystal Wynn, 4<sup>th</sup> Grade Teacher (Science, Social Studies, ELA Support) - Mifflin  
Ryan MacCredie, Art Teacher – High School

Points of Information

- Matt Wade has been awarded the Social Studies position at the high school, replacing Margaret Washington who retired.
- Jeff Burkholder has been awarded the Physical Science position at the high school, replacing Eddie Walker who resigned.
- Kevin Andress has been awarded the English/Language Arts (7<sup>th</sup> Grade/7<sup>th</sup> Grade Advanced) position at the middle school, replacing Tieler Crouse who resigned.
- Amy Gay (Weaver) has been awarded the 2<sup>nd</sup> Grade position at Madison South, replacing Courtney Miller who resigned.

c. Appointments – Volunteers

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

Ryan Hosler – Boys’ Soccer  
Christopher Reynolds – Girls’ Tennis  
Matthew Stancombe – 8<sup>th</sup> Grade Football

d. Additional Assignments – Extra Duty Appointment

**Summer School** (on an as needed basis)

Bill Roth  
Tim Niswander  
Troy Schulz  
Julie Kirkpatrick  
Katie Wade

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

Dustin Moysi – Assistant Varsity Boys’ Soccer Coach  
Kelly O’ Brien – ½ Assistant Varsity Girls’ Soccer Coach  
Jordan Monica – ½ Assistant Varsity Girls’ Soccer Coach

Michelle Dillon – Academic Booster Coordinator  
 Mico Castelvetera – Head Varsity Girls’ Golf Coach  
 Owen Zeiter – Head 8<sup>th</sup> Grade Boys’ Basketball Coach  
 Dominic Castelvetera – Assistant (JV) Boys’ Golf Coach  
 Preston See – Head 7<sup>th</sup> Grade Boys’ Basketball Coach  
 Kristin Ruby – 7<sup>th</sup> Grade Cheerleading Advisor  
 Jeffrey Burkholder – Assistant Varsity Football Coach

The Superintendent recommends non-renewal of the following spring 2023 supplemental contracts currently held by non-MLEA members:

Wayne Camp	Assistant 7/8 Track Coach
Tyler Amos	Assistant 7/8 Track Coach
Morris Hill	Assistant Varsity Track Coach
Egypt Griffith-Murphy	½ Assistant Varsity Softball Coach
Mico Castelvetera	½ Assistant Varsity Softball Coach
Tommy Hill	Boys’ Tennis Coach
T. Justin Hunt	Spring Fitness Coordinator

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2023/2024 school year:

Tom Brandt	HS	1/8 extra day
Melinda Williams	HS	1/8 extra day
David Hipp	HS	1/8 extra day
Jim Thompson	HS	1/8 extra day
Stacey Wampler	HS	1/8 extra day
Casey Perry	HS	1/8 extra day
Melissa Brandt	HS	1/8 extra day
Don Maxey	HS	1/8 extra day
Nikki Mosiychuk	HS	1/8 extra day

e. Extended Time

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

Tom Brandt	8 days	CT Automotive Technology
Laura Coey	1 day	CT Family & Consumer Science
Jenifer Culler	8 days	Speech & Hearing
Melinda Williams	10 days	CT Cosmetology – Year 1
Monique Eberst	12 days	MS Counselor
Alexis Carlson	20 days	HS Band

Katherine Darnell	16 days	HS/MS Media Center
Adolph Hathaway	7 days	HS C.B.I.
Victoria Kasberg	8 days	HS Work & Family
Mike Leeper	16 days	HS C.B.I. 12
Kelly Carpenter	12 days	HS Counselor
Timothy Ritchey	12 days	HS Counselor
Jim Thompson	4 days	CT Precision Machining
Stacey Wampler	16 days	CT Health Occupation
Casey Perry	10 days	CT Carpentry – Year 1
Kyna Wright	4 days	MS Healthy Lifestyles
Jessica Rush	12 days	MS Counselor
David Hipp	10 days	CT Electrical Maintenance – Year 2

f. Appointments – Madison Adult Education Hires

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

Mike Wagner, Customized Welding Training

g. Public meeting on the issue of the re-employment of Matt Godsil during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing Matt Godsil as high school art teacher during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

**2. Classified Personnel**

a. Resignations

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

Derek Dawson, 2 <sup>nd</sup> Shift Custodian – MS	Personal	Effective 6/2/23
Steve McGlone, 2 <sup>nd</sup> Shift Custodian – HS	Retirement	Effective 6/30/23
Lessie Sloan, Special Education Aide (p/t) – HS	Personal	Effective 6/8/23
Heather Addington, MECLC	Personal	Effective 9/8/23

b. Appointments

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

Michelle Keen, 2<sup>nd</sup> shift custodian – HS

Effective 6/5/23

Point of Information

- Richele Garand has been awarded the full-time 2<sup>nd</sup> shift custodian position at Mifflin, replacing Kenneth Mounts.

c. Reappointment of Personnel

The Superintendent recommends approval of the following contracts for the 2023-2024 school year.

**Limited One (1) Year**

Michelle Keen

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:

Shelly Pogue, Custodian

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for David Adams, Middle School custodian, effective 4/12/23 through 4/12/24.

**3. Administrative Personnel**

a. Restructure

The Superintendent recommends the Board of Education approve the following administrative personnel items:

- Eliminate the following administrative positions:
  - Technology Coordinator

- Director of Federal Programs, Gifted, and Assessment (Contracted through Mid-Ohio Educational Service Center)
- Create the following administrative position:
  - Director of School Improvement, Assessment, and Federal Programs
- Provide an annual stipend of \$7,500 to Nathan Stump to take on the duties of District Gifted Coordinator.
- Hire Curt McVicker as the Director of School Improvement, Assessment, and Federal Programs.

b. Resignations

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

Natasha Repp, MECLC Principal	Personal	Effective 9/1/23
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**L. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the student fee structure for the 2023/2024 school year.
2. The Superintendent recommends the Board approve the termination of the employment contract of Kenneth Mounts as the result of violations of the written rules and regulations as set forth by the Board of Education, and other acts of misfeasance, malfeasance, or nonfeasance, including good and just cause for discipline/termination.
3. The Superintendent recommends the Board of Education approve the Service Agreement between Mid-Ohio Educational Service Center and Madison Local Schools for the 2023/2024 school year.
4. The Superintendent recommends the Board of Education approve the replacement of both heating system boilers at Eastview Elementary in the amount of \$127,480 to be completed by Standard Plumbing and Heating in the fall of 2023. This project is being priced and certified by T.I.P.S. purchasing cooperative, and therefore is not subject to conventional bidding.
5. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between the Richland County Mental Health and Recovery Services Board, Family Life Counseling and Psychiatric Services, and Madison Local School District for the implementation of A Wellness Team in the school district for the 2023/2024 school year.
6. The Superintendent recommends the Board of Education approve the 2023/2024 K-5 student handbook and the 6-12 student handbook.



7. The Superintendent recommends the Board of Education approve the elimination of the following classified positions due to reduction in force, effective as noted:

- 1 – Special Education Aide (South-Preschool) – effective 23/24 school year
- 1 – Special Education Aide (High School) – effective 23/24 school year
- 1 – Special Education Aide (South) – effective 23/24 school year
- 1 – Special Education 1-1 Aide Part-Time (High School) – effective 23/24 school year
- 1 – Special Education 1-1 Aide (Mifflin) – effective 23/24 school year
- 1 – Bus Driver (Route 23) – effective 23/24 school year
- 1 – Custodian Part-Time (Board Office) – effective July 1, 2023

8. The Superintendent recommends the Board of Education approve the suspension of the following contract due to reduction in force:

Susan Jolley

9. The Superintendent recommends the Board of Education approve the following pay rate effective January 1, 2023: Substitute Cooks (\$10.10/hr).

10. The Superintendent recommends the Board of Education approve access by the Richland County Sheriff's Office to the District video monitoring system on a limited basis per Board of Education policy and by General Order 20.9 of the Richland County Sheriff's Office (CJIS, Public Safety Systems & Video Monitoring Systems).

11. The Superintendent recommends the Board of Education approve a weekly tuition rate increase for the Madison Early Childhood Learning Center effective July 3, 2023. The increases are as follows: Infant tuition from \$175/week to \$200/week; Toddler tuition from \$155/week to \$180/week; Preschool tuition (part-time) from \$80/week to \$95/week; Preschool tuition (full-time) from \$125/week to \$150/week; School Age Summer tuition from \$125/week to \$140/week; School Age Latchkey tuition (AM or PM) from \$50/week to \$65/week; and School Age Latchkey tuition (AM & PM) from \$70/week to \$85/week.

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

po5200            Attendance

13. The Superintendent recommends the Board of Education approve the 2<sup>nd</sup> reading of the following new/revised board policies:

- po0131.1        Technical Corrections
- po2114           Meeting State Performance Indicators

po2271	College Credit Plus Program
po2412	Homebound Instruction Program
po3120.09	Rescind Volunteers
po4120.09	Rescind Volunteers
po5310	Health Services
po5460	Graduation Requirements
po5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
po6325	Procurement – Federal Grants/Funds
po8120	Volunteers
po8400	School Safety
po8420	Emergency Situations at Schools
po8462	Student Abuse and Neglect
po1615	Tobacco Use Prevention
po3215	Tobacco Use Prevention
po4215	Tobacco Use Prevention
po5512	Tobacco Use Prevention
po7434	Tobacco Use Prevention
po9160	Public Attendance at School Events
po7540	Technology
po7540.01	Technology Privacy
po7540.02	Web Accessibility, Content, Apps, and Services
po7540.03	Student Technology Acceptable Use and Safety
po7540.04	Staff Technology Acceptable Use and Safety
po8300	Continuity of Organizational Operations Plan
po8305	Information Security
po8315	Information Management
po9700.01	Advertising and Commercial Activities

**M. VISITOR COMMENTS**

**N. PRESIDENT’S BUSINESS – Tim Wigton, Board President**

1. Board of Education Work Session – July 12, 2023 Board of Education Office (4:00 P.M.)
2. Next regular Board of Education meeting – July 19, 2023 Madison Middle School Auditoria (6:00 P.M.)
3. Board of Education Special Meeting – July 27, 2023 Board of Education Office (4:00 P.M.)

**O. ADJOURNMENT – Tim Wigton, President**