

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Comprehensive High School Library
600 Esley Lane, Mansfield**

**MARCH 15, 2023
6:00 P.M.**

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.

Our Vision

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

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 in the Madison Comprehensive High School Library, 600 Esley Lane, on **WEDNESDAY, March 15, 2023 AT 6:00 P.M.**

A G E N D A

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President

1. Pledge of Allegiance to be led by Madison South preschool students

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. February 15, 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. Student Achievement
6. Board Policy
7. Superintendent's Update

H. PRESENTATIONS

Nikki Cox – Principal, Madison South Elementary

Jennifer Eckenwiler – Preschool Coordinator, Madison South Elementary

I. APPROVAL OF DONATIONS

J. TREASURER'S REPORT – Bradd Stevens, Treasurer

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.

K. 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 |
| 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 |

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
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 |

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.

L. 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.
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.

M. VISITOR COMMENTS

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

1. The Board of Education approves the contract renewal of Rob Peterson, Superintendent, for a period of three years from August 1, 2023 to July 31, 2026.
2. Next regular Board of Education meeting – April 19, 2023 at 6:00 p.m. Madison Middle School Auditoria

O. ADJOURNMENT – Tim Wigton, Board President