

MADISON BOARD OF EDUCATION

23-06

6:00 P.M.

May 17, 2023

The regular meeting of the Madison Board of Education was held on May 17, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; none

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

Vote; Yeas: Mosier, M Walker, A. Walker, Kotterman, 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. April 19, 2023 – Regular

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

Recognition of Visitors

Mr. Sean Conway, High School Principal, congratulated Jayden Jeffries – Boys’ Basketball – Division I 2nd Team All-Ohio

Mr. Jacob Grove, Career Tech Director, recognized Skills USA Advisors Karen Von Stein and Jim Thompson for earning the Silver Level Chapter of Distinction. He also introduced Ms. Jersey Spielman as a national qualifier for completing in barbering.

Committee Reports

There was no Legislative or Athletic Board of Control reports given. Mrs. Melissa Walker gave a Student Achievement report. Mrs. Mary Kotterman gave a Board Policy report on the changes to the policies that are in this agenda. Mr. Steve Crist gave a Facilities report. The Student Council President, Olivia Lord gave a Student representative report and introduced next year’s officers and Mr. Rob Peterson provided a Superintendent’s Update.

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Presentations

Mrs. Lisa Gonzalez, Federal Programs Coordinator, presented the Board with an update on Federal Programs. She discussed testing, interventions, Title I programs, grants, and parent engagement.

Mrs. Renee Neron, Curriculum Director and presented data with respect to the curriculum, online academy, curriculum, Professional Development, and trainings.

Treasurer's Report

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier the Board:

1. Approval of monthly financial report as submitted
2. Approval of the five-year forecast
3. Approval of a transfer of \$20,000 from General Fund 001 to Permanent Improvement 003-9014 for the Turf project. This transfer is for both FY22 and FY23.
4. Approval of a transfer of \$25,000 from General Fund 001 to Adult Ed 012.

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

Motion Carried

Strategic Plan

Mr. Rob Peterson, superintendent and Mr. Bradd Stevens, treasurer presented the strategic action plan, goals, and strategies of Financial Responsibility

Personnel

On a motion by Mrs. Melissa Walker, seconded by Miss. Amy Walker, the Board of Education approved the following 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.

Chyann Collins, HS Biology Teacher	Personal	5/25/23
Patrick McLaughlin, MS Special Education Coord. 7-8	Personal	5/25/23

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Mike Morris, HS Intervention Specialist	Personal	5/25/23
Matthew Godsil, HS Art Teacher	Retirement	5/25/23
Victoria Kasberg, HS Academic Booster Coordinator	Personal	5/25/23
Andrew Wigton, CT Carpentry Teacher	Personal	5/25/23
Margaret Washington, HS Social Studies Teacher	Retirement	5/31/23

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:

Jeff Burkholder, Science Teacher (Biology) – High School
John Hughes, 8th Grade Teacher (Science) – Middle School
Wendy Caperton, 5th Grade Teacher (Science and Social Studies) – Middle School
Preston See, English/Language Arts Teacher (Read 180) – Middle School

Points of Information

- Kevin Andress has been awarded the 4th Grade (Science, Social Studies and ELA Support) teaching position at Mifflin, a new position for the 2022/2023 school year, which was filled by a long-term sub for the entirety of the 2022/2023 school year.

c. Additional Assignments – Extra Duty Appointment

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

Katie Fanning – HS Assistant Band Director (Fall)
John Foust – Head 8th Grade Football Coach
Tieler Crouse – 7th Grade Cheerleading Advisor
Teri Foley-Kanz - 8th Grade Cheerleading Advisor
Chad Reynolds - Swimming/Diving Coach
Chris Armstrong - Fall Fitness Coordinator, Head Varsity Boys' Basketball Coach
Tim Niswander – Winter Fitness Coordinator
Derek Boyd - Assistant 7th Grade Football Coach
Bruce Gibson - Assistant 7th Grade Football Coach
Steve Zellner - Assistant 8th Grade Football Coach
Steve Farley – Head Varsity Boys' Golf Coach

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Tim Lord - Head Varsity Boys' Soccer Coach, MS Audio Visual, MS Social Studies
Department Chair

Owen Zeiter – Head 7th Grade Boys' Basketball Coach

Bruce Gibson – Head 9th Grade Boys' Basketball Coach

Nick Melton – Assistant Varsity Boys' Basketball Coach

Kobi Johnson – Assistant Varsity Boys' Basketball Coach

Mike Leeper – Head Varsity Girls' Basketball Coach

Ryan Tinsley – Assistant Varsity Girls' Basketball Coach

James Dillon – HS Academic Challenge Adv., HS Science Dept. Chair

Krista Ferini – MS Academic Challenge Advisor

Josh Davis – ½ Art Club Advisor

Brent Sanders – HS Audio Visual

Holly North – BPA Advisor, Yearbook Advisor

Tom Brandt – Junior Class Advisor

Don Maxey – Junior Class Advisor

Laura Coey – Junior Class Advisor

Kim Miller – Junior Class Advisor, HS Career Tech Department Chair

Jennifer Branstetter – Senior Class Advisor, HS Student Council

Katie Wade – Senior Class Advisor, HS Student Council

Tracey Burden – HS Math Dept. Chair, National Honor Society

Michelle Dillon – HS English Department Chair

Traci Luckie – MS English Department Chair

Christa Shutt – MS Math Department Chair

Zinda Thomas – MS Science Department Chair, MS Student Council

Kim Boehm – HS Social Studies Department Chair

Melissa Stoffer – Mifflin ELA Department Chair

Jennifer Porter – Mifflin Math Department Chair

Kathie Jansen – Eastview ELA Department Chair

Breanna Crunkilton – Eastview Math Department Chair

Jodi Newberry – Madison South ELA Department Chair

Melissa Parish – Madison South Math Department Chair, Assistant Varsity
Swimming/Diving Coach

Craig Green – HS Drama Advisor (Musical), Vocal Ensemble

Curtis Ashley – HS Drama Advisor (Play)

Josh Boliantz – MS Drama Advisor

Victoria Kasberg – FCCLA Advisor

Nikki Mosiychuk – HS Key Club Advisor

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Megan Studer – MS Key Club Advisor
Karen VonStein – Skills USA
Jim Thompson – Skills USA
Theresa Roberts – Eastview Special Education Building Coordinator
Bill Roth – HS Special Education Building Coordinator
Jenifer Culler – Mifflin Special Education Building Coordinator
Goldie Spencer – MS 5/6 Special Education Building Coordinator
Lindsey Frank – MS 7/8 Special Education Building Coordinator
Heather Reynolds – Madison South Special Education Building Coordinator
Laura Phillips – Spanish Club Advisor
Lana Thompson – Eastview Student Council
Brittany Farley – Mifflin Student Council
Naomi Adinkrah – 1/3 South Student Council
Jennifer Lawhorn – 1/3 South Student Council
Emily Richter – 1/3 South Student Council
Julie Kirkpatrick – Writers’ Club

Detention Monitors

Brent Sanders	Madison Comprehensive HS
Chris Moody	Madison Middle School
Derek Fisher	Madison Middle School
Kyle Bishop	Madison Middle School
Monique Eberst	Madison Middle School
Lisa Restelli	Madison Middle School

Summer School (on an as needed basis)

Carrie Jeffries (sub)
Jennifer Richards
Katrina Jordan-Donley
Shari McQuate
Janice Stupka
Jennifer Porter
Brittany Farley
Laura Parsons
Danielle Wentworth
Ashley Galbraith
Emily Crossen

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The Superintendent recommends approval of the stipend for OCC Leadership at Madison Comprehensive High School for Jennifer Steffey in the amount of \$700 for the 2023/2024 school year to be paid for through athletic funds.

d. Reappointment of Personnel

2nd one (1) year contracts – 2023-2024

Karlie Baker
Brianna Barr
Haley Bradfield
John Bruyere
Alexis Carlson
Kelly Carpenter
Emily Crossen
Eva D’Intonio
Katherine Darnell
Thomas Deiotte
Kaitlyn Fanning
Lindsey Frank
David Hipp
Molli Hult
Carrie Jeffries
Laura Parsons
Lauren Perl
Abby Radabaugh
Charlotte Ray
Jessica Rush
Julie Skripac
Rachael Sumner
Maggie Thomas
Mathew Wade
Danielle Walton
Thomas Wheatner
Kyna Wright

Three (3) year contracts – 2023-2026

Naomi Adinkrah
Mikela Nichols
Tieler Crouse
Chloe McKee

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The Board of Education will hold a public meeting on the issue of re-employing the above-named person at its regularly scheduled meeting to be held on June 28, 2023 at 6:00 PM at the Madison Middle School Auditoria, located at 1419 Grace Street, Mansfield, Ohio 44905.

e. Administrative

The Superintendent recommends the Board of Education approve the following administrative contracts:

Steve Crist, 2023-2026
Sonja Pluck, 2023-2026
Nathan Stump, 2023-2026
Melissa Wigton, 2023-2026
Nicole Cox, 2023-2026
Kyle Gordon, 2023-2026
Andrew Kepple, 2023-2026
Kim Pfeiderer, 2023-2026
Eric Turlo, 2023-2026
Mike Yost, 2023-2026
Natasha Repp, 2023-2026
Lisa Miracle, 2023-2026
Jonathan Muro, 2023-2026
Doug Rickert, 2023-2026
Andrew Ditlevson, 2023-2026

f. Appointments - Madison Adult Education Hires

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

Angela Botsko, Customer & Office Support Technology Instructor

g. 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:

John Neron
Lisa Turner

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Leo Hess

h. 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. Resignations

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

Courtney Carver, MECLC	Personal	Effective 4/28/23
Barbara Williams, Head Cook – Eastview	Retirement	Effective 6/1/23
Teri Argo, 2 nd Shift Custodian – HS	Personal	Effective 5/1/23
Bonny Sechler, Special Education Aide – South	Personal	Effective 5/25/23
Kimberly Swank, Special Education Aide PS – South	Retirement	Effective 8/13/23

b. Appointments

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:

Martha Urig, Temporary Summer Help – Bus Garage	Effective 5/25/23
Susan Jolley, Special Education Aide – Madison South	Effective 5/8/23

Points of Information

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:

Rebecca Richards, Bus Driver – Route 21	Effective 8/16/23
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Points of Information

- Susan Weikle has been awarded the head cook position at Eastview Elementary, replacing

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Barbara Williams who retired.

- Mercedes Ball has been awarded the special education aide position at Madison South Preschool, replacing Kimberly Swank who retired.

c. Reappointment of Personnel

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

Limited One (1) Year

Margie Mosier
Diane Donahue
Nick Roberts
Dean Wills
Susan Jolley
Amy Daniels
Shaun Henry

Limited 2nd One (1) Year

Trevor Kirsch
Ronald Hairston
Carl Sprague
Deborah Bowling
Julie Neal
Nicky Cole
Carolyn Carroll
Mike Cornell
Buddy Essick
Jeff Zeigler
Adam Sweet
Diane Larrick
Andrea Gerich
Dawn Myers
Kylie Justice
Angelique Amstutz
Laura White
Sarah Johnson
Whitney Roub
Jynnifer Hudson
Mercedes Ball
Christina Bland

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Continuing Contracts

Carol Brown
Rick Hoffman
Dustee Miller
Aimee Boyer
Teresa Neal
Ashley Davidson Smith
David Adams
Kelley Spring
Harlan Neal
Jennifer Drake
Michelle Weirich

Non-renewals

The Superintendent recommends non-renewal of the limited contract for the following:

Christopher Kukowski

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:

Beth Conn, custodian

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

Superintendent’s Business

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

1. The Superintendent recommends approval of the list of 2023 graduates on the condition that they meet all requirements of Madison Comprehensive High School and the Ohio Department of Education.
2. The Superintendent recommends the Board of Education approve the Contract for Police

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Services between the Richland County Sheriff's Office and Madison Local Schools for the 2023/2024 school year.

3. The Superintendent recommends the Board of Education approve the Memorandum of Understanding between Catalyst Life Services and Madison Local Schools to provide audiologist services for the 2023-2024 school year.
4. The Superintendent recommends the Board of Education approve the Service Agreement with Catalyst Life Services to provide Qualified Sign Language Interpretative and/or Captioning services to students of the Madison Local School District who are in need of such services, effective July 1, 2023 through June 30, 2024.
5. The Superintendent recommends the Board of Education approve the resurfacing of the tennis courts at the high school by Vasco Sports Contractors at a cost of \$54,144.
6. The Superintendent recommends the Board of Education approve a project for the installation of "NightLock" security devices for all district classrooms in the amount of \$62,593.84 to be paid for out of Safety Grant funds. All labor and materials will be provided by Taylor Brothers Door Lock LLC d.b.a. NightLock. As these devices are only available through a single source, this project is not subject to conventional bidding. This is a reduced price (through the T.I.P.S. purchasing cooperative) from what was approved on April 19, 2023.
7. The Superintendent recommends the Board of Education approve the structural repair of the football stadium bleachers in the amount of \$84,163 to be completed by Sturdisteel. This project is being priced and certified by T.I.P.S. purchasing cooperative, and therefore is not subject to conventional bidding.
8. 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 to successfully implement A Wellness Team in the school district for the 2023-2024 school year.
9. The Superintendent recommends the Board of Education approve the merger between its current Information Technology Center, North Central Ohio Computer Cooperative (NCOCC), and Northeast Ohio Network for Educational Technology (NEONET).
10. The Superintendent recommends the Board of Education approve the amendment to and the superseding of the prior agreement between the Northeast Ohio Network for Educational Technology (NEONET) and the Metropolitan Regional Service Council.

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11. The Superintendent recommends the Board of Education approve the 1st 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

12. The Superintendent recommends the Board of Education approve a stipend of \$500 for Karen Von Stein to attend the Skills USA National Competition June 19- June 23,2023. The stipend will be paid out of career tech weighted funds.

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

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No one addressed the Board during Visitors comments.

President's Business

Next regular Board of Education meeting – June 28, 2023 at 6:00 p.m., Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adjourned the regular meeting of the Madison Board of Education at 7:15 PM with the next regularly scheduled meeting to be held on June 28, 2023 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer