

REGULAR MEETING

MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Madison Middle School Auditoria
1419 Grace Street, Mansfield

FEBRUARY 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 at Madison Middle School, 1419 Grace Street, on **WEDNESDAY, February 15, 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. January 4, 2023 – Organizational Meeting

2. January 18, 2023 – Regular Meeting

E. PRESENTATION OF CERTIFICATES

- F. RECOGNITION OF VISITORS/VISITOR COMMENTS** – 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 three (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 – Eric Turlo, Student Services Director

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$36 from Daniel Ford for the Madison Cares Fund.
2. The Superintendent recommends the Board of Education approve the donation of a Kranich and Bach upright piano, valued at \$1,400-\$2,000, from Andi Scheafer.

J. COMMUNITY REINVESTMENT AREA AGREEMENT (TAX ABATEMENT)

1. Review of agreement between Airport West I, LLC and the Madison Local School District.

K. TREASURER’S REPORT – Bradd Stevens, Treasurer

1. Approval of monthly financial report
2. Approval of written plan to eliminate forecast deficits pursuant to O.A.C. 3301-92-04 and O.R.C. 5705.391 to be submitted to ODE prior to February 28, 2023
3. Approval of appropriation modifications for FY 23
4. Approval to transfer \$23,685.17 from fund 010 Classroom Facilities to fund 003 Permanent Improvement as recommended by Julian and Grube GAAP auditors.

L. 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:

Kobi Johnson, Spring Fitness Coordinator	Personal	1/30/23
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b. 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:

Mico Castelveter, ½ Assistant Varsity Softball
Egypt Murphy, ½ Assistant Varsity Softball

The Superintendent recommends the Board of Education approve the following volunteers for the 2022/2023 school year pending proper certification, paperwork and background checks:

Kyle Galco, Baseball
Zac Huff, Baseball
Paige Carper, Softball

Tim Carper, Softball
Andrea Gerich, Softball
Jeff Barrett, Softball

c. Appointments – Madison Adult Education

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

Kelly Clements, Clinical Medical Assisting/Med Term/A&P
Whitney Shopbell, Administrative Medical Assisting/Med Term/A&P
Ginny Walters, Cake Decorating Level 1

d. 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:

Chad Hicks
John Smith
Tamara Vail

e. Leave of Absence

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:

b. Resignations

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

Jacob Hathy, 2 nd shift custodian – High School	Personal	2/3/23
Grace Stupka , MECLC	Personal	1/26/23
Jason Anschutz, 2 hour cook – Mifflin	Personal	1/27/23

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:

Christopher Brown, 2 nd shift custodian – High School	Effective 1/30/23
Melanie Prater, MECLC	Effective 1/30/23

Point of Information

- Dave Brown has been awarded the 1st shift custodian position at Madison South Elementary, replacing Tom Williams who accepted another position.
- Mike Cornell has been awarded the 2nd shift custodian position at the high school, replacing Jacob Hathy who resigned.
- Doug Keen has been awarded the 2nd shift custodian position at the middle school, replacing Dave Brown who accepted another position.

d. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 22 days for Diane Trackler, bus driver, for medical reasons.

e. Leave of Absence

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends approval of the 2023-2024 school calendar.
2. The Superintendent recommends approval of the overnight BPA State Leadership Conference trip to The Greater Columbus Convention Center March 9-10, 2023 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:

po 5223	Released time for Religious Instruction
po 8510	Wellness
4. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2023/2024 school year.

5. The Superintendent recommends the Board of Education authorize the Ohio Schools Council Cooperative to advertise and receive bids for the purchase of two (2) – 84 passenger conventional type school buses on the Board’s behalf. (This resolution does not obligate the district to purchase the buses).

6. The Board of Education of the Madison Local School District hereby grants the Superintendent of the Madison Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

Moved _____ Second _____

Vote: _____

N. VISITOR COMMENTS

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

1. Next regular Board of Education meeting – March 15, 2023 at 6:00 p.m. Madison Comprehensive High School Library

2. Request for Executive Session

On a motion by _____, seconded by _____ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- a. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. Appointment
 2. Employment
 3. Dismissal
 4. Discipline
 5. Promotion
 6. Demotion
 7. Compensation
 8. Investigation of Charges/Complaints (unless public hearing requested)
- b. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
 - c. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
 - d. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - e. Matters required to be kept confidential by federal law or rules or state statutes.
 - f. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
 - g. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items a2, a7 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. Kotterman _____, Mr. Wigton____, Mrs. M. Walker _____,
Ms. A. Walker____, Mr. Mosier _____

P. ADJOURNMENT – Tim Wigton, Board President