

**REGULAR MEETING**

**MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
Madison Middle School Auditoria  
1379 Grace Street, Mansfield**

**April 19, 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 Street, Mansfield, Ohio on **WEDNESDAY, April 19, 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**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
  - 1. March 15, 2023 – Regular Meeting

## **E. PRESENTATION OF CERTIFICATES**

### **1. Recognition of Retirees**

Laurie Dean  
Maxine Hall  
Randall Kessler

**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

#### Visitors

Hunter Hutcheson – 2023 Boys' Wrestling State Placer  
Mike Thomas – 2023 Boys' Wrestling State Qualifier  
Zach Glasgow – BPA National Qualifier  
Haylee Vernon – BPA National Qualifier

## **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**

Melissa Wigton – Eastview Elementary Principal  
Chad Metzger – College Credit Plus Remote Instruction

**I. APPROVAL OF DONATIONS**

**J. TREASURER’S REPORT**

1. Approval of March, 2023 financial report

**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:

Derek Fisher, ½ Asst. Varsity Football Coach	Personal	3/10/23
James Dillon, Band Director Asst. HS - Fall	Personal	3/16/23
John Foust, Asst. Varsity (JV) Girls’ Basketball Coach	Personal	3/27/23

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:

Point of Information

- Kristin Ruby has been awarded the English/Language Arts (6<sup>th</sup> Grade) position at the middle school, replacing Christine Vermillion who accepted another position for the 2022/2023 school year.

c. Additional Assignments – Extra Duty Assignments

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

Kim Boehm, Assistant Cross Country Coach  
Jaicie Krumlaw, Head 8<sup>th</sup> Grade Volleyball Coach  
Sarah Wiggins, Head 7<sup>th</sup> Grade Volleyball Coach

John Foust, Head 8<sup>th</sup> Grade Girls' Basketball Coach  
Tim Deel, Head 7<sup>th</sup> Grade Football Coach

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

Tyler Amos, Cross Country

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

Kevin Andress	Vicki Rowe	Pat McLaughlin
Kristen Agee	John Foust	Derek Fisher
Traci Luckie	Mary Frey	Abby Radabaugh
Gretchen Cooper	Zinda Thomas	

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

Shelly Adams  
James Adams  
Kylee Mays  
Susan Deel

e. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2023/2024 school year:

Jamie Brightbill  
JoAnna Burk  
Jason Ebersole  
Krista Ferini  
Lisa Hall  
Dane Henry  
Melissa Hunter  
Katrina Jordan-Donley  
Jennifer Phillips

Kristin Ruby  
Troy Schulz  
Melissa Stoffer  
David Stupka  
Janice Stupka  
Brittany Tharp  
James Thompson  
Eddie Walker  
Michelle Whitfield

**2. Classified Personnel**

a. Resignations

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

b. Appointments - Substitutes

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:

Michelle Keen, custodian  
J. Maxine Hall, secretary

c. Appointments/Reassignments

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:

Shaun Henry, 2 <sup>nd</sup> shift custodian – High School	Effective 3/28/23
Mike Christy, Summer Mower	Effective mid-April
James Adams, Summer Mower	Effective mid-April
James Miller, Temporary General Summer Help	Effective mid-April

d. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 15 days for Catherine Schick, special education 1-1 aide at the high school, for medical reasons.

**L. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve an overnight trip April 26 – April 30, 2023 for the advisor and two students to attend the BPA National Leadership Conference in Anaheim, California.
2. The Superintendent recommends the Board of Education approve the overnight 8<sup>th</sup> grade student trip to Washington, D.C. May 8 – May 10, 2024 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve a one-year extension of the agreement at no increase with eSchoolView for website set-up and maintenance beginning 7/1/23.
4. The Superintendent recommends the Board of Education approve the High School Cafeteria Window Project in the amount of \$98,160 to be paid out of ESSER III funds. The project, which was awarded to All Glass Systems, was bid through The Interlocal Purchasing System (TIPS), and therefore is not subject to conventional bidding.
5. 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 \$74,725.39 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.
6. The Superintendent recommends the Board of Education approve the agreement between Madison Local Schools and River Education Services, Inc. for the Leap Program for 2023-2024.

**M. VISITOR COMMENTS**

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

1. Next regular Board of Education meeting – May 17, 2023 Madison Middle School Auditoria

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

