

REGULAR MEETING

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

**July 15, 2020
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, JULY 15, 2020 AT 6:00 P.M.**

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 agenda. Anyone having a legitimate interest in the agenda of the Board may participate during the visitor's 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) minute's 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

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President**
 - 1. June 24, 2020 - Regular Meeting
- E. RECOGNITION OF VISITORS**
- F. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 3. Student Representative's Comments
 - 4. Facilities Report
 - 5. Board Policy
 - 6. Student Achievement
 - 7. Superintendent's Update
- G. PRESENTATIONS – Mike Yost – Transportation Supervisor**

H. APPROVAL OF DONATIONS

I. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report as submitted

J. 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:

Cory Branham, CT Cybersecurity	Personal	effective 6/29/20
--------------------------------	----------	-------------------

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Bruce Gibson, MS Physical Education/Health
Jared Phillips, CT Cybersecurity

Point of Information

Don Maxey has been awarded the Career Tech welding instructor position at the High School, replacing Richard Morehouse who retired.

c. Additional Assignments – Extra Duty Appointment

The Superintendent recommends appointment of the following for supplemental positions for the 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks:

The Superintendent recommends the Board of Education approve an extra 1/8 day for the following employees for the 2020/2021 school year:

Don Maxey	HS	1/8 extra day
-----------	----	---------------

d. Appointments – Madison Adult Education

e. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following for the 2020-21 school year:

Tom Brandt	8 days	C.T. Automotive Technology
Laura Coey	1 day	C.T. Family & Cons. Science

Jenifer Culler	8 days	Speech & Hearing
Laurie Dean	4 days	C.T. Cosmetology
Monique Eberst	12 days	M.S. Counselor
William Fowles	20 days	H.S. Band
Michelle Frederick	16 days	H.S. Media Center
Adolph Hathaway	7 days	H.S. C.B.I.
Victoria Kasberg	8 days	H.S. Work & Family
Mike Leeper	16 days	H.S. C.B.I. 12
Jessica McGrew	12 days	H.S. Counselor
Timothy Ritchey	12 days	H.S. Counselor
Patricia Thomas	16 days	M.S. Media Center
Jim Thompson	4 days	C.T. Precision Machining
Stacey Wampler	16 days	C.T. Health Occupations
Andrew Wigton	8 days	C.T. Carpentry
Mikaela Ziegler	4 days	M.S. Healthy Lifestyles

e. 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 2020/2021 school year:

f. Appointments – Volunteers

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

g. Administrative Personnel

Motion by _____, seconded by _____ to adopt the following resolution:

To accept the resignation of Robin Klenk, submitted for purposes of initiating earned retirement benefits, effective as of the end of the work day on July 31.

To employ Robin Klenk as Treasurer beginning August 1, 2020 for one year, such employment to be at the salary and subject to such other terms and conditions as are set forth in the written contract document presented to this Board.

2. **Classified Personnel**

a. Resignations

Justin Klupp, 7th Grade Assistant Football coach personal 7/10/2020

The Superintendent recommends acceptance of the following resignations/retirements, 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 substitute employees on an “on call” basis, as needed, for the 2020/2021 school year:

Stacy Foote	custodial
Cathy Frank	cafeteria
Vicki Maxey	cafeteria
Lorri Smollen	cafeteria
Carrell Gandy	secretary/aides
Dean Maul	cafeteria
Don Tenney	custodial
Sam Thomas	custodial
Bobby Neal	custodial
Diana Roub	custodial
Stacy Moore	secretary/aides
Dorothy Pugh	secretary/aides
Daniel Brammer	bus driver
Hollie Brenner	bus driver
Carol Brown	bus driver
Jill Durbridge	bus driver
Lillian Galco	bus driver
Tera Herr	bus driver
Jenny Nester	bus driver
Jeff Pate	bus driver
Partena Tesca	bus driver
Teresa Wood	bus driver
Garrett Blevins	bus mechanic

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:

Laura Parsons, Preschool Teacher	effective 7/21/2020
Deborah Smith, Childcare	effective 7/21/2020
Valerie Schlereth, Childcare	effective 7/22/2020

d. Leave of Absence

K. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education appoint a delegate and alternate to OSBA Annual Business Meeting to be held Monday, November 9, 2020.

2. The Superintendent recommends the Board of Education adopt the Resolution of the Board of Education of the Madison Local School District Denouncing Racism and Confirming Our Commitment to Support All Students.
3. The Superintendent recommends the Board of Education approve new tuition rates for the Madison Early Childhood Learning Center, effective August 10, 2020.
4. The Superintendent recommends the Board of Education approve the purchase of 1600 Lenovo 100e Chromebooks from Staples in the amount of \$318,224 using Wellness funds.
5. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:
 - a. po1240 Evaluation of the Superintendent
 - b. po1330 Evaluation of the Treasurer
 - c. po1230 Superintendent Job Description
 - d. po1320 Treasurer Job Description
6. The Superintendent recommends the Board of Education approve the purchase of the Elementary guided reading series from Heinemann in the amount of \$131,592.50.
7. The Superintendent recommends the Board of Education approve the purchase of Plato Software for the Alternative school from Edmentum in the amount of 16,215.92.
8. The Superintendent recommends the Board of Education approve the contract for Educational/special services and employment services between Tri-County Educational Service Center and Madison Local Schools for the 2020/2021 school year.
9. The Superintendent recommends the Board of Education approve one unit of service from Mid-Ohio's Teaching and Learning team for the 2020-2021 school year at a cost of \$25,000.00.
10. The Board approve a resolution to adopt policy 2266 Title IX in its final form with one reading as permitted by bylaw 0131 as an emergency condition in order to have the policy in effect by the required August 14th deadline.
11. Public Hearing and Discussion on the School Calendar for the 2020/2021 school year.
12. The Superintendent recommends the Board of Education rescind the Blended Learning Declaration previously approved by the Board in order to enable the district to submit a Remote Education Plan to the Ohio Department of Education.

L. VISITOR COMMENTS

M. PRESIDENT'S BUSINESS – Tim Wigton, Board President

1. **Next regular Board of Education meeting – August 26, 2020 6:00 pm Madison Middle School Auditoria**
2. **Celebration of Retirees**

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 **D** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton _____, Mrs. M. Walker _____,
Mrs. A. Walker _____, Mr. Mosier _____

N. ADJOURNMENT – Tim Wigton, President