



Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison High School, 600 Esley Lane, on **TUESDAY, DECEMBER 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 – Bradd Stevens, Treasurer

C. ADOPTION OF AGENDA – Tim Wigton, Board President

D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Tim Wigton, Board President

1. November 15, 2023 – Regular Meeting
2. November 29, 2023 – Special 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 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. Board Policy
6. Student Achievement
7. Superintendent’s Update

H. PRESENTATIONS – Jordan Nelson, Principal, and Andrew Kepple, Assistant Principal/Athletic Director, Madison Middle School

I. DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$3,115.38 from The Sons & Daughters of Herman toward negative lunch balances at Eastview Elementary.

J. TREASURER’S BUSINESS – Bradd Stevens, Treasurer

1. Approval of November monthly financial report as submitted
2. The Treasurer recommends the Board of Education enter into a photocopier lease and service agreement with Modern Office Methods for three years, beginning in June, 2024.

K. STRATEGIC PLAN - Facility Improvement and Development

L. 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:

Carrie Hughes, 2 nd Grade – South Elementary	Retirement	April 1, 2024
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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:

c. Additional Assignments

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

Troy Schulz, Online Academy Teacher – 2nd semester
Jeff Burkholder, Winter Fitness Coordinator
Tommy Hill, Boys' Tennis Coach
Morris Hill, Assistant Varsity Track Coach
Egypt Murphy, ½ Assistant Varsity Softball Coach
Mico Castelvetera, ½ Assistant Varsity Softball Coach
Kalen Oslie, Assistant Varsity Baseball Coach
Nick Melton, Head Varsity Baseball Coach
Tim Niswander, Head Varsity Softball
Brent Sanders, Head 7/8 Track Coach
Kim Boehm, Assistant Varsity Track Coach
Bill Roth, Assistant Varsity Track Coach
Mike Anderson, Head Varsity Track Coach

d. Appointments - Madison Adult Education Hires

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

Michelle Barr, MS Office Certification Testing
Mike Wagner, Customized Welding Instructor

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 2023/2024 school year:

Morgan Spitler
Cameron Todd
Gage Weaver
Kyle Ray

f. Appointments – Volunteers

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

Kathleen Leeper, Girls’ Varsity Basketball
Kyle Galco, Baseball

2. **Classified Personnel**

a. 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:

Brenda Walker, 4 hour cafeteria worker – Middle School Effective 11/16/23

b. Resignations

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

Mekayla Vassel, MECLC	Personal	Effective 11/17/23
Twyla DeVito, Special Education Aide – Mifflin	Personal	Effective 11/14/23
Sarah Gillespie, MECLC	Personal	Effective 12/6/23
Diana Donahue, Bus Aide	Personal	Effective 12/19/23
Mercedes Ball, PS Special Education Aide – South	Personal	Effective 1/2/24

c. 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 2023/2024 school year:

Philip Mata, custodian
Diana Donahue, bus aide
Debra Cicolani, bus driver
Olivia Todd, special education aide

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends the Board of Education approve The Visiting Artist Grant in the amount of \$14,000 from the Ohio Arts Council to supplement the high school art courses and staff.

2. The Superintendent recommends the Board of Education approve an overnight trip December 22-23, 2023 for the wrestling team to compete in the North Canton Hoover Holiday Wrestling Tournament in North Canton, Ohio.
3. The Superintendent recommends the Board of Education approve an overnight trip March 8-10, 2023 for the wrestling team to compete in the State Wrestling Tournament at the Schottenstein Center in Columbus, Ohio.
4. The Superintendent recommends the Board of Education approve a track rejuvenation project in the amount of \$88,990 to be completed by Vasco Sports Contractors in July, 2024. The total project cost will also include track repairs to be done in Spring 2023 for the upcoming track and field season.
5. The Superintendent recommends the Board of Education approve the College Credit Plus Agreement with South Central Local School District for the 2024/2025 school year.
6. The Superintendent recommends the Board of Education approve the payment of \$500 to Jeremy Thoman for passing the State Pesticide Applicators test and to pay him an additional \$250 each year on or before the third week of July for maintaining the license, including any additional testing as needed.

N. VISITOR COMMENTS

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

1. **Organizational Meeting** – Wednesday, January 10, 2024 at 6:00 p.m.
2. **Next Regular Board of Education meeting** – TBA
3. On a motion by _____, seconded by _____ that _____ be appointed as President Pro Tem to run the Organizational Meeting until the President is elected.

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

P. ADJOURNMENT – Tim Wigton, Board President