

REGULAR MEETING

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

**MARCH 20, 2024
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, March 20, 2024 AT 6:00 P.M.**

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Melissa Walker, Board President**
 - B. ROLL CALL OF MEMBERS – Bradd Stevens, Treasurer**
 - C. ADOPTION OF AGENDA – Melissa Walker, Board President**
 - D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Melissa Walker, Board President**
1. February 21, 2024 – Regular Meeting

E. PRESENTATION OF CERTIFICATES

1. Recognition of Retirees

Carrie Hughes

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.

Melissa Walker, 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

Nikki Cox – Principal, Madison South Elementary

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of \$126,699.71 from the James and Miriam Runyon estate to be used for the Madison baseball program. James Runyon was a former Madison baseball coach.
2. The Superintendent recommends the Board of Education approve the donation of 3,500 pounds of scrap steel, valued at \$4,000, from The Gorman-Rupp Company for the Career Tech and Adult Career Center welding technology programs.

3. The Superintendent recommends the Board of Education approve the donation of approximately 2,000 pounds of scrap steel, valued at \$3,500, from the Marion Correctional Institution for the Career Tech and Adult Career Center welding technology programs.
4. The Superintendent recommends the Board of Education approve the donation of \$33.28 from Mifflin PTO to Mifflin's Principal Fund for Field Day Supplies.
5. The Superintendent recommends the Board of Education approve the donation of \$1,500 from Mifflin PTO towards the author visit for One School, One Book on May 2, 2024 at Mifflin.

J. TREASURER'S BUSINESS – Bradd Stevens, Treasurer

1. Approve the resolution accepting the amounts and rates as determined by the Budget Commission for FY 2025 and authorizing the necessary tax levies and certifying them to the County Auditor.
2. Approve the February 2024 Financial Report.
3. Approval of Appropriation Modifications and Certificate of Estimated Resources for FY25 as submitted.
4. Approval of Adult Career Center Requisition 24ALD131 for Capitalized Equipment in accordance with Board Policy 6320.

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, for reasons as noted, to be effective as indicated:

Don Maxey, CT Welding – HS	Retirement	6/1/24
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b. Additional Assignments – Non-Renewal

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Geoff Eckenwiler	Assistant Varsity Boys' Basketball Coach
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Lyle Scott	Head 7 th Grade Girls' Basketball Coach, Assistant 7 th Grade Football Coach
Doug Rickert	Assistant Varsity Girls' Basketball Coach
Cheyenne Hunt	Assistant Varsity Cheerleading Advisor
Michelle Byus	Head Varsity Cheerleading Advisor
Brent Besancon	Head Varsity Football Coach, Fall Equipment Manager
T. Justin Hunt	Head 9 th Grade Football Coach
Brian Lowe	Assistant 9 th Grade Football Coach
Tim Deel	Head 7 th Grade Football Coach
Kalvin Gordon	½ Assistant Varsity Football Coach
Terry Stuart	Assistant Varsity Football Coach
Dominic Castelvetero	Assistant (JV) Boys' Golf Coach
Mico Castelvetero	Head Varsity Girls' Golf Coach
Bethany Cuthbertson	Music Assistant (Ramettes)
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Jordan Monica	½ Assistant Varsity (JV) Girls' Soccer Coach
Kelly O'Brien	½ Assistant Varsity (JV) Girls' Soccer Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Sarah Wiggins	Head 7 th Grade Volleyball Coach
Jaicie Krumlaw	Head 8 th Grade Volleyball Coach
Brynn Holt	Head 9 th Grade Volleyball Coach
Carrie Uhler	Assistant Varsity Volleyball Coach
Tricia Bernhard	Head Varsity Volleyball Coach
David Gilbert	Head 7/8 Wrestling Coach
Bryan Mosier	Head Varsity Wrestling Coach
Teddy Haring	½ Assistant Varsity Wrestling Coach
Chad Hutcheson	½ Assistant Varsity Wrestling Coach
Ian Harter	½ Assistant Varsity Wrestling Coach
Kyle Conkle	½ Assistant Varsity Wrestling Coach

The Superintendent recommends non-renewal of the following supplemental contract in compliance with M.L.E.A. contract:

Katie Wade	Senior Class Advisor
Jennifer Branstetter	Senior Class Advisor

c. Additional Assignments – Extra Duty Assignments

The Superintendent recommends approval of stipends for Kelly O'Brien and Jordan Monica for additional girls' soccer coach responsibilities in the amount of \$1,100 each for the 2023/2024 school year.

The Superintendent recommends the Board of Education approve the following volunteers for the 2023/2024 school year pending proper certification, paperwork and background checks:

David Gilbert, Middle School Track
Cayleb Sciacca-Cox, Baseball

d. Appointments – Madison Adult Education

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

Wendy Poland, STNA Clinical Instructor/Sub

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:

David Gilbert
William Chinn
Brayden Creveling

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 2023/2024 school year:

Trevor Kirsch, Bus Driver
William Chinn, Custodian

b. Resignations

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

Trevor Kirsch, Bus Driver Route 26	Personal	Effective 3/31/24
Michelle Windsor, Special Ed Aide – South	Personal	Effective 3/14/24

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:

James Adams, Summer Mower	Effective mid-April, 2024
William Chinn, Summer Mower	Effective mid-April, 2024
Jim Miller, Temporary General Summer Help	Effective mid-April, 2024
Martha Urig, Temporary Summer Help – Bus Garage	Effective 5/23/24
Crystal Leiter, Special Education 1-1 Aide – Mifflin	Effective 4/2/24

Point of Information

- Amanda Oswalt has been awarded the Special Education Aide position at Madison South Elementary, replacing Michelle Windsor who resigned.
- Darla Noblet has been awarded the Bus Driver Route 26 position at the Bus Garage, replacing Trevor Kirsch who resigned

d. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Thomas Williams, Eastview custodian, effective 4/5/24 through 4/30/24.

M. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends approval of the 2024-2025 preschool calendar.
2. The Superintendent recommends the Board of Education approve the 2024-2025 Preschool Parent Handbook and Itinerant Services Parent Handbook.
3. The Superintendent recommends the Board of Education approve a weekly tuition rate increase for the Madison Early Childhood Learning Center effective June 3, 2024. The increases are as follows: Infant tuition from \$200/week to \$225/week; Toddler tuition from \$180/week to \$200/week; Preschool tuition (part-time) from \$95/week to \$100/week; Preschool tuition (full-time) from \$150/week to \$175/week; School Age Summer tuition from \$140/week to \$160/week; School Age Latchkey tuition (AM or PM) from \$65/week to \$70/week; and School Age Latchkey tuition (AM & PM) from \$85/week to \$95/week.
4. The Superintendent recommends the Board of Education approve the two-year contract between EJ Therapy and Madison Local Schools for therapy services for the 2024-2025 and 2025-2026 school years.

5. The Superintendent recommends the Board of Education approve the Interagency Agreement between Ohio Heartland CAC Head Start-Early Head Start, the North Central State/OSU/M Child Development Center-Early Head Start, Great Lakes Community Action Partnership Migrant and Seasonal Head Start and the Madison Local School District effective July 1, 2023 until June 30, 2024.
6. The Superintendent recommends the Board of Education approve a Memorandum of Understanding between the Madison Local School District and Ohio Heartland CAC Head Start for the 2023-2024 Program Year.
7. The Superintendent recommends the Board of Education approve the purchase of three Clausing Vertical Milling Machines (plus accessories and freight) and two Clausing Lathe Machines (plus accessories and freight) in the amount of \$99,472 for the Precision Machining program to be paid from the Adult Career Center's Super RAPIDS Grant funds.
8. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policy:

po7450 Property Inventory
9. The Superintendent recommends the Board of Education approve the overnight trip for the SkillsUSA Ohio State Competition April 9-10, 2024 at the Greater Columbus Convention Center in Columbus, Ohio.
10. The Superintendent recommends the Board of Education approve an overnight trip May 10 – May 14, 2024 for the Career Tech Director, BPA Advisor and six students to attend the BPA National Leadership Conference in Chicago, Illinois.
11. The Superintendent recommends the Board of Education approve a net Reduction in Force of 11 teaching positions effective with the 2024-25 school year (for the reason of enrollment).
12. The Superintendent recommends the Board of Education approve the suspension of the following contracts effective with the 2024-25 school year due to reduction in force:

Kyna Wright
Ariel Gough
Autumn Moore
John Hughes
Madelyn Schlauch
Elaine Beeghly
Madyson Blanton

Amy Studer
Gwendalyn Boyer

N. VISITOR COMMENTS

O. PRESIDENT'S BUSINESS – Melissa Walker, Board President

1. Next regular Board of Education meeting – April 17, 2024 at 6:00 p.m. Madison Middle School Auditoria

P. ADJOURNMENT – Melissa Walker, Board President