

MADISON BOARD OF EDUCATION

24-04

6:00 P.M.

March 20, 2024

The regular meeting of the Madison Board of Education was held on March 20, 2024 at 6:00 p.m. at the Madison Middle School, 1419 Grace St with Melissa Walker presiding as President.

Members Present; Melissa Walker, Amy Walker, Mary Kotterman, Doug Mosier, and Tim Wigton

Members Absent; none

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board adopted the agenda.

Vote; Yeas: Mosier, Wigton, Kotterman, A. Walker, M. Walker **Nays:** None **Absent:** None
Motion Carried

On a motion by Miss. Amy Walker, seconded by Mrs. Kotterman, the Board approved the previous board minutes.

1. February 21, 2024 – Regular Meeting

Vote; Yeas: A. Walker, Kotterman, Wigton, Mosier, M. Walker **Nays:** None **Absent:** None
Motion Carried

Recognition of Certificates

South Elementary Principal, Mrs. Nikki Cox recognized Carrie Hughes retirement and thanked her for her for 27 years of dedicated service.

Committee Reports

There were no Legislative, Facilities, or Athletic Board of Control reports given. Student representative Ava Huff updated the Board on some of the current student activities. Mrs. Melissa Walker gave a Student Achievement report, Mrs. Mary Kotterman a brief Board Policy report and Mr. Rob Peterson provided a Superintendent's Update.

Presentations

Mrs. Nikki Cox – Principal, Madison South Elementary and Mr. Kyle Gordon - Assistant Principal, Madison South Elementary, discussed the programs and achievements of the students in their building, focusing on their theme Dare to Lead. A second-grade class performed a small portion of their April 12th spring concert for the Board.

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Approval of Donations

On a motion by Mr. Wigton, seconded by Mr. Mosier, the Board of Education approved the following 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.

Vote; Yeas: Wigton, Mosier, Kotterman, A. Walker, M. Walker
Motion Carried

Nays: None **Absent:** None

Treasurer's Report

On a motion by Mr. Mosier seconded by Mr. Wigton, the Board:

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.

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4. Approval of Adult Career Center Requisition 24ALD131 for Capitalized Equipment in accordance with Board Policy 6320.

Vote; Yeas: Mosier, Wigton, A. Walker, Kotterman, M. Walker **Nays:** None **Absent:** None
Motion Carried

Strategic Plan

Mr. Steve Crist, Facilities Director and Mrs. Nikki Cox, South Elementary Principal presented the strategic action plan for Facility Improvement and Development to the Board. They shared the goals and accomplishments with respect to facilities and explained the improvements that have been made to the facilities to address areas to meet compliance to standards, I.T. infrastructure, and improved safety measures.

Personnel

On a motion by Mr. Wigton, seconded by Miss Amy Walker, the Board of Education approved the following 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
6/1/24

Retirement

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
Lyle Scott

Assistant Varsity Boys' Basketball Coach
Head 7th Grade Girls' Basketball Coach, Assistant
7th Grade Football Coach

Doug Rickert

Assistant Varsity Girls' Basketball Coach

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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

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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:

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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 Oswald 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.

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Nays: None

Absent: None

Motion Carried

Superintendent's Business

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board of Education approved the following matters related to the Superintendents 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.

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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

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13. The Superintendent recommends the Board of Education approve the termination of the employment of Adam Sweet on the grounds of gross neglect of duty and in accordance with Article X – Contract Policy of the negotiated agreement between the Madison Local School District Board of Education and the Ohio Association of Public School Employees’ (OAPSE) Local #292. Additionally, the Superintendent recommends the Board of Education direct the Treasurer to serve upon Mr. Sweet notice of this Board’s action by certified mail

Vote; Yeas: Mosier, Kotterman, Wigton, A. Walker, M. Walker **Nays:** None **Absent:** None
Motion Carried

On a motion by Mr. Wigton, seconded by Mr. Mosier, the Board adjourned the regular meeting of the Madison Board of Education at 6:40 PM with the next scheduled meeting which is the organizational meeting to be held on Wednesday, April 17, 2024 at 6:00 p.m. at the Middle School Auditoria.

Vote; Yeas: Wigton, Mosier, A. Walker, Kotterman, M. Walker **Nays:** None **Absent:** None
Motion Carried

Certificate Section 5705.412 ORC

It is hereby certified that the Madison Local School District Board of Education, Richland County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes, which when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Attest;

Melissa Walker, President

Bradd Stevens, Treasurer