

MADISON BOARD OF EDUCATION

23-13

6:00 P.M.

September 20, 2023

The regular meeting of the Madison Board of Education was held on August 16, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; none

Prior to the adoption of the agenda, Miss Amy Walker amended the agenda to add the minutes of the August 30, 2023 Special Board meeting and an Executive Session to section M, President's Business for the purpose of Investigation of Charges/Complaints of a public employee.

On a motion by Miss Amy Walker, seconded by Mrs. Melissa Walker, the Board adopted the agenda.

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

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

1. August 16, 2023 – Regular Meeting
2. August 30, 2023 – Special Meeting

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

Recognition of Visitors

Ethan Wilson was introduced to the Board as the new Payroll Specialist.

Mr. Sean Conway, High School Principal introduced Andrew Parish, Eagle Scout and explained to the Board the journey Andrew took to obtain that rank.

Committee Reports

There was no Legislative or Athletic Board of Control reports given. Mr. Steve Crist gave a brief update on the facilities, Mrs. Kotterman gave a brief update on Board Policy, and Student Council Vice-President Courtney Cyrus updated the Board on some of the current athletic and club achievements and student activities. Mrs. Melissa Walker gave a Student Achievement report and Mr. Rob Peterson provided a Superintendent's Update.

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Presentations

Sean Conway, Principal, Andrew Ditlevson, Assistant Principal, and Doug Rickert, Athletic Director, Madison Comprehensive High School gave a report of the High School report card/State test scores and an explanation of their goals and areas of focus for improvement.

Approval of Donations

On a motion by Mrs. Melissa Walker, seconded by Miss Amy Walker, the Board of Education approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of \$413.25 from Mifflin PTO for the purchase of Teacher/Parent Communication Folders.
2. The Superintendent recommends the Board of Education approve the donation of miscellaneous vehicle accessories valued at \$9,500 from Tractor Supply Company (TSC) in Ontario for the Career Tech Auto Technology program.
3. The Superintendent recommends the Board of Education approve the donation of a victory bell with stand and signage from Adam Faith to be placed on the soccer field.

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

Treasurer's Report

On a motion by Mrs. Melissa Walker seconded by Miss Amy Walker, the Board:

1. Approval of monthly financial report as submitted
2. Approval of the permanent appropriations for FY24
3. Approve student activity budgets for FY24

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

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Personnel

On a motion by Miss. Amy Walker, seconded by Mrs. Kotterman, the Board of Education approved the following matters related to personnel:

Certificated Personnel

a. Resignations

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

Kobi Johnson, Asst. Varsity Boys' Basketball Coach personal 8/14/23

b. Appointments – Resident Educator Mentors

The Superintendent recommends the Board of Education approve the following as Resident Educator Mentors for the 2023/2024 school year:

Kristen Agee (2)
Jennifer Branstetter
Joanna Burke
Breanna Crunkilton
Brittany Farley
Liz Hicks
Teri Foley-Kanz
John Foust (2)
Judi Freytag
Craig Green
Patrick McLaughlin (2)
Chris Moody
Holly North
Heather Reynolds
Jen Thoma
Zinda Thomas (2)
Jim Thompson
Karen VonStein (2)

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The Superintendent recommends the Board of Education approve a stipend in the amount of \$1,800 for Karen VonStein, Lead Resident Educator Mentor for the 2023/2024 school year.

c. 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:

Marlene Brown

EmmaLee Canankamp

Amanda Case

Bethany Cetinich

Laurie Dean

Shanna Eith

Amanda Henry

Chad Hicks

Tyson Hicks

Rachel Jamieson Knighten, long-term sub MS Math (Algebra, Advanced 6th & 7th Grade),

Brianna Korbas

Kylee Mays

Drena Miller

John Neron, long-term sub MS 7th Grade Health effective 9/5/23

Gaven Remy, long-term sub MS 7th Grade Health through 9/1/23

Ronald Seifert

Lillie Shelby

Dennis Snelson

Pamela Taylor

Kimberly Thompson-Barley

Lyndsay Williams

Julie Yetzer

Angel Stantz

Diana Kelly

Susan Deel

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Stacy Moore
Karl Schuster

d. Additional Assignments – Extra Duty Appointment

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

Matt Godsil, ½ Art Club Advisor
Ryan MacCredie, ½ Art Club Advisor
Lyle Scott, Asst. 7th Grade Football Coach
Teri Foley-Kanz, ½ 7th Grade Cheerleading Advisor
Kobi Johnson, Head 9th Grade Boys' Basketball Coach
Troy Schulz, Online Academy Teacher (1st Semester)

e. Appointments – Madison Adult Career Center

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year:

Laurie Dean, Cosmetology Instructor
Tim Dean, Industrial Electrical Maintenance Instructor
Linda Wagner, Creative Writing for Self-Fulfillment Instructor
John Fort, Small Engine Repair & Basic Maintenance Instructor
Maryann Moyer, Microsoft Excel Instructor
Mike Montry, CPR & First Aid Instructor
Andrea Gerich, Quickbooks Instructor
Ginny Walters, Cake Decorating Instructor
Scheena Freeman, Digital Photography/Beginning Photoshop Instructor
Diane Schmidt, Sign Language Instructor
Jenna Boliantz, Communicable Disease Instructor
Jennifer Taylor, Student Advocate/Community Health Worker
Angie Botsko, COST instructor/Microsoft Applications

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f. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers for 2023/2024:

Derek Zeiter, 8th Grade Boys' Basketball

Classified Personnel

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following to be effective as indicated. Salary is in accordance with the adopted salary schedule:

Rona Gushard, 4 hour cook – High School	Effective 8/14/23
Ethan Wilson, payroll specialist – Board Office	Effective 8/21/23
Rikki Parker, 4 hour cook – South	Effective 8/29/23
Ana Moco-Nunes, 4 hour cook – Middle School	Effective 9/5/23
Sheena Thompson, 2 hour cook – Mifflin	Effective 9/11/23

Points of Information

- Lori Hursh has been awarded the head cook position at Madison South, replacing Susan Weikle who accepted another position.
- Elizabeth Teschler has been awarded the 4 hour cafeteria worker position at Eastview, replacing Janie Wilson who accepted another position.
- Dustee Miller has been awarded the 4 hour cafeteria worker position at Mifflin, replacing Heidi Weikle who accepted another position.

b. Resignations/Retirements

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The Superintendent recommends the Board of Education accept the following resignation/retirements, for reasons as noted, to be effective as needed:

Amanda Oswalt, special education aide – South	Personal	Effective 8/14/23
Dustee Miller, 4 hour cook – Mifflin	Personal	Effective 9/13/23
Vicki Maxey, 4 hour cook – South	Personal	Effective 9/15/23

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:

d. 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:

Lessie Sloan, cafeteria
Rikki Parker, cafeteria
Ana Moco-Nunes, cafeteria
Shawwna Hout, cafeteria
Dustee Miller, cafeteria

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Michael Arnold, bus driver, effective 10/1/23 through 9/30/24.

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

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Superintendent's Business

On a motion by Mrs. Melissa Walker, seconded by Miss. Amy Walker, the Board of Education approved the following matters related to the Superintendents Business:

1. The Superintendent recommends the Board of Education approve the Service Agreement with Catalyst Life Services to provide mental health counseling and case management services to students of the Madison Local School District who are in need of such services, effective July 1, 2023 through June 30, 2024.
2. The Superintendent recommends the Board of Education approve the 1st reading of the following new/revised board policies:

- po0141.2 Conflict of Interest
- po2623.02 Third Grade Reading Guarantee
- po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- po4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- po5113.01 Intra-District Open Enrollment
- po5320 Immunization
- po5337 Care of Students with Active Seizure Disorders
- po6700 Fair Labor Standards Act (FLSA)
- po7440 Facility Security
- po8120 Volunteers
- po8210 School Calendar
- po8330 Student Records
- po8600 Transportation
- po8650 Transportation by School Van
- po9160 Public Attendance at School Events
- po9211 District Support Organizations
- po9270 Equivalent Education Outside the Schools & Participation in Extra Curricular for Students Not Enrolled in the District

3. The Superintendent recommends the Board of Education approve the below resolution:

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A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO TO CONSIDER TERMINATION OF EMPLOYMENT

(**THE BOARD OF EDUCATION OF THE**)
(**MADISON LOCAL SCHOOL DISTRICT**)
(**MET IN REGULAR SESSION ON**)
(**September 20, 2023**)

WHEREAS, this Board believes that the conduct of Eva D’Intino constitutes grounds for termination under O.R.C. 3319.16, and that the character of the charges against her warrants her suspension pending action to terminate, and

WHEREAS, Eva D’Intino has been given the opportunity to appear before the Superintendent on September 13, 2023 to show cause why her employment should not be suspended or terminated.

NOW, THEREFORE, BE IT RESOLVED that this Board proceed to consider the termination of the employment of Eva D’Intino, and

BE IT FURTHER RESOLVED that Eva D’Intino be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective September 21, 2023, and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, prepare and serve on Eva D’Intino by certified mail a notice of this action, which shall include a specification of the grounds for the proposed termination.

Mrs. Melissa Walker moved the adoption of the foregoing Resolution.

Miss Amy Walker seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
Mary Kotterman	<u> X </u>	_____
Doug Mosier	<u> X </u>	_____
Amy Walker	<u> X </u>	_____
Melissa Walker	<u> X </u>	_____
Tim Wigton	<u> X </u>	_____

ADOPTED: September 20, 2023

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ATTEST:



Bradd Stevens, Treasurer
Madison Local School District Board of Education

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

President's Business

1. Next regular Board of Education meeting – 6:00 p.m. on October 18, 2023 in the Madison Middle School Auditoria
2. Review and update the December Board of Education meeting date, which will be held on Tuesday, December 19 in the High School Library.

On a motion by Miss Amy Walker, seconded by Mrs. Melissa Walker, the Board withdrew into Executive Session for the purpose of Investigation of Charges/Complaints of a public employee at 6:48 PM

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

On a motion by Mrs. Kotterman, seconded by Miss Amy Walker, the Board reconvened from Executive Session at 7:30 PM

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

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 7:31 PM with the next regularly scheduled meeting to be held on October 18, 2023 at 6:00 p.m. at Middle School Auditoria.

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

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Motion Carried

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer