

REGULAR MEETING

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

**JANUARY 18, 2023
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 St., on **WEDNESDAY, JANUARY 18, 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. December 14, 2022 – Regular Meeting
 - 2. January 4, 2023 – Organizational Meeting

E. PRESENTATION OF CERTIFICATES -

School Board Recognition – Rob Peterson, Superintendent

- F. RECOGNITION OF VISITORS/VISITOR COMMENTS** – 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. Student Achievement
6. Board Policy
7. Superintendent’s Update

H. PRESENTATIONS – Natasha Repp, MECLC Principal

I. DONATIONS

J. TREASURER’S REPORT – Bradd Stevens, Treasurer

1. Approval of monthly financial report
2. Approval of F.Y. 2024 tax budget

K. STRATEGIC PLAN – Culture and Climate

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:

b. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2022/2023 school year pending proper certification, paperwork and background checks:

Tim Niswander, Head Varsity Softball Coach
Nick Melton, Head Varsity Baseball Coach
Kobi Johnson, Fitness Coordinator - Spring
Brent Sanders, Head 7/8 Grade Track Coach
Tyler Amos, Assistant 7/8 Grade Track Coach
Kim Boehm, Assistant Varsity Track Coach
Bill Roth, Assistant Varsity Track Coach

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

Matt Wade, Head Cross Country Coach

c. Appointments – Madison Adult Education

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

Wendy Carter, Quickbooks Instructor

d. 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 2022/2023 school year:

Brevin Balliett

Mary Barber
Elizabeth Harvey
Taylor Linkous
John Lyons
Drena Miller
Jessica Risner
Mia Sgambellone
Delaney Wilson
Todd Wynn
Krystal Wynn
Abigail Zirzow

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 2022/2023 school year:

Diana Roub, bus aide

b. Resignations

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

Shyann Bond, MECLC	personal	12/13/22
Troy Schmidt, 1 st shift custodian - MF	SERS disability	12/31/22
William Whatman, 2 nd shift custodian – EV	personal	1/3/23

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 indicated:

Points of Information

- Mary Ousley has been awarded the 1st shift custodian position at Mifflin Elementary, replacing Troy Schmidt whose disability was approved.
- Tom Williams has been awarded the 1st shift custodian position at Eastview Elementary, replacing Mary Ousley who accepted another position.

- Mike Cornell has been awarded the 2nd shift custodian position at Eastview Elementary, replacing William Whatman who resigned.

d. Appointments - Sick Bank

The Superintendent recommends the use of a sick bank for 60 days for David Adams, Middle School custodian, for medical reasons.

e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Derek Dawson, middle school custodian, beginning December 21, 2022 and ending June 30, 2023.

M. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for January 2023 - December 2023.

Steve Crist Mike King Joshua Miller Jeremy Thoman Mike Yost

2. The Superintendent recommends the Board of Education approve the notification to the M.L.E.A. President of the Board of Education's decision to consider a Reduction in Force.

3. The Superintendent recommends the Board of Education approve the 1st reading of the following revised board policy:

po8510 Wellness

4. The Superintendent recommends the Board of Education approve release time for religious instruction (per Board Policy 5223) for 3rd and 4th grade students effective with the 2023-2024 school year. Religious instruction is to be provided by Lifewise Academy. Parent/guardian consent is required, and this program will be at no cost to the Board.

5. The Superintendent recommends the Board of Education approve the following resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO, DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE OF OHIO

(**THE BOARD OF EDUCATION OF THE**)
(**MADISON LOCAL SCHOOL DISTRICT**)
(**OF RICHLAND COUNTY**)
(**MET IN REGULAR SESSION ON**)
(**January 18, 2023**)

WHEREAS, on December 14, 2022, pursuant to the requirements of R.C. 5705.03(B), this Board adopted a Resolution to certify to the Auditor of Richland County, Ohio, a request that he certify to this Board the current tax valuation of this School District and the dollar amount of revenue that would be raised by an additional tax levy of eight (8) mills for the purposes described below, and

WHEREAS, on January 10, 2023, the County Auditor certified to this Board that the total current tax valuation of this district is \$392,034,030 and that the levy of eight (8) mills will generate \$3,136,272.00 in revenue per year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT:

1. THAT it is necessary to levy an additional tax in excess of the ten-mill limitation pursuant to Section 5705.21(A) and 5705.19(A) of the Ohio Revised Code for the purposes of the current expenses of the School District on the entire territory of the School District. The tax shall be at a rate of eight (8) mills for each one dollar of taxable value and shall be in effect for a continuing period of time and which levy is an additional levy.

2. THAT the question of levying the tax be submitted to the electors of the entire territory of the Madison Local School District at the election to be held on May 2, 2023, and that said levy be placed on the tax list and duplicate for the 2023 tax year for collection commencing in the 2024 calendar year if approved by a majority of the electors voting thereon.

3. THAT a copy of this Resolution and the Auditor’s Certificate referenced herein be certified by the Treasurer of this Board of Education to the Board of Elections of Richland County, Ohio, immediately and not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law for the election to be held on May 2, 2023.

4. THAT it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
MARY KOTTERMAN	_____	_____
DOUG MOSIER	_____	_____
AMY WALKER	_____	_____
MELISSA WALKER	_____	_____
TIM WIGTON	_____	_____

CERTIFICATION OF TREASURER

I, Bradd Stevens, Treasurer of the Board of Education of the Madison Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its Regular Meeting on January 18, 2023.

Witness my signature this _____ day of January 2023.

Bradd Stevens, Treasurer

Madison Local School District
Board of Education

N. VISITORS' COMMENTS

O. PRESIDENT'S BUSINESS

1. Next regular Board of Education meeting – February 15, 2023 at 6:00 p.m., Madison Middle School Auditoria.
2. 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 **a1, a2** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

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

P. ADJOURNMENT – Tim Wigton, Board President