

REGULAR MEETING

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA**

**Madison Middle School Auditoria
1419 Grace Street, Mansfield**

**FEBRUARY 21, 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, February 21, 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. January 17, 2024 – Regular Meeting

E. PRESENTATION OF CERTIFICATES

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.

Melissa Walker, President

Visitor

Mark Bobo, Ohio School Boards Association

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 – Eric Turlo, Student Services Director

I. APPROVAL OF DONATIONS

1. The Superintendent recommends the Board of Education approve the donation of science equipment from Charles River Labs for the high school and middle school science programs.
2. The Superintendent recommends the Board of Education approve the donation of \$2,000 from the Ohio Army National Guard for Madison’s SkillsUSA chapter.

J. TREASURER’S BUSINESS – Bradd Stevens, Treasurer

1. Approval of monthly financial report
2. Review the Conflict of Interest Policy

K. 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:

Steve Zellner, Assistant 7/8 Wrestling Coach	Personal	2/8/24
Victoria Kasberg, HS Family & Consumer Science Teacher	Retirement	5/23/24

b. Additional Assignments – Extra Duty Assignments

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

Katherine Darnell, Key Club Advisor – HS
Tyler Amos, Assistant 7/8 Track Coach
Steve Zellner, Assistant 7/8 Track Coach

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

Jeff Barrett, Softball
Tim Carper, Softball
Andrea Gerich, Softball

c. Appointments – Madison Adult Education

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

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 2023/2024 school year:

Elizabeth Wichterman
John Stewart
Juli Parsons – Long Term Substitute (High School Art)
Alyssa Crytzer
Joseph Roberts
Patrick Browning
Delaney Wilson
Elizabeth Harvey
Patricia Laws
Olivia Todd
Emily Rich

e. Sick Bank

The Superintendent recommends the use of a sick bank for 55 days for Ryan MacCredie, High School Art Teacher, for medical reasons.

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:

KaLeyha Utt, Custodian
Jane Lallathin, Custodian
Stacy Foote, Bus Aide

b. Resignations

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

Hannah Hildebrand-Charles, MECLC	Personal	1/31/24
Amanda Henry, Special Education 1-1 Aide – MF	Personal	1/31/24
Tori Walker, MECLC	Personal	2/23/24

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:

Amanda Henry, Special Education Aide – Mifflin	Effective 2/1/24
Krystal Mayer, 2 nd Shift Custodian – High School	Effective 2/13/24
April Moore, 2 nd Shift Custodian – Mifflin	Effective 2/20/24
Carla Martin, Assistant Teacher - MECLC	Effective 2/20/24
Jenna McQuery, Lead Teacher – MECLC	Effective 2/20/24
Kasandra Barr, Lead Teacher – MECLC	Effective 2/26/24

Points of Information

- Mike King has accepted the 2nd Shift Custodian position at the High School, effective 1/22/24, replacing Steve Wareham who resigned.
- Mark Pogue has accepted the Maintenance Worker position in the District, effective 2/5/24, replacing Mike King who accepted another position.
- Mike King has accepted the 1st Shift Custodian position at the High School, effective 2/5/24, replacing Mark Pogue who accepted another position.

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2024/2025 school year.
2. The Superintendent recommends the Board of Education approve the Madison Chorale and Women’s Chorus participation in the Cedar Point “Trills and Thrills” competition on Friday, May 10, 2024.
3. The Superintendent recommends the Board of Education approve the overnight trip for BPA students who qualified for state competition to attend the BPA State Leadership Conference March 7-8, 2024 at the Greater Columbus Convention Center in Columbus, Ohio.

4. The Superintendent recommends the Board of Education approve the high school roofing project to include the purchase of project materials from Garland Roofing in the amount of \$97,706 to be paid from FY24 funds, and labor services from Mead Roofing Services in the amount of \$35,850 and Worner Roofing Company for \$39,480 to be paid from FY25 funds.
5. The Superintendent recommends the Board of Education approve the Data Security and Privacy Agreement between the Madison Local School District and Northeast Ohio Network for Educational Technology (NEOnet).
6. The Superintendent recommends the Board of Education approve the cell phone allowance for Mark Pogue, maintenance worker, for February 2024 – December 2024.
7. The Superintendent recommends the Board of Education authorize the Ohio Schools Council Cooperative to advertise and receive bids for the purchase of one (1) – 84 passenger conventional type school bus on the Board’s behalf. (This resolution does not obligate the district to purchase the bus.)

M. VISITOR COMMENTS

N. PRESIDENT’S BUSINESS – Melissa Walker, Board President

1. Next regular Board of Education meeting – March 20, 2024 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. X 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 **a2, d** 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 ____

O. ADJOURNMENT – Melissa Walker, Board President