

MADISON BOARD OF EDUCATION

23-03

6:00 P.M.

February 15, 2023

The regular meeting of the Madison Board of Education was held on February 15, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; none

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adopted the agenda.

Vote; Yeas: M. Walker, Mosier, A. Walker, Kotterman, Wigton **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. January 4, 2023 – Organizational Meeting Meeting
2. January 18, 2023 – Regular

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

Recognition of Visitors/Visitor Comments

Mr. Tim Bowersock, Director of Economic Development for the City of Mansfield, 1360 Barbara Ln, Mansfield addressed the Board regarding altering the Community Reinvestment Area Agreement between the district, City of Mansfield and Airport West I LLC that was entered into in 2020.

Committee Reports:

There was no Legislative, Athletic Board of Control, Student Representative, or Board Policy reports given. Mrs. Melissa Walker gave a Student Achievement report. Mr. Steve Crist provided a Facilities Report. Mr. Rob Peterson provided a Superintendent's Update. Mr. Peterson shared the Elementary Olympics will be held Tuesday May 16 at 6 PM with a rain date of Thursday May 18th.

Presentations

Mr. Eric Turlo, Student Services Director presented to the Board an overview and summarization of the

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Special Education Student Services within the district. He shared which personnel and purchased services work with the various students to support their individual educational needs, not by naming students or staff but through sharing numerical data, assessment data and explaining process.

Approval of Donations

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board of Education approved the donation of \$36 from Daniel Ford for the Madison Cares Fund and the donation of a Kranich and Bach upright piano, valued at \$1,400-\$2,000, from Andi Scheafer.

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

Community Reinvestment Area Agreement (Tax Abatement)

Treasurer Bradd Stevens addressed the Board about the Tax Abatement agreement between Airport West I LLC and the district that Mr. Tim Bowersock was referring to during the Visitor Comments. The Board asked both the Treasurer and Mr. Bowersock questions about the agreement in effort to gain further understanding of the conditions of the current agreement and any effects altering the agreement would have.

Treasurer's Report

On a motion by Mrs. Melissa.Walker, seconded by Mr. Mosier the Board:

1. Approval of monthly financial report
2. Approval of written plan to eliminate forecast deficits pursuant to O.A.C. 3301 9204 and O.R.C. 5705.391 to be submitted to ODE prior to February 28, 2023
3. Approval of appropriation modifications for FY 23
4. Approval to transfer \$23,685.17 from fund 010 Classroom Facilities to fund 003 Permanent Improvement as recommended by Julian and Grube GAAP auditors.

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

Motion Carried

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Personnel

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

Kobi Johnson, Spring Fitness Coordinator Personal 1/30/23

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:

Mico Castelvetero, ½ Assistant Varsity Softball
Egypt Murphy, ½ Assistant Varsity Softball

The Superintendent recommends the Board of Education approve the following volunteers for the 2022/2023 school year pending proper certification, paperwork and background checks:

Kyle Galco, Baseball
Zac Huff, Baseball
Paige Carper, Softball
Tim Carper, Softball
Andrea Gerich, Softball
Jeff Barrett, Softball

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

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Brent Besancon, Head Varsity Football Coach

- c. Appointments – Madison Adult Education

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

Kelly Clements, Clinical Medical Assisting/Med Term/A&P
Whitney Shopbell, Administrative Medical Assisting/Med Term/A&P
Ginny Walters, Cake Decorating Level 1
 - 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:

Chad Hicks
John Smith
Tamara Vail
 - e. Leave of Absence
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:
 - b. Resignations

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

| | | |
|--|----------|---------|
| Jacob Hathy, 2 nd shift custodian – High School | Personal | 2/3/23 |
| Grace Stupka , MECLC | Personal | 1/26/23 |
| Jason Anschutz, 2 hour cook – Mifflin | Personal | 1/27/23 |

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 needed:

| | |
|--|-------------------|
| Christopher Brown, 2 nd shift custodian – High School | Effective 1/30/23 |
| Melanie Prater, MECLC | Effective |

1/30/23

Point of Information

- Dave Brown has been awarded the 1st shift custodian position at Madison South Elementary, replacing Tom Williams who accepted another position.
- Mike Cornell has been awarded the 2nd shift custodian position at the high school, replacing Jacob Hathy who resigned.
- Doug Keen has been awarded the 2nd shift custodian position at the middle school, replacing Dave Brown who accepted another position.

d. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 22 days for Diane Trackler, bus driver, for medical reasons.

e. Leave of Absence

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

Superintendent's Business

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On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the following Superintendent's business:

1. The Superintendent recommends approval of the 2023-2024 school calendar.
2. The Superintendent recommends approval of the overnight BPA State Leadership Conference trip to The Greater Columbus Convention Center March 9-10, 2023 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve the 2nd reading of the following new/revised board policies:

po 5223 Released time for Religious Instruction
po 8510 Wellness
4. The Superintendent recommends approval of the membership in the Ohio High School Athletic Association for the 2023/2024 school year.
5. The Superintendent recommends the Board of Education authorize the Ohio Schools Council Cooperative to advertise and receive bids for the purchase of two (2) – 84 passenger conventional type school buses on the Board's behalf. (This resolution does not obligate the district to purchase the buses).
6. The Board of Education of the Madison Local School District hereby grants the Superintendent of the Madison Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

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

No one addressed the Board during Visitors comments.

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Presidents Business– Tim Wigton, Board President

Next regular Board of Education meeting – March 15, 2023 at 6:00 p.m., Madison High School Library

On a motion by Mrs. Melissa Walker, seconded by Miss. Amy Walker, the Board withdrew into Executive Session for the purpose of Appointment and Employment and Compensation of a public employee at 6:59 PM

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

On a motion by Mrs. Kotterman, seconded by Mrs. Melissa Walker the Board reconvened from Executive Session at 7:48 PM

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 7:48 PM with the next regularly scheduled meeting to be held on March 15, 2023 at 6:00 p.m. at Madison High School Library

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer