
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, SEPTEMBER 20, 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. August 16, 2023 – Regular Meeting

E. RECOGNITION OF VISITORS - 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 (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

Visitors

Andrew Parish - Eagle Scout

F. 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

G. PRESENTATIONS – Sean Conway, Principal, and Doug Rickert, Athletic Director, Madison Comprehensive High School

H. APPROVAL OF 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.

I. TREASURER'S BUSINESS – Bradd Stevens, Treasurer

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

J. 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)

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 Korbass

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
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

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

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
Shawna 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.

K. SUPERINTENDENT’S 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

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

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.

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

Table with 3 columns: Name, AYE, NAY. Rows include Mary Kotterman, Doug Mosier, Amy Walker, Melissa Walker, and Tim Wigton.

ADOPTED: September 20, 2023

ATTEST:

Bradd Stevens, Treasurer
Madison Local School District Board of Education

L. VISITOR COMMENTS

M. PRESIDENT’S BUSINESS – Tim Wigton, Board President

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.

N. ADJOURNMENT – Tim Wigton, President