REGULAR MEETING Corrected

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

August 16, 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 Beliefs & Values • We believe every student embodies some type of genius. • We believe every student is capable of learning. • We value integrity.
Our Vision Building our community. Creating endless opportunities. Ram Pride!	 We value hard work and a strong work ethic. We value relationships and connections. We value being supportive of others. We value loyalty.

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY**, **AUGUST 16**, **2023 AT 6:00 P.M.**

AGENDA

- 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. July 19, 2023 Regular Meeting
 - 2. July 27, 2023 Special Meeting
- E. PRESENTATION OF CERTIFICATES
- **F. 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

Jacob Gillam - Director, Upward Bound

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 – Sonja Pluck, Adult Career Center

I. APPROVAL OF DONATIONS

- 1. The Superintendent recommends the Board of Education approve the donation of various scrap metal from Kokosing for the Career Tech manufacturing technology and welding programs.
- 2. The Superintendent recommends the Board of Education approve the donation of backpacks and school supplies from Coca-Cola to all three elementary buildings.

J. TREASURER'S BUSINESS - Bradd Stevens, Treasurer

- 1. Approval of monthly financial report as submitted.
- 2. Approval of written plan to eliminate forecast deficits pursuant to O.A.C. 3301-92-04 and O.R.C. 5705.391 to be submitted to ODE prior to August 31, 2023.

K. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

a. Resignations

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

Bruce Gibson, Health/Physical Education Teacher – MS	Personal	7/14/23
Bruce Gibson, Assistant 7 th Grade Football Coach	Personal	7/14/23
Bruce Gibson, Head 9th Grade Boys' Basketball Coach	Personal	7/14/23
Kristin Ruby, 7 th Grade Cheerleading Advisor	Personal	7/31/23
Kobi Johnson, ½ Equipment Manager - Fall	Personal	8/4/23

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2023/2024 school year. Salary is in accordance with the adopted salary schedule:

Stephen Phillips, C.T. Cybersecurity Teacher – HS Madyson Blanton, Kindergarten Teacher – Madison South

Point of Information

• Sarah Blackstone has been awarded the Title I Reading position at Madison South, replacing Christine Snider who is on an unpaid leave of absence.

c. 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.

Ashley Stumbo, Dental Assisting Instructor
Dalas Roberts, Welding Instructor/OSHA-10
Mike Wagner, Welding Instructor
Joe Currati, Industrial Electrical Maintenance
Jesse Plushnik, Industrial Electrical Maintenance
April Gregory, Customer & Office Support Technology

d. Additional Assignments – Extra Duty Appointment

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

Bethany Cuthbertson, Music Assistant (Ramettes) Brent Besancon, Equipment Manager - Fall

Detention Monitors

Matt Godsil

Madison Comprehensive HS

e. Extended Time

The Superintendent recommends the Board of Education approve extended time for the following employee for the 2023/2024 school year:

Stephen Phillips 10 days CT Cybersecurity – Year 1

f. 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:

James Adams

Shelly Adams

Mary Beth Barber

Elizabeth Barr

Gretchen Bobst

Martin Breitinger

Hunter Burggraf, long-term sub High School Biology

Thomas Clancy

Laura Collins

Bruce Desterhaft

John Desterhaft

Nathan Deter

Shelby Fife

Sidney Foltz

Angella Foster

John Gibson

Kelly Harris

Emma Hinkle

Savannah Hitchman

Brooke Hoffman

John Holmes

Pamela Jackenheimer

Jenny Jones

Rachel Jamieson Knighten, long-term sub Middle School 7th Grade Health

Peter Lehman

Pamela Lehnhart

Julia Litt

Jacob Littleon

Melinda Matuch

Tanya Miller

Kristine Moloney

Tom Nesbitt

Vickie Purvis

Gaven Remy, long-term sub Middle School Math (Algebra, Advanced 6th & 7th Grade)

Laura Rickert

Jessica Risner

Jean Shade

Stephen Shaffstall

Robert Sharrock

Peggy Stigall

Tamara Vail

Toni Villers

Jason Voelp

Stanley Wertz

Wayne Whitehead

Reta Zody

g. 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:

Shane Morrow, 9th Grade Football Daniel Krause, Varsity Football

h. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Christine Snider, Title I Reading teacher at Madison South Elementary, effective 7/26/23 through 5/23/24.

2. Classified Personnel

a. Resignations

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

Nicky Cole, MECLC

Personal

7/21/23

Points of Information

- Amend the effective date of Heather Addington's resignation (approved 6/28/23) to 9/29/23.
- Rebecca Schoonover has been awarded the Program Coordinator position at MECLC, replacing Heather Addington who resigned.

b. Appointments

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

Bobby Neal, Custodian Part-time Floater – District Effective 7/24/23 Vicki Maxey, 4-Hour Cafeteria Worker - South Effective 8/14/23

Points of Information

- Janie Wilson has accepted the 4 hour cafeteria worker position at Mifflin Elementary. This was formerly a 2 hour position.
- Heidi Weikle has accepted the 4 hour cafeteria worker position at Eastview Elementary. This was formerly a 2 hour position.
- c. Appointments Sick Bank
- 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:

David Nikolaus, Custodian

3. Administrative Personnel

a. Appointments

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

Matthew Blankenship, Food Service Supervisor Effective 7/31/23 Carolyn Montgomery, Assistant Treasurer Effective 8/9/23

4. Confidential Personnel

a. Resignations

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

Wendy Carter, Payroll Specialist Personal Effective 8/31/23

L. SUPERINTENDENT'S BUSINESS

- 1. The Superintendent recommends the Board of Education approve the list of designated bus stops for the 2023-2024 school year according to Board Policy 8600.
- 2. The Superintendent recommends the Board of Education amend the dates of the overnight 8th grade student trip to Washington, D.C. to May 6-8, 2024. The trip was approved on April 19, 2023.
- 3. The Superintendent recommends the Board of Education approve the following for inlieu of transportation students for the 2023/2024 school year:

Theodore Clayburn Amelia Clayburn Bryce Dulaney Eli Shopbell

M. VISITOR COMMENTS

N. PRESIDENT'S BUSINESS – Tim Wigton, Board President

- 1. Next regular Board of Education Meeting 6:00 p.m. on September 20, 2023 in the Madison Middle School Auditeria
- 2. Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held November 13, 2023.
- 3. Records Commission meeting

O. ADJOURNMENT – Tim Wigton, President