

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

The regular meeting of the Madison Board of Education was held on October 18, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; none

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

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

Motion Carried

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker the Board approved the previous board minutes.

1. September 20, 2023 – Regular Meeting
2. September 26, 2023 – Special Meeting

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

Motion Carried

Presentation of Certificates

The following students were recognized for achieving a perfect score on the 2023 Spring Ohio Achievement Test:

Chazlyn Zehner, Grade 3 ELA
Klayton Hayes, Grade 4 ELA
William Owens, Grade 4 ELA
James Lang, Grade 3 Math
Jaxon Turner, Grade 3 Math
Lauren Foster, Grade 3 Math
Miranda Miller, Grade 3 Math
Klayton Hayes, Grade 4 Math
Makeylan Jarvis, Grade 4 Math
Daniel Jiang, Grade 4 Math
Gavin Moore, Grade 4 Math

William Owens, Grade 4 Math
Eleanor Sidwell, Grade 4 Math
Beckham White, Grade 4 Math
Liam Barr, Grade 5 Math
Abbigale Crist, Grade 5 Math
Troy Kegley, Grade 5 Math
Kathryn Myers, Grade 5 Math
Jack Foster, Grade 6 Math
Tyler Batcheller, American Government
Justin Gibson, American Government
Andrew Liviskie, American Government

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

Committee Reports

There was no Legislative, Facilities, Board Policy, or Athletic Board of Control reports given. Student Council President Kendall Kershner updated the Board on some of the current athletic achievements and activities. Mrs. Melissa Walker gave a Student Achievement report and Mr. Rob Peterson provided a Superintendent's Update.

Presentations

Nathan Stump, Principal, Mifflin Elementary shared with Board Mifflin Elementary School's achievements from last year and students shared their memorable experiences from the past year.

Approval of Donations

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board of Education approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of \$1,000 from Veterans of Foreign Wars of Ohio Charities (VFW Post 3494) to be used for Career Tech's SkillsUSA Chapter.
2. The Superintendent recommends the Board of Education approve the donation of \$3,756.24 from Veterans of Foreign Wars of Ohio Charities (VFW Post 3494) to be used for the purchase of tables and chairs for Liz Hicks' classroom at the high school.

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

Treasurer's Report

On a motion by Miss Amy Walker seconded by Mrs. Kotterman, the Board:

1. Approval of the September 2023 Financial Report
2. Approval of appropriation modifications for FY24 as submitted

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

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

STRATEGIC PLAN – Communication and Engagement Action Team

Lisa Miracle and Kyle Gordon shared with the Board the updates on the goals, action steps and timelines for the strategic plan for the communication and engagement action team.

Personnel

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the following matters related to personnel:

1. Certified Personnel

a. Resignations

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

b. Appointments

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

Point of Information

c. Appointments - Mentors

d. Additional Assignments – Extra Duty Appointment

The administration recommends the appointment of the following for an extra duty position for the 2023/2024 school year pending proper certification, paperwork and BCI/FBI checks:

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

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

Geoff Eckenwiler, Assistant Varsity Boys' Basketball Coach
Steve Zellner, Assistant 7/8 Grade Wrestling Coach

e. Appointments - Madison Adult Education Hires

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

Brian Forbes, Blueprint Reading and GD&T

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:

Grayce Snavely
Shanna Eith, long-term sub Middle School ELA
Hollie Brenner
Kathleen Addlesperger
Rebecca Avery
Aimee Becker
Alex Bise
Amber Boyd
Scott Carrier
Alivia Carsey Goettl
Kathreen Cunningham
Angela Devaney
Sean Fraser
Amanda Jo Henry
Leo Hess
Debra F. Kuhn

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

Mary Lawrentz
Jessica Long
Andrea Prater
Paige Ray
Ray Stone
Cameron Todd
Lisa Turner
Allie VanHouten
Ashton Wagner
Brooke Wareham
Joseph Williams
Maria Young

g. Appointments – Volunteers

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

2. Classified Personnel

a. 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:

Mya Wiseman, MECLC	Effective 9/5/23
Kalea Ramsey, MECLC	Effective 9/5/23
Jennifer Swartz, MECLC	Effective 9/5/23
Jessica Miller, MECLC	Effective 9/25/23
Sarah Gillespie, MECLC	Effective 10/2/23
Hannah Hildebrand-Charles, MECLC	Effective 10/9/23
Shawna Hout, 4 hour cafeteria worker – Mifflin	Effective 9/25/23
Dallas Pettet, Secretary – Madison Adult Career Center	Effective 10/9/23
Natalie McCracken, MECLC	Effective 10/9/23
Crystal Shifferly, MECLC	Effective 10/9/23
Daniel Lashley, Special Education Aide – South	Effective 10/12/23

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

Rebecca Richards, Bus Driver Route 19	Effective 10/2/23
Rebecca Richards, On Bus Instructor	Effective 10/2/23
Darla Noblet, On Bus Instructor	Effective 10/2/23

Point of Information

- Rachel Adams has been awarded the special education aide position in support of student at extracurricular events.
- Amy Marlow and Holly Beidelschies will fill in on an as-needed basis for the special education aide position in support of student at extracurricular events.

b. Resignations

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

Erica Bowman, MECLC	Personal	Effective 9/20/23
Kiona Cover, MECLC	Personal	Effective 10/6/23
William Chinn, Jr., Custodian – HS	Retirement	Effective 12/31/23

c. Reappointment of Personnel

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:

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:

Pam Jackenheimer, aide
Michelle Enix, aide
Karla Lyons, bus aide

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

- e. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Lois Brammer, bus aide, effective 10/17/23 through 11/28/23.

3. Administrative Personnel

- a. Reappointment of Personnel

The Superintendent recommends the Board of Education approve the following administrative contract and placement on the administrative salary schedule as the Assistant Treasurer has earned a Treasurer's license issued by the Ohio Department of Education effective 10/11/23:

Carolyn Montgomery, 2023-2025

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

Superintendent's Business

On a motion by Miss. Amy Walker, seconded by Mrs. Melissa Walker, the Board of Education approved the following matters related to the Superintendents Business:

1. The Superintendent recommends the approval of the overnight trip for SkillsUSA students to attend the SkillsUSA Fall Conference November 9-10, 2023 in Columbus, Ohio.
2. The Superintendent recommends the Board of Education approve the 2nd reading of the following 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	

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

- 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
- po9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE
MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO**

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

WHEREAS, the 135th General Assembly of the Ohio Legislature passed House Bill 33, which Governor DeWine signed into law on July 4, 2023; and

WHEREAS, H.B. 33 provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher provided they meet certain requirements and codifies those requirements for a temporary substitute teaching license in newly created Revised Code (R.C.) 3319.102; and

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

WHEREAS, consistent with R.C. 3319.102, the Board desires to establish its own educational requirements to employ substitute teachers for the 2023-2024 school year and subsequent school years.

NOW, THEREFORE, BE IT RESOLVED by this Board that:

Section 1. Beginning October 3, 2023, pursuant to R.C. 3319.102 the Board modifies its educational requirements for the employment of substitute teachers such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

(A) the individual meets the minimal educational requirements for the employment for substitute teachers as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction; and

(B) the individual is deemed of good moral character; and

(C) the individual successfully completes a background check as prescribed by R.C. 3319.39; and

(D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual’s qualifications to be a substitute teacher.

Section 2. These educational requirements specified in Section 1 are established notwithstanding any policy, administrative guideline, or job description to the contrary.

Miss Amy Walker moved the adoption of the foregoing Resolution.

Mrs. Melissa Walker seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
Mary Kotterman	___X___	_____
Doug Mosier	___X___	_____
Amy Walker	___X___	_____
Melissa Walker	___X___	_____

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

Tim Wigton

 X _____

ADOPTED: October 18, 2023

ATTEST:



Bradd Stevens, Treasurer
Madison Local School District Board of Education

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

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**)
(**October 18, 2023**)

WHEREAS, on the 20th day of September, 2023, the Board of Education determined its intent to consider the termination of the teaching contract of Eva D’Intino; and

WHEREAS, notice of the Board’s intention to consider such termination was received by her on September 21, 2023 and no demand for a hearing has been received.

NOW, THEREFORE, BE IT RESOLVED that all employment and teaching contracts of Eva D’Intino with the Madison Local School District be hereby terminated on the following grounds:

1. She has failed to maintain a valid State of Ohio Teacher License.

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

BE IT FURTHER RESOLVED, that the Treasurer of this Board of Education be directed to provide notice of this action to Eva D’Intino by certified mail, return receipt requested.

Miss Amy Walker moved the adoption of the foregoing Resolution.

Mrs. Melissa Walker seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
Mary Kotterman	___X___	_____
Doug Mosier	___X___	_____
Amy Walker	___X___	_____
Melissa Walker	___X___	_____
Tim Wigton	___X___	_____

ADOPTED: October 18, 2023

ATTEST:



Bradd Stevens, Treasurer
Madison Local School District Board of Education

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

President’s Business

1. Next Regular Board of Education meeting – 6:00 p.m. on November 15, 2023 in the Madison Middle School Auditoria

MADISON BOARD OF EDUCATION

23-15

6:00 P.M.

October 18, 2023

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 6:44 PM with the next regularly scheduled meeting to be held on November 15, 2023 at 6:00 p.m. at Middle School Auditoria.

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

Certificate Section 5705.412 ORC

It is hereby certified that the Madison Local School District Board of Education, Richland County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes, which when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer