

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

The regular meeting of the Madison Board of Education was held on December 14, 2022 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 Miss Amy Walker, the Board adopted the agenda.

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

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

1. November 30, 2022 – Regular Meeting

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

Committee Reports:

There was no Legislative or Board Policy reports given. The Student Council Vice-President gave a report as the student representative. Mr. Steve Crist provided a Facilities Report. Mr. Doug Mosier gave an Athletic Board of Control Report. Mrs. Melissa Walker gave a Student Achievement Report, and Mr. Rob Peterson provided a Superintends Update.

Presentations

Mr. Jonathan Muro and Mr. Andrew Kepple presented the results of the State Report Card for the Middle School to the Board.

Treasurer's Report

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

1. Approval of November monthly financial report as submitted

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

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

Strategic Plan

Mrs. Nikki Cox and Mr. Andrew Kepple gave a presentation on the strategic plan with respect to the district's facilities and aspirations.

Personnel

On a motion by Mr. Mosier, seconded by Mrs. M. 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/retirements, for reasons as noted, to be effective as indicated:

Kalen Oslie, Head 9 th Grade Baseball Coach	Personal	11/30/22
--	----------	----------

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

c. Additional Assignments

The Superintendent recommends appointment of the following supplemental positions for the 2022/2023 school year pending proper certification, paperwork and background checks:

Troy Schulz, Online Academy Teacher – 2nd semester
Kalen Oslie, Assistant Varsity Baseball Coach

d. Appointments - Madison Adult Education Hires

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

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

Josh Boliantz, Heartsaver CPR/AED/FA

e. 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:

Todd Wynn

Erica Love

f. Appointments – Volunteers

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

g. Disciplinary Action

2. **Classified Personnel**

a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2022/2023 school year. Salary is in accordance with the adopted salary schedule:

Christopher Kukowski, 2 hour cook – HS

Effective 11/30/22

Diana Donahue, 2 hour AM bus aide as assigned

Effective 12/1/22

Point of Information

b. Resignations

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

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

Maranda Clark, MECLC	Personal	Effective 11/29/22
Beth Conn, 2 hour cook – MS	Personal	Effective 12/20/22
J. Maxine Hall, Adult Career Center	Retirement	Effective 1/31/23

c. 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:

Beth Conn, special education aide
Tara Elliott, special education aide

d. Sick Bank

Vote; Yeas: Mosier, M. Walker, 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 Superintendent’s business:

1. The Superintendent recommends the Board of Education approve the revision of the Administrative Salary Schedule with the addition of the Assistant Treasurer position to the schedule. Treasurer’s licensure issued by the Ohio Department of Education and a minimum of a Bachelor’s Degree are required for placement.
2. The Superintendent recommends the Board of Education approve the Memorandum of Understanding with OAPSE Local #292 to modify the deductible requirement for a single high deductible health plan to \$3,000, indexed up from \$2,800 to meet the minimum deductible requirements established by the I.R.S.

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

- 3. The Superintendent recommends the Board of Education approve the Memorandum of Understanding with the Madison Local Education Association (MLEA) to modify the deductible requirement for a single high deductible health plan to \$3,000, indexed up from \$2,800 to meet the minimum deductible requirements established by the I.R.S.
- 4. The Superintendent recommends the Board of Education approve the termination of the employment of Daisha Reuer on the grounds of violations of the rules and regulations of the Madison Early Childhood Learning Center, violations of Ohio Revised Code and/or Ohio Administrative Code, insubordination, neglect of duty and other acts of misfeasance, malfeasance and/or nonfeasance and direct the Treasurer to serve upon her notice of this Board’s action by certified mail.
- 5. The Superintendent recommends the Board of Education approve the following resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO, REQUESTING THAT THE RICHLAND COUNTY AUDITOR CERTIFY TO THIS BOARD CERTAIN INFORMATION PURSUANT TO R.C. 5705.03(B)

(**THE BOARD OF EDUCATION OF THE**)
 (**MADISON LOCAL SCHOOL DISTRICT**)
 (**OF RICHLAND COUNTY**)
 (**MET IN REGULAR SESSION ON**)
 (**December 14, 2022**)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the Madison Local School District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT:

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

THAT it is necessary to levy an additional tax in excess of the ten-mill limitation pursuant to Section 5705.21(A) and 5705.19(A) of the Ohio Revised Code for the purposes of the current expenses of the School District on the entire territory of the School District. The tax shall be at a rate of eight (8) mills for each one dollar of taxable value and shall be in effect for a continuing period of time.

THAT the question of levying the tax be submitted to the electors of the entire territory of the Madison Local School District at the election to be held on May 2, 2023, and that said levy be placed on the tax list and duplicate for the 2023 tax year for collection commencing in the 2024 calendar year if approved by a majority of the electors voting thereon.

THAT a copy of this Resolution be certified by the Treasurer of this Board of Education to the Richland County Auditor with instructions to calculate and certify to the Board of Education of the Madison Local School District (i) the total current tax valuation of the School District, (ii) the levy's rate, expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the County Auditor's appraised value, (iii) the dollar amount of revenue that would be generated by an additional levy of 8 mills for each one dollar of taxable value, (iv) and an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the School District remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the Auditor to the County Budget Commission.

M_____ moved the adoption of the foregoing Resolution.

M_____ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
MARY KOTTERMAN	_____	_____
DOUG MOSIER	_____	_____

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

AMY WALKER

MELISSA WALKER

TIM WIGTON

CERTIFICATION OF TREASURER

I, Bradd Stevens, Treasurer of the Board of Education of the Madison Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its Regular Meeting on December 14, 2022.

Witness my signature this _____ day of December 2022.

Bradd Stevens, Treasurer
Madison Local School District
Board of Education

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

No one addressed the Board during Visitors comments.

Presidents Business– Tim Wigton, Board President

1. Organizational Meeting of the Board of Education – 6:00 p.m. on Wednesday, January 4, 2023 in the Madison Middle School Auditoria.

On a motion by Miss Amy Walker, seconded by Mr. Mosier, the Board of Education appointed Mr. Wigton as President Pro Tem to run the Organizational Meeting until the President is elected.

MADISON BOARD OF EDUCATION

22-22

6:00 P.M.

December 14, 2022

Vote; Yeas: A. Walker, Mosier, M. Walker, , Kotterman, 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 6:50 PM with the next scheduled meeting to be held on January 4, 2023 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer