

**MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Madison Middle School Auditoria
1419 Grace St. Mansfield**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Jeff Meyers, Board President**
 - 1. **December 20, 2017 - Regular Meeting**
 - 2. **January 3, 2018 - Organizational Meeting**
 - 3. **January 20, 2018 Work Session**
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
- G. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Control
 - 3. Student Representatives' Comments
 - 4. Facilities' Report
- H. PRESENTATIONS**

Melissa Wigton – Eastview Elementary
- I. APPROVAL OF DONATIONS**
 - 1. The Superintendent recommends the acceptance of steel materials valued at \$200 from Michael Bryne Manufacturing for the Madison Comprehensive High School Welding Technology program.
- J. TREASURER'S REPORT**
 - 1. Approval of monthly financial report
 - 2. Approval of appropriation modifications
 - 3. Approval of F.Y. 2019 tax budget
- K. 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:

David Parsons Title I Teacher – Madison South Retirement February 28, 2018

B. Additional Assignment - Appointments

The Superintendent recommends appointment of the following for supplemental positions for the 2017/18 school year pending proper certification, paperwork and background check:

William Harper ½ Assistant Varsity Softball Coach effective for the 2017/2018 school year.

C. Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2017/18 school year:

Charles Baker Charles Bias, Jr. Anne-Marie Buckles Ariel Deere Roger Dials
Sydney Minard Jennifer Moore Margaret Opatken Stephanie Stoops
Carlos Villa Gomez

2. Classified Personnel

A. Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis, as needed for the 2017/2018 school year:

April Ross secretary/aides Jennifer Goettl – secretary/aides
Barbara Thompson aides

B. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Katherine Scott 2 hr. cafeteria at Madison Middle School eff. 1/17/2018

C. Leave of Absence

The Superintendent recommends a medical leave of absence for the following:

Roberta Knapp 2 hr. cafeteria at Madison High School February 13 – March 26, 2018.

L. SCHOOL BOARD RECOGNITION MONTH - Shelley Hilderbrand, Superintendent

The Superintendent recommends the adoption of the following resolution:

WHEREAS, it shall be the mission of the Madison Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Shelley Hilderbrand, do hereby proclaim January 2018 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all districts serving this community for their dedicated service to our children.

M. SUPERINTENDENT'S BUSINESS

1. The Superintendent recommends approval of the 2018/2019 school calendar.
2. The Superintendent recommends the Board of Education approve the firm of Tarowsky & Pier, Co., L.P.A. for legal services on an as needed basis for calendar year 2018.
3. The Superintendent recommends the Board of Education approve the cell phone allowance for the following employees for Jan. 2018 – December 2018:

Steve Crist Mike Christy Joshua Miller Jeremy Thoman

4. The Superintendent recommends approval of the agreement appointing the Business Advisory Council of the Mid-Ohio Educational Service Center to serve as the Business Advisory Council for the Madison Local School District.
5. The Superintendent recommends the establishment of a Coding & Robotics Club at Madison Comprehensive High School.

N. VISITORS COMMENTS

O. PRESIDENT'S BUSINESS

Request for Executive Session

On a motion by _____, seconded by _____ that pursuant with ORC 121.22 that the

following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment
 - 2. Employment – Evaluations of the Superintendent and Treasurer, Personnel
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of Charges/Complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at “Level Four” (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items **A 2, B** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mrs. Walker _____,
Mr. Wigton _____, Mr. Meyers _____

P. ADJOURNMENT – Jeff Meyers, Board President

