

REGULAR MEETING

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

**March 28, 2018
6:00 P.M.**

Board Members:

The Madison Local Board of Education will meet for their regular meeting at Madison Middle School, 1419 Grace St., on **WEDNESDAY, MARCH 28, 2018 AT 6:00 P.M.**

“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 agenda items F. & M.”

Jeff Meyers, President

A G E N D A

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
 - 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 **D, E** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mr. Luedy ____,

Mrs. Walker ____, Mr. Meyers ____

- 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/WORK SESSION – Jeff Meyers, Board President**
 - 1. February 28, 2018 – Regular Meeting
 - 2. March 10, 2018 – Work Session
- E. PRESENTATION OF CERTIFICATES**
- F. RECOGNITION OF VISITORS**
- G. COMMITTEE REPORTS**
 - 1. Legislative
 - 2. Athletic Board of Controls
 - 3. Student Representative’s Comments

4. Facilities Report
5. Student Achievement
6. Superintendent's Update

H. PRESENTATIONS

Jim Riggle – Director of Career Tech Rob Peterson – Madison High School Principal

I. APPROVAL OF DONATIONS

1. The Superintendent recommends acceptance of a table saw and 2 drywall screwguns from J. Robert Gunther valued at approximately \$485 to the Madison Comprehensive High School Carpentry program.

J. TREASURER'S REPORT – Robin Klenk, Treasurer

1. Approval of monthly financial report
2. Approval of appropriation modifications
3. Approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levis and certifying them to the county auditor.

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:

Aubrey Klink, supplemental position as assistant varsity cheerleading coach, effective March 23, 2018.

B. Additional Assignments – Non-Renewal

The Superintendent recommends non-renewal of the following non-M.L.E.A. supplemental contracts and in compliance with the M.L.E.A. contract must be posted:

Bethany Brewer	Music Assistant
Tim Carper	½ Assistant Varsity Football Coach
Brian Davis	Head Varsity Girls' Basketball Coach
Tim Deel	Head 7 th grade Football Coach
Ian Harter	Assistant Varsity Wrestling Coach

Tommy Hill	Girls' Tennis Coach
Zachary Huff	Head Varsity Girls' Soccer Coach
Chad Hutcheson	½ Assistant 8 th grade Football Coach, Head 7/8 Wrestling Coach
Kobi Johnson	½ Varsity Assist. Football Coach, Head 8 th grade Boys' Basketball Coach
Alec Keen	Assist. 7 th grade Football Coach, Head 7 th grade Boys' Basketball Coach
Justin McGregor	Assistant 7 th grade Football Coach
Darren Miller	Head 9 th grade Football Coach
Bryan Mosier	Head Varsity Wrestling Coach, Fall Fitness Coordinator
Dustin Moysi	Assistant Varsity (JV) Boys' Soccer Coach
Kelly O'Brien	Assistant Varsity (JV) Girls' Soccer Coach
Leroy Smith	Assistant Varsity Girls' Basketball Coach, Assist. Var. Football Coach
Gavin Speelman	Assistant Varsity Wrestling Coach

The Superintendent recommends non-renewal of the following supplemental contracts in compliance with M.L.E.A. contract:

Katie Wade	Senior Class Advisor
Jennifer Branstetter	Senior Class Advisor

C. Sick Bank

The Superintendent recommends the use of a sick bank for 10 days for Brian Hicks, Construction Technology teacher at Madison Comprehensive High School for medical reasons.

D. Leave of Absence

The Superintendent recommends approval of the following medical leave of absence:

M. Brian Hicks HS Construction Technology March 12, 2018 – June 4, 2018

2. Classified Personnel

A. Resignations

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

Trudi Wilson, EMIS Coordinator, effective December 31, 2018 due to retirement.

B. Termination

The Superintendent recommends the following for termination of employment:

Rhonda King 1-1 aide at Madison Middle School effective March 9, 2018

C. 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 2017/2018 school year

Lorri Smollen – cafeteria Joshua Shutt - custodial

D. Sick Bank

The Superintendent recommends the use of a sick bank for 11 days for Roberta Knapp, 2 hour cook at Madison Comprehensive High School for medical reasons.

L. SUPERINTENDENT’S BUSINESS

1. The Superintendent recommends approval of the following revised board policies:
 - 4121 – Criminal History Record Check
 - 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5112 – Entrance Requirements
 - 8400 – School Safety
 - 8600.04 – Bus Driver Certification
 - 9141 - Business Advisory Council
 - 7530 – Lending of Board-Owned Equipment
 - 7530.02 – Staff Use of Personal Communication Devices
 - 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
 - 7543 – Utilization of the District’s Website and Remote Access to the District’s Network

2. The Superintendent recommends the Board of Education approve Kendal Appraisal Group, Inc. of Wooster, OH for an appraisal of the former site of the Madison Junior High School.

3. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Business Administration Degree(s) and Madison Comprehensive High School for (Business Management Technology) for 2017/2018 graduates.
4. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Associate Technical Studies Degree(s) and Madison Comprehensive High School (Cosmetology) for 2017/2018 graduates.
5. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Industrial Technology, Manufacturing Technology Operations Management Degree) and Madison Comprehensive High School (Electrical Maintenance Technology) for 2017/2018 graduates.
6. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Health Science Degree(s) and Madison Comprehensive High School (Health Technologies) for 2017/2018 graduates.
7. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Industrial Technology, Manufacturing Technology Operations Management Degree) and Madison Comprehensive High School (Precision Machining Technology) for 2017/2018 graduates.
8. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Associate of Technical Studies or Associate of Arts with Focus on Education) and Madison Comprehensive High School (Early Childhood Education) for 2017/2018 graduates.
9. The Superintendent recommends approval of the Bilateral Articulation Agreement between North Central State College (Industrial Technology Operations Management Degree) and Madison Comprehensive High School (Precision Machining Technology) for 2017/2018 graduates.

M. VISITORS COMMENTS

N. PRESIDENT'S BUSINESS – Jeff Meyers, Board President

1. **Next regular Board of Education meeting – April 25, 2018 Madison Middle School Auditoria**

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Mrs. Walker ____, Mr. Meyers ____

O. ADJOURNMENT – Jeff Meyers, Board President