

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Regular Meeting
Wednesday, December 8, 2021

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, December 8, 2021. The meeting was held at the Groveport Madison District Service Center located at 4400 Marketing Place, Suite B, Groveport, Ohio 43125.

Call to Order

The Meeting was called to order by President Libby Gray at 7:30 p.m.

Pledge of Allegiance

Led by Board President and recited by attendees.

Roll Call

Responding to the roll call by Treasurer, Felicia Drummey, were LaToya Dowdell-Burger, Nancy Gillespie, Libby Gray, and Chris M Snyder. Kathleen Walsh.

Review of Belief Statement & Board Norms

Recited by Vice President LaToya Dowdell-Burger

21-163 Agenda Approval

Motion by LaToya Dowdell-Burger, second by Nancy Gillespie that the Board of Education approve the agenda.

Yes: LaToya Dowdell-Burger, Nancy Gillespie, Libby Gray, Chris M Snyder, Kathleen Walsh.

Final Resolution: Motion Carries

Public Participation

- Groveport Youth Athletic Association (GYAA)
Ashley Journey presented information regarding the positive impact GYAA has on student athletes in areas of communication, achieving goals, self-discipline, success and failure, and decision making.
- Kimyata Conwell expressed concerns about diversity among staff.
- Addie Redd spoke about student and staff policies regarding social media usage as well as the possibility of virtual learning.

21-164 Approve Honoring of Board Member

- The Superintendent recommends that the Groveport Madison Schools Board of Education approve a resolution honoring Nancy Gillespie's twelve years of service to the Groveport Madison Schools Board of Education and Groveport Madison School District.
[Attachment](#)

Presentations

Presentation: Mitzi Boyd, Principal of Lil Cruiser Preschool [Attachment](#)

Presentation: Melissa Niemie-Nathan, Community Partnerships [Attachment](#)

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Board Items

21-165 Approve the Date and Time of the 2022 Organizational Meeting and Chairperson of the Meeting

Motion by LaToya Dowdell-Burger, second by Chris M Snyder to approve January 12, 2021 at 7:00 p.m. as the date and time of which the 2022 Organizational Meeting will be held and the election of Libby Gray as the pro tem chairperson of the meeting.

- The Organizational Meeting will be held at the Groveport Madison Schools District Service Center.

Yes: LaToya Dowdell-Burger, Chris M Snyder, Kathleen Walsh, Nancy Gillespie, Libby Gray
Final Resolution: Motion Carries

Groveport Madison Board of Education 2022 Regular Meetings

- *Groveport Madison Board of Education will meet the second and fourth Wednesday of each month at 7:00p.m. with exception of June, November, and December meeting once.*

21-166 Executive Session

Motion by LaToya Dowdell-Burger, second by Kathleen Walsh to accept the Board of Education President's recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 8:27P.M. for the purpose of meeting with legal counsel to discuss pending litigation, in accordance with ORC 121.22.

Yes: Latoya Dowdell-Burger, Kathleen Walsh, Chris M. Snyder, Nancy Gillespie, Libby Gray
Final Resolution: Motion Carries

Reconvene Open Session

Groveport Madison Schools Board of Education reconvened open session at 9:33p.m.

Superintendent's Agenda

Information: Busing Update

- *Mrs. Ogden explained that notice of breach was served to Petermann for items believed not to be fulfilled. An agreement has been reached with Petermann to remedy the items of concern. Petermann representatives offered further explanation.*
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21-167 Rescheduled Professional Development Day for 2021-2022 School Year

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the rescheduling of the Professional Development Day listed on the 2021-2022 school calendar from May 16, 2022 to January 3, 2022.

Motion by Nancy Gillespie, second by Latoya Dowdell-Burger.

Yes: Nancy Gillespie, LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh,
Final Resolution: Motion Carries

21-168 Approve ARP ESSER III Roofing Project

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Resolution authorizing the Superintendent, Treasurer and Board President, as appropriate, to work with legal counsel to negotiate and execute a contract with Dynamix for the Project (roofing projects at Glendening Elementary School, Middle School South, and Dunloe Elementary School) and to sign any

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related documents for the work including purchase orders, in an amount not to exceed \$1,755,938; and for the Board to ratify the previously approved purchase through the ESSER III Federal grant. [Attachment](#)

Motion by Chris M Snyder, second by Nancy Gillespie.

Yes: Chris M Snyder, Nancy Gillespie, Libby Gray, LaToya Dowdell-Burger, Kathleen Walsh,
Final Resolution: Motion Carries

21-169 Approve Expanding Employment of Substitute Teachers

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1 [Attachment](#)

Motion by Chris M Snyder, second by LaToya Dowdell-Burger.

Yes: Chris M Snyder, LaToya Dowdell-Burger, Kathleen Walsh, Libby Gray Nancy Gillespie,
Final Resolution: Motion Carries

Information: Diversity and Equity Update

Mrs. Ogden explained that the plans and action steps with the Panorama Team are in place as work continues. Mrs. Ogden will reach out to code red committee to confirm they would still like to participate as she is allowing the community lead the movement.

Treasurer's Agenda

Monthly Financial Reports [Attachment](#)

ESSER Grant Status Update

➤ *Presented by Mrs. Drummey*

ESSER I \$ 1,958,028.70 (STATUS: Closed, ODE approved the final expenditure report with carry over for non-public schools share)

ESSER II \$ 8,395,746.43 (STATUS: Active, spent \$5,629,417.34 to date with balance reserved for projects in process)

ARP ESSER \$18,869,046.62 (STATUS: Final Approved by ODE, many projects in progress)

ARP IDEA \$ 350,243.52 (STATUS: Submitted to ODE for approval)

ARP Homeless \$ 57,914.19 (STATUS: Submitted to ODE for approval)

FRIENDLY REMINDER - Please check the district ESSER web page for specific project details on the active grant(s).

21-170 Consent Agenda

Motion Chris Snyder, second by LaToya Dowdell-Burger to accept the Treasurer's recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

- Approve Certificated Personnel Items [Attachment](#)
- Approve Non-Certificated Personnel Items [Attachment](#)
- Approve the minutes for the November 10th Regular Meeting [Attachment](#)
- Approve Updated Job Descriptions for Treasury Department [Attachment](#)
- Approve payment to High School Math Unit Bargaining Members
- Approve payment to Teachers leading the High School curriculum grant projects
- Approve payment to bargaining unit members for professional development and collaboration for PreAP courses.

- Approve payment to Middle School bargaining unit members for professional development and collaboration on Middle School courses.
- Approve payment to teachers completing the Trauma Informed Practice

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- Approve payment to Building Leadership Team members for services provided outside the regular school day
- Approve High School Softball Trip Request [Attachment](#)
- Approve Online Policy Manual Changes - Second Read [Attachment](#)

Yes: Chris M Snyder, LaToya Dowdell-Burger, Nancy Gillespie, Kathleen Walsh, Libby Gray,
Final Resolution: Motion Carries

21-171 Executive Session

Motion by LaToya Dowdell-Burger, second by Nancy Gillespie to accept the Superintendent’s recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 11:01P.M. for the purpose of considering the employment of an employee or official and to consider the sale of property at competitive bidding, since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interests are adverse to the general public interest, all in accordance with ORC 121.22

Yes: LaToya Dowdell-Burger, Nancy Gillespie, Kathleen Walsh, Libby Gray, Chris M Snyder.
Final Resolution: Motion Carries

Reconvene Open Session

Groveport Madison Schools Board of Education reconvened open session at 12:09A.M.

21-172 Adjournment

Motion by LaToya Dowdell-Burger, second by Kathleen Walsh to adjourn the meeting at 12:11A.M.

Yes: LaToya Dowdell-Burger, Kathleen Walsh, Nancy Gillespie, Libby Gray, Chris M Snyder.
Final Resolution: Motion Carries

President

Treasurer