

## RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education  
Regular Meeting  
Wednesday, November 10, 2021

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The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, November 10, 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

### **21-156 Agenda Approval**

Motion by LaToya Dowdell-Burger, second by Chris M Snyder that the Board of Education approve the agenda.

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

### **Public Participation**

➤ *None*

### **Recognitions**

Recognition: 1. Recognition of Montrell "Monty" Thompson

➤ *School Resource Officer Mallory spoke fondly about the kind heart of student Montreal Thompson. Officer Mallory shared that when he fell over some chairs and was hurt Montreal stood up to protect him from harm. It is because of Montrell's brave and heroic actions that Officer Mallory is granting Montrell this award.*

Recognition: 2. Recognition of Dan Magee, Food Service Director and his staff for being a "2021 Breakfast & Beyond Super Star"

➤ *Mr. Jamie Grubb is pleased to honor Mr. Magee for how well GMS implemented a food distribution plan during COVID. It is this smooth implementation that led to GMS recognition as "2021 Breakfast & Beyond Super Star".*

Recognition: 3. Recognition of Veterans Day observed on November 11th, celebrating the service of all U.S. military veterans

➤ *Read by Mrs. Ogden*

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**Board Items****21-157 Adopt Resolution to Honor Native American Heritage Month**

The Board President recommends that the Groveport Madison Schools Board of Education approve the Resolution celebrating Native American Heritage Month. [Attachment](#)

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

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

Final Resolution: Motion Carries

**Reports/Presentations**

Presentation by Dan Magee, Director of Food Service [Attachment](#)

Presentation by Paul Smathers, Principal of Groveport Madison High School [Attachment](#)

**Superintendent's Agenda****21-158 Food and Beverage Compliance Report**

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Food and Beverage Compliance Report, as presented by the Superintendent, for the 2021-2022 school year as required by ORC 3313.814. [Attachment](#)

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

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

Final Resolution: Motion Carries

**Presentation: Student Performance Update**

- *By Dr. Jana Alig* [Attachment](#)

**Presentation: COVID-19 Update**

- *By Superintendent Ogden* [Attachment](#)

**Bus Route Update**

- *Presented by Superintendent Ogden* [Attachment](#)

**Treasurer's Agenda**

Monthly Financial Reports [Attachment](#)

**21-159 Review and Approve the Five (5) Year Forecast**

The Treasurer recommends that the Groveport Madison Schools Board of Education approve the Five Year Forecast as attached hereto; and further authorizes the Treasurer to submit the Forecast to the Ohio Department of Education. [Attachment](#)

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

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

Final Resolution: Motion Carries

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**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 \$5,538,715 to date with balance reserved for projects in process)  
ARP ESSER   \$18,869,046.62   (STATUS: Pending, developing district response to ODE consultant request for completion of new assurances and more capital expenditure information)  
ARP IDEA       \$ 350,243.52   (STATUS: Awarded, developing district budget proposal to submit to ODE for approval)  
ARP Homeless \$ 57,914.19   (STATUS: Awarded, developing district budget proposal to submit to ODE for approval)

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

**21-160 Consent Agenda**

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

2. Approval of Proposed Legal Services

Resolution: The Treasurer recommends the Groveport Madison Schools Board of Education accept the Proposed Legal Services Letter of Engagement for monitoring the tax duplicate for calendar year 2022. [Attachment](#)

3. Payment to Building Leadership Team Members

Resolution: The Treasurer recommends paying the Building Leadership Team members at each building \$25 an hour per member for monthly BLT meetings that occur after hours; not to exceed \$25,000, per authorization on sign in sheets from principals, from the Title II-A Professional Development Fund.

4. Approve Certificated Personnel Items

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following Certificated Personnel Items: [Attachment](#)

5. Approve Non-Certificated Personnel Items

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following Non-Certificated Personnel Items: [Attachment](#)

6. Approve the minutes for the October 13, 2021 Regular Meeting

Resolution: The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the October 13, 2021 Regular Meeting. [Attachment](#)

7. Approve High School Swim Team Trip Requests

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following trip requests by the High School Swim Team for swimming competitions. [Attachment](#)

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8. Approve High School Cheerleading Trip Request

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following trip request by the High School cheerleading team. [Attachment](#)

9. Approve High School Marching Band Trip Request to State Finals

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve (retroactively) the following trip request by the High School Marching Band. [Attachment](#)

10. Approve October 2021 Donations

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the attached September 2021 donations. [Attachment](#)

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

**Future Action Items**

1. Approve Online Policy Manual Changes - First Read [Attachment](#)

**21-161 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 9:23 pm for the purpose of considering the employment of an employee or official, in accordance with ORC 121.22 with no action to follow.

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 12:32 p.m.

**21-162 Adjournment**

Motion by LaToya Dowdell-Burger, second by Kathleen Walsh to adjourn the meeting at 12:33 p.m.

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

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President

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Treasurer