

RECORDS OF PROCEEDINGS

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

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, September 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, Chris M Snyder, and Kathleen Walsh.

Review of Belief Statement & Board Norms

Recited by Vice President LaToya Dowdell-Burger

21-141 Agenda Approval

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

- Kathleen Walsh motioned to add Comments, Announcements & Other Business to the agenda. Motion fails for lack of a second.

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

No: Kathleen Walsh

Final Resolution: Motion Carries

Public Participation

- Milo Miller II, parent of Groveport Madison students and former bus driver – Mr. Miller expressed his disagreement with the mask mandate stating research shows that masks do more harm than good. He stated that the virus can travel through masks, especially surgical masks. Mr. Miller spoke about school transportation issues and shared that it has been a problem for years. He used to be a bus driver but quit due to lack of support from the District. He added that both the District and Petermann are to blame for the current transportation issues and believes we are short staff due to poor pay and the mask requirement for drivers. He discussed how student discipline on buses needs to be addresses and that drivers need support when disciplining students.

Reports & Presentations

1. Exceptional Children presentation – Mitzi Boyd, Director & Maggie Riley, Elementary Coordination & Tracey Bernhard, High School Coordinator [Attachment](#)
2. Middle School Central presentation – John Brown, Principal [Attachment](#)
3. Teaching & Learning presentation – Jana Alig, Director [Attachment](#)

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Superintendent's Agenda

1. Approve quote from EPS to improve and install card readers at all of the elementary and middle schools in the District [Attachment](#)

21-142 Approve EPS Quote for Installation of Card Readers

Motion by Nancy Gillespie, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the \$85,222.66 quote from EPS. EPS, our current provider, will do the installation of the readers to make sure the equipment is consistent at all of our buildings. The installation process will call for swipe readers, door upgrades, and computer equipment at the sites.

➤ 21-143 Motion to Table

Motion by Kathleen Walsh, second by Nancy Gillespie to table the item until the next board meeting to gain clarification if competitive bidding is required for the purchase.

Yes: Kathleen Walsh

No: Nancy Gillespie, Libby Gray, LaToya Dowdell-Burger, Chris M Snyder

Final Resolution: Motion Fails

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

No: Kathleen Walsh

Final Resolution: Motion Carries

Treasurer's Agenda

1. Monthly financial reports [Attachment](#)
2. Approve permanent appropriations and estimated resources for FY22 [Attachment](#)

21-144 Approve FY2022 Permanent Appropriations & Estimated Resources

Motion by Chris M Snyder, second by Nancy Gillespie to accept the Treasurer's recommendation that the Groveport Madison Schools Board of Education approve the Fiscal Year 2022 Permanent Appropriations and Estimated Resources and further authorize the Treasurer to submit them to the Franklin County Auditor for certification.

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

Final Resolution: Motion Carries

21-145 Consent Agenda

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

2. Approve the minutes for the August 11, 2021 Regular Meeting [Attachment](#)
3. Approve the minutes for the August 22, 2021 Work Session Meeting [Attachment](#)
4. Approve FMX contract [Attachment](#)
5. Approve service agreements with Boundless Behavioral Health, Inc. [Attachment](#)
6. Approve the creation of the Elementary Grading Committee
7. Approve Certificated personnel items [Attachment](#)

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- 8. Approve Non-Certificated personnel items [Attachment](#)
 - 9. Approve transfers & advances [Attachment](#)
 - 10. Approve marching band trips over 50 miles [Attachment](#)
 - 11. Approve August 2021 donations [Attachment](#)
 - 12. Approve online policy manual changes – second read [Attachment](#)

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

Board Items

- 1. Board of Education evaluation facilitated by OSBA
 - Presentation by Cheryl Ryan, OSBA
 - The Board scheduled a meeting on September 29, 2021 at 7:30 to complete the Board of Education evaluation.

21-146 Adjournment

Motion by LaToya Dowdell-Burger, second by Chris M Snyder to adjourn the meeting at 9:46 p.m.

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

President

Treasurer