

## RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education  
Regular Meeting  
April 13, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, April 13, 2022. 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, Chris M. Snyder at 7:03 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 Chris M. Snyder, LaToya Dowdell-Burger, Seth Bower, and Kathleen Walsh. Libby Gray was not in attendance.

### **Review of Belief Statement & Board Norms**

Recited by Vice President LaToya Dowdell-Burger

### **21-252 Amend Agenda**

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

Mr. Snyder requested Consent Agenda item, I-12. be removed from the consent agenda and added to Board Comments, Announcements, and Other Business as item J-2 and to add a third item to the Treasurer's Agenda H-3.

Yes: Chris M. Snyder, LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh.

Final Resolution: Motion Carries

### **21-253 Approve Agenda**

Motion by LaToya Dowdell-Burger, second by Seth Bower that the Board of Education approve the agenda as amended.

Yes: LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder

Final Resolution: Motion Carries

### **Public Participation**

None

### **Presentations**

#### **Recognition of Groveport Madison High School Cheerleaders**

Groveport Madison High School Competition Cheerleading Squad was recognized for winning First Place at the 2022 AmeriCheer & AmeriDance Open National Championship (Spirit Varsity Division) in Orlando, Florida.

### **21-254 Approve Resolution to Recognize National Deaf History Month**

The Board of Education approved a resolution to recognize April as National Deaf History Month. [Attachment](#)

#### **Recognition of Best of Show and Superintendent's Choice from the State of the Schools Art Show**

Garilee Ogden recognized and awarded students whose artwork was chosen as "Best of Show" and "Superintendent's Choice" at the State of the Schools held in March. [Attachment](#)

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### **Presentation by Primary One on Community Wellness Center**

Charleta Tavares, Primary One CEO and Dewitt Harrell, Primary One CFO, presented the Board of Education and those in attendance with an update on the Wellness Center of which Groveport Madison Local Schools is partnering. [Attachment](#)

### **Presentation by Groveport Madison High School OSU Leadership Program**

Groveport Madison High School Principal, Paul Smathers, Guidance Counselor Melanie Reed, and students participating in the OSU Leadership Program presented members of the Board and those in attendance with information about the OSU Leadership Program.

### **Superintendent's Agenda**

#### **Quarterly Update on Operations and Facilities**

Deputy Superintendent, James Grube provided an update on operations and facilities to members of the Board and those present. [Attachment](#)

#### **21-255 Approve Communications Coordinator Job Description**

Motion by LaToya Dowdell-Burger, second by Seth Bower to approve the Superintendent's recommendation to approve the Communication Coordinator job description. [Attachment](#)

Yes: LaToya Dowdell-Burger, Seth Bower, Chris M. Snyder, Kathleen Walsh  
Final Resolution: Motion Carries

#### **21-256 Approve School Resource Officer Memorandum of Understanding**

Motion by Kathleen Walsh, second by Seth Bower to approve the Superintendent's recommendation to approve the Memorandum of Understanding between Groveport Madison Local Schools and Madison-Township Police Department regarding the School Resource Office Program (SRO Program). [Attachment](#)

Yes: Kathleen Walsh, Seth Bower, Chris M. Snyder, Kathleen Walsh  
Final Resolution: Motion Carries

#### **21-257 Approve Single Source Bidding Exception for Interactive Displays**

Motion by LaToya Dowdell-Burger, second by Seth Bower to approve the Superintendent's recommendation to authorize the Single Source Exception to Bidding Statue for the purchase of interactive displays at a total cost of \$635,500 which is being paid from American Rescue Plan (ARP ESSER). [Attachment](#)

Yes: LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder  
Final Resolution: Motion Carries

### **Treasurer's Agenda**

Monthly Financial Reports – Presented by Felicia Drummey, Treasurer [Attachment](#)

#### **21-258 Approve Accounts Receivable Job Description**

Motion by LaToya Dowdell-Burger, second by Seth Bower to approve the Treasurer recommendation to approve the Accounts Receivable job description. [Attachment](#)

Yes: LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder  
Final Resolution: Motion Carries

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### **21-259 Approve Authorization to Execute Term Sheet and Rate Lock Letter for Bonds**

Motion by LaToya Dowdell-Burger, second by Seth Bower to approve the Treasurer recommendation to approve the Accounts Receivable job description.

Yes: LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder

Final Resolution: Motion Carries

### **21-260 Approve Facilities Committee Roles and Responsibilities**

Motion by LaToya Dowdell-Burger, second by Kathleen Walsh to approve the Board President's recommendation that the Facility Committee is a Board standing committee that will outline the key issues and make recommendations for deliberation by the Board, thereby enabling good process and decision-making while saving the full board valuable time. Responsible for providing guidance, oversight, and, when appropriate, specialized expertise to the district administration in the following areas: (1) Long-range master facilities planning; (2) Capital renewal; (3) Capital projects; (4) Facilities-related policies and procedures; and (5) Operations and maintenance. At all times when considering recommendations and/or options to the board, the Committee members will support the mission and vision of the GMLSB and the GMLSD.

Yes: LaToya Dowdell-Burger, Kathleen Walsh, Chris M. Snyder, Seth Bower

Final Resolution: Motion Carries

### **21-261 Approve the Consent Agenda**

Motion by Seth Bower, second by LaToya Dowdell-Burger to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

- Certificated Personnel Items [Attachment](#)
- Approve Non-Certificated Personnel Items [Attachment](#)
- Approve the minutes for the March 23, 2022 Regular Meeting [Attachment](#)
- Approve the minutes for the March 25, 2022 Special Meeting – Board Retreat [Attachment](#)
- Approve the minutes for the March 26, 2022 Special Meeting – Board Retreat [Attachment](#)
- Approve HS Marching Band trip to State Finals [Attachment](#)
- Approve MS Band trip to Music Festival [Attachment](#)
- Approve MS trip to Washington, D.C. [Attachment](#)
- Approve HS Symphonic Choir trip [Attachment](#)
- Approve Online Policy Manual Changes (Second Read) [Attachment](#)

Yes: Seth Bower, LaToya Dowdell-Burger, Kathleen Walsh, Chris M. Snyder

Final Resolution: Motion Carries

### **Comments, Announcements and Other Business**

Board member comments and/or special announcements, and other business. Possible items to be added to next meeting's agenda.

- *Kathleen Walsh thanked Scott Sibberson for use of an additional screen for her computer during board meetings to allow for easier reading closed caption. Mrs. Walsh also congratulated the Middle School track team on their success at the Hamilton Township Track Invitational and celebrated that her nephew, Joseph Casserly, set a state record.*
- *Garilee Ogden reminded those in attendance of the upcoming Code Red Called Action on May 5, 2022 and Culture Night on May 12, 2022.*

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- *LaToya Dowdell-Burger stated the Burger Books Scholarship has been established for High School Seniors with a GPA of 2.0 to 2.9. The scholarship applications period is from April 15, 2022 thru July 22, 2022.*

**21-262 Executive Session**

Motion by LaToya Dowdell-Burger, second by Seth Bower, to accept the Superintendent’s recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 8:56 P.M. to consider the investigation of charges or complaints against a public employee, official, licensee, or student in accordance with ORC 121.22.

Yes: LaToya Dowdell-Burger, Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder, Kathleen Walsh

Final Resolution: Motion Carries

**Reconvene Open Session**

Groveport Madison Schools Board of Education reconvened open session at 11:09 P.M.

**21-263 Adjournment**

Motion by LaToya Dowdell-Burger, second by Seth Bower r to adjourn the meeting at 11:10 P.M.

Yes: LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder

Final Resolution: Motion Carries

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President

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Treasurer