

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Regular Meeting
December 14, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, December 14, 2022. The meeting was held at 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 7:00 P.M.

Roll Call

Responding to the roll call by Treasurer, Felicia Drummey, were LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, and Seth Bower. Kathleen Walsh was excused from the meeting due to personal illness at 9:45 P.M.

Pledge of Allegiance

Led by Board President and recited by attendees.

Review of Belief Statement and Board Norms

Recited by Board Vice President, LaToya Dowdell-Burger.

22-456 Amend Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to amend the agenda by moving Superintendent's Agenda item I-1. Lead the Way to Presentations and Recognitions item E-1, to allow the student presentations to proceed the first executive session.

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

22-457 Amend Agenda

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to amend the motion for the first executive session to include: Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22, O.R.C.

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

22-458 Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray that the Board of Education approve the agenda as amended.

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

Public Participation

- *Olivia Chaney, Groveport Madison High School Junior addressed the Board of Education and those in attendance about safety and security concerns at Groveport Madison High School.*
- *Kimyata Comwell addressed the Board of Education and those in attendance regarding student discipline and their developmental and emotional needs.*

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Presentation – Project Lead the Way

Anthony Murphy and Scott Booker of Project Lead the Way introduced three groups of students who provided the Board of Education and those present with slide show presentations on topics which included:

- *Group 5, More Diversity in Staff Members*
- *Group 8, Diversity, Strength, and Community*
- *Group 4, Stopping the Violence*

Recognition – Groveport Madison High School Counseling Staff

Mr. Grube, Mr. Smathers, and the Groveport Madison Board of Education recognized the Groveport Madison High School Counselors for their outstanding achievement of creating and coordinating the Groveport Madison High School Trade Expo.

22-459 Executive Session

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 8:04 P.M. for the purpose of considering the purchase of property for School District purposes or 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, to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action, and for matters that are required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of Section 121.22, O.R.C.

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

Final Resolution: Motion Carries

Return to Open Session

Groveport Madison Schools Board of Education reconvened open session at 9:45 P.M.

Board Items

22-460 Approve Date and Time of Organization Meeting

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to approve the Groveport Madison Schools Board of Education Organizational Meeting be held Wednesday, January 11, 2023 at 7:00 P.M. at the Groveport Madison Schools District Service Center and to appoint Chris M. Snyder as Chairperson of the meeting. The Regular Meeting will follow at 7:30 P.M.

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, Chris M. Snyder.

Final Resolution: Motion Carries

Discussion of 2023 Board of Education Meetings

Libby Gray opened the discussion by recommending the Board of Education schedule one regular meeting each month, with an option to add an additional as needed. In addition, members discussed meetings continue being held the second Wednesday of each month at 7:00 P.M.

22-461 OSBA Policy Services [Attachment](#)

Motion by LaToya Dowdell-Burger, seconded by Seth Bower to engage Ohio School Boards Association (OSBA) Policy Services for the 2023-2024 school year.

Yes: LaToya Dowdell-Burger, Seth Bower, Libby Gray, Chris M. Snyder

Final Resolution: Motion Carries

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Superintendent Agenda

Facility Update

➤ *Presented by Chris Reed*

Student Transportation Update [Attachment](#)

Chris Reed and Terry Thomas provided an update on student transportation he Board of Education and those present.

Facilities Core Team Report

In Mrs. Walsh's absence, Mr. Grube stated that he has met with SHP to discuss options for additional space at Groveport Madison High School including modular and leasing additional space. Mrs. Gray added that bond and operational levy timelines were also discussed.

22-462 Community Bus Services, Inc. First Amendment [Attachment](#)

Motion by Seth Bower, seconded by LaToya Dowdell-Burger to approve the Superintendent recommendation that the Groveport Madison Board of Education approve the First Amendment to the student transportation service agreement between Groveport Madison Local School District and Community Bus Services, Inc.

Yes: Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder, Libby Gray.

Final Resolution: Motion Carries

22-463 Boundless Contract [Attachment](#)

Motion by LaToya Dowdell-Burger, seconded by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Board of Education approve the contract with Boundless for special education services.

Yes: LaToya Dowdell-Burger, Seth Bower, Libby Gray, Chris M. Snyder.

Final Resolution: Motion Carries

Treasurer Agenda

ESSER Update [Attachment](#)

➤ *Presented by Tonya Boyd, Assistant Treasurer*

Monthly Financial Reports [Attachment](#)

➤ *Presented by Felicia Drummey, Treasurer*

Consent Agenda

22-464 Consent Agenda

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda.

- Ratify Memorandum of Agreement with GMLEA regarding Collaboration Time [Attachment](#)
- Approve Payment-In-Lieu of Transportation Reimbursement
- Approve Non-Certificated Personnel Items [Attachment](#)
- Approve Certificated Personnel Items [Attachment](#)
- Approve the minutes of the November Board of Education Meetings [Attachment](#)
- Approve Online Policy Manual Changes – First Read [Attachment](#)

Yes: Libby Gray, LaToya Dowdell-Burger, Seth Bower, Chris M. Snyder.

Final Resolution: Motion Carries

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22-465 Rescind Consent Agenda

Motion by Seth Bower, seconded by Libby Gray to rescind the motion to approve the Consent Agenda.

Yes: Seth Bower, Libby Gray, Chis M. Snyder, LaToya Dowdell-Burger.
 Final Resolution: Motion Carries

22-466 Table Consent Agenda Item 7 – On-Line Policy Manual Changes

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to table Consent Agenda item 7 – On-Line Policy Manual Changes.

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

22-467 Approve Consent Agenda (as amended)

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda, as amended.

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

22-468 Executive Session

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to enter executive session at 10:57 P.M. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official in accordance with ORC 121.22.

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

Return to Open Session

Groveport Madison Schools Board of Education reconvened open session at 2:14 A.M.

22-469 Adjournment

Motion by LaToya Dowdell-Burger, seconded by Seth Bower to adjourn the meeting at 2:14 A.M.

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

 President

 Treasurer