

## RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education  
Regular Meeting  
February 23, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, February 23, 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 6:58 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, Libby Gray, Chris M. Snyder, Kathleen Walsh and Seth Bower

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

Recited by Vice President LaToya Dowdell-Burger

### **21-212 Agenda Approval**

Motion by Libby Gray, second by Seth Bower that the Board of Education approve the agenda.

- *Mrs. Walsh motioned to amend the agenda by removing item F5 due to not having sufficient and requested supporting documentation including the project, the project costs for proposed services, copies of all RFQs or statements of qualifications and any other related documents that support the Administration's recommendation.*
- *The motion died due to lack of a second.*

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

Final Resolution: Motion Carries

### **Public Participation**

None

### **Presentations**

Recognition: Rick Oxley from Children Hunger Alliance presented School Breakfast Program of the Year Groveport Madison Local School District

Presentation: Tricia Faulkner, Principal of Madison Elementary School [Attachment](#)

Presentation: Sharon Esswein, Elaine Lawless, Patrick Callahan and Lori Ludwig AIM Update [Attachment](#)

### **Superintendent's Agenda**

#### **21-213 Veteran's Day Holiday**

Motion by Libby Gray, second by Seth Bower to approve the Superintendent's recommendation that the Board honor the federal holiday of Veteran's Day by not holding school or work on any future Veteran's Day knowing that employee's working contracts exceeding 239 days will receive a paid day off. [Attachment](#)

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

Final Resolution: Motion Carries

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### **Ohio Facilities Construction Committee (OFCC)**

Presentation and Discussion led by Superintendent Ogden. Mrs. Ogden asked for a board member motion to accept or decline OFCC Funds. [Attachment](#)

Motioned by Libby Gray that the Groveport Madison Local School District ***not*** accept OFCC funding for the year.

The motioned died for lack of a second

- *Mrs. Walsh sought clarification regarding the Facility Planning Board Committee and its involvement since the committee was previously voted upon to engage in all facility development.*
- *Mrs. Gray explained that as part of that committee her understanding was that the committee is for master planning of the new schools as Mrs. Ogden presented this evening.*
- *Mrs. Ogden will provide the email from the OFCC to members of the board as requested and bring a recommendation to the next meeting to decline the OFCC funding offer.*

### **COVID-19 Update**

The Superintendent recommends Groveport Madison Local School District change masking requirements from required to recommended. [Attachment](#)

### **21-214 Second Addendum to the Petermann Transportation Agreement**

Motion by Libby Gray, second by LaToya Dowdell-Burger the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the Second Addendum to the transportation agreement with Petermann, Ltd. Which reimburses Groveport Madison Schools the costs associated with the staff person that was to handle bus discipline issues. [Attachment](#)

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

### **21-215 VSWC Architects Most Qualified to Provide Design Services on Capital Improvements Project**

Motion by Libby Gray, second by Chris M. Snyder the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve VSWC Architects as the most qualified to provide design services on the Capital Improvements Project. [Attachment](#)

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

### **21-216 Request for Proposal (RFP) for Student Transportation Services**

Motion by Libby Gray, second by LaToya Dowdell-Burger the Superintendent's recommendation that the Groveport Madison Schools Board of Education authorize the Superintendent to issue an RFP for student transportation services, effective July 1, 2022 through June 30, 2024.

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

### **Treasurer's Agenda**

Presentation: Michael Burns of Robert W. Baird & Co. [Attachment](#)

### **21-217 Authorization to Refund Bonds Issued August 2014**

Motion by Libby Gray, second by LaToya Dowdell-Burger that the Treasurer's recommendation that the Groveport Madison Schools Board of Education approve the resolution authorizing the

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issuance of bonds in an amount not to exceed the \$23,120,000 for the purpose of refunding a portion of the bonds issued in August 2014 in view of currently prevailing lower interest rates.  
[Attachment](#)

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

**21-218 Authorization to Refund Certificates of Participation (COPs) Issued December 2015**

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Treasurer’s recommendation that the Groveport Madison Schools Board of Education approve the resolution authorizing the refunding of a portion of the certain Certificates of Participation (COPS) in the amount not to exceed \$9,000,000 for the purpose of refunding a portion of the COPs issued in December 2015 in view of currently prevailing lower interest rates. [Attachment](#)

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

**21-219 Authorization Post-Issuance Compliance Policy**

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Treasurer’s recommendation that the Groveport Madison Schools Board of Education approve the resolution authorizing the first read of the post-issuance compliance policy. [Attachment](#)

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

**21-220 Consent Agenda**

Motion by Libby Gray, 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 Payment to Assessors to review and evaluate art portfolios  
Approve Certificated Personnel Items [Attachment](#)  
Approve Non-Certificated Personnel Items [Attachment](#)

**21-221 Adjournment**

Motion by LaToya Dowdell-Burger, second by Seth Bower to adjourn the meeting at 9:45 P.M.

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

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President

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Treasurer