The Groveport Madison School District Board of Education Regular Meeting January 12, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, January 12, 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 7:49 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

Expression of Gratitude

LaToya Dowdell-Burger recognized the Honorable Judge Jameson of the 10th District Franklin County Court of Appeals who graciously administered oaths of office for newly elected board members and officer(s).

21-187 Agenda Approval

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

Treasurer, Felicia Drummey noted the need for an additional reason be added to the executive session agenda item (to discuss the appointment of public employee or official).

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

Public Participation

None

Recognitions

1. Groveport Madison Local School District celebrates School Board Recognition Month in January.

Superintendent's Agenda

Information: Peterman Transportation Update

Barak Wells and Antwan Sidberry presented a transportation update followed by questions and comments from the Board of Education regarding specific performance, hiring, and problem resolution. <u>Attachment</u>

The Groveport Madison School District Board of Education Regular Meeting January 12, 2022

21-188 Ratify Building(s) Closure Memorandum of Understanding

Motion by Chris M. Snyder, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Board ratify the Memorandum of Understanding between the Board and the Groveport Madison Local Education Association regarding the building(s) closure due to staffing issues as a result of COVID-19. <u>Attachment</u>

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

21-189 Approve Security Camera Project Contract

Motion by Libby Gray, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the Security Camera Project based on the Single Source Exception to Bidding Statute with the contract not to exceed \$68,886.71 to be paid from ESSER funds. <u>Attachment</u>

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

21-190 Approve Interactive Displays Contract

Motion by Libby Gray, second by Seth Bower to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the contract for Interactive Displays based on Single Source Exception to Bidding Statute with the contract not to exceed \$82,000.00 to be paid from ESSER funds. <u>Attachment</u>

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

21-191 Executive Session

Motion by Libby Gray, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 9:04 P.M. for the purpose of meeting with legal counsel to discuss disputes involving the district that are the subject of pending or imminent court action, and to review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment, in accordance with O.R.C. 121.22 and to consider the appointment of a public employee or official.

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

Reconvene Open Session

Groveport Madison Schools Board of Education reconvened open session at 11:46 P.M.

The Groveport Madison School District Board of Education Regular Meeting January 12, 2022

21-192 Approve Contract with Groveport Madison Local Education Association

Motion by Libby Gray, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education approve the contract between the Board and the Groveport Madison Local Education Association (GMLEA). This information was provided to the Board members in advance. <u>Attachment</u>

- Mrs. Walsh expressed concerns about allowing staff to utilize preschool when the service is so desperately needed by district residents.
- Mrs. Dowdell-Burger expressed appreciation for the presentation, language cleanup, and explanation of the salary schedule to assure we are comparable to other school districts.
- Mr. Snyder agrees that district resident students be given first priority for preschool openings and stated that we need to make certain the community knows preschool is available.
- Mr. Bower also appreciated the presentation and agrees with the need to inform the community about the availability of preschool.
- Mrs. Gray appreciated all of the work by the administration to cleanup out dated language and is very pleased with the progress.
- Mr. Snyder concluded with his pleasure that all parties came together in a collaborative, positive approach during negotiations without causing contention.

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

Treasurer's Agenda

Treasurer's monthly financial reports - Presented by Felicia Drummey, Treasurer Attachment

21-193 Consent Agenda

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

- Approve Certificated Personnel Items <u>Attachment</u>
- Approve Non-Certificated Personnel Items <u>Attachment</u>
- Approve the minutes for the December 8, 2021 Regular Meeting <u>Attachment</u>
- Approve both Fund Transfers for Football Equipment Reconditioning
- Approve Revised Administrative Office Non-Certificated Salary Schedule effective January 1, 2022 <u>Attachment</u>
- Approve Job Descriptions for Fiscal Specialist and Director of Business and Support Services <u>Attachment</u>
- Approve High School Cheerleading Trip to Orlando, Florida <u>Attachment</u>
- Mrs. Dowdell-Burger requested removal of Item 7 (Approve Fiscal Specialist and Director of Business and Support Services job descriptions) from the consent agenda to allow for separate voting.

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

21-194 Add Fiscal Specialist Job Description to Consent Agenda

Motion by Libby Gray, second by LaToya Dowdell-Burger to add the Fiscal Specialist Job Description to the consent agenda.

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

The Groveport Madison School District Board of Education Regular Meeting January 12, 2022

21-195 Approve Consent Agenda As It Now Stands

Motion by Libby Gray and seconded by LaToya Dowdell-Burger to accept the Treasurer's recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda according to the recommended action.

- Approve Certificated Personnel Items
- Approve Non-Certificated Personnel Items
- Approve the minutes for the December 8, 2021 Regular Meeting
- Approve both Fund Transfers for Football Equipment Reconditioning
- Approve Revised Administrative Office Non-Certificated Salary Schedule effective January 1, 2022
- Approve Job Descriptions for Fiscal Specialist
- Approve High School Cheerleading Trip to Orlando, Florida

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

21-196 Adjournment

Motion by LaToya Dowdell-Burger, second by Libby Gray to adjourn the meeting at 12:01A.M.

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

President

Treasurer