

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Regular Meeting
January 26, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, January 26, 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 7:00 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

21-197 Agenda Approval

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

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

Public Participation

None

Presentations

1. Presentation by April Bray, Principal of Groveport Elementary School [Attachment](#)

Board of Education Items

1. Discuss time and place of the 2022 Board Retreat
 - Members agreed on the date of Friday, March 25, 2022 and Saturday, March 26, 2022 as tentative dates pending confirmation with Directors.

Superintendent's Agenda

Information: Peterman Transportation Update

- Barak Wells and Nick Voisard presented a transportation update followed by questions and answers with the Board of Education.

Presentation: Groveport Madison High School Program of Studies

- Paul Smathers and Alyse Clark presented Groveport Madison High School Program of Studies. [Attachment](#)

21-198 Approve Student Transportation Contracts

Motion by Libby Gray, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Board approve the contract with V.A.T., Inc., and with ALC Schools for student transportation. [Attachment](#)

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

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21-199 Facilities Plan Update and Appointment of Two Board Members to Facilities Planning Committee

Motion by Kathleen Walsh, second by LaToya Dowdell-Burger to accept the Superintendent's recommendation that the Groveport Madison Schools Board of Education appoint two (2) Board Members to assist the Superintendent, Deputy Superintendent, and Treasurer in the execution of the Master Facility Plan and all facility development.

- Mrs. Walsh will serve on the committee.
- Mrs. Gray will also serve on the committee.

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

Treasurer's Agenda

21-200 Approve Amounts and Rates as Determined by Budget Commission

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 amounts and rate as determined by the Budget Commission. [Attachment](#)

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

Discussion: Debt Refunding Opportunity

- Treasurer Drummey reviewed the savings and timeline for debt refunding. [Attachment](#)

21-201 Consent Agenda

Motion by Libby Gray, second Seth Bower 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 [Attachment](#)
- Approve the Job Description for Business Manager [Attachment](#)
- Mr. Snyder stated the job title on the job description of Director of Business and Support Services is a typo and should be reflected as Business Manager. Mrs. Dowdell-Burger suggested and the Board agreed to amend the job description to read Bachelor's degree preferred as opposed to required to align with the district's belief in alternative educational solutions.

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

21-202 Adjournment

Motion by LaToya Dowdell-Burger, second by Libby Gray to adjourn the meeting at 8:20 P.M.

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

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President

Treasurer