

## RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education  
Regular Meeting  
June 8, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, June 8, 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 7:01 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, Libby Gray, LaToya Dowdell-Burger, and Seth Bower. Kathleen Walsh was not in attendance.

### **22-298 Amend Agenda**

Motion by LaToya Dowdell-Burger, seconded by Seth Bower to approve the Treasurer recommendation to amend the agenda to include J. Consent Agenda Item 7. Approve Expanding Opportunities of Each Child (EOEC) stipend payments to staff for committee work.

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

Final Resolution: Motion Carries

### **22-299 Amend Agenda**

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to approve the Board recommendation to amend the agenda to include L. Executive Session, and the standing L. becomes M. Adjournment.

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

Final Resolution: Motion Carries

### **22-300 Agenda**

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

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

Final Resolution: Motion Carries

### **Public Participation**

- *Theresa Foster, GMLEA Vice President, stated that Superintendent Ogden exemplified on a daily basis student centered innovative leadership. She also said that Superintendent Ogden put her words into actions by providing the resources, training, professionalism, collaboration, respect and trust of staff to carry out the goal of ensuring that every student, every lesson, every day is fulfilled. [Attachment](#)*

### **Recognitions**

#### **22-301 Approve Recognition Resolution**

Motion by Libby Gray, second by LaToya Dowdell-Burger to approve the Superintendent recommendation to recognize June as LGBTQ Pride month. [Attachment](#)

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

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### **22-302 Executive Session**

Motion by Libby Gray, second by LaToya Dowdell-Burger, to accept the Superintendent recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 7:11 P.M. for the purpose of considering the purchase or 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; and to discuss matters which are the subject of pending or imminent court action, in accordance with ORC 121.22.

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

### **Reconvene Open Session**

Groveport Madison Schools Board of Education reconvened open session at 7:57 P.M.

### **Superintendent's Agenda**

#### **22-303 Approve 2022-2023 Plan of Professional Support Mindset of Possibility Contract**

Motion by Libby Gray, second by LaToya Dowdell-Burger to approve the Superintendent recommendation to approve the 2022-2023 Plan of Professional Support Mindset of Possibility contract which will be paid from ESSER II funds. [Attachment](#)

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

#### **22-304 Approve Proposal for Professional Learning (Instructional Coaches/Assistant Principals)**

Motion by Libby Gray, second by Seth Bower, to approve the Superintendent recommendation to approve the Proposal for Professional Learning (Instructional Coaches/Assistant Principals) for 2022-2023 which will be paid from Title II funds. [Attachment](#)

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

#### **22-305 Approve Final List of 2021-2022 Groveport Madison High School Graduates**

Motion by LaToya Dowdell-Burger, second by Libby Gray to approve the Superintendent recommendation to approve the final list of 2021-2022 Groveport Madison High School graduates. [Attachment](#)

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

#### **22-306 Approve Construction Specialist Job Description**

Motion by LaToya Dowdell-Burger, second by Libby Gray, to approve the Superintendent recommendation to approve the Construction Specialist job description. [Attachment](#)

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

### **Treasurer's Agenda**

Monthly Financial Reports [Attachment](#)

- *Presented by Felicia Drummey, Treasurer*

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### **22-307 Approve Board Compensation for Training**

Motion by Libby Gray, second by Seth Bower to approve the Treasurer recommendation to approve the compensation of Board members for attendance at OSBA training programs in accordance with Ohio Revised Code (provided compensation does not exceed sixty dollars per day for three hours or less and one hundred twenty-five dollars per day for training in excess of three hours in length).

No: Libby Gray, Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder.  
Final Resolution: Motion Failed

### **22-308 Approve Consent Agenda**

Motion by Libby Gray, 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.

- Approve Non-Certificated Personnel Items [Attachment](#)
- Approve Certificated Personnel Items [Attachment](#)
- Approve Memorandum of Understanding (MOU) with GMLEA on Sick Leave Bank [Attachment](#)
- Approve MOU with GMLEA on use of Kiosk for Payroll Information [Attachment](#)
- Approve the minutes for the May 25, 2022 Regular Meeting [Attachment](#)
- Approve the minutes for the May 31, 2022 Special Meeting [Attachment](#)

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

### **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.

- *Mr. Grube shared that he met with SHP Facility Planning and would like to hold a work session to explore timelines and enrollment (possibly the next regular Board meeting). The Board would like to have this discussion at the June 22, 2022 regular Board meeting (provided enrollment projections have been completed).*

### **22-309 Executive Session**

Motion by LaToya Dowdell-Burger, second by Libby Gray to approve the Board President recommendation to adjourn to executive session at 8:16 P.M. for the purpose of considering the appointment, employment, dismissal, or termination of a public employee of the school district in accordance with ORC 121.22.

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

### **Reconvene Open Session**

Groveport Madison Schools Board of Education reconvened open session at 9:40 P.M.

### **22-310 Adjournment**

Motion by LaToya Dowdell-Burger, second by Libby Gray to adjourn the meeting at 9:40 P.M.

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

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President

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Treasurer