RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education Regular Meeting May 25, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, May 25, 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 Chris M. Snyder, Libby Gray, LaToya Dowdell-Burger, Seth Bower, and Kathleen Walsh.

Review of Belief Statement and Board Norms

Recited by Vice President LaToya Dowdell Burger

Moment of Silence

Mr. Snyder requested a moment of silence be observed in honor the recent tragedies and the upcoming Memorial holiday.

22-283 Agenda

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

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

Public Participation

➤ Daron McCallister – Addressed the Board and those in attendance regarding student transportation concerns.

22-284 Executive Session

Motion by LaToya Dowdell-Burger, second by Libby Gray, to accept the Superintendent recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 8:10 P.M. for the purpose of meeting with the Board's legal counsel to discuss disputes involving the District that are the subject of pending or imminent court action and for the purpose of considering the employment of a public employee, in accordance with ORC 121.22.

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

Reconvene Open Session

Groveport Madison Schools Board of Education reconvened open session at 9:41 P.M.

Superintendent's Agenda

22-285 Termination of Petermann Transportation Agreement Attachment

Motion by Libby Gray, second by Seth Bower to approve the Superintendent recommendation to the Groveport Madison Schools Board of Education to terminate the transportation agreement with Petermann Transportation Services.

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

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22-286 Approve Community Bus Service Transportation Agreement

Motion by Libby Gray, second by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the agreement for student transportation services with Community Bus Services, Inc.

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

22-287 Approve Primary One Health Memorandum of Understanding Attachment

Motion by Libby Gray, second by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the Memorandum of Understanding between Primary One Health and Groveport Madison Schools for the school-based health center.

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

22-288 Approve Special Education Contracts for Individual Students

Motion by Libby Gray, second by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the following special education contracts: Buckeyes Best Medical Transportation, LLC., Empower Behavioral Health & Intervention Professional Services, Reach Educational Services, LLC. (2).

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

22-289 Approve 2022-2023 Student Handbook Attachment

Motion by Libby Gray, second by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the 2022-2023 Student Handbook.

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

Treasurer's Agenda

22-290 Approve Five-Year Forecast Attachment

Motion by Libby Gray, second by LaToya Dowdell-Burger to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the 5-Year Forecast.

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

22-291 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 Certificated Personnel Items <u>Attachment</u>
- Approve Non-Certificated Personnel Items <u>Attachment</u>
- Approve the minutes for the May 11, Regular Meeting <u>Attachment</u>
- Approve Cruiser Connect payments <u>Attachment</u>
- Approve Summer Evaluation Team Payments Attachment

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

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education Regular Meeting May 25, 2022

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.

- ➤ Mrs. Walsh completed the OSBA Board Leadership Institute and encouraged other Board members to attend.
- The Board of Education will not participate in the 4th of July Parade due to limited Board Member availability,
- ➤ Mrs. Dowdell-Burger congratulated the Groveport Madison High School Track team on their success.
- ➤ Mrs. Dowdell-Burger stated ReadytoEarn is offering CDL training and workplace readiness on June 13, 2022.
- Mrs. Dowdell-Burger requested the organizations such as Helping Hands and Lead the Way, and I Know I Can paid from ESSER funds, attend a future Board Meeting to provide an update on the success and failures of the programs presented to students.

22-292 Adjournment

Motion by Libby Gray, second by LaToya Dowdell-Burger to adjourn the meeting at 10:19 P.M.

President	Treasurer
Final Resolution: Motion Carries	ray, Chris ivi Shyder, Kathleen waish, Seth Bower
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