

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Regular Meeting
September 28, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, September 28, 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.

22-406 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

- *Andrew B Nimely addressed the Board and those present regarding lack of transportation for the non-public schools within the district.*

Presentations

- *Mr. Smathers introduced Waffle House employees who took in and provided security for students during the incident following the football game earlier this year.*
- *Tim McElroy, Lucas Haire, and Nate Green presented on the proposed development along Bixby Road that straddles Canal Winchester Schools, Groveport Madison Schools and the City of Canal Winchester and the related tax abatement. [Attachment](#)*
- *Jana Alig and Alyse Clark presented the District Report Card. [Attachment](#)*

Facilities Advisory Committee Discussion [Attachment](#)

- *Kathleen Walsh provided a summary of the topics discussed at the September 27, 2022 meeting, including a plan by James Grube to add 12 classrooms to the High School.*
- *Board agreed that specific goals need to be discussed and committee meetings should focus solely on those goals.*

Superintendent Agenda

Transportation Update

- *Chris Reed provided the Board and those present an update regarding transportation. He noted 55 of the 59 owned busses are operational and a server is being installed to remotely access camera footage.*
- *Terry Thomas, CBS, provided an update on Zonar implementation, hiring updates, and complaint monitoring.*
- *Kathy Baltus, CBS, provided the Board with the requested summary of bus driver hiring progress. Kathy further explained routing changes and projected route starts for non-public schools.*

22-407 Approve the Director of Transportation and Transportation Supervisor Job

Descriptions [Attachment](#)

Motion by Libby Gray, seconded by Seth Bower to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve the Director of Transportation and Transportation Supervisor Job Descriptions.

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September 28, 2022

- *Mr. Grube explained that the salaries for these positions will be offset by credits against the vendor contract.*

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

22-408 Approve Contract for Services for the 2022-2023 School Year with New Story Schools Ohio for Special Education Services [Attachment](#)

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve a contract with New Story Schools Ohio for special education services.

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

22-409 Approve three (3) contracts for The Buckeye Ranch for Day Treatment Services for the 2022-2023 School Year [Attachment](#)

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to approve the Superintendent recommendation that the Groveport Madison Schools Board of Education approve three (3) contracts for The Buckeye Ranch for Day Treatment Services for one student for the 2022-2023 school year (one contract for Rosemont, two for Cross Creek)

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

Treasurer Agenda

Monthly Financial Reports [Attachment](#)

- *Presented by Felicia Drummey, Treasurer*

22-410 Approve Final Appropriations and Estimated Resources for FY23 [Attachment](#)

Motion by Libby Gray, seconded by Seth Bower to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the Fiscal Year 2023 Permanent Appropriations and Estimated Resources and further authorize the Treasurer to submit them to the Franklin County Auditor for certification.

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

22-411 Approve Fund Transfers [Attachment](#)

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the transfers and advances necessary provide resources for obligations.

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

22-412 Resolution to Amend the Superintendent's contract for purposes of STRS Retirement Contributions [Attachment](#)

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the resolution to amend the Superintendent's contract for purposes of STRS retirement contributions.

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

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Consent Agenda

22-413 Consent Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to approve the Treasurer recommendation that the Groveport Madison Schools Board of Education approve the Consent Agenda.

- Approve Non-Certificated Personnel Items [Attachment](#)
- Approve Certificated Personnel Items [Attachment](#)
- Approve the Minutes for the September 7, 2022 Regular Board Meeting [Attachment](#)
- Approve 10/1/22 Band Trip to Athens and Zanesville [Attachment](#)
- Approve 10/15/22 Band Trip to Maysville [Attachment](#)

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

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 and Mr. Reed introduced the new Transportation Director and Transportation Supervisor. Mr. Grube announced Canal Winchester has added a second resource officer position which has been filled by Groveport's SRO. He noted no replacement has been announced yet.*
- *Mr. Grube noted the OSBA regional conference was great and mentioned the possibility of sending a representative or two to the national conference in the future.*
- *Mr. Grube thanked Libby Gray for sending guidance on the Consent Agenda and shared that we are following the guidance well.*
- *Chris M. Snyder announced the end of October as the goal for a Board retreat to get a jump on planning specific goals for committees.*
- *LaToya Dowdell-Burger inquired about when to discuss the tax abatement proposal with the legal counsel. LaToya also thanked parents and the Fiscal Specialist for attending the meeting.*
- *Seth Bower shared an OSBA article which outlines how Boards should approve minutes and the mediums they should be kept on. He mentioned that current practices are in line with the article.*

22-414 Adjournment

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to adjourn the meeting at 9:31 P.M.

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

President

Treasurer