

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Regular Meeting
August 17, 2022

The Board of Education of the Groveport Madison School District Board met in a regular session on Wednesday, August 17, 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.

22-362 Amend Agenda

Motion by LaToya Dowdell-Burger seconded by Libby Gray that the Board of Education amend the agenda by moving items G(1), G(2), G(3) to follow public participation.

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

22-363 Agenda

Motion by Libby Gray, seconded by Seth Bower that the Board of Education approve the amended agenda.

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

Public Participation

- *Jessica Gilliland addressed the Board and those present regarding student transportation.*
- *Kendall Slone addressed the Board and those present regarding student transportation.*
- *Rachel Owens addressed the Board and those present regarding transportation and expressed need for tracking app to know where student's bus is at all times.*
- *Keith Anhold addressed the Board and those present regarding student transportation.*
- *Addie Redd addressed the Board and those present, congratulating Mr. Grube, and asking for explanation from Board on decision to leave Petermann. Mrs. Redd also expressed concerns surrounding transportation business office hours. Mrs. Redd requested exact figures on the number of bus aides servicing students and information on high school students living within 1-2 miles of the school being required to walk.*
- *Joseph Butts addressed the Board and those present regarding communication surrounding student transportation*

Superintendent Agenda

Transportation Update

- *Chris Reed presented the Board and those in attendance a Transportation Update. Mr. Reed acknowledged that the start has not been great and the unhappiness is warranted. However, there have been improvements and the situation will continue to improve each day. Mr. Reed thanked OSP for completing inspections as busses arrive and all involved in getting titles transferred. Mr. Reed noted that there have been some issues with inconsistent technology and cameras not working, which will be resolved in the coming week. Mr. Reed conveyed confidence that the 56 purchased busses will be enough to sufficiently service the district. Mr. Reed explained the process of relaying delay information from bus drivers to parents.*
- *Terry Thomas, CBS, was also invited to answer questions. Terry noted that there are 40 CDL drivers, with another 30 in training. Mr. Thomas explained the hiring process for*

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bus drivers and noted that there is a barrage of applicants they are working on interviewing. He expressed that the hiring process is geared toward building a long-lasting workforce. Mr. Thomas also explained the route tracking technology used in the buses in accordance with Board policy.

- *James Grube, Superintendent, addressed the Board and those attending in response to questions. Mr. Grube explained that there was discussion over potentially delaying the start of the school year, but the decision was made to continue as planned. Mr. Grube noted the start of the school year is never smooth. Mr. Grube confirmed that there are no radios on the buses, however, bus drivers are utilizing hand held radios until this can be rectified. Mr. Grube also confirmed that Zonar tablets are expected to be received within the next few days.*

22-364 2022-2023 Student Handbook [Attachment](#)

Motion by Libby Gray, seconded by Seth Bower to approve the Superintendent recommendation to approve the revised 2022-2023 Student Handbook.

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

22-365 2022-2023 Bus Stops

Motion by Kathleen Walsh, seconded by Libby Gray to postpone voting on the 2022-2023 Bus Stops until the special Board meeting on Sunday, August 21, at 8:00 P.M.

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

22-366 Executive Session

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to accept the Superintendent recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 8:45 P.M. to prepare for, conduct, and/or review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment, in accordance with ORC 121.22.

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

Reconvene Open Session

Groveport Madison Schools Board of Education reconvened open session at 9:21 P.M.

Superintendent Agenda

22-367 Ratify Memorandum of Understanding between the Board and GMLEA regarding Insurance Open Enrollment Dates [Attachment](#)

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to accept the Superintendent recommendation to ratify the Memorandum of Understanding between the Groveport Madison Schools Board of Education ("Board") and the Groveport Madison Local Education Association ("Association") regarding Insurance Open Enrollment Dates.

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

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22-368 Ratify Memorandum of Understanding between the Board and GMLEA regarding Extended Service Days for Social Workers [Attachment](#)

Motion by Libby Gray, seconded by Seth Bower to accept the Superintendent recommendation to ratify the Memorandum of Understanding between the Groveport Madison Schools Board of Education ("Board") and the Groveport Madison Local Education Association ("Association") regarding extended service days for Social Workers.

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

22-369 Ratify Groveport Madison Local Education Association Articles [Attachment](#)

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to accept Superintendent recommendation to ratify the Groveport Madison Local Education Association ("GMLEA") Articles as referenced in Exhibit A.

Yes: Libby Gray, LaToya Dowdell-Burger, Chris M. Snyder, Seth Bower.
No: Kathleen Walsh.
Final Resolution: Motion Carries

22-370 Adopt Resolution Approving GMP Amendment No. 1 for Health Clinic to CMR Agreement for ESSER Capital Improvements Project [Attachment](#)

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to accept Superintendent recommendation to adopt the Resolution Approving GMP Amendment No. 1 to the CMR Agreement with Setterlin Building Company for the Health Clinic Phase of the ESSER Capital Improvements Project and requests authority to negotiate and execute the Amendment.

Yes: Libby Gray, LaToya Dowdell-Burger, Chris M. Snyder, Seth Bower.
No: Kathleen Walsh.
Final Resolution: Motion Carries

22-371 Approve Elaine Lawless 2022-2023 Contract for Professional Support Services [Attachment](#)

Motion by Libby Gray, seconded by LaToya Dowdell-Burger to accept Superintendent recommendation to approve Elaine Lawless Contract for Professional Support Services for the 2022-2023 school year in the amount of \$20,000.

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

22-372 Approve Contract with Patrick Callaghan for High School Professional Learning Support [Attachment](#)

Motion by Libby Gray, seconded by Seth Bower to accept Superintendent recommendation to approve the contract for \$14,000 with Patrick Callaghan for High School Professional Learning Support.

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

Treasurer Agenda

Monthly Financial Reports [Attachment](#)

➤ *Presented by Felicia Drummey, Treasurer*

22-373 Approve Note Resolution For The Purpose of Acquiring School Buses [Attachment](#)

Motion by Libby Gray, seconded by Seth Bower to accept the Treasurer recommendation to amend the Note Resolution passed on July 27, 2022 authorizing the issuance of notes to increase the maximum authorized principal amount not to exceed from \$3,050,000 to a principal amount not to exceed \$3,350,000 for the purpose of acquiring school buses.

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

22-374 Authorize the Establishment of a New Fund 508 School Based Health Capital Fund Attachment

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to accept Treasurer recommendation to authorize the establishment of a new Federal Fund number 508 for a School Based Health Capital Fund for tracking of the \$620,000 of revenues and expenses in accordance with the grant award.

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

22-375 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 Dreams on Horseback contract for 2022-2023 school year [Attachment](#)
- Approve the Minutes for the July 24, 2022 Special Meeting, July 27, 2022 Regular Board Meeting and August 3, 2022 Emergency Board Meeting [Attachment](#)
- Approve the High School Volleyball Trip Request [Attachment](#)

Yes: Libby Gray, LaToya Dowdell-Burger, 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.

- LaToya noted she would miss the September 14th meeting due to a prior work obligation.
- All BurgerBooks scholarship checks have been issued.
- Kathleen Walsh noted that the closed captioning is not meeting her needs and asked to look into a solution.

22-376 Adjournment

Motion by Libby Gray, seconded by Seth Bower to adjourn the meeting at 10:20 P.M.

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

President

Treasurer