

Board of Education Regular Meeting (Wednesday, August 9, 2023)

Generated by Tara Blackburn on Thursday, September 7, 2023

Members present

LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh, Seth Bower

Meeting called to order at 6:57 PM

A. Opening Items

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

Discussion: 3. Review of Belief Statement and Board Norms

B. Agenda Approval

Action: 1. 2024-030 Motion to Amend Agenda

Move that the board add item J9 Extend retirement date for Jeff Warner from 8/11/23 until 8/31/23

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Action: 2. 2024-031 Adoption of Meeting Agenda

Move that the Board of Education approve the agenda.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

C. Call to Order

D. Public Participation

Information: 1. Guidelines for Public Participation

E. Executive Session

Action: 1. 2024-032 Recommendation to Adjourn to Executive Session at 7:06 pm

The Superintendent recommends that the Groveport Madison Schools Board of Education adjourn to Executive Session 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, in accordance with ORC 121.22

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

F. Reconvene Open Session

Information: 1. Reconvened Open Session at 7:59 pm

G. Recognitions and Presentations

Presentation, Report: 1. Safety Committee Update - Excited about Evolve system going into HS. Video was great showing how system will work. Concern in decline of safety committee members. Lost some of the parents.

H. Board Items

Discussion: 1. Educational Trust - Try to keep the lunch debt down and wrap around services. Host a GALA December 1st. Fundraising goal will be \$50,000.

I. Consent Agenda

I.1- Motion to Amend Agenda

Action: 1. 2024-033 Motion to Amend Agenda

Move that the board remove item I3: Approve the July Board Meeting Minutes to be voted on separately

Motion by LaToya Dowdell-Burger, second by Libby Gray.

Final Resolution: Motion Carries

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

Abstain: Kathleen Walsh**I.2- 2024-034 Motion to Amend Agenda**

Action: 1. Motion to Amend Agenda

Move that the board remove item I6: Approve Payment in Lieu Transportation Reimbursement to be voted on separately

Motion by Kathleen Walsh, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Abstain: Kathleen Walsh

I.3- 2024-035 Motion to approve the Consent Agenda

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

I.4. Approve Revised Interim Treasurer Resolution

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Revised Interim Treasurer Resolution, reducing the number of work days from sixty (60) days to thirty (30) days.

I.5. Approve Certificated Personnel Items

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following Certificated Personnel Items:

I.6. Approve Non Certificated Personnel Items**I 7. Approve Payment-in-Lieu of Transportation Reimbursement Payments**

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve, in accordance with Ohio Revised Code 3327.01, a prorated amount based on the recommended \$1077.09 to be paid to each eligible student in the Payment in Lieu of Transportation Program for the 2022-2023 school year. This amount is determined by the average cost of transportation per child in the State of Ohio for the previous school year. The following is the list of applicants:

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

I.8- 2024-036: Action: Amend July 19, 2023 Executive Session Motion

Motion to amend July 19, 2023 motion to adjourn into executive session by adding after the words “motion to enter into executive session” the requisite approved basis to discuss matters pertaining to the employment and compensation of a public employee and matters which are required to be kept confidential under federal law or regulation or state statutes. Ohio Sunshine Law 1.21.22 division G

It’s a technical point, but in the interest of fidelity and transparency, Mr Bower would like to correct it. Legal Council informed the board this would clear the procedural defect from July 19th board meeting.

Motion by Seth Bower, second by Libby Gray

Final Resolution: Motion Carries

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

No: Kathleen Walsh

I.9- 2024-037: Motion to Approve the July meeting minutes with changes

Motion by LaToya Dowdell-Burger, second by Chris M Snyder

Final Resolution: Motion Carries

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

No: Kathleen Walsh

I.9- 2024-038: Approve Payment-In-Lieu Transportation Reimbursement

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve payment-in-lieu of transportation reimbursement. The Ohio law allows for public school districts to determine the impracticality of transporting resident students attending schools not located within the district after consideration of a number of factors. Upon that determination, the school district is permitted to offer payment-in-lieu of transportation to the parent/guardian. The Transportation Department has completed studies and residents in affected areas will be offered payment-in-lieu of for the 2023-2024 school year. The initial list of families being offered payment-in-lieu-of transportation is attached as Executive Content since it lists students' names.

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

No: Kathleen Walsh

J. Superintendent's Agenda

Report: 1. Business Services Update - CBS update...served 500 scoops of ice cream and all drivers were there. Did trainings this week and it went well. Dry runs are done. ITP's are working thru, K-3 training will be done. Food vending for drivers is changing to better food.

Report: 2. Facilities Update - Past 2 inspections and drywall will be finished this week. Moving forward. Evolve is ready to go.

Report: 3. Human Resources Report

J.4- 2024-039: Approve I Am Boundless, Inc. Contract(s) for Special Ed Services

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the attached I Am Boundless, Inc. contract(s) for special education services.

Motion by Libby Gray, second by LaToya Dowdell-Burger.

Final Resolution: Motion Carries

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

J.5- 2024-040. Approve Contract with The Learning Spectrum for Special Educational (Therapy) Services

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the contract with The Learning Spectrum to provide special education (therapy) services to a student.

Motion by Libby Gray, second by LaToya Dowdell-Burger.

Final Resolution: Motion Carries

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

J.6- 2024-041. Approve Contract with Maxim for Nursing Services

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the contract with Maxim for nursing services

Motion by Libby Gray, second by LaToya Dowdell-Burger.

Final Resolution: Motion Carries

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

No: Kathleen Walsh

J.7- 2024-042 Approve 2023-2024 Bus Stops.

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Bus Stops for the 2023-2024 School Year as follows:

Motion by Seth Bower, second by Libby Gray.

Final Resolution: Motion Carries

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

J.8- 2024-043 Approve Veregy Energy Project

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the contract with Veregy

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

J.9- 2024-044 Approve Jeff Warner Retirement Date

The Superintendent recommends that the Groveport Madison Schools Board of Education approve Jeff Warner's retirement date from 8/11/2023 to 8/31/2023.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

K. Treasurer's Agenda

Procedural: 1. Treasurer's Reports

Presentation: 2. District Savings Report

Presentation: 3. ESSER Update

L. Comments, Announcements, and Other Business

Discussion: 1. Board member comments and/or special announcements, and other business. Possible items to be added to next meeting's agenda. Shout out to maintenance staff, custodians and classified workers this summer.

M. Executive Session

M.1- 2024-045 Recommendation to Adjourn to Executive Session at 9:39 pm

The Superintendent recommends that the Groveport Madison Schools Board of Education adjourn to Executive Session for the purpose of considering the appointment, employment, dismissal, discipline or demotion of a public employee of the School District, and for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment, in accordance with ORC 121.22

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

N. Reconvene Open Session

Information: 1. Reconvened Open Session at 10:11 pm

O. Adjournment

O.1- 2024-046 1. Motion to Adjourn at 10:12 pm

Motion by Seth Bower, second by Libby Gray.

Final Resolution: Motion Carries

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

Attest: _____

Treasurer

Attest: _____

President