

## **Board of Education Special Meeting (Monday, May 20, 2024)**

*Generated by Tara Blackburn on Tuesday, May 21, 2024*

### **Members present**

LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

### **Meeting called to order at 7:30 PM**

#### **A. Opening Items**

Procedural: 1. Pledge of Allegiance at 7:30 pm.

Procedural: 2. Roll Call - All present

Discussion: 3. Review of Belief Statement and Board Norms

#### **B. Agenda Approval**

Action 2024-217: 1. 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, Kathleen Walsh, Seth Bower, John Kershner

#### **C. Call to Order**

#### **D. Board Items**

Action 2024-218: 1. OFCC NOCA Approval

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the OFCC NOCA Resolution

Motion by Libby Gray, second by John Kershner.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower

No: Kathleen Walsh, John Kershner

#### **E. Executive Session**

Action 2024-219: 1. Recommendation to Adjourn to Executive Session at 8:25 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, in accordance with ORC 121.22

Motion by Seth Bower, second by Libby Gray.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

#### **F. Reconvene Open Session**

Information: 1. Reconvene Open Session at 10:51 pm.

#### **G. Consent Agenda**

Action (Consent) 2024-220: 1. Motion to approve the Consent Agenda - Minutes to be removed from Consent agenda per Ms. Walsh.

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

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action. Minutes be removed from the Consent agenda.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, John Kershner

No: Kathleen Walsh

Action (Consent): 2. Approve Certificated Personnel Items

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

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action. Minutes be removed from the Consent agenda.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, John Kershner

No: Kathleen Walsh

Action (Consent): 3. Approve Non-Certificated Personnel Items

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Non-Certificated Personnel Report

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Consent Agenda according to recommended action. Minutes be removed from the Consent agenda.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, John Kershner

No: Kathleen Walsh

Action, Minutes 2024-221: 4. Approve the minutes for the May Meetings - Ms. Walsh said speaker Ms. Simcox speech was not accurate. Also my letter was not attached that I gave.

The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the May meetings

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

No: John Kershner

## **H. Superintendent's Agenda**

Action 2024-222: 1. Approve Two New Job Descriptions for High School Summer School

The Superintendent recommends that the Groveport Madison Schools Board of Education approve two new job descriptions - High School Summer School Coordinator and High School Credit Recovery Summer School Teachers

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

Action 2024-223: 2. Approve Memorandum of Agreement with OAPSE Local #312

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Memorandum of Agreement between the Groveport Madison School District Board of Education and the Ohio Association of Public School Employees, Local #312 authorizing year-round OAPSE members to participate in the 4-day/10 hour work schedule as offered to other employees of the District.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner

Action 2024-224: 3. Approve Human Resources Specialist Job Description

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Human Resources Specialist job description.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, John Kershner

No: Kathleen Walsh

Action 2024-225: 4. Approve M.Boyd's Separation Agreement and Release

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Separation Agreement and Release with Mitzi Boyd.

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Abstain: John Kershner

Action 2024-226: 5. Approve Resolution Authorizing the Reduction in Force of Two Contracts

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Resolution Authorizing the Reduction in Force of the contracts of employees in the following positions HR Executive Secretary (Certified) and HR Secretary (Classified)

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower

No: Kathleen Walsh

Abstain: John Kershner

**I. Comments, Announcements, and Other Business**

Information: 1. Board member comments and/or special announcements, and other business. Mr. Kershner - Maybe have OSBA come out and help us be more efficient with meetings on time. Ms. Gray - Start looking at cell phone policy since it just passed by Gov. of Ohio.

**J. Adjournment**

Action 2024-227: 1. Motion to Adjourn

Adjourn at 11:11 pm.

Motion by John Kershner, second by Seth Bower.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, John Kershner