

Board of Education Regular Meeting (Wednesday, December 13, 2023)

Generated by Tara Blackburn on Friday, January 5, 2024

Members present

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

Meeting called to order at 7:03 PM**A. Opening Items**

Procedural: 1. Pledge of Allegiance at 7:08 pm.

Discussion: 2. Five Principles of Cruiser PLC

Procedural: 3. Roll Call - All here.

Discussion: 4. Review of Belief Statement and Board Norms

B. Agenda Approval

Action: 1. 2024-088: 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 - NONE

E. Recognitions and Presentations

Recognition: 1. Recognize Chris Snyder - Board Member Transitioning Off of Board

Presentation, Report: 2. Safety Committee Update

Report: 3. Board of Education First Quarter Goal Update

F. Board Items

Action: 1. 2024-089: Board Policy Approval - Second Read

The Groveport Madison Schools Board of Education recommends to accept and adopt the manual prepared as the Policy Manual of the Groveport Madison Local School District.

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

Report: 2. Student Advisory Committee Update - Get letters out in the beginning of the year to the students.

Presentation: 3. Parent Advisory Council Selection - Reviewed 25 applications at all schools. Put them all on. We have 25 and they should all be on. Need to be flexible for the parents and their times.

Discussion: 4. Educational Trust - Mission, vision and purpose statements.

Discussion: 5. Board Policy Committee

Discussion: 6. Board Strategic Planning Session - Mr Grube states we have a lot going on for next year. Last year at this time we did a strategic planning meeting. We need to do this again and set our framework to work as a Board with the district leaders. He will send out invite for Feb 10th or Feb 13th,

Action: 7. 2024-090: Request to Correct January 18, 2023 Board Meeting Minutes

Board member Kathleen Walsh requests to Amend the meeting minutes of the Groveport Madison School District Board of Education Special Meeting on January 18, 2023. Board member Walsh moves that the meeting minutes for the Groveport Madison School District Board of Education Special Meeting on January 18, 2023, be amended to reflect the following amendment on page 287 under Policy Committee: Replace Board Member Walsh with Board Member Snyder. The language should be amended to say, "Vice President Bower and Board Member Snyder will co-chair."

Motion by Kathleen Walsh, second by Seth Bower.

Final Resolution: Motion Carries

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

Action: 8. 2024-091: Approve the Date and Time of Organizational Meeting.

The Groveport Madison Schools Board of Education is required to establish the date and time of the 2024 Organizational Meeting and elect a pro tem chairperson of the meeting. The suggested date is Wednesday, January 10, 2024 at 6:30 pm at the Groveport Madison Schools District Service Center and to appoint Ms. Dowdell Burger as Chairperson of the meeting. The regular 2024 School Board meeting will begin at (7:30 p.m.)

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Abstain: Chris M Snyder

Discussion: 9. Discuss the Dates, Times and Frequency of the 2024 Groveport Madison School Board meetings

G. Consent Agenda

Action: 1. 2024-092: 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.

Board Member Walsh requested Consent Item G2 removed from the Consent Agenda to be voted on as a stand alone item. The new item is G7

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, Kathleen Walsh, Seth Bower

Action: 2. Approve the Meeting Minutes

The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the November 15, 2023 regular Board meeting.

Action: 3. Approve Certificated Personnel Items

Action: 4. Approve Non Certificated Personnel Items

Action : 5. Approve Contract with Empower Behavioral Health and Intervention

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the contract with Empower Behavioral Health and Intervention for special ed services for a student.

Action : 6. Approve Field Trip for Wrestling Team

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Wrestling Team's trip to Coshocton, Ohio

Action: 7. 2024-093: Approve the Meeting Minutes

The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the November 29, 2023 Special Board meeting.

The board requested that the language regarding the motion to move into executive session be corrected to reflect the ORC 121.22

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

Final Resolution: Motion Carries

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

Abstain: Seth Bower

No: Kathleen Walsh

H. Superintendent's Agenda

Report: 1. Update on Ransomware Cyberattack

Report: 2. Business Services Update

Report: 3. Human Resources Report

Presentation: 4. Teaching and Learning Update - Achievement Goals Overview

Presentation: 5. Comprehensive Communication Plan Preview

Action: 6. 2024-094: Ratify Memorandum of Agreement between Groveport Madison Local Board of Education and Groveport Madison Local Education Association regarding Negotiations Stipend

The Treasurer recommends that the Groveport Madison Schools Board of Education ("Board") ratify the Memorandum of Agreement between the Board and Groveport Madison Local Education Association ("Association") granting a supplemental stipend to GMLEA Negotiations Team Members.

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

Action: 7. 2024-095: Ratify Memorandum of Agreement between Groveport Madison Local Board of Education and Groveport Madison Local Education Association regarding medical coverage opt-out payment

The Treasurer recommends that the Groveport Madison Schools Board of Education ("Board") ratify the Memorandum of Agreement between the Board and Groveport Madison Local Education Association ("Association") regarding a lump sum payment for GMLEA members who opt out of the District's medical coverage.

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

Action: 8. 2024-096: Approve the List of 2022-2023 Groveport Madison Schools Graduation Candidates.

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the following 2022-2023 Groveport Madison High School Graduation Candidates:

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

Action: 9. 2024-097: Approve Contract for Services for the 2023-2024 School Year with Franklin County Board of Developmental Disabilities
The Superintendent recommends that the Groveport Madison Schools Board of Education approve a contract with Franklin County Board of Developmental Disabilities for special education services

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

I. Treasurer's Agenda

Procedural: 1. Treasurer's Reports

Presentation: 2. District Savings Report

Report: 3. ESSER Update

J. 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.

K. Executive Session

Action: 1. 2024-098: Recommendation to Adjourn to Executive Session at 10:31 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 to prepare for, conduct and/or review negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment; and to discuss the details of security arrangements and emergency response protocols for the District, as disclosure of these matters could reasonably be expected to jeopardize the security of the District; all in accordance with ORC 121.22(G)(1), (G)(4) and (G)(6)

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

L. Reconvene Open Session

Information: 1. Reconvened Open Session at 12:45 A.M

M. Adjournment

Action: 2024-099: 1. Motion to Adjourn at 12:47 A.M

Motion by Libby Gray, second by Seth Bower.

Final Resolution: Motion Carries

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

Absent: Kathleen Walsh

Attest: _____ Attest: _____