

Board of Education Regular Meeting (Wednesday, October 11, 2023)

Generated by Tara Blackburn on Friday, November 3, 2023

Members present

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

Meeting called to order at 6:55 PM**A. Opening Items**

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call - all present at 7:00 pm.

Discussion: 3. Review of Belief Statement and Board Norms

Discussion: 4. Five Principles of Cruiser PLC

B. Agenda Approval

Action: 1. 2024-062 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

Action: 1. 2024-063 Recognize October as National Disability Employment Awareness Month and National Italian American Heritage Month

The Superintendent recommends that the Groveport Madison Schools Board of Education adopt a resolution recognizing October as National Disability Employment Awareness Month and National Italian American Heritage Month

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

Presentation, Report: 2. Safety Committee Update

F. Board Items

Discussion: 1. Educational Trust - Donor reached out to help. Thanks to Mr. Reed. Making calls for dates and food.

Discussion: 2. Discussion of District Recordings and Videos - Need closed caption for Board meetings and other school videos per Ms. Walsh. We need to do better. With sound and closed captions.

G. Consent Agenda

Action (Consent): 2024-064 1. 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.

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

Motion by Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent), Minutes: 2. Approve the September Board Meeting Minutes
Resolution: The Treasurer recommends the Groveport Madison Local Board of Education approve the Board meeting minutes for the September 13, 2023 regular meeting

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

Motion by Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent): 3. 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.

Motion by Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent): 4. Approve NonCertificated Personnel Items

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

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

Motion by Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent): 5. 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 Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent): 6. Approve Overnight Trip Request for Model UN Convention

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the overnight trip request for high school students to attend the Model UN Convention in December.

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

Motion by Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent): 7. Approve 8th Grade Middle Schools' Trip to Kings Island

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the 8th

grade Middle Schools' trip to Kings Island on May 11, 2024.

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

Motion by Seth Bower, second by Chris M Snyder.

Final Resolution: Motion Carries

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

Action (Consent): 8 .The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Supplemental to HR Certificated Report Additional Salary Degree Changes

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

Final Resolution: Motion Carries

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

H. Superintendent's Agenda

Report: 1. Business Services Update - Getting bus drivers is tough. We are getting them but it is hard. We have 6 maintenance technicians. They our keep busy servicing all of our buses. Half of fleet is at 4500 Building. Celebrating next week as it is National Safety School Bus week.

Report: 2. Facilities Update - We are at 86 cents per sq foot which is best in central Ohio for utilities usage. Credit goes to Rick Clark - a genius.

Report: 3. Human Resources Report - Looking at HR systems.

Action: 4. 2024-065 Approve Seat Purchase Agreement with The Buckeye Ranch

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Seat Purchase Agreement with The Buckeye Ranch for one student for the 2023-2024 school year.

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: 5. 2024-066 The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Swim Team Trips for December and January as indicated on the attached form.

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

Final Resolution: Motion Carries

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

Abstain: Seth Bower

Discussion: 6. State Report Card Results Discussion and Instructional Update

I. Treasurer's Agenda

Procedural: 1. Treasurer's Reports

Presentation: 2. District Savings Report

Action: 3. 2024-067 Five Year Forecast Report

The Treasurer recommends that the Groveport Madison Schools Board of Education approve the Five Year Forecast as outlined in the attached report.

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: 4. 2024-068 Permanent Appropriations Report

The Treasurer recommends that the Groveport Madison Schools Board of Education approve the Permanent Appropriations

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. Comments, Announcements, and Other Business

Discussion: 1. Board member comments and/or special announcements, and other business.

K. Executive Session

Action: 1.2024-069 Recommendation to Adjourn to Executive Session

L. Reconvene Open Session

Information: 1. Reconvened Open Session

M. Adjournment

Action: 1. 2024-070 Motion to Adjourn at 8:24
(not specified)

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

Attest: _____

Treasurer

Attest: _____

President