

**Board of Education Regular Meeting (Wednesday, September 13, 2023)**

Generated by Tara Blackburn on Thursday, September 21, 2023

**Members present**

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

**Meeting called to order at 7:02 PM****A. Opening Items**

Procedural: 1. Pledge of Allegiance at 7:02 pm.

Discussion: 2. Five Principles of Cruiser PLC

Procedural: 3. Roll Call - All present.

Discussion: 4. Review of Belief Statement and Board Norms

**B. Agenda Approval****Action: 1. 2024-047: 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 - Ms Jane Decker - 3808 Laguna Dr Elem students education is being harmed. Teachers are doing more and more. ESL concerns are more work on teachers not less.

**E. Recognitions and Presentations****Action: 1. 2024-048: Recognize September 11 as Patriot Day and National Day of Service and Remembrance**

The Superintendent recommends that the Groveport Madison School Board adopt a Resolution recognizing September 11 as Patriot Day and National Day of Service and Remembrance.

**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: 2. 2024-049: Recognize September 15, 2023 to October 15, 2023 as National Hispanic-Latino Heritage Month**

The Superintendent recommends that the Groveport Madison Schools Board of Education adopt a resolution recognizing September as National Hispanic-Latino Heritage Month

**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**

Recognition: 3. Recognize Madison Township Police and the GMHS Admin Team

Recognition: 4. Recognize Maintenance Department and Building Custodians

Recognition: 5. Recognize Partnership with Primary One and School Based Health Center

Recognition: 6. Recognize National Night Out Groups

Recognition: 7. Recognize Groveport Human Needs and Annual Back-Pack Drive

Presentation, Report: 8. Safety Committee Update

**Action: 3. 2024-050: Motion for 5 minute recess @ 8:02 P.M., returning at 8:07 P.M.**

**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**

## **F. Board Items**

Report: 1. Student Advisory Committee Update - Applications went out. Turned in over to principals and they promoted in the schools, and we do have applications and collecting more at all schools.

Presentation: 2. Parent Advisory Council Update - Template is being worked on and an application should be ready soon. Live by the end of the week on website. Deadline by Thanksgiving break.

Discussion: 3. Educational Trust - Dec 1st is date and hold it. Check with legal counsel if we can hold it at Board room at DSC.

Discussion: 4. BoardDocs Plus Discussion

## **G. Consent Agenda**

**Action (Consent): 1. 2024-051: 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 Libby Gray, second by Seth Bower.**

**Final Resolution: Motion Carries**

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

**Action, Minutes: 2. Approve the August 9th Meeting Minutes that were pasted out before the meeting.**

The Treasurer recommends the Groveport Madison Local Board of Education approve the minutes for the August 9, 2023 regular Board meeting.

**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: 3. Approve Certificated Personnel Items**

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

**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. Approve Non Certificated Personnel Items**

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

**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 (Consent): 5. Approve High School Band Trip to Ohio University**

Resolution: The Superintendent recommends that the Groveport Madison Local Schools Board of Education approve the High School Band Trip (previously approved by the Superintendent)

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 (Consent): 6. Approve High School Band Trip to Marysville, Ohio**

Resolution: The Superintendent recommends that the Groveport Madison Schools Board of Education approve the High School Band trip to Marysville, Ohio on October 14, 2023.

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: 7. Approve Payment-In-Lieu Transportation Reimbursement**

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.

**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**

**H. Superintendent's Agenda**

Report: 1. Business Services Update

Presentation: 2. Safe Routes to School Program Update

Report: 3. Facilities Update

Report: 4. Human Resources Report

Presentation: 5. Payment-in-Lieu Transportation Reimbursement Program and McKinney-Vento Transportation Program

Presentation by Theresa Ritchie and Jaime Scott.

**Action: 6. 2024-052: High School Summer Credit Recovery Recommendations for Stipends**

The Superintendent recommends that the Groveport Madison Schools Board of Education approve Heather Jerome for the High School Credit Recovery stipend of \$1500. Ms. Jerome was left off the previous list provided to the Board on May 10, 2023.

**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. 2024-053: Ratify Memorandum of Agreement with GMLEA regarding Collaboration Time**

The Superintendent recommends that the Groveport Madison Schools Board of Education ratify the Memorandum of Agreement between the Groveport Madison Local Schools Board of Education and the Groveport Madison Local Education Association regarding Collaboration Time being voluntary, and outlining the pre-approved activities to take place during Collaboration Time.

**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: 8. 2024-054: Ratify Memorandum of Understanding with OAPSE for Evolv Weapon Detection Units**

The Superintendent recommends that the Groveport Madison Local Schools Board of Education ratify the Memorandum of Understanding between Groveport Madison Schools Local Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #312 regarding the staffing and operation of the Evolv Weapon Detection units.

**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. 2024-055: Approve Empower Behavioral Health and Intervention, Professional Services Contract for Special Education Student**

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Empower Behavioral Health and Intervention, Professional Services Contract for an extended day of services for a Special Education Student

**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: 10. 2024-056: Approve Resolution to Establish an Alternative School, "Cruiser Accel."**

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the Resolution Establishing an Alternative School, to be known as "Cruiser Accel" in accordance with R.C.3313.533 authorizing alternative schools.

**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: 11. 2024-057: Approve GMP Amendment No. 4 for Transportation Center**

The Superintendent recommends that the Groveport Madison School Board of Education approve the GMP Amendment No. 4 for Transportation Center to CMR Agreement for ESSER Capital Improvements Project not to exceed the negotiated amount.

**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: 12. 2024-058: Approve The Kleingers Group Engineering Roadway Plan Proposal**

The Superintendent recommends that the Groveport Madison Schools Board of Education approve The Kleingers Group Engineering Roadway Proposal. The project involves improvements along South Hamilton Road (SR 317) at the

Firehouse Lane intersection. The proposed public roadway improvements are based on the Traffic Impact Study (TIS) recommendations prepared by The Kleingers Group.

**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: 13. 2024-059: Approve the Purchase of Fourteen (14) buses from Community Bus Services, Inc.**

The Superintendent recommends that the Groveport Madison Schools Board of Education approve the purchase of fourteen (14) buses from Community Bus Services, Inc. for a total cost of \$180,000.

**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

Presentation: 3. ESSER Grant Update

Information: 4. Issue 14 - Levy Facts and Figures

**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. 2024-060: Recommendation to Adjourn to Executive Session at 9:42 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 matters which 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**

**L. Reconvene Open Session**

Information: 1. Reconvened Open Session

**M. Adjournment**

**Action: 1. 2024-061: Motion to Adjourn at 11:02 pm.**

**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**

Attest: \_\_\_\_\_

Treasurer

Attest: \_\_\_\_\_

President