

RECORD OF PROCEEDINGS

01

Minutes of

REGULAR MEETING

Held

Tuesday, January 15, 2013

6:00 PM

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 15, 2013 in the Madison High School Chorus Room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

#13-13 Agenda Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

#14-13 Minutes Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, December 18, 2012. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

CONSTRUCTION UPDATE

Presentation by John DeFrance on technology and furnishings for new middle and elementary schools.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#15-13 Financial Report Jay Fabian moved and Jacqueline Azbill seconded that the Board engage in the following actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect, notwithstanding the status of the voided item.

- ▶ to approve the Financial Report as of December 31, 2012, and the payment of bills for December, 2012.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

#16-13 Tax Levies Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the following resolution:

- ▶ Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

#17-13 LCSC Michelle Hayes moved and Jay Fabian seconded that the Board approve the Fiscal Agent Services Agreement between the Madison Local Schools and the Lake County Schools Council for the Fiscal Years 2014, 2015 and 2016 as found in the Treasurers Office. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

#18-13 Transfers Rex Reigert moved and Jay Fabian seconded to approve the following interfund transfers:

Interfund Transfers

Fund 002	\$ 225,277.56
Fund 003	292,043.49
Fund 004	723,480.60
Fund 007	112,223.83
Fund 010	32,948,256.25
Fund 018	28,654.64
Fund 020	73,423.81
Fund 200	60,222.65
Fund 300	56,513.35
Fund 432	4,680.00
Fund 460	465.15
Fund 499	11,297.21

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

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Dr. Goudy: SCHOOL BOARD MEMBER RECOGNITION: Each year in January the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Madison, thank you for your dedication and service.

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Michelle Hayes seconded that the Board engage in the following personnel actions as listed below; provided, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

**#19-13
Personnel****(1) The Board accepted the following retirement resignation:**

- to accept, with regret, the retirement resignation of Cynthia McKibben, high school secretary, effective March 1, 2013 after 27 years of service to the district.

(2) The Board entered into employment contracts as follow:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
 - ▶ to employ Maureen Faulkner under a long-term substitute teacher contract from November 27, 2012 through December 18, 2012 to perform the duties of Alexandra Kaldy, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long term substitute teaching assignment is made.
 - ▶ to employ Maureen Faulkner under a long-term substitute teacher contract from January 3, 2013 through April 9, 2013 to perform the duties of Leah Turner, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.
 - ▶ to employ Christine Vilcheck under a long-term substitute teacher contract from January 14, 2013 through February 11, 2013 to perform the duties of Doug Thomas, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

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**Personnel
Con't**

▶ to employ Lisa Schafer under a long-term substitute teacher contract from February 4, 2013 through March 19, 2013 to perform the duties of Kristin King, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

(3) The Board approved the following lateral move:

▶ to approve a change in placement on the teachers' salary schedule for the second semester of the 2012-13 school year, pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement, for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by January 18, 2013.

Sara Williamson	MA to MA+15	Step 4	\$50,289
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Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

**#20-13
Minimum
Wage**

Jay Fabian moved and Teresa Ward seconded that the Board amend the substitute support staff hourly wages by category, as approved under Board motion #26-11 to align those rates of compensation currently below minimum wage, to be adjusted to the new minimum wage of \$7.85 per hour, effective January 1, 2013, pursuant to the Fair Labor Standards Act. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

**#21-13
Cynthia
McKibben
Retirement**

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following retirement resolution:

RESOLUTION

WHEREAS Cynthia McKibben has been a dedicated employee of the Madison Local School District for the past 27 years; and

WHEREAS Cindy has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Cindy well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Cynthia McKibben on behalf of the Board.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

BOARD POLICY ADOPTION

**#22-13
Board Policy**

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following resolution:

ADOPTION RESOLUTION

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Madison Local Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Madison Local Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

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Consent
Calendar**

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Jay Fabian moved and Michelle Hayes seconded that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- to approve entering into the following agreements/contracts:
 - ▶ to enter into a Legal Assistance Fund Consultant Service Contract with OSBA, effective January 1, 2013 through December 31, 2013 at a cost of \$250.00, pursuant to ORC 3313.171.
 - ▶ to approve Michael J. Vaccariello as Health Care Consortium Treasurer, at his hourly rate, for Fiscal Agent Services provided to the Lake County Schools Council. Funds will be paid out of amount charged to the Health Care Consortium for Fiscal Agent Services.
 - ▶ to approve Shawwna Jones, Lynn LaSpina and Laura Rosencrans as bookkeeper/payroll specialists for the Health Care Consortium, at their respective hourly rates, for fiscal Agent Services provided to the Lake County Schools Council. Funds will be paid out of amount charged to the Health Care Consortium for Fiscal Agent Services.


Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward vote "Yes." Vote: 5-0.

The video recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BDDG



PRESIDENT



TREASURER