

**Minutes of**

**REGULAR MEETING**

<b>Held</b>	<b>Tuesday, January 17, 2012</b>	<b>6:00 pm</b>
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The Board of Education of the Madison Local School District met in Regular Session on Tuesday, January 17, 2012 at the Madison High School Cafeteria with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

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

**#13-12  
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, December 1, 2011. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

**#14-12  
Minutes**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, December 20, 2011. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

**#15-12  
Minutes**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting, December 29, 2011. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

**#16-12  
Minutes**

Moment of silence for Duane Merriman, MHS 11<sup>th</sup> grade student, and Lorna Hudgens, former Board Member.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

The Treasurer discussed the Workers' Compensation rebate check that the district received from the Ohio Bureau of Workers' Compensation, the Ohio School's Council natural gas program cost reduction, and the audited financial statements available on the website.

**#17-12  
Treasurer  
Reports**

Jacqueline Azbill moved and Jay Fabian 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.

- ▶ the Financial Report as of December 31, 2011, as found in the Treasurers office, and the payment of bills for December, 2011.
- ▶ to accept, with gratitude, the following donation:
  - from the Department of Veterans Affairs to Madison High School, 400 computer monitors valued at \$200.00 each, 77 computer desktop systems valued at \$200.00 each, 1 computer server (Dell) valued at \$599.00, 5 computer servers (HP) valued at \$5,000.00 each and 2 Intel Pentium 4 processors valued at \$4,000 each.

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

**#18-12  
Tax Levies**

Jay Fabian moved and Jacqueline Azbill 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.

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**REPORTS OF THE ADMINISTRATIVE TEAM**

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.

Mrs. Smith: District spelling bee and computer donations

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board engage in the following personnel 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.

**(1) The Board accepted resignations as follow:**

- the resignation of Nate Brown, Middle School science teacher, effective the first day of the 2012-13 school year.

**(2) The Board of Education approved an unpaid leave request:**

- to grant the unpaid leave of Wes Moon, maintenance, for the period of February 1, 2012 through March 31, 2012, or until such time as he is medically certified to return to work without restrictions, pursuant to 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993, Article 5 §§[C][1] and [2] of the OAPSE Master Contract, and Board Policy GBR.

**(3) 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 O'Toole under a long-term substitute teacher contract from January 17, 2012 through March 1, 2012 to perform the duties of Jaime Robinson, 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 Bytheway under a one-year limited contract, as a Food Service – Part-time helper position for the 2011-2012 contract year, effective January 17, 2012 at a rate of compensation of \$9.66 per hour for two and three-quarter hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
  - ▶ to employ Stacey Stoneman under a one-year limited contract, as a Food Service – Part-time Helper position for the 2011-2012 contract year, effective January 17, 2012 at a rate of compensation of \$9.66 per hour for two and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

**#19-12  
Personnel**

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- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center under a one-year limited substitute teacher contract for the 2011-12 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

**Personnel  
Con't**

Roberta Ajdinovich	Robin Leach	Jerry Hillyer
Brandy Brockway	Larissa Martin	
Chad Butler	Zachary Martin	
Abby Frederick	Lindsay Montague	
Douglas Goodman	Emmalee Stevens	

- to approve a change in placement on the teachers' salary schedule for the second semester of the 2011-12 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 19, 2011.

Karen Doyle	BA 45 to MA	Step 4	\$48,812
Keslie Green	MA to MA+15	Step 9	\$61,133
Kristin King	BA to BA160	Step 2	\$41,932
Beth Ziegler	BA160 to BA45	Step 7	\$55,621
William Conway	MA to MA+15	Step 7	\$56,990
Katie Sabatino	BA 15 to MA	Step 2	\$43,337
Cindy Chaunce	MA to MA+15	Step 6	\$55,081
Kimberly Wasylyk	BA160 to BA 45	Step 5	\$51,730

**(4) The Board approved the following resolutions:**

**A Resolution Recognizing and Commending  
Corey Robert Smith for Earning the Eagle Scout Award,  
The Highest Honor Bestowed by the Boy Scouts of America**

**Eagle Scout  
Award**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Corey Robert Smith, a member of the Madison High School Class of 2014, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Corey's Eagle Scout Service Project was constructing a 150' x 5' sidewalk at the Madison East End YMCA which leads from the parking lot to a pavilion behind the building. The sidewalk will allow persons with disabilities and senior citizens easier access to the pavilion.

WHEREAS the record of Corey's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on September 25, 2011, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on January 29, 2012 to present Corey Smith with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Corey's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

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NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Corey Smith for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Corey Robert Smith on behalf of this Board and the entire Madison Local School District.

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RESOLUTION

WHEREAS Sarah Collingwood has been a dedicated employee of the Madison Local School District for the past 31 years; and

WHEREAS Sarah 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 Sarah well upon her retirement.

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

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board appoint Kathy Jackson to the Madison Public Library Board of Trustees, effective January 1, 2012 through December 31, 2018. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

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:
  - ▶ License Agreement and Addenda for Administrative Guidelines Development Service with NEOLA as found on file in the Board Office.
  - ▶ To approve the Tuition contract between Madison Local School District and Geneva Area City Schools, for the 2011-2012 school year for the education of handicapped pupils attending within Madison Local School District.

Sarah Collingwood

#20-12 MPL Board

#21-12 Consent Calendar

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to approve the programs listed below and as found on file in the Board office, each as an educational option of independent study; and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2011-2012 school year, pursuant to OAC §3301-35-01 (C) and Board policy IGCD and regulation IGCD-R.

**Genetics and Parasitology – Part 2, Advisor Tim Mainello**

Cooper Legeza – ½ credit

**Tech Prep Specialist –Part 2, Advisor Tim Mainello**

Lauden Sullivan – 1 credit

**Modern Politics– Advisor Jon Wightman**

Logan Platt – ½ credit

**Personal Financial Literacy – Advisor Jon Wightman**

Logan Platt – ½ credit

**Integrated Math 4 – Advisor Natalie Breedlove**

Tyler Bryant – 1 credit

Cassandra Hall – 1 credit

David Medvec – 1 credit

**READ 180 – Advisor Natalie Breedlove**

Allen Babos – 1 credit

David Medvec – 1 credit

**Integrated Math 3 – Advisor Jon Wightman**

Vicki Majernik – 1 credit

**Integrated Math 4 – Advisor Jon Wightman**

Juan Porras – 1 credit

Tim Sexton – 1 credit

**US Government CP – Advisor Jon Wightman**

Brendan Dorler – 1 credit

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

**SUPERINTENDENT'S CONSTRUCTION UPDATE**

- A. Pre-Bid meeting
- B. Bid Opening on January 31<sup>st</sup> at 1:00 p.m.
- C. Memorandum of Understanding

Jacqueline Azbill moved and Jay Fabian seconded the Memorandum of Understanding among the Village of Madison, the Madison Local School District, and the Board of Lake County Commissioners. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

**#22-12  
MOU**

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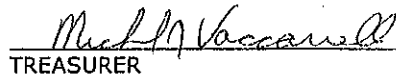
**6:00 pm**

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "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