

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held**Tuesday, January 21, 2014****6:00 pm**

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 21, 2014 in the Madison High School Lecture Hall with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba. Jay Fabian was absent. Rex Reigert presided.

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, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#12-14
Agenda**

Michelle Hayes moved and Kelly Tromba seconded that the Board approve the minutes of the special meeting, December 3, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#13-14
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, December 17, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#14-14
Minutes**

The 2013 football team was recognized.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello distributed a copy of the audit report for the fiscal year 2013.

**#15-14
Financial
Reports**

Jacqueline Azbill moved and Michelle Hayes 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 reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for December, 2013.
- ▶ to approve the establishment of new fund 007, " The GIFT '53 Award" as found on file in the Treasurer's office, pursuant to Board Policy 6670.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

Jacqueline Azbill moved and Michelle Hayes 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.

**#16-14
Tax Levy
Resolution**

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

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 reported on the teacher in service.

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**#17-14
Personnel**

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 approved the following unpaid leave request:

- ▶ to approve the unpaid leave of absence request for Susan Huber, Pre-Kindergarten teacher, effective January 21, 2014 through June 6, 2014.

(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.

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2013-2014 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Mark Henry Jr. Diane Coe Michelle Chicarell Cindy McKibben

- ▶ The following certificated personnel under a one-year limited supplemental contract for the 2013-14 contract year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Steve Reed MHS Baseball Freshman Coach 07 0 yrs. \$2,522

- ▶ to transfer Patty Davis from a six and one-quarter (6¼) hour per day Special Education Assistant – Special Needs position at North Elementary School to a seven (7) hour per day Special Education Assistant – E.D. Assistant position at Madison High School, effective December 9, 2013.

- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2013-2014 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

| | |
|-----------------|-------------------|
| Megan Albert | Karen Lennox |
| Deborah Andres | Alexander Maxwell |
| Laurie Ball | Justin Rapp |
| Andrew Baumwell | Anthony Schupp |
| Rikki Belcher | Richard Surckla |
| Katherine Biro | Kelly Tomaszewski |
| Julie Castanien | Thomas Witt |
| Amber Scheiber | |

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

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RESOLUTION TO SUBMIT TAX LEVY

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the following resolution:

**#18-14
Tax Levy**

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE MADISON LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSES OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES AND FOR GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the present and future requirements of the School District and that it is necessary to levy an additional tax in excess of that limitation for the purposes of providing funds for current operating expenses and for general permanent improvements; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.217 of the Revised Code, this Board must request the Lake County Auditor to certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Counties of Lake and Geauga, State of Ohio, that:

Section 1. This Board declares that it is necessary to levy, for a **continuing period of time**, an **additional 4.99-mill** ad valorem property tax for the purposes of providing funds for current operating expenses and for general permanent improvements (of which **4.49 mills** is allocated to **current operating expenses** and **0.50 mills** is allocated to **general permanent improvements**), and that it intends to submit the question of that additional levy to the electors at an election on **May 6, 2014**, as authorized by Section 5705.217 of the Revised Code. The additional tax would first be levied in 2014 for first collection in calendar year 2015.

Section 2. This Board requests the Lake County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 4.99-mill additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Lake County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect immediately from and after its adoption.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

RECORD OF PROCEEDINGS

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Minutes of

REGULAR MEETING

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**#19-14
Agreements/
Contracts**

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.

Jacqueline Azbill 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, 2014 through December 31, 2014 at a cost of \$250.00, pursuant to ORC 3313.171.
 - ▶ to enter into an affiliation agreement with Lakeland Community College and the Madison Pre-Kindergarten Program.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

EXECUTIVE SESSION

Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into executive session for the purpose listed Below, pursuant to ORC §121.22:

- [1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

Reconvened from Executive Session with a roll call. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurer's Office.


PRESIDENT


TREASURER