

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Tuesday, January 28, 2014****7:45 am**

The Board of Education of the Madison Local School District met in special session on Tuesday, January 28, 2014 in the Madison Board Office Conference Room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba. 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, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

**#20-14
Agenda****RECOMMENDATIONS OF THE BOARD**

Michelle Hayes moved and Jacqueline Azbill 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.

**#21-14
Employment
of the
Treasurer**

- ▶ to employ Michael Vaccariello as Treasurer effective August 1, 2014 through July 31, 2019 at the rate of compensation of \$102,000.00 per year and under other terms and conditions of employment provided by the Board, pursuant to ORC §§3319.02 and 4117.01(F) and Board Policy 1310.

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

COMMUNITY BUS SERVICE

Jay Fabian moved and Kelly Tromba seconded that the Board approve a one year extension of the current contract with Community Bus Service to provide transportation of students in the Madison Local School District to be effective through July 31, 2015 per the terms and conditions as found on file at the Board office.

**#22-14
CBS**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the Madison High School girl's softball team trip to Clarksville, TN from April 2, 2014 through April 6, 2014. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

**#23-14
Softball Trip****RESOLUTION TO SUBMIT TAX LEVY**

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

**#24-14
Tax Levy**

**A RESOLUTION 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, on January 21, 2014, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code declaring it necessary to levy an additional 4.99-mill tax levy for a continuing period of time and requesting the Lake County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that tax levy; and

WHEREAS, on January 22, 2014, the Lake County Auditor certified that the total tax valuation of the District is \$355,229,860 and the dollar amount of revenue that would be produced by that 4.99-mill additional levy is \$1,772,597 annually during the life of the levy, assuming that the tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Counties of Lake and Geauga, Ohio, two-thirds of all members of said Board elected thereto concurring, that:

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**Tax Levy
Con't**

Section 1. This Board finds, determines and declares that the amount of taxes that can be raised by the Board of Education of the Madison Local School District within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of this 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** (as defined in Section 5705.21 of the Revised Code) in the amount of **4.99 mills** for a **continuing period of time**.

Section 2. The question of an additional 4.99-mill tax levy for the purposes of providing funds for current operating expenses and for general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2014, the proceeds of which levy first would be available to this Board in calendar year 2015, shall be submitted under the provisions of Section 5705.217 of the Revised Code to the electors of the Madison Local School District at an election to be held therein on May 6, 2014, as authorized by law. That election shall be held at the regular places of voting in this District as established by the Board of Elections of Lake County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. In accordance with the requirements of Section 5705.217 of the Revised Code, the total 4.99-mill levy is hereby apportioned between current operating expenses and general permanent improvements, in each year, as follows: the rate of the levy apportioned to current operating expenses shall be **4.49 mills** and the rate of the levy apportioned to general permanent improvements shall be **0.50 mills**.

Section 4. The Treasurer of this Board is authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is directed to certify a copy of this Resolution, together with a certified copy of the initial resolution declaring the necessity of the levy, adopted on January 21, 2014, and the related County Auditor's certificate, to the Board of Elections of Lake County, Ohio, not later than the close of business on February 5, 2014.

Section 6. 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 7. This Resolution shall be in full force and effect immediately from and after its adoption.

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

MEMORANDUM OF UNDERSTANDING

#25-14

MOU

Jacqueline Azbill moved and Michelle Hayes seconded that the Board authorize the Superintendent to enter into the following Memorandum of Understanding with the Madison Education Association, pending approval from the MEA.

WHEREAS, the Board of Education and Madison Education Association have entered into a Collective Bargaining Agreement which is effective from August 27, 2013 to August 15, 2014;

WHEREAS, the parties have entered into certain agreements with regard to online make up of excess calamity days that affects the Association and in that regard, desire to memorialize their agreements pertaining to same;

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board of Education and the Association that the following language shall constitute their Understanding as it relates to these matters:

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MOU Con't

1. This plan is submitted, pursuant to approval of the Board of Education, prior to January 27, 2014.
2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
3. Not later than January 30th of the current school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by the teacher with such lesson requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
4. The teacher shall designate the order which the lessons are to be posted on the District's web portal or web site.
5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
6. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the District's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
7. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
8. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The District will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
9. The Board of Education hereby authorizes "Blizzard Bags" which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the lessons. "Blizzard Bags" shall be distributed to all students who express the inability to access the lesson online by no later than January 30th of the school year or such other date as may be selected by the Superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48.

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

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

WHEREAS, the Board of Education and Madison Education Association have entered into a Collective Bargaining Agreement which is effective from August 27, 2013 to August 15, 2014;

WHEREAS, the parties have entered into certain agreements with regard to online make up of excess calamity days that affects the Association and in that regard, desire to memorialize their agreements pertaining to same;

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board of Education and the Association that the following language shall constitute their Understanding as it relates to these matters:

1. This plan is submitted, pursuant to approval of the Board of Education, prior to January 27, 2014.

**#26-14
Calamity Day
Plan
Resolution**

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Resolution
Con't

2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.
3. Not later than January 30th of the current school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by the teacher with such lesson requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
4. The teacher shall designate the order which the lessons are to be posted on the District's web portal or web site.
5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
6. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the District's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
7. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
8. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The District will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
9. The Board of Education hereby authorizes "Blizzard Bags" which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the lessons. "Blizzard Bags" shall be distributed to all students who express the inability to access the lesson online by no later than January 30th of the school year or such other date as may be selected by the Superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48.

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

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

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


PRESIDENT


TREASURER