

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held **Tuesday, February 4, 2014** **6:00 pm**

The Board of Education of the Madison Local School District met in special session on Tuesday, February 4, 2014 in the Madison Board of Education conference room 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.

**#27-14
Agenda**

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy reported that the Madison Historical Society will not purchase the Board Office building. He also informed the Board about the quotes for clearing the trees at the Middle School.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#28-14
Personnel**

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 the following retirement resignations:

- ▶ to accept, with regret, the retirement resignation of Kathy Oravec, art teacher at Madison High School, after 29 years of service, effective August 1, 2014.
- ▶ to accept, with regret, the retirement resignation of Kathy Jackson, language arts teacher at Madison Middle School, after 35 years of service, effective August 15, 2014.
- ▶ to accept, with regret, the retirement resignation of Susan Fulton, language arts teacher at Madison Middle School, after 22 years of service, effective August 15, 2014.
- ▶ to accept, with regret, the retirement resignation of Nancy Woodworth, 1st grade teacher at North Elementary School, after 35 years of service, effective August 15, 2014.

(2) The Board approved the following lateral moves:

▶ to approve a change in placement on the teachers' salary schedule for the second semester of the 2013-2014 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 22, 2014.

Matthew Brickman	MA to MA+15	Step 6	\$55,356
Shannon Weber	BA to BA+15	Step 3	\$43,300

(3) The Board entered into the following employment contracts:

▶ the following certificated personnel under a one-year limited supplemental contract for the 2014-2015 contract year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the Negotiated Agreement.

Chad Butler	MHS Head Girls Soccer Coach	0 yrs.	.10	\$3,602
-------------	-----------------------------	--------	-----	---------

RECORD OF PROCEEDINGS

127

Minutes of

SPECIAL MEETING

Held

Tuesday, February 4, 2014

6:00 pm

**Personnel
Con't**

► the following non-certificated person under a one-year limited personal service contract for the 2014-2015 school 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, and Board policy 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

Julio Gutierrez MHS Head Boys Soccer Coach 0 yrs. .10 \$3,602

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

**#29-14
Joint
Recreation
Board
Member**

Michelle Hayes moved and Rex Reigert seconded that the Board appoint Walt Alley as Madison Joint Recreation District Board member, representing Madison Local Schools, effective January 1, 2014 through December 31, 2016. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

MEMORANDUM OF UNDERSTANDING

**#30-14
MOU**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board enter into a Memorandum of Understanding between the Madison Board of Education and the Madison Education Association to extend the deadline for the first formal observation cycle to February 21, 2014 for any bargaining unit member subject to the OTES Process. 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 outlined 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 Kelly Tromba 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