

RECORD OF PROCEEDINGS

07

Minutes of

SPECIAL MEETING

Held

Tuesday, February 5, 2013

6:00 pm

The Board of Education of the Madison Local School District met in special session on Tuesday, February 5, 2013 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

**#27-13
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, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

The Board congratulated the boys and girls swim teams and the wrestling team for winning the PAC.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy discussed the check from First Energy and the new entry to the High School.

**#28-13
Personnel**

RECOMMENDATIONS OF THE SUPERINTENDENT

Teresa Ward 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.

(1) The Board approved the following unpaid leave request:

- ▶ to approve the unpaid leave request of Kristina Hickman (MHS Science Teacher) effective April 9, 2013 through June 7, 2013, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 4430.01.

(2) The Board accepted the following retirement resignations:

- ▶ to accept, with regret, the retirement resignation of Ken Ankrom, 4th grade teacher at North Madison Elementary, after 28 years of service.
- ▶ to accept, with regret, the retirement resignation of Wes Moon, Maintenance Department, effective February 1, 2013 after 24 ½ years of service.

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

- ▶ to employ 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 2012-2013 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Thomas Aspero
Melissa Baum
Michael Bradley
Michael Hanes
Rachel Kristanc
Peter Marshfield

Wazirah Moore
Glenn Stewart
Marcia Szymanel
David Thompson
Matthew Yuko

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Personnel
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- ▶ to employ Lisa Schafer under a long-term substitute teacher contract from January 3, 2013 through January 31, 2013 to perform the duties of Tona Humphrey 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 Karalee Taylor under a long-term substitute teacher contract from January 30, 2013 through June 7, 2013 to perform the duties of Kristina Hickman, 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.
- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved Rate of compensation, effective the 2012-2013 school year, pursuant to ORC §417.01 (C) (13) and Board policy 4120.04.

Karen Cordova

Robert Tryon

(4) The Board approved the following lateral move:

- ▶ to approve a change in placement on the teachers' salary schedule for the second semester of the 2012-2013 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.

Kim Wasylyk

BA45 to MA+15 Step 6

\$55,081

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following resolution:

RESOLUTION

WHEREAS Wes Moon has been a dedicated employee of the Madison Local School District for the past 24 ½ years; and

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

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

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

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

**#29-13
Wesley Moon
Retirement**

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BOARD POLICY


The proposed policies are recommended for review by the Board of Education as a first reading for informational purposes.

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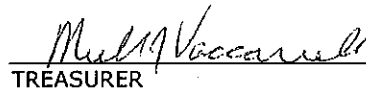
Parent and Family Involvement

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

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



PRESIDENT



TREASURER