

Held**Tuesday, February 7, 2012****6:00 pm**

The Board of Education of the Madison Local School District met in Special Session on Tuesday, February 7, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward. 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 Teresa Ward voted "Yes." Vote: 4-0.

**#23-12
Agenda****REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy discussed the bid opening held in the afternoon.

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.

**#24-12
Personnel****(1) The Board approved the following unpaid leave request:**

- ▶ the unpaid leave request of Katherine Kaminski (Middle School Guidance Counselor) effective February 1, 2012 through April 30, 2012, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR

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

- ▶ Pamela Grinstead under a long-term substitute teacher contract from January 23, 2012 through March 23, 2012 to perform the duties of Sheryl Bacher, 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.
- ▶ 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, 2012.

Dianna Misich	BA45 to MA+30	Step 16	\$73,597
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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.

Andrew Ambrose	Rose Grbavac
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(3) The Board approved the following volunteer coach:

- ▶ Brian Titman, Sr. as a volunteer coach for Varsity Baseball at Madison High School for the 2011-2012 school year, pursuant to Board policy IICC.

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

The Board discussed the following policies:

8000	OPERATIONS
8120	The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
8141	Mandatory Reporting of Misconduct by Licensed Employees

RECORD OF PROCEEDINGS

1379

Minutes of

SPECIAL MEETING

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8142	Criminal History Record Check for Contracted School Services
8210	School Calendar
8220	School Day
8310	Public Records
8315	Information Management
8320	Personnel Files
8320.01	Personal Information Systems
8330	Student Records
8340	Letters of Reference
8350	Confidentiality
8351	Security Breach of Confidential Databases
8400	School Safety
8405	Environmental Health and Safety Issues
8410	Crisis Intervention
8420	Emergency Situations at Schools
8420.01	Pandemics and Other Medical Emergencies
8420.02	Bioterrorism
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8442	Reporting Accidents
8442.01	Workers' Compensation
8450	Control of Casual-Contact Communicable Diseases
8452	Automatic External Defibrillators (AED)
8453	Direct Contact Communicable Diseases
8453.01	Control of Blood-Borne Pathogens
8453.02	Student Exposure to Blood-Borne Pathogens
8462	Student Abuse and Neglect
8470	Sex Offender Notification
8500	Food Services
8510	Wellness
8531	Free and Reduced-Price Meals
8540	Vending Machines
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Field and Other District-Sponsored Trips
8650	Transportation by School Van
8651	Nonroutine Use of School Buses
8660	Transportation of Students by Private Vehicle
8710	Insurance
8740	Bonding
8760	Student Accident Insurance
8770	Joint Self-Insurance Pool
8800	Religious/Patriotic Ceremonies and Observances
8900	Anti-Fraud

RECORD OF PROCEEDINGS

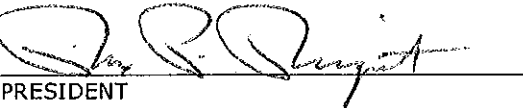
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Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

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



PRESIDENT

TREASURER