

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held**Tuesday, February 18, 2014****6:00 pm**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 18, 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 Kelly Tromba 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.

**#31-14
Agenda**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the minutes of the Organizational Meeting, January 14, 2014. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#32-14
Minutes**

Kelly Tromba moved and Jacqueline Azbill seconded to approve the minutes of the regular meeting January 21, 2014. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#33-14
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting January 28, 2014. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#34-14
Minutes****BOARD MEMBER REPORTS**

The Board recognized the students selected for the Board agenda covers, Lakeland Jazz Impact performers, Young Astronaut Day at NASA Glenn Research Center, and the OSBA capital conference student presenters.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

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 January, 2014.

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

**#35-14
Financial
Reports****REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy discussed exploring implementing a 2 hour delay.

Mrs. Smith discussed the Ohio Achievement Testing dates have been moved back 10 school days.

RECOMMENDATIONS OF THE SUPERINTENDENT

Rex Reigert 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 leaves:

- ▶ to approve the unpaid leave request of Jamie Robinson, North Elementary Kindergarten teacher, for the period of May 20, 2014 through June 9, 2014, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01
- ▶ to approve the unpaid leave request of Lynda Barbina, MHS Head Custodian, effective March 4, 2014 through April 11, 2014, and if necessary beyond the unpaid leave, pursuant to Article 5, §C of the OAPSE Master Contract.

**#36-14
Personnel**

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- ▶ to approve the unpaid leave request of Sheri Bacher, South Elementary second grade teacher, for the period of March 3, 2014 through April 6, 2014, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

(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:
 - ▶ 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
- ▶ to employ Brittany Cline under a long-term substitute teacher contract from January 21, 2014 through June 6, 2014 to perform the duties of Susan Huber 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 Marilyn Craine under a long-term substitute teacher contract from March 28, 2014 through June 6, 2014 to perform the duties of Jaimie Robinson, 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 Maureen Faulkner-O'Toole under a long-term substitute teacher contract from January 6, 2014 through April 6, 2014 to perform the duties of Sheri 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.
- ▶ 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.

Miles Andersen	Cecelia Fugitt	Maria Richardson
Edward Blasier	Rachel Hunsinger	Sean Seymour
Kimberly Chernisky	Caroline Intihar	
Adam Cunningham	Lauren Jasica	
Clara DiVito	Allison Jericho	
Drew Fronczek	Alexandra Powell	

Diane Coe	Sharon Alcantar	Kelly Napier
Shannon Cavanaugh	Brian Goudy	Michael Davis

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- ▶ to employ Renee Lawrence under a one-year limited contract as an Educational Assistant – Playground position at North Elementary School for the 2013-2014 contract year, effective February 3, 2014 at a rate of compensation of \$9.30 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Tanya Kerezsi under a one-year limited contract as an Educational Assistant – Playground position at North Elementary School for the 2013-2014 contract year, effective February 3, 2014 at a rate of compensation of \$9.30 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Heather Parsons under a one-year limited contract as a Food Service –Part-time helper position at North Elementary School for the 2013-2014 contract year, effective February 10, 2014 at a rate of compensation of \$9.71 per hour for two and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2013-2014 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.

Marti Milliken Dixon MHS Drama Co-Advisor .027 0 yrs. \$961

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

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the following resolutions:

**Resolution Recognizing Grand River Cellars
As the Recipient of the Madison-Perry Chamber of Commerce
2014 Business of the Year Award**

**#37-14
Chamber of
Commerce
Awards**

WHEREAS Grand River Cellars which is comprised of Tony Debevc, Cindy Lindberg and Tony Rego are extraordinary entrepreneurs who enjoy a successful business enterprise and who share their good fortune with the community they service in order that all can profit from living in Madison and the surrounding areas; and

WHEREAS Grand River Cellars was first established in 1976 as the Grand River Wine Company with its main focus on wine production with the initial winery opening to the public in 1978. It was purchased in 2005 by Madison Wine Cellars, Inc. and became known as Grand River Cellars; and

WHEREAS Grand River Cellars is a renowned restaurant and winery winning several distinguished awards for their ice wine and white wine; and

WHEREAS Grand River Cellars has held numerous fundraisers for area schools, organizations and families in need including Big Brothers Big Sisters, Geauga Humane Society, Howard Hanna Children's Free Care Fund, Madison Public Library and many other local charities; and

WHEREAS Grand River Cellars has partnered with Broadmoor Schools in Mentor in their work program and hosts Broadmoor's Christmas and end of year party for the high school class transporting handicapped young adults to the winery free of charge; and

WHEREAS Grand River Cellars greatest donation to date is to the Northeast Ohio Autism Association in which one dollar from every bottle of Austin's Red or Austin's White goes to the association; and

WHEREAS Grand River Cellars also collaborates and cooperates with area restaurants, wineries, bed and breakfasts, hotels and garden centers.

NOW THEREFORE BE IT RESOLVED the Madison Local Board of Education recognizes and applauds the continual efforts of Tony Debevc, Cindy Lindberg and Tony Rego of Grand River Cellars for generous, caring service to our communities.

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BE IT FURTHER RESOLVED that a copy of the Resolution of Commendation be presented on behalf of and with gratitude of the Board to Grand River Cellars as a token of deep appreciation for their many positive contributions to our community.

**Resolution Recognizing Sharon Lohan
As the Recipient of the Madison-Perry Chamber of Commerce
2014 Community Service Award**

WHEREAS Sharon Lohan is an extraordinary Perry Township resident who willingly shares her talents and time in numerous good works of community service in Lake County; and

WHEREAS Sharon has demonstrated a commitment and dedication to her community while undergoing cancer treatments and being a cancer survivor; and

WHEREAS Sharon is the principal person in charge of the Relay for Life thereby helping to raise hundreds of thousands of dollars for cancer research; and

WHEREAS Sharon organized the first Vacation Bible School at St. Cyprian's Church, created a neighborhood Christmas event which included a tractor "sleigh ride" and a visit from Santa and is an active participant in the Perry High School Band Boosters; and

WHEREAS Sharon has held many other fundraisers, at her own expense, to help others in the Perry community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continual efforts and dedication of Sharon Lohan in her pursuit for improved quality of life in our communities.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented on behalf of and with the best wishes of this Board to Sharon Lohan for her positive contributions to our community.

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

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.

**#38-14
Consent
Calendar**

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 the contract between Madison Local School District and ProCare Therapy to provide a School Psychologist beginning March 3, 2014 to fulfill medical leave periods until the end of the school year June 6, 2014.

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

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