

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held Tuesday, February 19, 2013 6:00 pm

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 19, 2013 in the Madison High School Chorus Room 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.

**#30-13
Agenda**

Michelle Hayes moved and Teresa Ward seconded that the Board approve the minutes of the Organizational Meeting, January 8, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#31-13
Minutes**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting January 15, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#32-13
Minutes**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting January 24, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#33-13
Minutes**

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.

**#34-13
Financial
Reports**

- ▶ to approve the Financial Reports as of January 31, 2013, and the payment of bills for January, 2013.

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the following change order:

**#35-13
Change
Order**

- ▶ to approve a change order with Dunlop & Johnston in the amount of \$52,167.81 for additional work associated with the new middle school.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy congratulated the swim team for winning the PAC. Construction is progressing on time.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#36-13
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 resignation:

- ▶ to accept, with regret, the retirement resignation of Marilyn Craine, Intervention Specialist at North Madison Elementary, after 32 years of service.

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

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below:

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- ▶ to employ Traci Shantery under a two-year administrator's contract as North Elementary Assistant Principal, effective August 1, 2013 through July 31, 2015 at a rate of compensation of \$62,500 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Shannon Kriegmont under a two-year administrator's contract as South Elementary Assistant Principal, effective August 1, 2013 through July 31, 2015 at a rate of compensation of \$73,900 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Jennifer Best under a long-term substitute teacher contract from February 20, 2013 through March 28, 2013, to perform the duties of, Janice Cassidy, 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.
- ▶ 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 2012-13 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Elaine Barrett
Nicole Metzler
Amanda Reed

Mark Porostosky
Ellen Talbot

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

#37-13
Awards

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

**Resolution Recognizing Pike's CARSTAR Collision Center
As the Recipient of the Madison-Perry Chamber of Commerce
2013 Business of the Year Award**

WHEREAS Doug and Tamara Pike 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 Pike's Auto Body opened its doors on March 23, 1983, and joined the Madison Perry Chamber of Commerce in 1988, making 2013 their 25th year as MPACC members; and in December of 1989 became Pike's CARSTAR Collision Center ;and

WHEREAS Doug and Tamara sponsored their daughter's softball team in 1985 and every year since then Pike's CARSTAR has sponsored local youth sports such as the Madison Softball Association, Madison Little League, Madison Soccer League and the Madison Youth Basketball Association in addition to adult league softball teams and individual students and athletes from our community; and

WHEREAS Pike's CARSTAR Collision Center has donated labor, paint and materials to the Madison High School Marching Band Instrument trailer as well as donations to the American Legion's Veterans Day dinners; and

WHEREAS Doug and Tamara have not only donated to different organizations, they have also sponsored holes for golf outings for organizations like Madison Education Foundation, Madison Gridiron Club and the Madison Perry Area Chamber of Commerce; and

WHEREAS in 2009 Pike's CARSTAR Collision Center set a Guinness World Record for "Most Cars Washed in 8 Hours" and then broke their own record in 2011; and

WHEREAS their efforts have also reached out to getting care packages to soldiers abroad during Military Month, raising money for Make-a-Wish, the Madison Food Bank and donating and participating in Madison Old Fashion Days for the past 19 years

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NOW THEREFORE BE IT RESOLVED the Madison Local Board of Education recognizes and applauds the continual efforts of Doug and Tamara Pike and Pike's CARSTAR Collision Center for generous, caring service to our communities.

BE IT FURTHER RESOLVED that a copy of the Resolution of Commendation be presented on behalf of and with the gratitude of the Board to Doug and Tamara Pike and Pike's CARSTAR Collision Center as a token of deep appreciation for their many positive contributions to our community.

**Resolution Recognizing Bert Covell
As the Recipient of the Madison-Perry Chamber of Commerce
2013 Community Service Award**

WHEREAS Bert Covell is an extraordinary Madison resident who willingly shares his talents and time in numerous good works of community service in Lake County; and

WHEREAS it is Bert's mission to help individuals achieve financial independence, Bert and his wife, Pat, opened Covell Financial Services in November 2010 after working 25 years with an agency; and

WHEREAS Bert has been a member of the Madison Perry Chamber since 1993 he has served as Board Chairman in 2008 and has been on the membership committee for the past 12 years; he has also served on the YMCA board for over 20 years and achieved emeritus status in 2010 while also serving on the Rabbit Run Community Arts Board; and

WHEREAS Bert is active in the musical and incarcerated ministries at Immaculate Conception Church and serves on their financial committee; he is a member of the Knights of Columbus; and served as President for Kiwanis when the group was active in Madison; and

WHEREAS Bert has donated his time and talents to local sports teams as a baseball coach, a softball umpire, timer for swim team and a YMCA soccer coach; and

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 Bert Covell in his 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 Bert Covell for his positive contributions to our community.

**Resolution Recognizing the
American Legion Post 112 Color Guard and Madison Community Funeral Team
As the Recipient of the Madison-Perry Chamber of Commerce
2013 Heritage Award**

WHEREAS the strength of a community is measured, in part, by the commitment of local organizations to willingly participate in projects promoting the attributes of our community for the enjoyment of all citizens; and

WHEREAS the Madison Community Funeral Team was founded 14 years ago by Jeff Lynn; and through their dedication have attended 813 veterans' funerals in the Madison-Perry area; and

WHEREAS members of American Legion Post 112 Color Guard has presented colors at all Madison High School home football games since 1947; and

WHEREAS American Legion Post 112 volunteers and members visit veterans' grave sites on Memorial Day and march in the Memorial Day Parade and various special events; and

WHEREAS the members of Jay Wilson American Legion Post 112 Veterans, Sons of the American Legion, Ladies Auxilliary and the Madison Community Funeral Team volunteer countless hours to recognize the service that our veterans have given their country; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the legacy and rich traditions of the American Legion Post 112 Color Guard and Madison Community Funeral Team in service to our community.

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BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Jay Wilson Post 112 of the American Legion Color Guard and Madison Community Funeral Team as a token of our deep appreciation for their many positive contributions to our community.

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

BOARD POLICY

#38-13
Policy

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following Board Policy. The Board authorizes the Superintendent to make necessary revisions as to form and style.

2111 Parent and Family Involvement

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

EXECUTIVE SESSION

Michelle Hayes moved and Jacqueline Azbill seconded that the Board enter into executive session for the purpose listed below, pursuant to ORC §121.22.

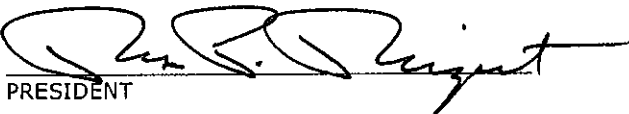
the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing

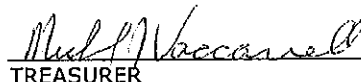
Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

Reconvened from executive session with a roll call. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward.

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