

Held

Tuesday, February 28, 2012

6:00 pm

The Board of Education of the Madison Local School District met in Regular Session on Tuesday, February 28, 2012 at 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.

**#25-12
Executive
Session**

Jacqueline Azbill moved and Teresa Ward seconded that the Board add Executive Session for matters of pending litigation. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

Moment of silence for Chardon High School students.

**#26-12
Agenda**

Jacqueline Azbill moved and Teresa Ward 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.

**#27-12
Minutes**

Teresa Ward moved and Michelle Hayes seconded that the Board approve the minutes of the Organizational Meeting, January 5, 2012. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#28-12
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting January 17, 2012. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

Jacqueline Azbill moved and Teresa Wad seconded that the Board go into Executive Session for matters of pending litigation. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

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

PUBLIC PARTICIPATION

Frank Vendemia, President of Vendrich Construction, addressed the Board about the bids for the General Contractor for the new schools to be constructed.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#29-12
Treasurer
Report**

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.

- ▶ approve the Financial Report as of January 31, 2012, and the payment of bills for January, 2012.
- ▶ increase appropriations in Fund 024-Employee Self Insurance to \$22,319.84.

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

OSFC CONSTRUCTION PROJECT

**#30-12
OSFC
Reject Bids**

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD
REJECTING ELECTRICAL BIDS RECEIVED FOR THE NEW ELEMENTARY AND
NEW MIDDLE SCHOOLS AND AUTHORIZING REBIDDING OF A REDUCED
ELECTRICAL SCOPE

Held

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WHEREAS, Electrical bids were received on February 7, 2012 for the new Elementary and new Middle Schools being executed as a portion of an Ohio School Facilities Commission Classroom Facilities Assistance Program (the "project") and

WHEREAS, the bids received exceeded the published estimated construction cost for the work, and the bids cannot be awarded pursuant to Ohio Revised Code Section 153.12; and

WHEREAS, the Board wishes to reject the bids received and to direct the Architect and Construction Manager to revise the scope of the electrical work and rebid a reduced scope of electrical work as expeditiously as possible;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local Schools, As follows:

1. The electrical bids received for the new Elementary and new Middle Schools on February 7, 2012 are rejected. The bids exceeded the published construction cost estimate by more than 10%.
2. The Construction Manager is directed to work with the Treasurer to return the bid guaranties submitted with the bid submittals for the work to all bidders.
3. The Construction Manager and Architect are directed to reduce the electrical scope of work, and rebid the reduced scope of work as expeditiously as possible. The Board authorizes bids to be solicited for the revised electrical scope of work.

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

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following resolution:

Ohio School Facilities Commission
Classroom Facilities Assistance Program

**RESOLUTION BY THE SCHOOL DISTRICT BOARD
AUTHORIZING ADVERTISING AND RECEIPT OF BIDS FOR THE TECHNOLOGY
WORK FOR THE NEW ELEMENTARY AND MIDDLE SCHOOLS**

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in regular session on June 30, 2010 and adopted a resolution approving Segment one of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, after conducting a Design Phase review for the New Middle and New Elementary schools;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the School District Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, and receive bids for Technology.

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

**#31-12
OSFC Tech
Bids**

Held

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RECOMMENDATIONS OF THE SUPERINTENDENT

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 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:
- ▶ to employ Joy Tersigni under a long-term substitute teacher contract from February 21, 2012 through March 16, 2012 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.
- ▶ 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.

Michael Byers	Nicholas Carlisle	Hope Cowoski
Raymond Enricco	Sheila Feliz	Daniel Sulecki
Rachael Liebhart	Kelly Matteo	Chad Murawski
Kayla O'Brien	Lindsay Quinata	Zsa Zsa Racz
Clorissla Savel	Joshua Schaffer	Jerrod Schlauch
Jennifer Power-Vasquez		

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2011-2012 school year, pursuant to ORC §4117.01(C)(13) and Board policy GDE.

Jeff Ackerman	Allison White
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- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2011-2012 contract 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.

Ken Ankrom	MHS Assistant Boys' Track Coach	.13	14 yrs	\$4,683
Laura Bayuk	MHS Assistant Varsity Softball Coach	.07	0 yrs	\$2,522

**#32-12
Personnel**

Joy Tersigni

ESC Subs

Supplemental

Held

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- ▶ the following non-certificated person under a one-year limited personal service contract for the 2011-2012 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 GCB-1. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment offer; further, that this contract will automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer.

Michael Lloyd MHS Assistant Varsity Softball Coach .07 0 yrs \$2,522

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 resolutions:

**Resolution Recognizing Dan Nichols
Recipient of the Madison-Perry Chamber of Commerce
2012 Community Service Award**

WHEREAS Dan Nichols is an extraordinary Madison resident who willingly shares his talents and time in numerous good works of community service; and

WHEREAS Dan is a very caring individual who routinely contributes his time and energy to our community without fanfare or recognition for his positive impact on the lives of those in his community; and

WHEREAS Dan is a lifelong resident of Madison growing up on the grounds of Madison Orchards, Hub-Ridge Market and the Hub restaurant; and

WHEREAS Dan, after graduating from Madison High School, was transformed into DJ "Disco Dan" and worked at the Castaways Night Club in Geneva and as a dancer on the TV show "Weekday Fever" on Channel 3, was part of a cable TV show called "Videozine", taught disco for the Madison Schools Evening Enrichment Program and spinning tunes at Danny's Lounge; and

WHEREAS Dan is a member of Immaculate Conception Church, former member of Experimental Aircraft Association, long time board member and past board president of Rabbit Run Community Arts Association, member and past director of the Lake County Safety Council Steering Committee; and

WHEREAS Dan has given of his time and talents for the Madison Community Halloween at Stanton Park, Madison Community Social on the Square, fundraisers for Big Brothers and Big Sisters, Dancing Under the Stars for Lifeline, Birthright Fashion Show, Deepwood Foundation Jingle Bells Rock, and with his wife, Barb, guest artists for the ADAMHS Board fundraiser.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continuing efforts and dedication of Dan Nichols 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 gratitude of this board to Dan Nichols as a token of our deep appreciation for his positive contributions to our community.

**Resolution Recognizing Bob Dame, Dick Dame, Joyce Dame and
Red Mill Golf Practice Center
As the Recipient of the Madison-Perry Chamber of Commerce
2012 Business of the Year Award**

WHEREAS Bob, Dick and Joyce Dame 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 Red Mill Golf Practice Center opened its doors in the spring of 2003; Red Mill Miniature Golf opened in the spring of 2007 and added an ice cream shop in 2011; and

**Service
Contract**

**#33-12
Chamber of
Commerce
Awards**

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WHEREAS Bob Dame is a graduate of Madison High School and lifelong resident of Madison and Perry, an Assistant PGA Golf Professional, has served the community as Madison High School Golf Coach and a six-year term on the Board of the Madison Perry Chamber of Commerce, where he also served as Golf Committee Chairman; and

WHEREAS Bob Dame is operations manager of Red Mill Golf Practice Center and enjoys assisting golfers of all levels in all aspects of their game at the driving range with the support of his wife, Stacy and sons, Alexander and Benjamin; and

WHEREAS Dick and Joyce Dame are the proud parents of five children and nine grandchildren. Dick is a graduate of Madison High School and has served on the local JEDD Board for the last five years; Joyce is a graduate of Euclid High School and a long time member of the Madison Garden Club; and

WHEREAS Red Mill Golf Practice Center has contributed both financially and through service to Madison and Perry school systems, Sharon's Hope Relay for Life Team, YMCA and the American Legion of Painesville; and

WHEREAS Red Mill Golf Practice Center holds an "Ohio State Open" tournament sanctioned by the Professional Miniature Golf Association with 100% of the proceeds being donated to Rainbow Babies and Children's Hospital and the USO.

NOW THEREFORE BE IT RESOLVED the Madison Local Board of Education recognizes and applauds the continual efforts of Dick and Joyce Dame and Bob Dame and the Red Mill Golf Practice 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 Dick and Joyce Dame and Bob Dame, and the Red Mill Golf Practice Center as a token of our deep appreciation for the many positive contributions to our community.

**Resolution Recognizing the Madison Historical Society
As the Recipient of the Madison-Perry Chamber of Commerce
2012 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 Historical Society was founded in 1978 and for 34 years has been a vital presence in Madison, Ohio; and

WHEREAS the 103 charter members of the Madison Historical Society have provided countless hours collecting and preserving for future generations historic items that originated in Madison Village and Madison Township; and

WHEREAS the Madison Historical Society maintains a research library and artifact collection, as well as offering regularly scheduled programs of historical interest; and

WHEREAS the Madison Historical Society provides enrichment opportunities to schools, clubs and civic organizations; and

WHEREAS the Madison Historical Society is the recipient of the Madison-Perry Chamber of Commerce 2012 Heritage Award for their unfaltering efforts in the preservation of the history of Madison Village and Madison Township.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the legacy and rich traditions of the Madison Historical Society in service to our community for the past 34 years.

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 the Madison Historical Society as a token of our deep appreciation for their many positive contributions to our community.

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**Resolution Recognizing the
Perry Historical Society of Lake County, Ohio
As the Recipient of the Madison-Perry Chamber of Commerce
2012 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 Perry Historical Society of Lake County, Ohio was formed in 1992 and for 20 years has been a vital presence in Perry, Ohio; and

WHEREAS members of the Perry Historical Society have provided countless hours collecting and preserving for future generations historic items that originated in Perry Township, North Perry and Perry Village; and

WHEREAS some of the items include photographs, books, manuals, memoirs, permanent records, documents, letters, clothing, furniture, collectibles and other items of historical interest; and

WHEREAS a special project by the name of "This Old House" has been met with much success with special plaques being awarded by the Perry Historical Society to applicant home owners who meet the criteria of a "century" home or structure; and

WHEREAS the Perry Historical Society of Lake County, Ohio has a museum in the old Perry Town Hall which is open to the public on the second Saturday of each month from noon until 4:00 p.m.; and

WHEREAS the Perry Historical Society of Lake County, Ohio is the recipient of the Madison-Perry Chamber of Commerce 2012 Heritage Award for their unfaltering efforts in the preservation of the history of Perry Township, North Perry and Perry Village.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the legacy and rich traditions of the Perry Historical Society of Lake County, Ohio in service to our community for the past 20 years.

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 the Perry Historical Society of Lake County, Ohio 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 UPDATE

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

**#34-12
Board Policy**

8000	OPERATIONS
8120	The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
8210	School Calendar
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
8405	Environmental Health and Safety Issues
8410	Crisis Intervention
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8442	Reporting Accidents
8442.01	Workers' Compensation

Held

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8450	Control of Casual-Contact Communicable Diseases
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
8531	Free and Reduced-Price Meals
8540	Vending Machines
8600	Transportation
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

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward 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.

Teresa Ward moved and Jacqueline Azbill 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 enter into and accept the Lake/Geauga Interagency Agreement Regarding the Provision of Service Delivery & Transition for Young Children & Families for the 2011-2012 school year. This Agreement Functions as a resource for all agencies in Region 4 to ensure the accuracy of information shared with families of young children regarding screenings and referrals, evaluations, transitions and services.
- ▶ to approve the application of Candace Shetterer for early graduation from Madison High School at the conclusion of the 2011-2012 school year, subject to her successful completion of her studies, pursuant to Board policies IKF and IKFA.
- ▶ to approve the following unpaid volunteer coach in the respective sports as listed below, effective the 2011-2012 school year, pursuant to Board policy IICC.

John Distler Track

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

**#35-12
Consent
Calendar**

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

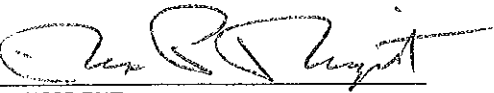
Held**Tuesday, February 28, 2012****6:00 pm****PUBLIC PARTICIPATION**

Keith Maddox, Madison Joint Recreational District, addressed the Board about the need for money.

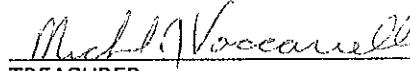
Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting.

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

The video 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 BDDG



PRESIDENT



TREASURER