

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Tuesday, March 4, 2014

6:00 PM

The Board of Education of the Madison Local School District met in special session on Tuesday, March 4, 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 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 Kelly Tromba voted "Yes." Vote: 4-0.

**#39-14
Agenda**

BOARD MEMBER REPORTS

The Board had a moment of silence for former Madison High School secretary, Joan Jopko.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy discussed the preliminary results of the survey of parents about the two hour delay and OSBA will be writing an article on the cyber cafe.

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Kelly Tromba 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.

**#40-14
Personnel**

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

- ▶ to approve the unpaid leave request of Laura Caldwell, School Psychologist, for the period of April 28, 2014 through May 5, 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:
 - ▶ to employ Christopher Colarik under a long-term substitute teacher contract from February 24, 2014 through March 28, 2014 to perform the duties of Sherrie Blalock, 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.

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

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the following Eagle Scout resolution:

**A Resolution Recognizing and Commending
Ryley Andrew Baker for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America**

**#41-14
Eagle Scout
Resolution**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Ryley Andrew Baker, a senior at Madison High School who will be attending Bowling Green State University to study Computer Science, is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

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WHEREAS Ryley's Eagle Scout Service Project was to construct shelving and a storage system for Thompson United Methodist Church to house stage props and costumes, at a cost of approximately \$450 and 75 man hours; and

WHEREAS the record of Ryley's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on November 14, 2013 resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on February 16, 2014 to present Ryley Baker with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Ryley's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Ryley Andrew Baker for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Ryley Andrew Baker on behalf of this Board and the entire Madison Local School District.

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

Kelly Tromba 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
AUTHORIZING ADVERTISING AND RECEIPT OF BIDS FOR THE HAZARDOUS
MATERIALS ABATEMENT AND DEMOLITION OF HOMER NASH KIMBALL AND
NORTH MADISON ELEMENTARY SCHOOLS AND THE BOARD OF EDUCATION OFFICE**

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;

WHEREAS, after conducting a Design Phase review for demolition of the Homer Nash Kimball and North Madison Elementary Schools and the Board of Education Office.

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 the hazardous materials abatement and demolition of Homer Nash Kimball and North Madison Elementary Schools and the Board of Education Office.

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

#42-14
OSFC
Demolition

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SPECIAL MEETING

Held**Tuesday, March 4, 2014****6:00 pm****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.

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 enter into a consultant services contract with Nick Gustin to provide assistance to the MHS Boy's Basketball team for the 2013-2014 school year at a cost not to exceed \$1800.00. [Fund source: Boy's Basketball Account]

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

EXECUTIVE SESSION

Rex Reigert 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 Kelly Tromba voted "Yes." Vote: 4-0.

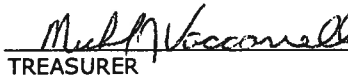
Reconvened from executive session with a roll call. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba.

Michelle Hayes 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

**#43-14
Consent
Calendar**