

**Held****Tuesday, March 5, 2013****6:00 PM**

The Board of Education of the Madison Local School District met in special session on Tuesday, March 5, 2013 in the Madison Board of Education conference 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 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.

**#39-13  
Agenda****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.

**#40-13  
Fund 022**

- ▶ Approve the creation of Fund 022-Agency Fund.

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy discussed the options the district is looking at to help fund the district. The administration has been talking to the Ledgemont district about possibly merging.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Teresa Ward 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.

**#41-13  
Personnel****(1) The Board accepted the following resignations:**

- ▶ to accept the resignation of Samantha Lambert, Pre-School Assistant, effective March 1, 2013 after 6 ½ years of service.

**(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 25, 2013 through March 28, 2013, to perform the duties of William Conway, 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 Leanna Revier under a one-year limited contract as a Pre-School Assistant, at the hourly rate of compensation of \$8.25 per hour for six and one-half hours per scheduled Pre-School days, and other terms of employment for the 2012-2013 school year, effective March 4, 2013 through June 7, 2013, subject to the availability of Public Pre-School Grant funds, pursuant to ORC §3313.53 and Board policy 3121, or other such dedicated funding sources as may apply to the person in the position.

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Personnel  
Cont'

- ▶ to employ Brint Learned a non-certificated person, under a one-year limited personal service contract for the 2012-2013 school year as MHS Drama Co-Advisor at the rate of compensation of \$1,441 (.04, 3 yrs.), pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy 3124. 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.
  - ▶ the following certificated personnel under a one-year limited supplemental contract for the 2012-2013 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.
 

Jennifer Calhoun	MHS Drama Assistant/Technical Director	.03 0 yrs.	\$1,081
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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 2012-13 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.
 

Melissa Colarik	Michael Wilcox
Andrew Foit	Michelle Holy
Alexandra Matty	Michael Colabuno
Erica Shuman	
  - ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2012-2013 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.
 

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

#42-13  
Technology  
Bid

**OSFC CONSTRUCTION PROJECT**

**Ohio School Facilities Commission  
Classroom Facilities Assistance Program  
RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 27B,  
TECHNOLOGY EQUIPMENT, FOR INSTALLATION OF TECHNOLOGY EQUIPMENT AT THE NEW MIDDLE  
AND ELEMENTARY SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL  
FACILITIES COMMISSION PROJECT**

**WHEREAS**, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Bid Package 27B Technology Equipment, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS**, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

**Section 1. Award of Contract.**

The bid of Southeast Security in the amount of \$553,000.00, is determined to be the lowest responsible and responsive bid for the Bid Package 27B Technology Equipment work for the New Elementary and New Middle Schools

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

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Technology  
Bid Con't

and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

**Section 2.** Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

**Section 3.** Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

**Section 4.** Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

**Section 5.** Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

**Section 6.** Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

**Section 7.** Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

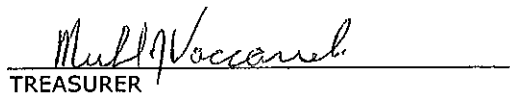
**Section 8.** Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

**Section 9.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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.

  
RESIDENT

  
TREASURER