

RECORD OF PROCEEDINGS

135

Minutes of

REGULAR MEETING

Held

Tuesday, March 18, 2014

6:00 PM

The Board of Education of the Madison Local School District met in regular session on Tuesday, March 18, 2014 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Rex Reigert and Kelly Tromba. Jay Fabian and Michelle Hayes were absent. Rex Reigert presided.

**#44-14
Agenda**

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, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

**#45-14
Minutes**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the minutes of the special meeting, February 4, 2014. Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

**#46-14
Minutes**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the minutes of the regular meeting, February 18, 2014. Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

PUBLIC PARTICIPATION

The VFW and American Legion made two presentations. The American Legion supports renaming the high school football field for Dick Hamblin. The VFW also supports renaming the high school football field for Dick Hamblin. Rex Reigert suggested forming a committee to further explore the issue.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#47-14
Financial
Reports**

Jacqueline Azbill moved and Kelly Tromba 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 February, 2014.

Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

**#48-14
Budget
Commission**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board accept the following:

- ▶ Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

**#49-14
Donation**

Rex Reigert moved and Jacqueline Azbill seconded that the Board accept the following donation:

- ▶ a generous donation of \$500.00 from Susan Leitch to the Robert Leitch Memorial Fund to be used for scholarships.

Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy asked for the Board to cancel the waiver day. The changing of the contingency plan for making up calamity days was discussed. Draft school calendar was distributed.

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Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the following:

To change the contingency plan for calamity days from days made up at the end of the year to 30 minute increments beginning March 28, 2014 and ending with the last student day of instruction. Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

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.

**#50-14
Calamity
Days****#51-14
Personnel****(1) The Board accepted the following resignations:**

- ▶ to accept the resignation of Tessa Dushney, Latchkey Assistant, effective March 6, 2014.
- ▶ to accept the resignation of Kathy Gould, Latchkey Assistant, effective February 14, 2014.
- ▶ to accept the resignation of Christine Chandler, MHS Head Girls' Track Coach, effective February 1, 2014.
- ▶ to accept the resignation of John Distler, MHS Assistant Girls' Track Coach, effective February 1, 2014.
- ▶ to accept the resignation of Chris Dodd, MMS Girls' Track Coach, effective February 1, 2014.
- ▶ to accept the resignation of Larry Sammartino, MMS Boys' Track Coach, effective February 1, 2014.

(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 Kayla McGuire under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.95 for three hours per scheduled Latchkey days, and other terms of employment for the 2013-2014 school year, effective March 7, 2014 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4121.
 - ▶ to employ Kathy Tepley under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.95 for three hours per scheduled Latchkey days, and other terms of employment for the 2013-2014 school year, effective February 15, 2014 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4121.
 - ▶ 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 2013-2014 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Victoria Catullo

Lauren Dalsky

Sarah Deal

Theresa Lillash

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**Personnel
Con't**

- ▶ Patricia Masters under a three-year administrator's contract as Food Service Director, effective August 1, 2014 through July 31, 2017 at a rate of compensation of \$46,550.58 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.
- ▶ Maureen Fedor under a two-year administrator's contract as Early Childhood Education Director, effective August 1, 2014 through July 31, 2016 at a rate of compensation of \$45,893.62 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.
- ▶ William Fisher under a two-year administrator's contract as Madison High School Principal, effective August 1, 2014 through July 31, 2016 at a rate of compensation of \$85,467.52 for 260 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.
- ▶ Sally Rogus under a two-year administrator's contract as Madison North Elementary Principal, effective August 1, 2014 through July 31, 2016 at a rate of compensation of \$78,241.75 for 205 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.
- ▶ Amy Markijohn under a one-year supervisory administrator's contract as Literacy Specialist, effective August 1, 2014 through July 31, 2015, at a rate of compensation of \$67,811.22 to be paid by Title funding, for 198 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.

- the following certificated personnel under a one-year limited supplemental contract for the 2013-2014 contract year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the Negotiated Agreement

Scott Herald	MHS Head Girls' Track Coach	2 yrs.	.10	\$3,620
Chris Dodd	MHS Assistant Girls' Track Coach	4 yrs.	.09	\$3,258
Art Zentgraf	MMS Boys' Track Coach	0 yrs.	.07	\$2,534
Alexa Collins	MMS Girls' Track Coach	0 yrs.	.07	\$2,534

- the following non-certificated person 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.

Ken Ankrom	MHS Assistant Boys' Track Coach	16 yrs.	.13	\$4,707
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(3) The Board amended the following contract:

- ▶ to amend the supplemental contract issued to Chad Butler under Board motion #28-14 as MHS Head Girls Soccer Coach for the 2014-15 contract year to reflect a total of 4 years experience [4 yrs., .12, \$4,345] pursuant to Appendix B of the MEA Negotiated agreement

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(4) The Board approved the following transfer:

► to transfer Viola Huffman from a two and one-half hour per day Educational Assistant-Classroom position at Madison Middle School to a six and one-quarter hour (6 ¼) per day Special Education Assistant-Special Needs position at South Elementary School, effective March 17, 2014.

Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

Kelly Tromba moved and Rex Reigert seconded that the Board adopt the following contract:

- the following non-certificated person 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 4120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

Shannon Cavanaugh MHS Asst Freshman Softball Coach 0 yrs. .07 \$2,534

Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

Jacqueline Azbill moved and Rex Reigert seconded that the Board adopt the following resolutions:

Ohio Schools' Council Bus Purchasing Program

WHEREAS the Madison Local Board of Education wishes to advertise and receive bids for the purchase of one or more 78 passenger transit style puller school bus chassis and bodies.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education does hereby authorize and direct the Superintendent and Treasurer to execute any and all documents necessary for the Board's participation in the Ohio Schools' Council program to advertise and receive bids on the board's behalf as per the specifications for one or more transit-style puller bus chassis and bodies, as submitted by the Board for their cooperative purchase under the Ohio Schools' Council program;

BE IT FURTHER RESOLVED that the board agrees to pay the \$325 Cooperative School Bus Purchasing Program fee for the 2013-14 school year to the Ohio Schools' Council for school district membership as a service for this purpose.

A Resolution Recognizing and Honoring Students Selected for the Madison Chapter of the National Honor Society

WHEREAS in 1954 Madison High School established a chapter of the National Honor Society to recognize those students whose personal achievements reflect the criteria standards of scholarship, character, leadership and service; and

WHEREAS all academically-eligible students are notified of their eligibility to participate in the National Honor Society selection process by submitting a Student Activity Information Form which documents their in-school and out-of-school activities and awards received during their high school career and meets the high standards and principles of the National Honor Society; and

WHEREAS a faculty council of Madison High School teachers reviews each student's application and determines qualified inductees from among the junior and senior members of the student body; and

**#52-14
Softball
Coach**

**#53-14
OSC Bus
Purchasing**

**National
Honor
Society**

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WHEREAS one senior from the Class of 2014 and 46 juniors from the Class of 2015 were tapped as National Honor Society members during a March 14, 2014 at an in-school assembly of their peers and subsequently registered their membership at the formal induction ceremony that evening before friends, family and distinguished guests; and

WHEREAS 2014 Senior Class member, Leah Camp and 2015 Junior Class members, Joseph Amato, Alex Archinal, Haley Azbill, Connor Bachmann, Rachel Baird, Sydney Ball, Olivia Bandish, Lauren Brenizer, Julie Bruening, Alex Cervelli, Mallory Clemons, Monica Colaneri, Chanel Crawford, Emily Crim, Rachel Dalke, Annika Emmett, Gavin Funk, Scott Haggerty, Paige Hammil, Macenna Hanzak, Madelyn Headings, Jack Holl, Tataum Keller, Ryan Kissig, Jarrad Lasko, Adelaide Leymaster, McKenzie Mann, Samantha Martin, Eric McPherson, Lindsey O'Donnell, David Panyathong, Chase Petti, Hannah Reigle, Hilary Reigle, Hallie Rich, Josh Sansalone, Richard Simcic, Jr., Jesse Sopko, Matthew Stock, Abigail Thompson, Brooke Trader, Emily Vince, Makenna Virag, Abigail Weaver, Jacob Wysocki, Nina Ybarra were selected to join the 44 existing members as each was inducted into the Madison High School Chapter of the National Honor Society; and

WHEREAS these distinguished new members pledged to uphold the high purpose and principles of the National Honor Society, to be loyal to their school, and to maintain and foster the high standards of *Character, Scholarship, Leadership and Service*.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends the 2014 Madison High School inductees for their exceptional accomplishments and applauds their efforts in earning recognition as a member of the National Honor Society.

BE IT FURTHER RESOLVED that the Board extends its congratulations on behalf of the entire community and directs the Treasurer to deliver a copy of this Resolution to each of the 2014 Madison High School National Honor Society inductees.

Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

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.

**#54-14
Contracts**

Jacqueline Azbill moved and Kelly Tromba 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 set the following Preschool Program tuition rates including the sliding tuition fee schedule for the 2014-15 school year, effective September 1, 2014, pursuant to Board policy 6152.

Regular Rates for 2-Day, 3-Day and 4-Day Per Week Program
(Rates for families with income above the Federal Poverty Guidelines)

<u>2-Day</u>	<u>3-Day</u>	<u>4-Day</u>	<u>5-Day</u>
\$80 per month	\$90 per month	\$100 per month	\$125 per month
Program Fee:	\$20 per year		
Late Fee:	\$5 (Tuition payments received after the 5 th of the month)		

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- to enter into an Interagency Agreement with Lake-Geauga United Head Start, Lake and Geauga County Board of Development Disabilities, Lake and Geauga County Local Education Agencies, Help Me Grow of Lake/Geauga County and Starting Point for the 2014-2015 school year.
- to enter into a one year contract with Schindler Elevator to provide maintenance and service at a cost not to exceed \$330 a month effective March 18, 2014. [Fund Source: Maintenance]
- to enter into a one year contract with Cummins Bridgeway to provide generator service at an annual cost not to exceed \$1595.44 effective March 18, 2014. [Fund Source: Maintenance].

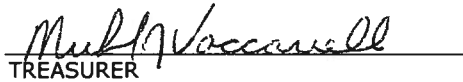
Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

Jacqueline Azbill moved and Kelly Tromba seconded that the Board adjourn the meeting. Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurer's Office.



PRESIDENT



TREASURER