

RECORD OF PROCEEDINGS

17

Minutes of

REGULAR MEETING

Held

Tuesday, March 19, 2013

6:00 PM

The Board of Education of the Madison Local School District met in regular session on Tuesday, March 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.

**#43-13
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.

BOARD MEMBER REPORTS

The Board recognized the artists for the Board meeting covers, the boys and girls from the swim team, and the Madison jazz band.

**#44-13
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, February 5, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

**#45-13
Minutes**

Teresa Ward moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, February 19, 2013. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

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.

- ▶ to approve the Financial Report as of February 28, 2013, and the payment of bills for February, 2013.

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

**#46-13
Financial
Report**

**#47-13
Tax Levies**

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

- ▶ Accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy distributed the building start and stop times to the Board.

**#48-13
Personnel**

RECOMMENDATIONS OF THE SUPERINTENDENT

Teresa Ward moved and Jacqueline Azbill 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.

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Personnel
Con't

(1) The Board approved the following resignations:

- to accept the resignation of Eric Toulouse, MHS Assistant Boys' Track Coach, effective March 1, 2013.
- to accept the resignation of Mark Potts, MHS Baseball Freshman Coach, effective March 1, 2013.
- to accept the resignation of Rod Collins, MMS Girls' Track Coach, effective March 1, 2013.

(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:
 - ▶ 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.

Courtney Lange

- ▶ the following person, as a casual, day-to-day substitute 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.

Judi Baldner
Eric McPherson

Perry Quayle
Philip Slusher

Joshua Sansalone

- ▶ to employ Jeffrey Cole under a long-term substitute teacher contract from March 11, 2013 through April 29, 2013, to perform the duties of Sherri 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.
- ▶ to employ Karen Cadwell under a long-term substitute teacher contract from March 14, 2013 through June 7, 2013, to perform the duties of Alexandra Kaldy, 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.
- ▶ Angela Smith under a three-year administrator's contract as Assistant Superintendent/Curriculum Director, effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$97,714 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.
- ▶ Tom Brady under a three-year administrator's contract as MMS Principal, effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$85,696 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.

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**Personnel
Con't**

- ▶ DeWayne Nicholes under a three-year administrator's contract as South Elementary Principal, effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$90,658 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.
- ▶ Colleen Triana under a three-year administrator's contract as MHS Assistant Principal, effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$70,304 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.
- ▶ Kati Tomco under a three-year supervisory administrator's contract as Special Education Director, Effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$72,000 for 205 annual days of service and other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ Patrick Smith under a three-year supervisory administrator's contract as Maintenance Supervisor, effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$54,746 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.
- ▶ Matthew Smith under a three-year supervisory administrator's contract as Information Technology Director effective August 1, 2013 through July 31, 2016 at a rate of compensation of \$72,413 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.
- ▶ Amy Markijohn under a one-year supervisory administrator's contract as Literacy Specialist, effective August 1, 2013 through July 31, 2014, at a rate of compensation of \$67,600 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 2012-13 contract year for the position and at the rate of compensation listed below, pursuant to ORC 213319.08 and Appendix B of the MEA Negotiated Agreement.

Elissa Taylor	MHS Assistant Boys' Track Coach	.07	0 yrs	\$2,522
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- ▶ the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2012-2013 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 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.

Bryan Hill	MHS Baseball Freshman Coach	.07	0 yrs.	\$2,522
Tim Reed	MHS Freshman Wrestling Coach	.12	2 yrs.	\$4,323

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

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

**#49-13
Resolutions**

Ohio Schools' Council Bus Purchasing Program

WHEREAS the Madison Local Board of Education wishes to advertise and receive bids for the purchase of two 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 2012-13 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

WHEREAS two seniors from the Class of 2013 and 44 juniors from the Class of 2014 were tapped as National Honor Society members during a March 13, 2013 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 2013 Senior Class members, Chris Claypool and Dyan Hamercheck and 2014 Junior Class members, Ryley Baker, Lauren Beck, Dylan Beemiller, Taylor Bland, Ben Bruening, Lydia Cassidy, Cody Cavender, Rachel Conaway, John Dahlhausen, Allison Davis, Karen Estrada, Nick Farnsworth, Beth Fedor, Clay Fellows, Michael Finegan, Kayla Grau, Hannah Green, Megan Grenier, Maggie Hanlon, Lucas Ingalls, Nick Karayanopoulos, Chase Lajara, Jalme Lemon, Gina Madonna, Amanda Mangelo, Shae Maresco, Nicole Maruna, Molly McGill, Austin Nar, Amanda Nemeth, Spencer Patterson, Jon Peplowski, Jayce Powell, Amy Ritchie, Jon Roberts, Sean Serra, Katlyn Schafer, Ceili Shea, Amanda Sill, Alison Smith, Corey Smith, Kurt Smith, Amber Wyatt, Morgane Young were selected to join the 48 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 2013 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 2013 Madison High School National Honor Society inductees.

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

#50-13

Renovation Bids

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

- to authorize the Board to publicly advertise for bids of interior painting at the North Elementary School.
- to authorize the Board to publicly advertise for bids of carpet and installation at the North Elementary School.

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

#51-13

Consent Calendar

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 Teresa Ward 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 adopt the 2013-2014 school year calendar as found on file in the Treasurer's office, pursuant to Board policy 8210.
- to amend Motion #106-12, the student residence and building assignment map as found on file at the Board office, to reflect the changes necessary to balance building enrollment numbers.
- to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2012-2013 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Current Events- Advisor Natalie Breedlove

Allen Babos - ½ credit

Algebra- Advisor Brynn Ryan

Zach Marthaller - 1 credit

American History- Advisor Jon Wightman

Marcos Miranda-Hall - 1 credit

Integrated Math 4 - Advisor Jon Wightman

Marcos Miranda-Hall - 1 credit

Biology- Advisor Jon Wightman

Marcos Miranda-Hall - 1 credit

English 11 - Advisor Jon Wightman

Marcos Miranda-Hall - 1 credit

Personal Fitness (Life Guarding) - Advisor Linda Craigo

Alison Smith - ¼ credit

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Brandon Smith – ½ credit

Personal Fitness- Advisor Linda Cralgo

Ashleigh Gonzales – ¼ credit

Choir – Advisor Lisa Manning

John Dalhausen – ½ credit

Health-Advisor Kathryn Yubica

John Dalhausen – ½ credit

■ to amend Board Motion #171-12 Educational Option of Independent Study to read as follows:

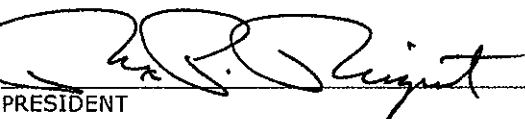
Physical Geology –Advisor Natalie Bryant

Tyler Bryant – 1 credit

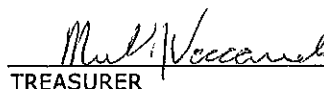
Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

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 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