

**RECORD OF PROCEEDINGS**

Minutes of

REGULAR MEETING

**Held****Tuesday, March 27, 2012****6:00 PM**

The Board of Education of the Madison Local School District met in Regular Session on Tuesday, March 27, 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.

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 Teresa Ward voted "Yes." Vote: 4-0.

**#42-12  
Agenda**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the Special meeting on February 7, 2012. Jacquellne Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

**#43-12  
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the Regular meeting on February 28, 2012. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

**#44-12  
Minutes****PUBLIC PARTICIPATION**

Dave Albert questioned the bus driver certification policy and what was being changed.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

The Treasurer explained graphs of various financial ratios in Lake County.

**OSFC SCHOOL FACILITIES PROJECT**

Construction is starting

**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy distributed information on the Safe School Hotline.

Mrs. Smith commented that the OGT testing has finished, and also discussed the communities participation on the Financial Literacy Program.

**#45-12  
Board Policy****BOARD POLICY UPDATE**

Jacqueline Azbill 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.

8000	<b>OPERATIONS</b>
8141	Mandatory Reporting of Misconduct by Licensed Employees
8142	Criminal History Record Check for Contracted School Services
8400	School Safety
8420	Emergency Situations at Schools
8420.01	Pandemics and Other Medical Emergencies
8420.02	Bioterrorism
8452	Automatic External Defibrillators (AED)
8510	Wellness
9000	<b>RELATIONS</b>
9111	Telephone Communications
9120	Public Information Program
9130	Public Complaints
9140	Citizens' Advisory Committees
9141	Business Advisory Council
9142	Site-Based Management Council
9143	Family and Civic Engagement Team
9150	School Visitors
9160	Public Attendance at School Events
9190	Charges for Industrial/Technical Projects
9210	Parent Organizations
9211	District Support Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)

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- 9500 Relations with Educational Institutions and Organizations
- 9555 Partnerships with Business
- 9600 Staff/Student Participation in Community Events
- 9700 Relations with Special Interest Groups
- 9700.01 Advertising and Commercial Activities
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

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

### RECOMMENDATIONS OF THE SUPERINTENDENT

**#46-12  
Personnel**

Jacqueline Azbill moved and Teresa Ward 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 approved the following resignation;**

- to accept the resignation of Kelli Lomoro, Educational Assistant, effective March 30, 2012.

**(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 2011-12 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Emily Strobel	Rosa Loeb	Dan Fitzpatrick
Sean Seymour	Stacy Thompson	Kathryn Schultz
Thomas Witt	Pamela Schultz	

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

Judy Vehlinger

- ▶ Allison Aber under a three-year administrator's contract as MMS Assistant Principal, effective August 1, 2012 through July 31, 2015 at a rate of compensation of \$62,500 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 GCB-2.
- ▶ Mark Potts under a three-year administrator's contract as MHS Assistant Principal, effective August 1, 2012 through July 31, 2015 at a rate of compensation of \$69,628 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 GCB-2.

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**Personnel  
Con't**

- ▶ Rita Miklacic under a three-year supervisory administrator's contract as EMIS Coordinator, effective August 1, 2012 through July 31, 2015 at a rate of compensation of \$42,848 for 260 annual days of service and other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policies GBF and GCB-2.
- ▶ Maureen Fedor under a two-year supervisory administrator's contract as Director of Early Childhood Education, effective August 1, 2012 through July 31, 2014 at a rate of compensation of \$45,750 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 GCB-2.
- ▶ Amy Markijohn under a one-year supervisory administrator's contract as Literacy Specialist, effective August 1, 2012 through July 31, 2013, 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 GCB-2

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

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

**#47-12**

**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 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 2011-12 school year to the Ohio Schools' Council for school district membership as a service for this purpose.

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**Ohio Schools' Council Cooperative Advertising and Receiving Bids for Waste and Recycling Services**

WHEREAS, the Madison Local School Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2012 through June 30, 2015 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the Madison Local School Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2012 through June 30, 2015. It is understood there is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

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**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 four seniors from the Class of 2012 and 48 juniors from the Class of 2013 were tapped as National Honor Society members during a March 14, 2012 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 2012 Senior Class members, Shannon Booth, Kaitlyn Parmertor, Lillian Shepherd, Christopher Waldron, and 2013 Junior Class members, Dana Appelfeller, Sarah Ardern, John Baker, Patrick Barton, Joseph Bashore, Charles Battles, Tyler Berry, Nicholas Chavez, Patrick Colucci, Phillip Dalke, Hannah Demko, Daniel Fox, Katarina Funk, Jacob Green, Jennifer Gluvna, Audrey Gossman, Cassandra Hammers, Erin Hord, Shannon Kee, Richard Kinford, Nicholas Knight, Chad Kozan, Josephine LaRiche, Ryan LeGrand, Athena Makris, Mackenzie Martin, Marie Mikhail, Brett Monty, Michael Morgan, Emily Mracek, Erika Nalow, John O'Brien, Wellslee Oliveras, Mitchell Oshaben, Eionna Pemberton, Samuel Petro, Adam Poulson, Jack Rabe, Trista Reagan, Lawrence Repko, Andrea Reynoso, Riley Riehl, Abigail Smith, Brandon Smith, Abigail Trivisonno, Jillian Wallace, Ryan Wilson, Jessica Wooley were selected to join the 42 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 2012 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 2012 Madison High School National Honor Society inductees.

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**Held****Tuesday, March 27, 2012****6:00 PM**

**A Resolution Recognizing and Commending  
Matthew Kenneth Stewart for Earning the Eagle Scout Award,  
The Highest Honor Bestowed by the Boy Scouts of America**

**Eagle Scout  
Award**

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 Matthew Kenneth Stewart, a member of the Madison High School Class of 2012, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Matthew's Eagle Scout Service Project was constructing two reinforced steel soccer storage boxes for the Madison High School boys and girls soccer teams that took 260 hours of planning and construction. The two blue and white storage containers were installed on the south side of the Madison High School practice soccer field; and

WHEREAS the record of Matthew's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on September 25, 2011, 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 March 31, 2012 to present Matthew Stewart with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Matthew'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 Matthew Stewart 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 Matthew Kenneth Stewart on behalf of this Board and the entire Madison Local School District.

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

**CONSENT CALENDAR**

**#48-12  
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 approve the destruction of records as recommended by the Madison Local School District Records Commission, pursuant to ORC Section 149.41
- to approve a field trip for Summer Latchkey participants, staff and chaperones to Waldameer Park in Erie, PA on August 10, 2012. [Fund Source: Latchkey Program]
- 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 2011-2012 School year, pursuant to OAC §3301-35-01 (C) and Board policy IGCD and regulation IGCD-R.

**Newspaper – Advisor, Noelle Madore**

Rory Becker – ½ credit      Lillian Shepherd – ½ credit  
Michelle Brunson – ½ credit      Frankie Wyatt – ½ credit  
Haley Dake – ½ credit

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**U.S. Government – Advisor, Jon Wightman**

Vicki Majernik – 1 credit

**Current Events – Advisor, Jon Wightman**

Jake Skelton – ½ credit

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

**PUBLIC PARTICIPATION**

Leah Turner talked about the need for a levy.

Jacob Green said he was happy that the Board is discussing additional revenue.

Keith Maddox, Chairman of the Madison Recreation Board, was looking for a response to the request for funds.

Dave Alberts thanked the MEA and OAPSE for the concessions over the years.

**EXECUTIVE SESSION**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into executive session for the purposes outlined 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;

preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

matters required to be kept confidential by federal law, rules or state statutes

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

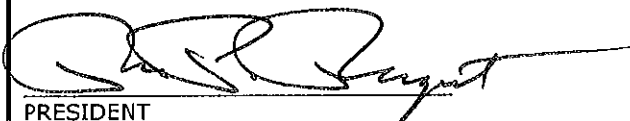
Reconvened from executive session with a roll call.

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

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