

# RECORD OF PROCEEDINGS

141

Minutes of

REGULAR MEETING

**Held**

**Tuesday, April 15, 2014**

**6:00 PM**

The Board of Education of the Madison Local School District met in regular session on Tuesday, April 15, 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.

**#55-14  
Agenda**

Jacqueline Azbill moved and Michelle Hayes seconded to 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.

**#56-14  
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded to approve the minutes of the special meeting, March 4, 2014. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#57-14  
Minutes**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the minutes of the regular meeting, March 18, 2014. Jacqueline Azbill, Rex Reigert and Kelly Tromba voted "Yes." Michelle Hayes "Abstained." Vote: 3-0-1.

**EXECUTIVE SESSION**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board enter into executive session for the purposes outlined below, pursuant to ORC §121.22.

to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;

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

specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

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.

**#58-14  
Add  
Resolutions**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board amend the agenda to add 2 agenda resolutions regarding demolition and abatement. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mr. Vaccariello spoke about the Madison High School students that performed with the Malley's Marching Band- The Sweetest Band in the Land Moondog Corination Ball. He also distributed graphs that showed a comparison of effective tax rates for Lake County and annual health insurance increases.

**#59-14  
Financial  
Reports**

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 reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for March, 2014.

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

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**6:00 PM**

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

- ▶ to approve a five-year Energy Management Agreement with Enernoc beginning June 1, 2014. This Agreement is for Madison High School and Madison North Elementary School.

**#60-14  
Enernoc  
Agreement**

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

Jacqueline Azbill moved and Michelle Hayes seconded that the Board accept the following donations:

- ▶ a generous donation from Patricia Slaman in the amount of \$100.00 for the GIFT '53 Scholarship Fund.
- ▶ a generous donation of 2 channel Yamaha amplifiers and 2 microphone stands from Robert Gilbert to the Madison High School band department.

**#61-14  
Donations**

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy talked about the OSBA article regarding the cyber cafe and also spoke about the South Elementary parking lot.

Mrs. Smith talked about the robotics competition on April 26<sup>th</sup>. Jeff Grier's painting will be on display in New York.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board accept the following resolution:

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 02A, HAZARDOUS MATERIALS ABATEMENT, FOR DEMOLITION OF THE MEMORIAL COMPLEX IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

**#62-14  
Abatement  
Resolution**

Total Environmental Services, LLC – Hazardous Materials Abatement Bid Package 02A

**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 02A Hazardous Materials Abatement, 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 Total Environmental Services, LLC in the amount of \$294,265.00, is determined to be the lowest responsible and responsive bid for the Bid Package 02A Hazardous Materials Abatement work for the Demolition of the Memorial Complex and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

# RECORD OF PROCEEDINGS

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Minutes of

REGULAR MEETING

**Held**

**Tuesday, April 15, 2014**

**6:00 PM**

**Abatement  
Resolution  
Con't**

**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 Kelly Tromba voted "Yes." Vote: 4-0.

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

Ohio School Facilities Commission Classroom Facilities Assistance Program

**RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 02B,  
DEMOLITION FOR DEMOLITION OF THE MEMORIAL COMPLEX IN CONNECTION WITH THE SCHOOL DISTRICT'S  
OHIO SCHOOL FACILITIES COMMISSION PROJECT:**

Russ James Contracting – Demolition Bid Package 02B

**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 02B Demolition, 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:

**#63-14  
Demolition  
Resolution**

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held**

**Tuesday, April 15, 2014**

**6:00 PM**

**Section 1. Award of Contract.**

- The bid of Russ James Contracting in the amount of \$192,500.00, is determined to be the lowest responsible and responsive bid for the Bid Package 02B Demolition work for the Demolition of the Memorial Complex 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 Kelly Tromba voted "Yes." Vote: 4-0.

Jacqueline Azbill moved and Rex Reigert 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 salary adjustments:**

- ▶ to amend the administrative contracts issued to the following administrators/directors under Board motion #51-14 to reflect the correct salary amounts:

Maureen Fedor – \$45,978.75  
William Fisher – \$85,609.92  
Sally Jo Rogus – \$78,390.00

Patricia Masters – 46,637.03  
Amy Markijohn – \$67,938.00

**Demolition  
Resolution  
Con't**

**#64-14  
Personnel**

	Held	Tuesday, April 15, 2014	6:00 PM
<b>Personnel Con't</b>	<p>▶ to amend the supplemental contract issued to Art Zentgraf under Board motion #51-14 as MMS Boys' Track Coach for the 2013-14 contract year to reflect a total of 7 years experience [.09, \$3,258] pursuant to Appendix B of the MEA Negotiated Agreement.</p> <p><b>(2) The Board entered into employment contracts as follow:</b></p> <p>▶ to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below:</p> <ul style="list-style-type: none"> <li>■ to employ Gary Johnson under a long-term substitute teacher contract from March 10, 2014 through March 28, 2014 to perform the duties of Doug Thomas, 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.</li> <li>■ to employ Edward Carney under a long-term substitute teacher contract from May 5, 2014 through June 6, 2014 to perform the duties of Kristin King, 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.</li> <li>■ to employ Michelle Cramb under a one-year limited contract as an Educational Assistant-Classroom/Café position for the 2013-2014 contract year, effective April 8, 2014 at a rate of compensation of \$9.30 per hour for two and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.</li> <li>■ to employ Jill Milan as casual, day-to-day substitute at the Board-approved rate of compensation, effective the 2013-2014 school year, pursuant to ORC §4117 (C) (13) and Board policy 4120.04.</li> <li>■ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one-year limited substitute teacher contract for the 2013-2014 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.</li> </ul> <div style="display: flex; justify-content: space-around; margin: 10px 0;"> <span>Jennifer Bezzeg</span> <span>Edward Carney</span> </div> <p>▶ the certificated persons listed below as teachers, each under a one-year limited Contract for the 2014-15 contract year, pursuant to ORC §3319.08</p>		

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**Personnel  
Con't**

ARTZ	DEVIN	\$53,944.00
AUSTIN	ALYSSA	\$43,553.00
BUTLER	CHAD	\$44,350.00
CALHOUN	JENNIFER	\$42,141.00
COLANERI	ANN	\$37,833.00
DRAGAS	TAMMY	\$55,899.00
FARINA	RENEE	\$53,944.00
NUSKER	ERIN	\$37,833.00 (1/2 time contract salary of \$18,916.50)
POSANTE	ERIN	\$37,833.00
SCHAFFER	LISA	\$41,888.00
SIMMERS	LORAINNE	\$39,137.00
SOPKO	MEGAN	\$41,888.00
WALKER	KRISTEN	\$37,833.00
WEBER	SHANNON	\$45,798.00

► the certificated persons listed below as teachers, each under a two-year limited Contract for the 2014-15 contract year, pursuant to ORC §3319.08.

ARGIE	MELISSA	\$55,899.00
CASSIDY	JANICE	\$66,833.00
CHANDLER	CHRISTINE	\$47,246.00
COUCH	MELISSA	\$60,859.00
DODD	CHRIS	\$54,053.00
GLADWELL	BRIAN	\$45,979.00
GRIER	JEFF	\$62,452.00
HERALD	SCOTT	\$50,649.00
HOLL	MELISSA	\$45,979.00
JACOB	TIFFANY	\$47,246.00
NILES	JONI	\$47,608.00
PITORAK	BETH	\$48,912.00
REED	STEVEN	\$44,676.00
ROBINSON	JAIMIE	\$45,979.00
RUSNAK	GREG	\$73,530.00
SAMMARTINO	LARRY	\$45,979.00
STOUT	KITTY	\$49,129.00
TITMAN	BRIAN J	\$48,948.00

**(3) The Board authorized annual salary notices to be sent as follows:**

- to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2014-15 contract year by June 30, 2014 to: all certificated instructional personnel currently employed under a continuing contract, as listed below and [2] authorize and direct the Treasurer to include in the FY15 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policy 6231.

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REGULAR MEETING

	<b>Held</b>	<b>Tuesday, April 15, 2014</b>	<b>6:00 PM</b>
<b>Personnel Con't</b>	AYALA	JENNIFER \$72,118.00	JULIUS ALISON \$65,819.00
	BACHER	SHERYL \$67,846.00	KAHR DENISE \$75,123.00
	BAIRD	RHONDA \$50,649.00	KAMINSKI KATHERINE \$71,539.00
	BALS	VINCENT \$77,006.00	KEMPER BRITTANY \$55,899.00
	BAPTIE	GRETCHEN \$57,854.00	KILPATRICK JOCELYN \$69,874.00
	BARTON	REBECCA \$75,123.00	KING KRISTIN \$51,989.00
	BAYUK	LAURA \$55,899.00	KINSEY ANDREW \$67,846.00
	BEHM	JULIE \$62,814.00	KISH KERI \$61,764.00
	BERRY	JACKIE \$77,006.00	KUHOLSKI SARAH \$57,275.00
	BISSLER	CHERYL \$77,006.00	MADORE ANTHONY \$69,874.00
	BLALOCK	SHERRIE \$69,186.00	MAINELLO TIM \$57,854.00
	BOBER	KATIE \$51,989.00	MAIORANA NOELLE \$57,854.00
	BOWDEN	KERRI \$65,819.00	MANN DAWN \$51,989.00
	BRAINARD	KEITH \$59,121.00	MARTIN MICHAEL \$69,874.00
	BREEDLOVE	NATALIE \$53,944.00	MAY KRISTY \$75,123.00
	BREHL	PAULA \$73,965.00	MCKIBBEN JENNIFER \$73,965.00
	BRICKMAN	MATTHEW \$57,275.00	MCLAUGHLIN JACQUELYN \$55,899.00
	BRYANT	CAROLE \$73,965.00	MEASEL JOSEPH \$67,846.00
	BURGARD	CHARLES \$73,965.00	MESHGINPOOSH NATALIE \$73,965.00
	BURGER	MICHELLE \$53,437.00	MISICH DIANNA \$73,965.00
	CALDWELL	LAURA \$60,823.00	MORAN PATRICK \$65,819.00
	CHAPMAN	AMY \$61,438.00	MRACEK CHERIE \$55,356.00
	CHAUNCE	CINDY \$61,438.00	MULLAN TRICIA \$73,530.00
	CIANI	NICHOLAS \$55,356.00	MYERS JILL \$63,791.00
	CLARK	DANALYN \$69,874.00	NAINIGER ELIZABETH \$59,809.00
	CLARK	STEVEN \$73,965.00	NEGIN DAVID \$75,123.00
	CLARK	GREG \$75,123.00	NIKSES JANET \$57,854.00
	COLLINS	ALEXA \$73,965.00	OLIVER VICKI \$73,965.00
	CONWAY	WILLIAM \$63,574.00	OLSON CHRISTINA \$69,874.00
	COPELAND	KATHY \$72,118.00	PAPARIZOS CYNTHIA \$73,965.00
	COPELAND	MICHAEL \$77,006.00	PETERLIN ROBERT \$77,006.00
	COSGROVE	CATHERINE \$69,874.00	PETERSEN DAWN \$69,874.00
	CRAIGO	LINDA \$69,874.00	POLZER MINDY \$65,819.00
	CRIM	TRACI \$69,874.00	POLZER LEE \$61,764.00
	DAVIS	KIM \$60,787.00	PORTER NANCY \$77,006.00
	DOBERDRUK	DENISE \$75,123.00	PREVITE KRISTIN \$73,965.00
	DOYLE	KAREN \$55,899.00	REPLOGLE MICHELLE \$67,846.00
	DRAGAS	JOHN \$73,965.00	ROGALINER HEATHER \$72,118.00
	ECKSTEIN	ERIC \$69,874.00	SAMPSON SHANNON \$57,275.00
	EDWARDS	MARGARET \$59,809.00	SCHWARTZ DEBRA \$59,809.00
	EVANS	ERICA \$57,275.00	SIDEWAND KRISTINE \$69,874.00
	FARRELL	JESSICA \$59,302.00	SMITH MIKE \$66,833.00
	FASULA	BRENDA \$72,118.00	SMITH VICTORIA \$53,437.00
	FIORE	LINDSAY \$46,124.00	SOEDERSTROM TARA \$71,539.00
	FORTUNA	GARY \$77,006.00	SOLAR THERESA \$59,809.00
	FUNK	HOLLY \$75,123.00	STANDIFER LISA \$69,874.00
	GALE	MARTHA \$66,833.00	TAYLOR ELISSA \$51,989.00
GARAUX	SARAH \$61,764.00	THOMAS DOUGLAS \$72,118.00	
GILLIGAN	SHAWNA \$69,874.00	TITLER-KELLER BETSY \$73,965.00	
GILLIGAN	MICHAEL \$69,874.00	TURNER LEAH \$63,791.00	
GOLDBERG	KATIE \$51,989.00	VACCA JULIE \$73,965.00	
GRAU	EMILY \$57,275.00	VARGO CAROL \$77,006.00	

# RECORD OF PROCEEDINGS

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**Held** **Tuesday, April 15, 2014** **6:00 PM**

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GREEN	KESLIE	\$67,846.00	VIDMAR	MARK	\$77,006.00
GREEN	DEBBIE	\$55,899.00	VOJACK	JESSICA	\$61,764.00
GRIST	AMY	\$73,965.00	WADD	DEAN	\$62,814.00
GUERRIERO	MICHELINE	\$55,899.00	WAGNER	TEDD	\$77,006.00
HAMILTON	SHANE	\$72,118.00	WASYLYK	KIM	\$59,302.00
HART	JANIS	\$75,123.00	WATT	JULIE	\$53,944.00
HEADLEY	TANYA	\$73,965.00	WESTON	TRACEY	\$55,899.00
HERNAN	THOMAS	\$69,874.00	WIGHTMAN	JONATHAN	\$67,014.00
HICKMAN	KRISTINA	\$55,899.00	WILLIAMSON	SARA	\$55,356.00
HOGAN	BARB	\$77,006.00	WILLIS	TIM	\$75,123.00
HUGFARD	DENISE	\$67,846.00	WOLFERT	JENNIFER	\$57,275.00
HUMPHREY	TONA	\$77,006.00	WRIGHT	NORMA	\$73,965.00
HUPERTZ	TOM	\$69,874.00	WYANT	MICHELLE	\$59,809.00
JANIAK	NESTOR	\$53,944.00	WYNDHAM	SUE	\$77,006.00
JAVINS	CHRISTY	\$59,809.00	ZENTGRAF	ART	\$69,874.00
JOSLIN	TERESA	\$61,764.00	ZIEGLER	BETH	\$61,764.00

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

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

**#65-14**  
**Teacher**  
**Appreciation**  
**Week**

**A Resolution Declaring Teacher Appreciation Week  
in the School District**

WHEREAS classroom teaching is among our country's most important and honorable care giving professions;  
and

WHEREAS the teachers, counselors, librarians, and other instructional specialists of the Madison Local School District touch the lives of our children by exercising their minds, building their bodies, shaping their character, and inspiring their creative talents and energies; and

WHEREAS teachers teach our children to apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS the combined and collective skills of our educators in partnership with the parents of our community's children help our students understand the importance of work and how performance, effort and decisions directly affect educational and career opportunities and give rise to a sense of pride in all of our citizens.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and supports the mission of our teachers to educate the children of our community, and commends them for their service to children and the education profession.

BE IT FURTHER RESOLVED that this Board joins the National Parent-Teachers Association and the National Education Association in declaring and supporting May 5-9, 2014 as *Teacher Appreciation Week*.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools throughout this school district.



# RECORD OF PROCEEDINGS

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Minutes of

REGULAR MEETING

**Held**

**Tuesday, April 15, 2014**

**6:00 PM**

**#66-14  
Consent  
Calendar**

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

**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.

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 adopt the 2014-2015 school year calendar as found on file in the Superintendents office, pursuant to Board policy 8210.
- to approve the Program of Studies for Madison High School for the 2014-2015 school year.
- to enter into a contract with Michael Verich and the Madison Local School District to provide consulting services at a rate of \$3,000 per month for a six month period beginning April 1, 2014.
- to approve the Latchkey Program and All Day Program Registration Fee of \$10.00 per child, and the following tuition fee schedule for the Latchkey program for the 2014-15 school year.
  - \$7.50/day for the first child
  - \$6.00/day for each additional child
- to approve the 2014 Summer Latchkey Program and All Day Program Fee of \$20.00 per child, per day, with a minimum summer enrollment requirement of three days per week and a registration fee of \$25.00 per family, plus a Summer Program Activity Fee of \$10.00 per week per child, effective June 9, 2014, pursuant to ORC §3313.208 and Board policy 2262.
- 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 2013-2014 school year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

**Current Events – Advisor Jon Wightman**

Nick Pack – ½ credit

**Integrated Math 4 – Advisor Renee Farina**

Nick Pack – 1 credit

**English 11 – Advisor Renee Farina**

Nick Pack – 1 credit

**Independent Art 8 – Advisor Kathy Oravec**

Karen Estrada – ½ credit

Jacy Nichols – 1 credit

Alex Rendek – 1 credit

Taylor Goudy – 1 credit

**RECORD OF PROCEEDINGS**

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REGULAR MEETING

**Held****Tuesday, April 15, 2014****6:00 PM****Consent  
Calendar  
Con't****Personal Fitness – Advisor Linda Craigo**

Scott Ramsey – ¼ credit

Lloyd Alex Huston – ¼ credit

- to enter into an agreement with the Village of Madison to provide a school resource officer to South Elementary at a cost not to exceed \$18,000. This service will provide an officer on duty for seven hours per day for the 2013-2014 school year.

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

**PUBLIC PARTICIPATION**

Joe Vulcan asked where Mr. Fabian was. He also asked about the Michael Verich contract.

**EXECUTIVE SESSION**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into executive session for the purposes listed below, pursuant to ORC 121.22.

- [1] 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;
- [2] to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;

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

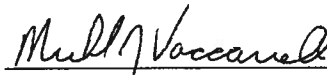
Reconvened from executive session with a roll call. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba.

Jacqueline Azbill 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