

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

**May 7, 2014**

**6:00 p.m.**

**Board Office**

The Board of Education of the Madison Local School District met in a Special Meeting on Wednesday, May 7<sup>th</sup> in the Madison Board of Education conference room with the following members present: Michelle Hayes, Rex Reigert, and Kelly Tromba. Jay Fabian and Jacqueline Azbill were absent.

**APPROVAL OF AGENDA**

#67-14  
Agenda

Michelle Hayes moved and Kelly Tromba seconded to adopt the agenda presented and with such modifications made by the Superintendent. Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 3-0

**BOARD MEMBER REPORTS**

There were no board member reports.

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

Joe Vulcan asked about the approval for Shawwna Jones.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#68-14  
Donations

Michelle Hayes moved and Kelly Tromba seconded that the Board engage in the following actions as listed below; provided, however, that should any item included within his 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 donation:**

■ a generous donation of \$500 from Susan Leitch for the Robert Leitch Memorial Scholarship Fund.

**(2) The Board approved the following agreement:**

■ an agreement for Interim Treasurer Services between the Madison Local School District and the West Geauga Local School District effective April 28, 2014. Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 3-0.

Rex Reigert moved and Michelle Hayes seconded to approve the following change orders:

■ to approve change order 06C-042 in the amount of \$33,370.84 with Dunlop and Johnston for excavation and stone base to the parking areas per Alternate ES-4 at

the South Elementary School.

- to approve change order 06C-043 in the amount of \$42,488.49 with Dunlop and Johnston for paving and striping to the parking area per Alternate ES-4 at the South Elementary School.
- to approve change order 06C-044 in the amount of \$32,241.05 with Dunlop and Johnston for excavation, paving, concrete and landscaping at the maintenance garage at the South Elementary School.

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

## **REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy talked about the results of the levy.

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

#70-14  
Personnel

Michelle Hayes moved and Kelly Tromba seconded, to 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 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 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.

Cynthia Alexander      Danielle Elshaw      Erin Grieger      Darlene Hyland

The following non-certificated persons 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.

Margaret Runyon	MHS Musical Choreographer.	.03	0yrs	\$1,086
Brandon Carlson	MHS Drama Asst./Technical Director	.03	0 yrs.	\$1,086
Brint Learned	MHS Drama Co-Advisor	.066	4 yrs.	\$2,413

To employee Tionna Coley to substitute for Shawwna Jones in the Treasurer's office at the hourly rate of \$12.00, effective May 8, 2014.

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

#71-14  
Field Trips

### **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.

Kelly Tromba moved and Michelle Hayes 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 an out of state field trip for Summer Latchkey to Splash Lagoon, Erie, Pennsylvania on July 11, 2014.

To approve an out of state field trip for Summer Latchkey to Waldameer Park, Erie, Pennsylvania on August 8, 2014.

To approve Shawna Jones to provide Interim Treasurer Services to the West Geauga School District at the rate of \$40 per hour for all hours worked, effective April 28, 2014. For those hours worked during her normal workday, she will have her pay reduced by her normal hourly rate.

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

### **PUBLIC PARTICIPATION**

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

Anthony Pasquerelli asked about the reasons behind the new performing arts center. He also asked about the turf. Dr. Goudy explained the purposes behind suggesting both of those items.

Brian Sabo talked about the paintball issue. Barb Sabo also talked about the paintball issue

Jacqueline Azbill arrived at the meeting

Joe Vulcan talked about the levy, all day kindergarten and over crowding at the middle school.

### **ADJOURNMENT**

Michelle Hayes moved and Kelly Tromba seconded to adjourn. 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.*

  
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President

  
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Treasurer