

# RECORD OF PROCEEDINGS

421

Minutes of

REGULAR MEETING

**Held****Tuesday, May 15, 2012****6:00 pm**

The Board of Education of the Madison Local School District met in Regular Session on Tuesday, May 15, 2012 at the Madison High School Chorus Room with the following members present: Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Jacqueline Azbill was absent. Rex Reigert presided.

**#76-12**  
**Agenda** Jay Fabian moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#77-12**  
**Minutes** Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, April 2, 2012. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#78-12**  
**Minutes** Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, April 3, 2012. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#79-12**  
**Minutes** Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, April 24, 2012. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#80-12**  
**Minutes** Jay Fabian moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, April 25, 2012. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

## BOARD MEMBER REPORTS

Recognitions- Students who drew artwork that appeared on the agenda and the robot teams were recognized by the Board.

## REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#81-12**  
**Five Year Forecast** Jay Fabian moved and Teresa Ward seconded that the Board approve the May Update of the Five-Year Financial Plan, FY2012-16, as presented and found on file in the Treasurer's office, pursuant to ORC §5705.391 and OAC §3301-92-04. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 4-0.

**#82-12**  
**Financial Reports** Michelle Hayes moved and Jay Fabian seconded that the Board engage in the following actions as listed below; provided, however, that should any item be 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 March 31, 2012, and the payment of bills for March, 2012.
- ▶ to approve the Financial Report as of April 30, 2012, and the payment of bills for April 2012.
- ▶ to approve a one-year agreement with the Schools of Ohio Risk Sharing Authority through its carrier, Strassman Insurance Agency, for Property, Fleet and Liability Insurance for the period July 1, 2012 through June 30, 2013 at a cost of \$82,351.
- ▶ to approve First Investors as a new tax sheltered annuity company pursuant to Board Policy DLB.

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

**Held****Tuesday, May 15, 2012****6:00 pm****RECOMMENDATIONS OF THE SUPERINTENDENT**

Teresa Ward moved and Jay Fabian 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.

**#83-12  
Personnel****The Board accepted the following retirement resignation:**

- ▶ to accept, with regret, the retirement resignation of Betty Smith, Accounts Payable Clerk, after 29 years of service to the District.

**The Board approved the following unpaid leave request**

- ▶ to approve the unpaid leave request of Mindy Polzer (5th Grade Teacher at HNK) effective October 9, 2012 through January 18, 2013, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR

**The Board entered into the following employment contracts:**

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
  - ▶ William Fisher under a two-year administrator's contract as MHS Principal, effective August 1, 2012 through July 31, 2014 at a rate of compensation of \$85,184 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 GCB-2.
  - ▶ Sally Jo Rogus under a two-year administrator's contract as North Madison Elementary Principal, effective August 1, 2012 through July 31, 2014 at a rate of compensation of \$78,000 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.
  - ▶ to employ Amanda Carrigan under a long-term substitute teacher contract from April 18, 2012 through, June 6, 2012 to perform the duties of Nate Brown, 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.
  - ▶ 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.

Daniel Triana  
Robin Ryan

Neeru Rmnath  
Danielle Jurick

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**Personnel  
Con't**

- ▶ the support staff listed below, each under a two-year limited contract in the position and at the rate of compensation, as noted, effective July 1, 2012 through June 30, 2014, pursuant to ORC §3319.081.

Café Personnel	1 Yr	Bytheway, Christine	\$10.59
Educational Asst	1 Yr	Johnston, Rhonda	\$10.14
Exempted Staff	1 Yr	Jones, Shawna	\$18.75
Educational Asst	1 Yr	Powell, Jennifer	\$10.14
Educational Asst	1 Yr	Sircelj, Lisa	\$10.14
Café Personnel	1 Yr	Stoneman, Stacey	\$10.59
Educational Asst	1 Yr	Wilson, Melissa	\$10.14

- ▶ the support staff listed below, each under a new continuing contract in the position and at the rate of compensation, as noted, effective July 1, 2012, pursuant to ORC §3319.081.

Café Personnel	2 Yr	Couch, Kim	\$12.18
Cust Personnel	2 Yr	Cox, Roger	\$14.45

- ▶ The following persons, each under a limited extended service supplemental contract, at the hourly rate of compensation of the 2011-2012 contract year as listed below, to provide services for the 2012 Summer Latchkey Program, effective June 6, 2012 through August 23, 2012, pursuant to ORC §3313.208.

Christine Redmond	Coordinator/Leader	\$12.10
Theresa Collins	Leader	\$ 9.92
Judy McDaniel	Leader	\$ 9.74
Kayla Loughry	Leader Associate	\$ 8.25
Samantha Lambert	Leader Associate	\$ 8.25
Christine Bytheway	Leader Associate	\$ 8.25
Jonathan Fedor	Leader Associate	\$ 8.25

- ▶ to transfer Jodi Hribar from a three and three-quarter hour Food Service Part-Time Helper to a six hour Food Service –Manager’s Helper at Madison High School effective June 1, 2012
- ▶ Gary Hallett 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.
- ▶ The following persons, each as casual, day-to-day substitutes and at the Board approved rate of compensation, effective the 2012-2013 school year, pursuant to ORC §4117.01 (C)(13) and Board policy GDE.

Kathy Gould                      Tessa Dushney

- ▶ the following persons, each under a one-year limited contract as a Preschool Instructor, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, and other terms of employment for the 2012-2013 school year, effective August 1, 2012 through July 31, 2013, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy GBQ, or other such dedicated funding sources as may apply to the person in the position.

Susan Huber	\$16.76	Christina Skilton	\$17.50
Sue Webster	\$20.03		

**Held**

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**6:00 pm**

- ▶ the following persons, each under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, effective August 24, 2012 through June 10, 2013, subject to the availability of Public Preschool Grant fund, pursuant to ORC §3313.646 and Board policy GBQ, or other such dedicated funding sources as may apply to the person in the position.

Samantha Lambert	\$ 8.25	Candice Moore	\$10.12
Cherie Barnicoat	\$ 8.25		

**Personnel  
Con't**

- ▶ Beth Ann Rice under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$12.11 per hour for seven and one-half hours per scheduled Preschool days, effective August 10, 2012 through June 14, 2013 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy GBQ.
- ▶ Christine Redmond under a one-year limited contract as a latchkey Coordinator/Leader, at the rate of compensation of \$12.10 per hour for four and one-half hours per day on scheduled Latchkey days, and other terms of employment for the 2012-2013 school year, effective August 27, 2012 through June 7, 2013, subject to the availability of program funds, Pursuant to ORC §3313.208 and Board policy GBQ.
- ▶ the following persons, each under a one-year limited contract as a Latchkey Leader, at the hourly rate of compensation listed below for four and one-half hours per scheduled Latchkey days, and other terms of employment for the 2012-2013 school year, effective August 27, 2012 through June 7, 2013, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

Theresa Collins	\$ 9.92	Judith McDaniel	\$ 9.74
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- ▶ to employ Tessa Dushney under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.70 for three hours per scheduled Latchkey days, and other terms of employment for the 2012-2013 school year, effective August 27, 2012 through June 7, 2013, subject to the availability of program funds, pursuant to ORC §3313.208 and Board Policy GBQ.
- ▶ to employ Christine Bytheway under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.70 for three and one-half hours per scheduled Latchkey days, and other terms of employment for the 2012-2013 school year, effective August 27, 2012 through June 7, 2013, subject to the availability of program funds, pursuant to ORC §3313.208 and Board Policy GBQ.

**(4) 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 2012-2013 contract year by June 30, 2012 to [A] all support staff currently employed under a continuing contract, as listed below; [c] all support staff currently employed under a two-year limited contract, as listed below; and all certificated and non-certificated administrative and supervisory personnel, including the Treasurer and all Board office and other school district personnel who are not members of a collective bargaining unit, as listed below; and [2] authorize and direct the Treasurer to include in the FY13 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 policies DB and DBK.

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**Salary  
Notices**

Café Personnel	4	ALBERT, JANINE	\$12.85
Café Personnel	9	BARBER, DEBRA	\$15.04
Café Personnel	27	BUKKY, NANCY	\$17.19
Café Personnel	25	CAMERON, DELORES	\$17.19
Café Personnel	34	COHAGAN, JANICE	\$18.01
Café Personnel	20	DURHAM, LINDA	\$15.70
Café Personnel	15	ELLIOTT, RENEE	\$15.42
Café Personnel	4	FERRA, SHAWN	\$13.91
Café Personnel	30	FULKERSON, NAONI	\$17.65
Café Personnel	26	HEJDUK, LOUISE	\$17.19
Café Personnel	13	HRIBAR, JODI	\$14.01
Café Personnel	11	KERBY, JILL	\$15.44
Café Personnel	8	MALAVE', SHEILA	\$13.70
Café Personnel	8	MARTIN, AMY	\$14.98
Café Personnel	10	MCGILL, JOANN	\$14.01
Café Personnel	24	REIDL, CHERYL	\$15.85
Café Personnel	5	REINKE, MALANIE	\$13.00
Café Personnel	20	SWARTZ, PEG	\$15.70
Café Personnel	14	TEPLEY, KATHY	\$15.51
Café Personnel	5	WAY, LILLIAN	\$14.14
Café Personnel	6	WHITE, MANDY	\$13.20
Café Personnel	11	WOLLSCHLEGER, TAMMIE	\$15.44
Custodial Personnel	15	BARBINA, LYNDA	\$21.56
Custodial Personnel	11	BUSH, PAM	\$18.23
Custodial Personnel	19	CHICARELL, SUE	\$21.86
Custodial Personnel	4	COE, DIANNE	\$15.64
Custodial Personnel	14	HALE-ELLIOTT, DANISE	\$18.62
Custodial Personnel	15	HAWKINS, DON	\$18.81
Custodial Personnel	19	JONES, CINDY	\$18.94
Custodial Personnel	17	LONG, COLLEEN	\$18.94
Custodial Personnel	19	MAYNARD, JIM	\$18.94
Custodial Personnel	9	MILLER, DIANNA	\$17.48
Custodial Personnel	38	NAGLE, WILLIAM	\$22.99
Custodial Personnel	15	POWELL, TRACY	\$18.81
Custodial Personnel	18	SAMUELS, MIKE	\$18.94
Custodial Personnel	9	STIVERS, BETTY	\$17.48
Custodial Personnel	13	STRUMBLY, JACKIE	\$18.62
Custodial Personnel	12	SWARTZLANDER, PATRICIA	\$20.88
Custodial Personnel	19	TRYON, ROBERT	\$21.86
Custodial Personnel	18	VANEK, RON	\$21.86
Custodial Personnel	15	WALBECK, JACKIE	\$18.81

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Educational Assistant	4	COLLINS, THERESA	\$12.44
Educational Assistant	7	CONAWAY, JENNIFER	\$13.05
Educational Assistant	3	GUERRA, FRANCISCO	\$11.85
Educational Assistant	5	HORN, JENNIFER	\$12.58
Educational Assistant	21	HUFFMAN, VIOLA	\$14.32
Educational Assistant	17	NIEDERKORN, CONNIE	\$14.18
Educational Assistant	8	REDMOND, CHRISTINE	\$13.22
Educational Assistant	27	SNYDER, KATHY	\$14.46
Educational Assistant	13	WOODWORTH, VICKI	\$13.94
Library Asst	16	CURTINDALE, HELEN	\$19.13
Library Asst	17	GOULD, KATHY	\$19.33
Library Asst	12	SANFORD, DEBBIE	\$18.25
Library Asst	14	WHITELY, TAMMY	\$18.79
Maintenance Personnel	20	DRAGON, DENNIS	\$25.91
Maintenance Personnel	10	HAYCOX, GREG	\$20.88
Maintenance Personnel	23	MOON, WESLEY	\$25.91
Maintenance Personnel	20	TITMAN, BRIAN	\$25.91
Mechanic	26	BETTS, MICHAEL	\$25.91
Mechanic	16	LOFTUS, BOB	\$23.89
Secretarial Personnel	16	BOWMAN, SARAH	\$19.13
Secretarial Personnel	25	ERSEK, BRENDA	\$19.58
Secretarial Personnel	16	GAUNTNER, LAURIE	\$19.13
Secretarial Personnel	22	GIRTON, CHRIS	\$19.58
Secretarial Personnel	12	KIPER, CONNIE	\$18.25
Secretarial Personnel	22	LEONARD, MARY	\$19.58
Secretarial Personnel	14	MAURER, JANET	\$18.79
Secretarial Personnel	26	MCKIBBEN, CINDY	\$19.58
Secretarial Personnel	14	MULLINS, KATHY	\$18.79
Secretarial Personnel	17	NICHOLSON, DIANE	\$19.33
Secretarial Personnel	8	RICHARDSON, DEBRA	\$16.86
Secretarial Personnel	27	ROHRBAUGH, BONNIE	\$19.58
Secretarial Personnel	14	WATTS, PEGGY	\$18.79
Spec ed asst/ed asst/ed	9	GLUVNA, DARLA	\$14.61
Spec ed asst/ed asst/ed	13	LOVEJOY, SUSAN	\$15.19
Spec ed asst/ spec needs	14	BUNNER, CHRISTLE	\$14.04
Spec ed asst/ spec needs	8	CHURCH, SUSAN	\$13.22
Spec ed asst/ spec needs	7	CLINE, MELISSA	\$13.05
Spec ed asst/ spec needs	7	DAVIS, PATRICIA	\$13.05

**Salary  
Notices Con't**

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<b>Salary Notices Con't</b>	Spec ed asst/ spec needs	17	DODD, TAMMY	\$14.18
	Spec ed asst/ spec needs	12	GROSS, LINDA	\$13.94
	Spec ed asst/ spec needs	7	HELMS, DAWN	\$13.05
	Spec ed asst/ spec needs	11	LAMB, DENISE	\$13.77
	Spec ed asst/ spec needs	5	LOFTUS, BARBARA	\$12.58
	Spec ed asst/ spec needs	5	LUSZCAK, DONNA	\$12.58
	Spec ed asst/ spec needs	9	MURPHY, GEORGIA	\$13.34
	Spec ed asst/ spec needs	10	OSHABEN, TERESA	\$13.54
	Spec ed asst/ spec needs	12	PHILLIPS, LAURA	\$13.94
	Spec ed asst/ spec needs	10	VEST, DIANE	\$13.54
	Spec ed asst/autism	16	BRITTON, SUE	\$15.47
	Spec ed asst/autism	11	HART, DEBORAH	\$15.01
	Spec ed asst/autism	13	IZZARELLI, CHERI	\$15.19
	Spec ed asst/autism	3	LOY, MICHELLE	\$12.98
	Spec ed asst/autism	9	MOORE, CYTHIA	\$14.61
	Spec ed asst/autism	7	SINES, MELISSA	\$14.32
	Spec ed asst/autism	9	UJCIC, KAREN	\$14.61

2012-13 Support Staff Two Year Notices

Café Personnel	1 Yr	Brichford, Justine	\$10.59
Educational Asst	1 Yr	Nichols, Paula	\$10.14
Café Personnel	1 Yr	Zeigler, Michelle	\$10.59

ADMINISTRATIVE SALARY NOTICES

GOUDY	ROGER	\$107,120.00
SMITH	ANGELA	\$97,714.00
TOMCO	KATIE	\$72,000.00
FEDOR	MAUREEN	\$45,750.00
MARKIJOHN	AMY	\$67,600.00
ABER	ALISON	\$62,500.00
BRADY	THOMAS	\$85,696.00
NICHOLLES	DEWAYNE	\$90,658.00
POTTS	MARK	\$69,628.00
TRIANA	COLLEEN	\$70,304.00

SUPERVISORY SALARY NOTICES

VACARIELLO	MICHAEL	\$102,000.00
SMITH	PATRICK	\$54,746.00
SMITH	MATTHEW	\$72,413.00
MASTERS	PATRICIA	\$46,405.00
MIKLACIC	RITA	\$42,848.00

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EXEMPTED EMPLOYEE SALARY NOTICES

BENDER	MARY	\$17.12
BRANDT	DIANA	\$20.37
BRANDT	MARTY	\$12.22
CHANNELS	ROBIN	\$20.43
NORMAN	BARBARA	\$24.52
QUAYLE	SUSAN	\$21.26
SCHULTZ-ROSENCRANS	LAURA	\$22.86
SILL	KELLY	\$11.27
SKAGGS	ALLEN	\$36,400.00
SMITH	BETTY	\$23.10

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

**#84-12  
Teacher  
Appreciation**

Michelle Hayes moved and Jay Fabian seconded that the Board adopt the following resolution declaring 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 7-11, 2012 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.

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



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REGULAR MEETING

**Held**

**Tuesday, May 15, 2012**

**6:00 pm**

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following resolution authorizing 2012-2013 membership in the Ohio High School Athletic Association.

**#85-12  
OHSAA**

### **RESOLUTION AUTHORIZING 2012-2013 MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS the Madison Local Board of Education of Lake County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE BE IT RESOLVED by the Board of Education that Madison High School and Madison Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect for the 2012-13 school year.

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

Jay Fabian moved and Teresa Ward seconded that the Board adopt the following resolutions:

### **Resolution Recognizing Component Repair Technologies**

**#86-12  
Recognitions**

WHEREAS Component Repair Technologies gave of their time to work with Madison High School students; and

WHEREAS Component Repair Technologies built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Component Repair Technologies provided an opportunity for Madison High School students to participate in the AWT Robot Battle at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Component Repair Technologies, Jennifer Weinbrecht, Carl Fechko, Dave Papania, Nick Pasqualone and Dan Husk for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Component Repair Technologies as a token of our deep appreciation for their positive contribution to our students.

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**6:00 pm**

Recognitions  
Con't

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**Resolution Recognizing  
Interlake Stamping**

WHEREAS Interlake Stamping gave of their time to work with Madison High School Students; and

WHEREAS Interlake Stamping built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Interlake Stamping provided an opportunity for Madison High School students to participate in the AWT Robot Battle at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Interlake Stamping, Lisa Habe, Frank Mazon and Joe Janek for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Interlake Stamping as a token of our deep appreciation for their positive contribution to our students.

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**Resolution Recognizing  
Metal Seal Precision**

WHEREAS Metal Seal Precision gave of their time to work with Madison High School Students; and

WHEREAS Metal Seal Precision built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Metal Seal Precision provided an opportunity for Madison High School students to participate in the AWT Robot Battle at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Metal Seal Precision, John L. Habe IV, Frank Mazon and Joe Janek for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Metal Seal Precision as a token of our deep appreciation for their positive contribution to our students.

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**Resolution Recognizing  
Trust Technologies**

WHEREAS Trust Technologies gave of their time to work with Madison High School Students; and

WHEREAS Trust Technologies built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Trust Technologies provided an opportunity for Madison High School students to participate in the AWT Robot Battle at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Trust Technologies, William Kilroy II, Chris Winter and Ray Osolin for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Trust Technologies as a token of our deep appreciation for their positive contribution to our students.

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**Resolution Recognizing  
South Shore Controls**

WHEREAS South Shore Controls gave of their time to work with Madison High School Students; and

WHEREAS South Shore Controls built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS South Shore Controls provided an opportunity for Madison High School students to participate in the AWT Robot Battle at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks South Shore Controls, Rick Stark and Brian Camilly for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to South Shore Controls as a token of our deep appreciation for their positive contribution to our students.

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

Michelle Hayes moved and Jay Fabian seconded that the Board approve the list of seniors for graduation from Madison High School on June 2, 2012, as found below. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy IKF; or who has excessive absence and/or unexcused absences or tardies as defined in Board policy JE; or who demonstrates improper behavior as defined by Board policy JFC.

**#87-12  
Seniors**

Nicholas Adams	David Eversole	Anthony Madonna	Matthew Schostek
Brittany Aldrich	Morgan Fako	Victoria Majernik	Zachary Schultz
Owen Ambrose, Jr.	Brandi Farinacci	Joshua March	Bobby Scott
Brianna Anderson	Samantha Farinacci	Zackary Martin	Timothy Sexton
Kelli Avery	Lucas Farnsworth	Ashley Maruna	Lillian Shepherd
Rebecca Balazs	Catherine Fedele	Bayley Masera	Zachary Shook
Jessika Barone	Dominick Fekete	Tyler McCord	Samantha Short
Stephen Barton	John Finegan	Jeremiah McFarland	Sarah Sillitoe
Rory Becker	Jonathon Ford	Josiah McFarland	Jessica Simko
Anthony Bellow	Nichol Gabor	Courtney McMillion	Joshua Sines
Darian Beseda	Hakkan Gashi	Samantha Merkley	Jacob Skelton
Amanda Bigley	Amanda Gervan	Samantha Meyers	William Skerkavich
Ryan Birch	Tyler Gilbert	Alexa Miller	Zackary Skidmore
Kyle Bock	Rachel Gluvna	Ashley Miller	Devin Smeaille
Ashley Bogucki	Stephanie Godnick	Gregory Miller	Austin Smith
Tyler Bohinc	Mason Golden	Zachary Moyer	Courtney Smith
Shannon Booth	Benjamin Green	Evan Mulkey	Kenneth Smith
Ryan Boothe	Alexander Griffin	Mariah Murphy	Neil Smith
Derek Bortz	Robert Grime	Antonio Nappo	Chantel Smithberger
Sheena Brainard	Emily Grimes	David Needs	Collin Solly
Johnathan Brooks	Ariana Grk	Sarah Newton	Rheanna Southall
Mackenzie Brothers	Corey Grubb	Kaycee Nikses	Matthew Stewart
Elise Bruening	Amanda Guinn	Jason O'Bryan	Nickolas Suvak
Laura Bruening	Bridger Hahn	Morgan O'Neill	John Swartzwelder
Alexandria Bruno	Dillon Hakli	Denise Odom	Joseph Swatowski
Michelle Brunson	Justin Hammil	Joseph Orlovski	Julia Szekely
Tyler Bukvic	Reed Hardy	Kourtney Palinsky	Caitlin Tagliamonte
Cheyenne Burk	Meg Harris	Jacob Panyathong	Britney Tamburo
Erin Burke	Korey Hayes	Kaitlyn Parmertor	Desiree Thompson
Jordyn Burke	Amanda Hester	Erin Perkins	Miranda Tippie
Alexander Byers	Nicholas Heyduk	Justin Phillips	Ellen Tomajko
George Byrne	Mishannda Hissam	Jessica Phillips	Heather Toth
Allison Camp	Brianna Hoff	Brandon Pierce	Rebecca Valvoda
Jake Cassidy	Brittany Holm	Joshua Pilon	Autumn Vinciquerra
Rebecca Cerjan	Adam Holroyd	Logan Platt	Kayla Vuyancih
Alex Chandler	Danielle Honaker	Rachel Poling	Christopher Waldron
Donald Cherkes	William Howard	Juan Porras-Hernandez	James Wawroski

**Graduating  
Seniors**

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held**

**Tuesday, May 15, 2012**

**6:00 pm**

Seniors Con't

Michele Chicarell Paul Chiro Quentin Cieslinski Alexander Cimino Taylor M. Cline Taylor N.Cline Adam Collins Wesley Cook Amanda Cooper Mariah Cornell Bert Covell Caitlyn Crosby Chelsea Cunningham Russell Curtis Lorin Daniels Jared Davis Lauren Davis Savannah Davis Trevor Davis Braxton Dean Christine Dedek Deanna Dedek Jesse DeJesus Cassidy Dekotch Tyler Densmore Brenden Dorler Kate'Lyn Dowdell Cody Drake Zachary Dull Alexandria Eland Nicholas Elmore Monica English Jefferson Hrusovsky Angelina Huber Rachel Huffman James Iubelt Soren Iverson Christopher Jogan	Anthony Jordan Cassondra Kahr Shealyn Kapalka Amber Kara Andrew Karlson Jordan Karohl Brandon Kelly Joshua Kelly Tyler Kensinger Cody Kerby India Kijauskas Syan Killian Isaac Klco Mercedes Knapp Joshua Korth Katelyn Kosar Taylor Kristoff Julia Kuhiman Patrick Kuntz Katlin Laing Jessica Lajara Sarah Lane Cooper Legeza Ashley Lockridge Keela Lucas Eric Mackovjak Brianne Posar Caitlin Post Garrett Primer Kayla Prine Jennifer Quirk Joshua Ransom Jennifer Reihner Alexis Renick Kelly Reschke Heath Richardson Brooke Rivera Kalimahshahadah Robbins	Oscar Robinson Sarah Rojas Krista Romig Marisa Rosa Jake Ross Allison Rothlisberger Caitlyn Rupnow Savannah Sasalar Thomas Scarberry Candace Schetterer Emily Schiemann Leotie Schoeniger Kelly Wayman Kari Weatherholt Kirsten Weichseldorfer Kyle Weinpert Lacey Whitfield Emily Williams Nicole Wilson Rachel Wojciechowski Ryan Wollschleger Annie Wolosonovich Francesca Wyatt Quinn Yokie Daniel Zdraveff Lillian Zvosecz
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Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

**OSFC CONSTRUCTION PROJECT**

#88-12  
Construction

Jay Fabian moved and Michelle Hayes seconded that the Board approve the permanent easement for sewer, communication cable and side walk from the Mackenzie Memorial Public Library to the Madison Local School District.

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

**BOARD POLICY UPDATE FIRST READING**

2000	PROGRAM
2105	Mission of the District
2110	Statement of Philosophy
2111	Parent and Family Involvement
2114	Meeting State Performance Indicators
2120	School Improvement
2131V1	Educational Outcomes (Accomplishments) (Targets) for Students
2131V2	Educational Outcome Goals
2132	Educational Process Goals

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held**

**Tuesday, May 15, 2012**

**6:00 pm**

- |         |   |
|---------|---|
| 2210    | Curriculum Development  |
| 2220    | Adoption of Courses of Study  |
| 2230    | Course Guides   |
| 2240    | Controversial Issues  |
| 2250    | Innovative Programs   |
| 2260    | Nondiscrimination and Access to Equal Educational Opportunity             |
| 2260.01 | Section 504/ADA Prohibition Against Discrimination Based on Disability    |
| 2261    | Title I Services  |
| 2261.01 | Parent Participation in Title I Programs                                  |
| 2261.02 | Title I – Parents’ Right to Know  |
| 2262    | Child Care Programs   |
| 2270    | Religion in the Curriculum  |
| 2271    | Postsecondary Enrollment Programs   |
| 2280    | Preschool Program   |
|         |   |
| 2312    | Class Size  |
| 2330    | Homework  |
| 2340    | Field and Other District-Sponsored Trips                                  |
| 2370    | Educational Options   |
|         |   |
| 2411    | Guidance and Counseling   |
| 2412    | Homebound Instruction Program   |
| 2415    | Tutoring for Credit   |
| 2416    | Student Privacy and Parental Access to Information                        |
| 2421    | Career-Technical Education Program  |
| 2421.01 | Students as Trainees  |
| 2423    | School-to-Work Program  |
| 2430    | District-Sponsored Clubs and Activities                                   |
| 2430.01 | Special Programs by Community Volunteers                                  |
| 2430.02 | Participation of Community School Students in Extra-Curricular Activities |
| 2431    | Interscholastic Athletics   |
| 2432    | Driver Education  |
| 2440    | Summer School   |
| 2450    | Adult and Community Education   |
| 2451    | Alternative School Plans/Programs   |
| 2460    | Special Education   |
| 2461    | Recording of IEP Team Meetings  |
| 2464    | Gifted Education and Identification                                       |
|         |   |
| 2510    | Adoption of Textbooks   |
| 2520    | Selection of Instructional Materials and Equipment                        |
| 2531    | Copyrighted Works   |
| 2575    | Service Learning  |
|         |   |
| 2605    | Program Accountability and Evaluation                                     |
| 2623    | Student Assessment and Academic Intervention Services                     |
| 2623.01 | Intervention  |
|         |   |
| 2700    | School Report Card  |

**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.

ay Fabian 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

**#89-12  
Consent  
Calendar**

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held**

**Tuesday, May 15, 2012**

**6:00 pm**

within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- ▶ to offer summer school for students at a flat fee of \$255.00 for up to two courses to cover the cost of the teacher facilitators and the program license.
- ▶ to offer summer OGT intervention for students who need to pass one or more parts of the OGT at no cost to the students participating.
- ▶ to approve the Interdistrict Service Agreement between Madison Local Schools and the Lake County Educational Service Center for the 2012-2013 school year.
- ▶ to authorize the following 2012 Madison Summer Instructional Camps for Madison High School students pursuant to Board policy DFG.
  - Football from July 15, 2012 through July 18, 2012 at Edinboro, Pennsylvania for students in grades 9-12 at no charge to the students.
  - Volleyball from July 24, 2012 through July 26, 2012 at Bowling Green University for students in grades 9-12 at no charge to the students.
  - Girls Basketball from June 9, 2012 to June 10, 2012 at Tiffin University for students in grades 9-12 at no charge to the students.
  - Girls Basketball from July 10, 2012 to July 12, 2012 at St. Clairsville for students in grades 9-12 at no charge to the students.
  - Girls Basketball from July 21, 2012 through July 22, 2012 at Olentangy for students in grades 9-12 at no charge to the students.
  - to approve an out of state field trip for Summer Latchkey to Waldameer Park, Erie, PA on August 10, 2012.

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

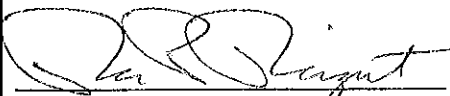
**PUBLIC PARTICIPATION**

Joe Vulcan stated that he was disappointed that the Board put a levy on the ballot.

Jay Fabian moved and Teresa Ward seconded that the Board adjourn the meeting.

Jay Fabian, 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*

  
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 PRESIDENT

  
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 TREASURER