

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
May 27, 2014
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, May 27, 2014 in the Madison Board of Education conference room with the following members present: Jaqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba

#77-14
Amend Agenda

Jacqueline Azbill moved and Kelly Tromba seconded that the Board amend the agenda to add the resolution regarding the resignation of Rex Reigert.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

#78-14
Agenda

Jay Fabian moved and Jaqueline Azbill seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

#79-14
Minutes

Jacqueline Azbill moved and Michelle Hayes seconded to approve the minutes of the April 15, 2014 Regular Meeting.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

BOARD MEMBER REPORTS

Rex Reigert made a statement about his time on the Board.

#80-14
Resignation

Jacqueline Azbill moved and Jay Fabian seconded to accept the resignation of Rex Reigert, board member, effective June 9, 2014.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba voted "Yes." Rex Reigert abstained. Vote: 4-0-1

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello talked about a workers compensation safety award that was received in April, the workers compensation refund, and the Ohio Public Records Training.

#81-14

Jacqueline Azbill moved and Rex Reigert seconded to approve the Five-Year Financial Plan FY2014-2018 (May Update), as presented and found on file in the Treasurer's Office.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

#82-14
Financial Report

Jay Fabian moved and Jacqueline Azbill 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 reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for April, 2014.
- to approve the transfer of \$2,109.38 from General fund (001) to Debt Service (002).

#83-14
Donations

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

Jay Fabian moved and Kelly Tromba seconded to accept the following donations:

- a generous donation of \$50,000.00 from Barbara and Ralph Rockow to the GIFT '53 Scholarship Fund.
- a generous donation of \$200.00 from Family Chiropractic Inc. to the Madison Pre-K to be used for Pre-K supplies.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy congratulated and thanked Rex Reigert.

Mrs. Smith talked about alternative Testing for the 3rd grade guarantee is taking place.

RECOMMENDATIONS OF THE SUPERINTENDENT

#82-14
Personnel

Jacqueline Azbill moved and Michelle Hayes 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 accepted the following resignation:

■ to accept the resignation of Shannon Kriegmont as Assistant Principal at South Elementary School, effective the end of the 2013-2014 school year and to acknowledge her employment as Principal of South Elementary School beginning the 2014-2015 school year.

(2)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.

■to employ Shannon Kreigmont under a two-year administrator's contract as South Elementary Principal, effective August 1, 2014 through July 31, 2016 at a rate of compensation of \$80,000 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.

■to employ Dennis Maurer under a long-term substitute teacher contract from May 12, 2014 to June 6, 2014 to perform the duties of Kim Wasyluk, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasure 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 Ann Fleischer under a one-year limited contract as an Educational Assistant-Classroom/Café position for the 2014-2015 contract year, effective May 5, 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.

■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, 2014 through June 30, 2016, pursuant to ORC §3319.081.

Cafe Personnel/Helper	Parsons	Heather	Step 0	\$9.71
Educ. Asst/Class	Davis-Guerra	Pamela	Step 1	\$10.19
Educ. Asst/Cafe	Cramb	Michelle	Step 0	\$9.30
Educ. Asst/Playground	Keesler	Christine	Step 1	\$10.19
Educ. Asst/Playground	Kerezsi	Tanya	Step 0	\$9.30
Educ. Asst/Playground	Lawrence	Renee	Step 0	\$9.30

■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, 2014, pursuant to ORC §3319.081.

Cafe Personnel/Helper	Stoneman	Stacey	Step 3	\$12.36
Educ. Asst/Cafe	Johnston	Rhonda	Step 3	\$11.91
Educ. Asst/Class	Powell	Jennifer	Step 3	\$11.91
Spec Ed Asst/Spec Needs	Sircelj	Lisa	Step 3	\$11.91
Exempted Staff	Jones	Shawna	Step 3	\$18.84

■The following persons, each under a limited extended service supplemental contract, at the hourly rate of compensation of the 2013-2014 contract year as listed below, to provide services for the 2014 Summer Latchkey Program, effective June 6, 2014 through August 15, 2014, pursuant to ORC §3313.208.

Christine Redmond	Coordinator/Leader	\$12.16
Theresa Collins	Leader	\$ 9.97
Judy McDaniel	Leader	\$ 9.79
Kelsey Kincaid	Associate	\$ 8.25
Kathy Tepley	Associate	\$ 8.25
Melanie Reinke	Associate	\$ 8.25
Leotie Yard	Associate	\$ 8.25
Kayla McGuire	Associate	\$ 8.25
Kayla Laughry	Associate	\$ 8.25
Samantha Lambert	Associate	\$ 8.25
Elizabeth Fedor	Associate	\$ 8.25

(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 2014-2015 contract year by June 30, 2014 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 found 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 policies 6231.

2014 - 2015 SUPPORT STAFF SALARY NOTICES

CAFÉ PERSONNEL	ALBERT	JANINE	STEP 6	\$13.27
CAFÉ PERSONNEL	BARBER	DEBRA	STEP 11	\$15.52

CAFÉ PERSONNEL	CAMERON	DELORES	STEP 27	\$17.28
CAFÉ PERSONNEL	COHAGAN	JANICE	STEP 36	\$18.10
CAFÉ PERSONNEL	COUCH	KIM	STEP 4	\$12.91
CAFÉ PERSONNEL	DURHAM	LINDA	STEP 22	\$15.93
CAFÉ PERSONNEL	ELLIOTT	RENEE	STEP 17	\$15.62
CAFÉ PERSONNEL	FERRA	SHAWN	STEP 6	\$14.47
CAFÉ PERSONNEL	FULKERSON	NAOMI	STEP 32	\$17.74
CAFÉ PERSONNEL	HEJDUK	LOUISE	STEP 28	\$17.28
CAFÉ PERSONNEL	KERBY	JILL	STEP 13	\$15.59
CAFÉ PERSONNEL	MALAVE'	SHEILA	STEP 10	\$14.08
CAFÉ PERSONNEL	MARTIN	AMY	STEP 10	\$14.08
CAFÉ PERSONNEL	MCGILL	JOANN	STEP 12	\$14.08
CAFÉ PERSONNEL	REIDL	CHERYL	STEP 26	\$15.93
CAFÉ PERSONNEL	REINKE	MELANIE	STEP 7	\$13.61
CAFÉ PERSONNEL	SWARTZ	PEG	STEP 22	\$15.93
CAFÉ PERSONNEL	TEPLEY	KATHY	STEP 16	\$15.87
CAFÉ PERSONNEL	WAY	LILLIAN	STEP 7	\$14.93
CAFÉ PERSONNEL	WHITE	MANDY	STEP 8	\$13.77
CAFÉ PERSONNEL	WOLLSCHLEGER	TAMMIE	STEP 13	\$15.59
CUSTODIAL PERSONNEL	BARBINA	LYNDA	STEP 17	\$22.36
CUSTODIAL PERSONNEL	BUSH	PAM	STEP 13	\$18.71
CUSTODIAL PERSONNEL	CHICARELL	SUE	STEP 21	\$22.17
CUSTODIAL PERSONNEL	HALE-ELLIOTT	DANISE	STEP 16	\$18.90
CUSTODIAL PERSONNEL	HAWKINS	DON	STEP 17	\$19.03
CUSTODIAL PERSONNEL	JONES	CINDY	STEP 21	\$19.24
CUSTODIAL PERSONNEL	LONG	COLLEEN	STEP 19	\$19.03
CUSTODIAL PERSONNEL	MAYNARD	JIM	STEP 21	\$19.24
CUSTODIAL PERSONNEL	MILLER	DIANNA	STEP 10	\$17.82
CUSTODIAL PERSONNEL	POWELL	TRACY	STEP 17	\$22.36
CUSTODIAL PERSONNEL	SAMUELS	MIKE	STEP 20	\$19.24
CUSTODIAL PERSONNEL	STIVERS	BETTY	STEP 11	\$18.32
CUSTODIAL PERSONNEL	STRUMBLY	JACKIE	STEP 15	\$18.90
CUSTODIAL PERSONNEL	SWARTZLANDER	PATRICIA	STEP 14	\$20.77
CUSTODIAL PERSONNEL	VANEK	RON	STEP 20	\$22.17
EDUC. ASST/CAFE	WOODWORTH	VICKI	STEP 15	\$14.25
EDUC. ASST/PLAYGROUND	COLLINS	THERESA	STEP 6	\$12.75
EDUC. ASST/PLAYGROUND	NIEDERKORN	CONNIE	STEP 19	\$14.25
EDUC. ASST/PLAYGROUND	REDMOND	CHRISTINE	STEP 10	\$13.61
LIBRARY ASST	CURTINDALE	HELEN	STEP 18	\$19.43

LIBRARY ASST	GOULD	KATHY	STEP 19	\$19.43
LIBRARY ASST	SANFORD	DEBBIE	STEP 14	\$18.88
LIBRARY ASST	WHITELY	TAMMY	STEP 16	\$19.23
MAINTENANCE PERSONNEL	DRAGON	DENNIS	STEP 22	\$26.04
MAINTENANCE PERSONNEL	HAYCOX	GREG	STEP 12	\$21.93
MAINTENANCE PERSONNEL	TITMAN	BRIAN	STEP 22	\$26.04
MECHANIC	BETTS	MICHAEL	STEP 28	\$26.04
MECHANIC	LOFTUS	BOB	STEP 18	\$25.05
SECRETARIAL PERSONNEL	BOWMAN	SARAH	STEP 18	\$19.43
SECRETARIAL PERSONNEL	ERSEK	BRENDA	STEP 27	\$19.68
SECRETARIAL PERSONNEL	GAUNTNER	LAURIE	STEP 18	\$19.43
SECRETARIAL PERSONNEL	GIRTON	CHRIS	STEP 24	\$19.68
SECRETARIAL PERSONNEL	KIPER	CONNIE	STEP 14	\$18.88
SECRETARIAL PERSONNEL	LEONARD	MARY	STEP 24	\$19.68
SECRETARIAL PERSONNEL	MAURER	JANET	STEP 16	\$19.23
SECRETARIAL PERSONNEL	NICHOLSON	DIANE	STEP 19	\$19.43
SECRETARIAL PERSONNEL	ROHRBAUGH	BONNIE	STEP 29	\$19.68
SECRETARIAL PERSONNEL	WATTS	PEGGY	STEP 16	\$19.23
SPEC ED ASST/ ED ASST/ED	DAVIS	PATRICIA	STEP 9	\$14.68
SPEC ED ASST/ ED ASST/ED	GLUVNA	DARLA	STEP 11	\$15.09
SPEC ED ASST/ ED ASST/ED	MOORE	CYNTHIA	STEP 11	\$15.09
SPEC ED ASST/ ED ASST/ED	VEST	DIANE	STEP 12	\$15.27
SPEC ED ASST/ SPEC NEEDS	BUNNER	CHRISTLE	STEP 15	\$21.03
SPEC ED ASST/ SPEC NEEDS	CHURCH	SUSAN	STEP 10	\$13.61
SPEC ED ASST/ SPEC NEEDS	CLINE	MELISSA	STEP 9	\$13.41
SPEC ED ASST/ SPEC NEEDS	DODD	TAMMY	STEP 19	\$14.25
SPEC ED ASST/ SPEC NEEDS	GROSS	LINDA	STEP 14	\$14.11
SPEC ED ASST/ SPEC NEEDS	HELMS	DAWN	STEP 9	\$13.41
SPEC ED ASST/ SPEC NEEDS	HORN	JENNIFER	STEP 7	\$13.12
SPEC ED ASST/ SPEC NEEDS	HUFFMAN	VIOLA	STEP 23	\$14.39
SPEC ED ASST/ SPEC NEEDS	LAMB	DENISE	STEP 13	\$14.01
SPEC ED ASST/ SPEC NEEDS	LUSZCAK	DONNA	STEP 7	\$13.12
SPEC ED ASST/ SPEC NEEDS	MURPHY	GEORGIA	STEP 11	\$13.84
SPEC ED ASST/ SPEC NEEDS	NICHOLS	PAULA	STEP 3	\$11.91
SPEC ED ASST/ SPEC NEEDS	OSHABEN	TERESA	STEP 12	\$14.01
SPEC ED ASST/ SPEC NEEDS	PHILLIPS	LAURA	STEP 14	\$14.11
SPEC ED ASST/ SPEC NEEDS	SINES	MELISSA	STEP 9	\$13.41
SPEC ED ASST/ SPEC NEEDS	ZEIGLER	MICHELLE	STEP 3	\$11.91

SPEC ED ASST/AUTISM	BRITTON	SUE	STEP 18	\$15.55
SPEC ED ASST/AUTISM	HART	DEBORAH	STEP 13	\$15.27
SPEC ED ASST/AUTISM	IZZARELLI	CHERI	STEP 15	\$15.55
SPEC ED ASST/AUTISM	UJCIC	KAREN	STEP 11	\$15.09

2014 - 2015 SUPPORT STAFF TWO YEAR NOTICES

CAFÉ PERSONNEL	WILSON	RACHEL	STEP 1	\$10.64
EDUC. ASST/CAFE	KEENER	KIM	STEP 2	\$11.72
EXEMPTED STAFF	LASPINA	LYNN	STEP 2	\$18.60

2014 - 2015 ADM, SUPV, & EXEMPT SALARY NOTICES

EXEMPTED EMPLOYEE SALARY NOTICES

BENDER	MARY	\$17.21
BRANDT	MARTY	\$12.28
QUAYLE	SUSAN	\$21.37
RICHARDSON	DEBRA	\$18.30
ROSENCRANS	LAURA	\$22.97
SILL	KELLY	\$13.99
SKAGGS	ALLEN	\$36,582.00

SUPERVISORY SALARY NOTICES

VACCARIELLO	MIKE	\$102,000.00
MASTERS	PATRICIA	\$46,637.03
MIKLACIC	RITA	\$43,062.24
SMITH	MATTHEW	\$72,775.07
SMITH	PATRICK	\$55,019.73

ADMINISTRATIVE SALARY NOTICES

GOUDY	ROGER	\$107,120.00
SMITH	ANGELA	\$98,202.57

TOMCO	KATI	\$72,360.00
FEDOR	MAUREEN	\$45,978.75
MARKIJOHN	AMY	\$67,938.00
FISHER	BILL	\$85,609.92
BRADY	THOMAS	\$86,124.48
KRIEGMONT	SHANNON	\$74,269.50
ROGUS	SALLY	\$78,390.00
POTTER	NORM	\$68,340.00
SHANTERY	TRACI	\$62,812.50
TRIANA	COLLEEN	\$70,655.52

(4) The Board approved issuing a continuing contract to certificated personnel who have met all licensure, coursework and service requirements.

■to grant continuing contract status as a teacher to the following certificated instructional personnel, effective the 2014-2015 contract year at the rate of compensation as listed below, pursuant to ORC §3319.08 and Article III, §B of the MEA Negotiated Agreement.

Steve Reed	BA160 3 yrs	\$44,676.00
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Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

#83-14

Dick Hamblin

Jacqueline Azbill moved and Michelle Hayes seconded, to adopt the following resolution:

RESOLUTION

WHEREAS the *Blue Streaks Memorial Stadium* was officially dedicated on September 7, 1994 and

WHEREAS the jewel of the stadium is a memorial area established in lasting and loving tribute to all Madison alumni and to those who served our country in military service; and

WHEREAS the memorial tribute contains monuments to veterans of the Civil War, Spanish American War, World War I, World War II, the Korean War, the Vietnam War and the Persian Gulf War; and

WHEREAS the football field within the Blue Streaks Memorial Stadium will hereafter be named, Dick Hamblin Field in memory of Richard Hamblin U.S.M.C., whose participation in athletics in Madison Memorial High School contributed greatly to his teams success, and;

WHEREAS Dick Hamblin was called upon to make the supreme sacrifice in the Vietnam War for the cause of democracy, it is hereby resolved that the football field shall bear his name; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education does hereby name the football field Dick Hamblin Field.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

#84-14
Retirements

Jay Fabian moved and Michelle Hayes seconded to adopt the following retirement resolutions:

RESOLUTION

WHEREAS Kathy Oravec has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 29 years; and

WHEREAS Kathy has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Kathy's contributions to our community and its young people and wishes Kathy well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Kathy Oravec.



RESOLUTION

WHEREAS Kathy Jackson has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

WHEREAS Kathy has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Kathy's contributions to our community and its young people and wishes Kathy well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Kathy Jackson.

RESOLUTION

WHEREAS Susan Fulton has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 22 years; and

WHEREAS Susan has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Susan’s contributions to our community and its young people and wishes Susan well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Susan Fulton.

RESOLUTION

WHEREAS Nancy Woodworth has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

WHEREAS Nancy has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Nancy’s contributions to our community and its young people and wishes Nancy well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Nancy Woodworth.

RESOLUTION

WHEREAS DeWayne Nicholes has been a dedicated and faithful administrator in the Madison Local School District and has positively affected the lives of hundreds of students for the past 5 years; and

WHEREAS DeWayne has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, DeWayne’s contributions to our community and its young people and wishes DeWayne well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to DeWayne Nicholes.

RESOLUTION

WHEREAS Barbara Norman has been a dedicated employee of the Madison Local School District for the past 36 ½ years; and

WHEREAS Barbara has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Barbara well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Barbara Norman on behalf of the Board.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted “Yes.” Vote: 5-0.

Jacqueline Azbill moved and Kelly Tromba seconded to adopt the following resolution authorizing 2014-2015 membership in the Ohio High School Athletic Association.

#85-14
OHSAA

RESOLUTION AUTHORIZING 2014-2015 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 2014-2015 school year.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

#86-14
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.

Michelle Hayes moved and Jay Fabian 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 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.

Integrated Math 4- Advisors Natalie Breedlove & Sally Miller
Lucas Bohinc – 1 credit

Personal Fitness – Advisors Natalie Breedlove & Linda Craigo
Alex Huston – ¼ credit

■ to approve the contract between Madison Local School District and Around the Clock Home Care for the 2014-2015 school year to provide nursing services for two students with disabilities at the rate of \$40.00 per hour

■ to authorize the following 2014 Madison Summer Instructional Camps for Madison High School students pursuant to Board policy 6152.

Football team camp from July 14, 2014 through July 16, 2014 at John Carroll University for students in grades 9-12 at a cost of \$140.00 for players.

Out of state Boys Soccer team camp from July 21, 2014 through July 24, 2014 at Edinboro University in Edinboro, Pennsylvania for students in grades 9-12 at a cost of \$240.00 for players.

Girls Basketball shootout camp on June 25, 2014 at Ashland

Girls Basketball shootout camp from July 8, 2014 through July 10, 2014 at St. Clairsville.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Voted: 5-0.

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.

Sandy Pasquerelli talked about the May levy.

Sandy Wagner talked about the noise from the chiller at the Southern Elementary School.

Charles Zoncar commented on the same subject and about the other issues related to the Elementary School.

Barb Sabo asked if the teacher salaries are tied to the levy passage.

Tom Hough gave a letter to the Board from a resident. He also asked about the planting schedule.

Anthony Pasquerelli asked about the renewal.

EXECUTIVE SESSION

Jacqueline Azbill moved and Kelly Tromba seconded to enter into executive session for the purposes outlined 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;

[4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

Reconvened from executive session with a roll call.


The Board set dates for the new Board member interviews. The Board will collect resumes through June 9th. They will conduct review of applications June 12th at 7:15 a.m. Interviews will be held Monday, June 16th and Wednesday, June 18th. The time will be determined. Tentative meeting will be held June 25th at 6:00p.m.

Jacqueline moved and Kelly Tromba seconded to adjourn.

Jaqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.


President


Treasurer