

Held

Friday, May 31, 2013

4:00 PM

The Board of Education of the Madison Local School District met in regular session on Friday, May 31, 2013 in the Madison Board Office conference room with the following members present: Jacqueline Azbill, Michelle Hayes, and Rex Reigert. Jay Fabian was absent. Rex Reigert presided.

Pursuant to Board Policy 0142.1 the Treasurer, Michael Vaccariello, administered the oath of office to new Board member, Kelly Tromba.

**#77-13
Agenda**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba abstained. Vote: 3-0-1.

**#78-13
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the April 16, 2013 regular meeting. Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba abstained. Vote: 3-0-1.

**#79-13
Minutes**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the minutes of the April 30, 2013 special meeting. Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba abstained. Vote: 3-0-1.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jacqueline Azbill moved and Michelle Hayes 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 April 30, 2013 and the payment of bills for April, 2013.
- ▶ 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, 2013 through June 30, 2014 at a cost of \$90,504.
- ▶ to accept, with gratitude, the following donations:
 - \$500.00 cash donation from Lisa Unico to the MHS Science/Robotics Club to be used for the Robotics Team.
 - a computer, keyboard and mouse from Dr. Thomas Appelfeller to the MHS Tech Club to be used for recycle parts.

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

**#81-13
Transfer**

Jacqueline Azbill moved and Michelle Hayes seconded to approve the transfer of \$4,078.13 from General Fund (001) to Debt Service (002). Jacqueline Azbill, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy talked about adding SRO's to the elementary schools. Mrs. Smith talked about all five OGT indicators were met at the high school.

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Held**Friday, May 31, 2013****4:00 PM****MADISON PUBLIC LIBRARY**

This part of the agenda is reserved for the Board to receive a presentation of the FY14 Tax Budget for the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

**#82-13
Library**

- Jacqueline Azbill moved and Michelle Hayes seconded that the Board ratify the adoption of the FY14 Tax Budget for the Madison Public Library, as approved and recommended by the Madison Public Library Board of Trustees, as found on file in the Treasurer's office; and to authorize and direct the Treasurer to submit the Tax Budget to the Lake County Auditor, pursuant to ORC §5705.28 through 5705.30

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

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Michelle Hayes 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.

**#83-13
Personnel****(1) The Board accepted the following resignations:**

- ▶ to accept, with regret, the retirement resignation of William Nagle, Head Custodian at Homer Nash Kimball after 36 ½ years of service to the district effective July 1, 2013.
- ▶ to accept, with regret, the retirement resignation of Cynthia Ferritto, 3rd grade teacher at Homer Nash Kimball, effective the end of the 2012-13 contract year, after 24 years of service to the district.
- ▶ to accept, with regret, the retirement resignation of Thom Bailey, 5th grade teacher at Homer Nash Kimball, effective the end of the 2012-13 contract year, after 29 years of service to the district.
- ▶ to accept the resignation of Melissa McFarland, Madison High School Guidance Counselor, effective the end of the 2012-13 school year.
- ▶ to accept the resignation of Jennifer Conaway, Educational Assistant-Playground Monitor, effective April 5, 2013 after 8 years of service.

(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.
- ▶ 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 2012-13 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Christine Lange
Leeann Bibby

Stephanie McCall

Terren Tate

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- ▶ to employ Maureen O'Toole under a long-term substitute teacher contract from May 13, 2013 through June 7, 2013, to perform the duties of Janice Cassidy 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.
- ▶ to employ Pam Grinstead under a long-term substitute teacher contract from April 29, 2013 through June 3, 2013 to perform the duties of Karen Doyle 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.
- ▶ to employ Rachael Wilson under a one-year limited contract as a Food-Service—Part Time Helper for the 2012-2013 contract year, effective April 29, 2013 at a rate of compensation of \$9.66 per hour for three (3) 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, 2013 through June 30, 2015, pursuant to ORC §3319.081.

CAFÉ PERSONNEL	WILSON, RACHEL	Step 0	\$9.66
EDUC. ASST/CAFE	KEENER, KIM	Step 1	\$10.14
EXEMPTED STAFF	LASPINA, LYNN	Step 1	\$18.51

- ▶ 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, 2013, pursuant to ORC §3319.081.

CAFE PERSONNEL	ZEIGLER, MICHELLE	Step 2	\$12.18
SPEC ED ASST/SPEC NEEDS	NICHOLS, PAULA	Step 2	\$11.66

- ▶ the following persons, each under a limited extended service supplemental contract, at the hourly rate of compensation of the 2012-2013 contract year as listed below, to provide services for the 2013 Summer Latchkey Program, effective June 6, 2013 through August 23, 2013, 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
Kathy Gould	Leader Associate	\$ 8.25
Leanna Revier	Leader Associate	\$ 8.25
Cherie Barnicoat	Leader Associate	\$ 8.25

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Viola Huffman	Leader Associate	\$ 8.25
Leotie Yard	Leader Associate	\$ 8.25
Kelsey Kincaid	Leader Associate	\$ 8.25

- 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 4120.04.

Dawn DiFranco	Caroline Logan	Patricia Shimko
Alesha Tucker	Rachael Wilson	

- the following non-certificated persons under a one-year limited personal service contract for the 2012-2013 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 3124. The Board certifies that it has complied with the provisions of ORC §§3313.53 prior to and in this employment offer; further, that this contract will automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer.

John Distler	MHS Assistant Girls' Track	.07	1 yr.	\$2,522
Julie Harter	MHS Drama Assistant/ Technical Director	.03	1 yr.	\$1,081

- the following certificated personnel under a one-year limited supplemental contract for the 2012-2013 contract 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.

Christopher Dodd	MMS Girls' Track Coach	.07	2 yrs.	\$2,522
Jennifer Calhoun	MHS Musical Choreographer	.03	0 yrs.	\$1,081

- the following persons in the summer seasonal and casual position as Maintenance Helper as listed below at the Board approved rate of compensation, effective May 1, 2013, pursuant to ORC §5517.01(C)(13) and Board policy 4120.04.

Brandon Markgraf	Ryan Markgraf	Heath Richardson
Jonathan Bradbeer	Tim Strelsel	Jacob Green
Shelbey Horn	David Fedor	

(3) The Board is authorizing 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 2013-2014 contract year by June 30, 2013 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 FY14 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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2013-2014 Support Staff Salary Notices

CAFÉ PERSONNEL	5	ALBERT	JANINE	13.00
CAFÉ PERSONNEL	10	BARBER	DEBRA	15.22
CAFÉ PERSONNEL	26	CAMERON	DELORES	17.19
CAFÉ PERSONNEL	35	COHAGAN	JANICE	18.01
CAFÉ PERSONNEL	3	COUCH	KIM	12.30
CAFÉ PERSONNEL	21	DURHAM	LINDA	15.70
CAFÉ PERSONNEL	16	ELLIOTT	RENEE	15.42
CAFÉ PERSONNEL	5	FERRA	SHAWN	14.14
CAFÉ PERSONNEL	31	FULKERSON	NAOMI	17.65
CAFÉ PERSONNEL	27	HEJDUK	LOUISE	17.19
CAFÉ PERSONNEL	12	KERBY	JILL	15.51
CAFÉ PERSONNEL	9	MALAVE'	SHEILA	13.87
CAFÉ PERSONNEL	9	MARTIN	AMY	13.87
CAFÉ PERSONNEL	11	MCGILL	JOANN	14.01
CAFÉ PERSONNEL	25	REIDL	CHERYL	15.85
CAFÉ PERSONNEL	6	REINKE	MELANIE	13.20
CAFÉ PERSONNEL	21	SWARTZ	PEG	15.70
CAFÉ PERSONNEL	15	TEPLEY	KATHY	15.79
CAFÉ PERSONNEL	6	WAY	LILLIAN	14.40
CAFÉ PERSONNEL	7	WHITE	MANDY	13.54
CAFÉ PERSONNEL	12	WOLLSCHLEGER	TAMMIE	15.51
CUSTODIAL PERSONNEL	16	BARBINA	LYNDA	21.56
CUSTODIAL PERSONNEL	12	BUSH	PAM	18.62
CUSTODIAL PERSONNEL	20	CHICARELL	SUE	22.06
CUSTODIAL PERSONNEL	15	HALE-ELLIOTT	DANISE	18.81
CUSTODIAL PERSONNEL	16	HAWKINS	DON	21.56
CUSTODIAL PERSONNEL	20	JONES	CINDY	19.14
CUSTODIAL PERSONNEL	18	LONG	COLLEEN	18.94
CUSTODIAL PERSONNEL	20	MAYNARD	JIM	19.14
CUSTODIAL PERSONNEL	16	POWELL	TRACY	18.81
CUSTODIAL PERSONNEL	19	SAMUELS	MIKE	18.94
CUSTODIAL PERSONNEL	10	STIVERS	BETTY	17.73
CUSTODIAL PERSONNEL	14	STRUMBLY	JACKIE	18.62
CUSTODIAL PERSONNEL	13	SWARTZLANDER	PATRICIA	20.67
CUSTODIAL PERSONNEL	19	VANEK	RON	21.86
EDUCATIONAL ASST	22	HUFFMAN	VIOLA	14.32
EDUCATIONAL ASST	14	WOODWORTH	VICKI	14.04
EDUCATIONAL ASST	4	GUERRA	FRANCISCO	12.44
EDUCATIONAL ASST	6	HORN	JENNIFER	12.69
EDUCATIONAL ASST	5	COLLINS	THERESA	12.58
EDUCATIONAL ASST	18	NIEDERKORN	CONNIE	14.18
EDUCATIONAL ASST	9	REDMOND	CHRISTINE	13.34
LIBRARY ASST	17	CURTINDALE	HELEN	19.33

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LIBRARY ASST	18	GOULD KATHY	19.33
LIBRARY ASST	13	SANFORD DEBBIE	18.51
LIBRARY ASST	15	WHITELY TAMMY	18.98
MAINTENANCE PERSONNEL	21	DRAGON DENNIS	25.91
MAINTENANCE PERSONNEL	11	HAYCOX GREG	21.30
MAINTENANCE PERSONNEL	21	TITMAN BRIAN	25.91
MECHANIC	27	BETTS MICHAEL	25.91
MECHANIC	17	LOFTUS BOB	24.12
SECRETARIAL PERSONNEL	17	BOWMAN SARAH	19.33
SECRETARIAL PERSONNEL	26	ERSEK BRENDA	19.58
SECRETARIAL PERSONNEL	17	GAUNTNER LAURIE	19.33
SECRETARIAL PERSONNEL	23	GIRTON CHRIS	19.58
SECRETARIAL PERSONNEL	13	KIPER CONNIE	18.51
SECRETARIAL PERSONNEL	23	LEONARD MARY	19.58
SECRETARIAL PERSONNEL	15	MAURER JANET	18.98
SECRETARIAL PERSONNEL	18	NICHOLSON DIANE	19.33
SECRETARIAL PERSONNEL	9	RICHARDSON DEBRA	17.21
SECRETARIAL PERSONNEL	28	ROHRBAUGH BONNIE	19.58
SECRETARIAL PERSONNEL	15	WATTS PEGGY	18.98
SPEC ED ASST/ ED ASST/ED	10	GLUVNA DARLA	14.73
SPEC ED ASST/ ED ASST/ED	14	LOVEJOY SUSAN	15.32
SPEC ED ASST/ ED ASST/ED	10	MOORE CYNTHIA	14.73
SPEC ED ASST/ ED ASST/ED	11	VEST DIANE	15.01
SPEC ED ASST/ SPEC NEEDS	15	BUNNER CHRISTLE	20.93
SPEC ED ASST/ SPEC NEEDS	9	CHURCH SUSAN	13.34
SPEC ED ASST/ SPEC NEEDS	8	CLINE MELISSA	13.22
SPEC ED ASST/ SPEC NEEDS	8	DAVIS PATRICIA	13.22
SPEC ED ASST/ SPEC NEEDS	18	DODD TAMMY	14.18
SPEC ED ASST/ SPEC NEEDS	13	GROSS LINDA	13.94
SPEC ED ASST/ SPEC NEEDS	8	HELMS DAWN	13.22
SPEC ED ASST/ SPEC NEEDS	12	LAMB DENISE	13.94
SPEC ED ASST/ SPEC NEEDS	6	LUSZCAK DONNA	12.69
SPEC ED ASST/ SPEC NEEDS	10	MURPHY GEORGIA	13.54
SPEC ED ASST/ SPEC NEEDS	11	OSHABEN TERESA	13.77
SPEC ED ASST/ SPEC NEEDS	13	PHILLIPS LAURA	13.94
SPEC ED ASST/ SPEC NEEDS	8	SINES MELISSA	13.22
SPEC ED ASST/AUTISM	17	BRITTON SUE	15.47
SPEC ED ASST/AUTISM	12	HART DEBORAH	15.19
SPEC ED ASST/AUTISM	14	IZZARELLI CHERI	15.32
SPEC ED ASST/AUTISM	10	UJCIC KAREN	14.73

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2013-2014 SUPPORT STAFF TWO YEAR NOTICES

CAFETERIA PERSONNEL	2	STONEMAN	STACEY	\$12.18
EDUCATION ASSISTANT	2	JOHNSTON	RHONDA	\$11.66
EDUCATION ASSISTANT	2	POWELL	JENNIFER	\$11.66
EDUCATION ASSISTANT	2	SIRCELJ	LISA	\$11.66
EDUCATION ASSISTANT	2	WILSON	MELISSA	\$11.66
EXEMPTED STAFF	2	JONES	SHAWNNA	\$18.75

EXEMPTED EMPLOYEE SALARY NOTICES

BENDER	MARY	\$17.12
BRANDT	DIANA	\$20.37
BRANDT	MARTY	\$12.22
NORMAN	BARB	\$24.52
QUAYLE	SUSAN	\$21.26
ROSENCRANS	LAURA	\$22.86
SILL	KELLY	\$11.27
SKAGGS	ALLEN	\$36,400.00

SUPERVISORY SALARY NOTICES

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

ADMINISTRATIVE SALARY NOTICES

GOUDY	ROGER	\$107,120.00
SMITH	ANGELA	\$97,714.00
TOMCO	KATI	\$72,000.00
FEDOR	MAUREEN	\$45,750.00
MARKIJOHN	AMY	\$67,600.00
FISHER	BILL	\$85,184.00
BRADY	THOMAS	\$85,696.00
ABER	ALLISON	\$62,500.00
KRIEGMONT	SHANNON	\$73,900.00

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NICHOLAS	DEWAYNE	\$90,658.00
ROGUS	SALLY	\$70,000.00
POTTS	MARK	\$69,628.00
SHANTERY	TRACI	\$62,500.00
TRIANA	COLLEEN	\$70,304.00

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

Jacqueline Azbill moved and Rex Reigert seconded that the Board adopt the following retirement resolutions:

RESOLUTION

WHEREAS Ken Ankrom 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 28 years; and

WHEREAS Ken 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, Ken's contributions to our community and its young people and wishes Ken well in his retirement.

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

RESOLUTION

WHEREAS Marilyn Craine 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 32 years; and

WHEREAS Marilyn 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, Marilyn's contributions to our community and its young people and wishes Marilyn well in her retirement.

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

RESOLUTION

WHEREAS Jeannine Markgraf 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 Jeannine 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, Jeannine's contributions to our community and its young people and wishes Jeannine well in her retirement.

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

**#84-13
Retirement
Resolutions**

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RESOLUTION

WHEREAS JoEllen Hummerick 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 30 years; and

WHEREAS JoEllen 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, JoEllen's contributions to our community and its young people and wishes JoEllen well in her retirement.

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

RESOLUTION

WHEREAS Cynthia Ferritto 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 24 years; and

WHEREAS Cindy 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, Cindy's contributions to our community and its young people and wishes Cindy well in her retirement.

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

RESOLUTION

WHEREAS Thomas Bailey 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 Thom 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, Thom's contributions to our community and its young people and wishes Thom well in his retirement.

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

RESOLUTION

WHEREAS William Nagle has been a dedicated employee of the Madison Local School District for the past 36 1/2 years; and

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

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

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

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

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Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the following resolution authorizing 2013 2014 membership in the Ohio High School Athletic Association.

**#85-13
OHSAA**

**RESOLUTION AUTHORIZING 2013-2014 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 2013-2014 school year.

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

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

**#86-13
Recognition
Resolutions**

**Resolution Recognizing
Neway Stamping and Manufacturing**

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

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

WHEREAS Neway Stamping and Manufacturing 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 Neway Stamping and Manufacturing, Adam Bowden, David Briggs, Barry and Mike 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 Neway Stamping and Manufacturing 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.

**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.

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

**#87-13
Graduating
Seniors**

Michelle Hayes moved and Jacqueline Azbill seconded that the Board approve the list of seniors for graduation from Madison High School on June 8, 2013, as listed 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 5460 or who has excessive absence and/or unexcused absences or tardies as defined in Board policy 5200; or who demonstrates improper behavior as defined by Board policy 5500.

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Brenden Adams
 Brooke Adams
 William Amato-Gibson
 Dana Appelfeller
 Sarah Ardern
 Robert Armstrong
 Ryan Ashby
 Allen Babos
 Allison Baker
 John Baker
 Connor Ball
 Mitchell Bandish
 Patrick Barton
 Joseph Bashore
 Charles Battles
 Casey Bellan
 Mitchell Beller
 Richard Beris
 Tyler Berry
 Emily Binder
 Dalton Boyer
 Jonathan Bradbeer
 Michael Brainard-Liddy
 Amy Brettrager
 Annette Brickman
 Gregory Brown
 Miranda Brown
 Tyler Bryant
 Blake Bukky
 Jared Bush
 Natalie Byrne
 Christopher Campbell
 Lauryn Campofredano
 Jacob Cecerre
 Nicolas Chavez
 Seth Clark
 Christopher Claypool
 Jonathan Clevenger
 Jakob Cole
 Alix Collins
 Jordan Collins
 Patrick Colucci
 Joey Connolly
 Brittany Cosper
 Amber Cotrill Timley
 Emily Cox
 Christopher Critzer
 Nicole Crosley
 Mary Cummings
 Haley Dake
 Phillip Dalke
 Sierra Daughterty
 Cody Davis
 Rikki Davis
 Courtney Davisson
 Braxton Dean
 Joshua Delfs
 Laura Delgado
 Hannah Demko
 Jenna Demopoulos
 Isiah Denmeade
 Justin Dingle

Dylan Dugan
 Alexandria Eland
 Sydney English
 Robert Erb
 Vincent Evanoff
 Brandi Farinacci
 Aaron Fedele
 David Fedor
 Hayley Foti
 Daniel Fox
 Luke Freshour
 Kayla Frey
 Kayla Friel
 Katarina Funk
 David Gabor
 Megan Gates
 J. Mitchell Geddis
 Brandon Gentry
 Shawn Gilles
 Matthew Girton
 Jennifer Gluvna
 Ashleigh Gonzalez
 Jacob Green
 Rebecca Green-Holmes
 Ashley Groudle
 Cameron Haase
 Cassandra Hall
 Dyan Hamercheck
 Cassandra Hammers
 Kelsey Hayes
 Robert Headings
 Wesley Heath
 Sarah Helmick
 Callahan Henderson
 Mark Henry
 Chenoa Hewitt
 Mckenzie Hinkle
 Ashley Hixon
 Frank Homage
 Erin Hord
 Shelbey Horn
 Kyle Hrutkay
 Shaelin Hurley
 Christopher Ilacqua
 Chelsea Isabella
 Chelsea Johnson
 Danielle Johnson
 Hayden Juist
 Katherine Apostasy
 Katherine Karlson
 Shannon Kee
 Courtney Keller
 Mason Kensingler
 Amanda Kilty
 Richard Kinford
 Robert Kish
 Allyson Klimko
 Mackenzie Knight
 Nicholas Knight
 Elizabeth Kosek
 Chad Kozan
 Kenneth Krebs

Nicholas Laska
 Ryan LeGrand
 Kevin Lemon
 Tyler Levicki
 Steven Lodge
 Ashley Lyczkowski
 Robert Lynch
 Athena Makris
 Kayla Maltby
 Brandon Maroney
 Zachary Marthaller
 Mackenzie Martin
 Dominic Mastandrea
 Brett Maunus
 Errin Mayer
 Ross McHenry
 Andrew McKillen
 Danielle McPeek
 David Medvec
 Lindsey Meisterheim
 Marie Mikhail
 Nicholas Montgomery
 Brett Monty
 Gavin Morgan
 Michael Morgan
 Emily Mracek
 Mark Murray
 Erika Nalow
 Cortney Ness
 Sydne Nielsen
 Richard Nolan
 Nicholas Novitski
 John O'Brien
 Wellslee Oliveras
 Brandon Ortiz
 Stephon Ortiz
 Mitchell Oshaben
 Taylor Patfield
 Beth Pelton
 Eionna Pemberton
 Tessa Perovich
 Samuel Petro
 Dominic Petruccelli
 Taylor Pitts
 Dillon Poe
 Jonathan Pollock
 Brianne Posar
 Adam Poulson
 Kristen Presutti
 Brittany Pridemore
 Melanie Primer
 Jack Rabe
 Cheyanne Raikes
 Abigail Raleigh
 Trista Reagan
 William Rendek
 Lawrence Repko
 Andrea Reynoso
 Haley Richardson
 Miranda Richardson
 Riley Riehl
 Brennen Rojas

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

Friday, May 31, 2013

4:00 PM

Natalia Salerno Brandon Schauer Benjamin Scheidecker Erica Schiemann Miranda Schraufel Dylan Sency Leah Shea James Shenkel Michael Sherman Katlyn Short Taylor Shreves Taylor Siekkinen-Sweeney Joseph Sines Kirsty Slagle Abigail Smith Brandon Smith Frank Smith James Smith Douglas Souders Hannah Spaid	Kyle Spragg Travis Sprague Ryan St. John Jacob Steigner Justin Stewart Robert Still Marissa Stone Jessica Stopiak Brittany Strain Timothy Streisel Alexandria Struhar Corraean Stuper Lauden Sullivan Alison Sutyak Aaron Sweeney Brandon Sweeney Erin Swindell Zachary Tarone Gregory Taylor Abigail Trivisonno	Brandon Trumble James Vince Hallie Vollmar Jeremy Vrhovnik Jillian Wallace Branden Warner Brett Warner Leah Weber Matthew Webster Dominick Welniak Mitchell Whaley Jessica Wilson Mitchell Wilson Ryan Wilson Matthew Woodruff Jessica Woolley Kacey Wright Mary Wynkoop Nicholas Wyno
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Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 4-0.

BOARD POLICY UPDATES

Jacqueline Azbill moved and Michelle Hayes seconded that the Board recommend for review the following Board policy updates as a first reading for informational purposes.

**#88-13
Policy
Updates**

- | | |
|---------|---|
| 1530 | Evaluation of Principals and Other Administrators |
| 2270 | Religion in the Curriculum |
| 2431 | Interscholastic Athletics |
| 2623.02 | Third Grade Reading Guarantee |
| 3131 | Reduction in Staff |
| 3220 | Standards-Based Teacher Evaluation |
| 5515.01 | Safe Operation of Motorized Utility Vehicles by Students |
| 5630.01 | Positive Behavior Intervention and Supports and Limited Use of Restraint
And Seclusion |
| 6110 | Grant Funds |
| 6320 | Purchases |
| 6550 | Travel Payment and Reimbursement |

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 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.

**#89-13
Consent
Calendar**

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held**Friday, May 31, 2013****4:00 PM**

- ▶ to approve a student enrichment trip to New York City, New York, scheduled for March 19-23, 2014, for selected Madison High School instrumental music students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee equal to the per student amount required to meet all costs of the field trip not covered through approved fund-raising activities and donations, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Bob Rogers Travel, of Woodridge, Illinois, pursuant to Board policy 6320, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16 (E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.
- ▶ to approve an out of state field trip for Summer Latchkey to Waldameer Park, Erie, PA on August 9, 2013.
- ▶ to approve an out of state field trip for Summer Latchkey to Erie Zoo, Erie, PA on July 12, 2013.
- ▶ to approve an out of state field trip for Summer Latchkey to Splash Lagoon, Erie, PA on July 5, 2013.
- ▶ to authorize the following 2013 Madison Summer Instructional Camps for Madison High School students pursuant to Board policy 6152.
 - Football from July 15, 2013 through July 17, 2013 at John Carroll University for students in grades 9-12 at a cost of \$150 for players.
 - Cross Country summer camp at Shore Middle School in Mentor July 30, 2013 through August 3, 2013 at a cost of \$55.00 per student.
- ▶ to approve the District Agreement for Beginning CPI Trainer of Trainers and PBIS Teams.
- ▶ to enter into a consultant services contract with Jason Kubbins as Soccer Camp Instructor June 17-20, 2013 at a cost of \$1500.00

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

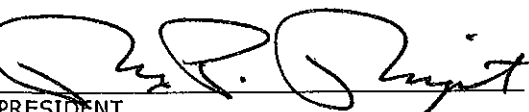
PUBLIC PARTICIPATION

Stephanie Blake questioned the new starting times of the new elementary schools.

Joe Vulcan asked how students gain access to the buildings.

Jacqueline Azbill moved and Michelle Hayes 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, as found on file in the Treasurer's office, is incorporated herein reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER