

Held

Tuesday, June 18, 2013

6:00 PM

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 18, 2013 in the Madison Board Office conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba. Rex Reigert presided.

#90-13 Agenda Jacqueline Azbill moved and Jay Fabian seconded that the Board 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.

#91-13 Minutes Jacqueline Azbill moved Michelle Hayes seconded that the Board approve the minutes of the May 13, 2013 special meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba "Abstained." Vote: 4-0-1.

#92-13 Minutes Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the May 21, 2013 special meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba "Abstained." Vote: 4-0-1.

#93-13 Minutes Michelle Hayes moved and Jay Fabian seconded that the Board approve the minutes of the May 28, 2013 special meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba "Abstained." Vote: 4-0-1.

#94-13 Minutes Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the May 29, 2013 special meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba "Abstained." Vote: 4-0-1.

#95-13 Minutes Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the minutes of the May 31, 2013 regular meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Kelly Tromba "Abstained." Vote: 4-0-1.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#96-13 Financial Report Mr. Vaccariello talked about the Permanent-Improvement levy, library bonds and distributed graphs showing where real estate tax money is allocated.

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 May 31, 2013, and the payment of bills for May, 2013.

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

REPORTS OF THE ADMINISTRATIVE TEAM

#97-13 Tax Levy Renewal Mrs. Angela Smith talked about early testing results coming in.

RESOLUTION TO RENEW EXISTING TAX LEVY

Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.0-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, at an election on November 4, 2008, the electors of the School District approved the renewal of a 1.0-mill levy, for the purpose of general permanent improvements, for five years, the last collection of which will occur in calendar year 2013; and

RECORD OF PROCEEDINGS

54

Minutes of

REGULAR MEETING

Held

Tuesday, June 18, 2013

6:00 PM

WHEREAS, this Board finds that it is necessary to renew that 1.0-mill levy in excess of the ten-mill limitation for five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Lake County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, County of Lake, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to renew, for five years, an existing 1.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements, and that it intends to submit the question of the renewal of that levy to the electors at an election on November 5, 2013, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Lake County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Lake County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

**#98-13
Personnel**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board engage in the following actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

(1) The Board accepted resignations as follows:

- ▶ to accept the resignation of Brynn Ryan, Intervention Specialist at Madison High School, effective the end of the 2012-2013 contract year.
- ▶ to accept the resignation of Brynn Ryan as Madison High School Head Volleyball coach, effective June 4, 2013.

RECORD OF PROCEEDINGS

55

Minutes of

REGULAR MEETING

Held

Tuesday, June 18, 2013

6:00 PM

- ▶ to accept the resignation of Jackie Farina as Madison High School Volleyball coach, effective June 4, 2013.

(2) The Board recalled the following contract:

- ▶ to recall the employment contract of Diana Miller as custodian effective July 1, 2013.

(3) The Board approved the following employment contract:

- ▶ to employ Norman Potter under a one-year limited contract as an Intervention Specialist at Madison High School effective August 23, 2013 for the 2013-14 contract year and at the rate of compensation of \$53, 676 (MA, step 6) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3124.

(4) The Board approved the following classification moves:

- ▶ to move Don Hawkins from Head Night Custodian at Madison High School to Night Custodian at Pre-K and the Middle School, effective July 1, 2013.
- ▶ to move Tracy Powell from Night Custodian at Madison High School to Head Night Custodian at Madison High School, effective July 1, 2013.

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

Jay Fabian moved and Rex Reigert seconded that the Board approve the bus routes and bus stops for student transportation services for the 2013-2014 school year as found on file in the Board office, pursuant to ORC §§3327.01 and 3327.03. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

#99-13

Bus Routes

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

- to authorize the Board to publicly advertise for bids of kindergarten playground equipment at the North Elementary School.

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

Rex Reigert moved and Michelle Hayes seconded that the Board adopt the following:

- to authorize the Board to participate in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services and to pay the annual fee of \$100.

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

BOARD POLICY UPDATES

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

2431 Interscholastic Athletics

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

#102-13

Table Policy

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held **Tuesday, June 18, 2013****6:00 PM**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the following Board policy updates.

1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
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

#103-13
Board Policy
Updates

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

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.

#104-13
Consent
Calendar

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:

- **the Board approved the following agreements/contracts:**
 - ▶ to approve a \$1,000 stipend to Dean Wadd for Project Lead the Way training June 17-28, 2013. [Fund Source: Title I]
 - ▶ to approve the agreement between the Madison Local School District and The Creative Learning Workshop to provide services to students with developmental disabilities from June 17, 2013 through July 29, 2013.
 - ▶ to approve the Tuition, Transportation, Occupational Therapy and Speech Therapy contracts between Madison Local School District and Re-Education Services, Inc. for the 2013-2014 school year for education of severe emotionally disturbed children.
 - ▶ to enter into a contract with Darlene Campbell to teach ceramics at Summer Latchkey at a cost of \$2340.00 [Fund Source: Latchkey Program]
 - ▶ to approve participation in the Jefferson County ESC Virtual Learning Academy, providing internet based alternative education options for students in grades 9-12, under the terms and conditions as found on file in the Board office.
 - ▶ to approve the Interdistrict Service Agreement between Madison Local Schools and the Lake County Educational Service Center for the 2013-2014 school year.

RECORD OF PROCEEDINGS

57

Minutes of

REGULAR MEETING

Held

Tuesday, June 18, 2013

6:00 PM

- ▶ to approve the following contracts between Madison Local School District and the agencies listed below to provide ESY 2013 summer services (tuition/transportation/nursing).

New Avenues	\$6500
Re-Education	\$7500
Monarch	\$5950
Hogan Transportation	\$2500
Around the Clock Healthcare	\$8800
Creating Learning Workshop	\$1350
Lake County Personnel	\$2500
STARS	\$6000
Elite Fleet Transportation	\$2700
Stephanie Evanoff	\$1200
Integrations Treatment Center	\$3075

- ▶ to enter into an agreement with the Madison Township Police Department and the Madison Township Trustees, to provide school resource officers to Madison High School, Madison Middle School, North Elementary and South Elementary at a cost not to exceed \$80,000. This service will provide an officer on duty for six hours per day at each of the schools for the 2013-2014 school year.
- ▶ to approve the Settlement Agreement between the Madison Board of Education and the parents of a special needs student and provide the Superintendent and Treasurer authorization to carry out specific terms of agreement.

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

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline 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, as found on file in the Treasurer's office, is incorporated herein reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER