

RECORD OF PROCEEDINGS

435

Minutes of

REGULAR MEETING

Held **Tuesday, June 19, 2012** **6:00 pm**

The Board of Education of the Madison Local School District met in Regular Session on Tuesday, June 19, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

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 Teresa Ward voted "Yes." Vote: 5-0.

**#90-12
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, May 7, 2012. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

**#91-12
Minutes**

Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, May 15, 2012. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

**#92-12
Minutes**

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.

**#93-12
Financial
Report**

- to approve the Financial Report as of May 31, 2012, and the payment of bills for May, 2012.

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

MADISON PUBLIC LIBRARY

This part of the agenda is reserved for the Board to receive a presentation of the FY13 Tax Budget For the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

**#94-12
Library**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board ratify the adoption of the FY13 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, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

OSFC CONSTRUCTION PROJECT

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program

RESOLUTION BY THE SCHOOL DISTRICT BOARD PROVIDING AUTHORITY FOR CHANGES IN THE WORK FOR THE CONSTRUCTION OF THE NEW MADISON MIDDLE SCHOOL

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Master Plan; and

**#95-12
Middle
School**

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Superintendent and Treasurer, both individually and jointly, to act as representative(s) for the Board for any changes in the work up to an absolute value of \$25,000.00 by agreement and recommendation of the Architect and Construction Manager subject to the review and approval of the Ohio Schools Facilities Commission.

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

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program

**RESOLUTION BY THE SCHOOL DISTRICT BOARD PROVIDING AUTHORITY FOR
CHANGES IN THE WORK FOR THE CONSTRUCTION OF
THE NEW ELEMENTARY SCHOOL**

**#96-12
Elementary
School**

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Master Plan; and

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Superintendent and Treasurer, both individually and jointly, to act as representative(s) for the Board for any changes in the work up to an absolute value of \$25,000.00 by agreement and recommendation of the Architect and Construction Manager subject to the review and approval of the Ohio Schools Facilities Commission.

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

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program

**RESOLUTION BY THE SCHOOL DISTRICT BOARD AUTHORIZING ADVERTISING AND RECEIPT OF BIDS
FOR THE HAZARDOUS MATERIALS ABATEMENT AND DEMOLITION OF THE MEMORIAL COMPLEX**

**#97-12
Memorial
Complex**

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment one of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

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WHEREAS, after conducting a Design Phase review for demolition of the Memorial Complex

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the School District Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, and receive bids for the hazardous materials abatement and demolition of the Memorial Complex.

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

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

- an easement and right of way from the Mackenzie Memorial Public Library to the Madison Local School District for the installation and maintenance of new gas and water sewer lines and for the widening of Middle Ridge Road.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith gave a preliminary date for the report card.

RECOMMENDATIONS OF THE SUPERINTENDENT

Teresa Ward moved and Jacqueline Azbill 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.

The Board accepted resignations as follows:

- the resignation of Kathy Mullins, Homer Nash Kimball secretary, after 15 years of service to the district effective the end of the 2011-12 school year.
- the resignation of Michelle Loy, Education Assistant-Autism, after four years of service to the district effective the end of the 2011-12 school year.
- the resignation of Shannon Kriegmont as a first grade teacher at Homer Nash Kimball after 11 years of service, effective the end of the 2011-2012 school year and to acknowledge her employment as Principal of Homer Nash Kimball Elementary School through the Lake County Educational Service Center.

The Board approved employment contracts as follows:

- ▶ the following non-certificated persons under a one-year limited personal service contract the 2011-2012 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 GCB-1. 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

| | | | | |
|-----------------|----------------------------------|-----|--------|---------|
| Matt Page | MHS Assistant Girls' Track Coach | .07 | 2 yrs. | \$2,522 |
| Eric Toulouse | MHS Assistant Boys' Track Coach | .07 | 1 yr. | \$2,522 |
| Teresa Ackerman | SADD Advisor | .03 | 0 yrs. | \$1,081 |

**#98-12
Easement**

**#99-12
Personnel**

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Con't**

► 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 14, 2012, pursuant to ORC §5517 01 (C)(13) and Board policy GDE.

| | | |
|---------------------|------------------|---------------|
| Jefferson Hrusovsky | Brandon Markgraf | Ryan Markgraf |
| Perry Quayle | Heath Richardson | |

► John Dragas under a one-year limited extended service supplemental contract for the 2012-13 contract year as Athletic Director at a compensation of \$6,032.55 for 15 days, pursuant to ORC §3319.08.

► The following certificated personnel under a one-year limited supplemental contract for the 2012-13 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.

| | | | | |
|---------------------|---------------------------------------|-------|---------|---------|
| Hamilton, Shane | MHS Assistant Athletic Director | .10 | 2 yrs. | \$3,602 |
| Hamilton, Shane | MHS Assistant Baseball Coach | .11 | 10 yrs. | \$3,963 |
| Clark, Steve | MHS Assistant Boys' Golf Coach | .09 | 5 yrs. | \$3,242 |
| Ankrom, Ken | MHS Assistant Boys' Track Coach | .13 | 15 yrs. | \$4,683 |
| Ciani, Nick | MHS Assistant Football Coach | .14 | 4 yrs. | \$5,043 |
| Gilligan, Mike | MHS Assistant Football Coach | .18 | 13 yrs. | \$6,484 |
| Herald, Scott | MHS Assistant Football Coach | .14 | 5 yrs. | \$5,043 |
| Mainello, Tim | MHS Assistant Football Coach | .18 | 13 yrs. | \$6,484 |
| Martin, Mike | MHS Assistant Football Coach | .18 | 14 yrs. | \$6,484 |
| Butler, Chad | MHS Assistant Girls' Soccer Coach | .07 | 2 yrs. | \$2,522 |
| Brainard, Keith | MHS Assistant Girls' Tennis Coach | .07 | 1 yr. | \$2,522 |
| Farina, Jackie | MHS Assistant JV Volleyball Coach | .09 | 5 yrs. | \$3,242 |
| Bayuk, Laura | MHS Assistant Varsity Softball Coach | .07 | 1 yr. | \$2,522 |
| Willis, Tim | MHS Assistant Varsity Wrestling Coach | .18 | 15 yrs. | \$6,484 |
| Dragas, John | MHS Athletic Director | .24 | 5 yrs. | \$8,646 |
| Potts, Mark | MHS Baseball Freshman Coach | .07 | 2 yrs. | \$2,522 |
| Brainard, Keith | MHS Boys' Assistant Tennis Coach | .09 | 5 yrs. | \$3,242 |
| Smith, Mike | MHS Co-Assistant Girls' Golf Coach | .035 | 0 yrs. | \$1,261 |
| Titman, B. J. | MHS Co-Assistant Girls' Golf Coach | .035 | 0 yrs. | \$1,261 |
| Reed, Steve | MHS Freshman Football Coach | .12 | 2 yrs. | \$4,323 |
| Wagner, Ted | MHS Freshman Girls' Basketball Coach | .18 | 23 yrs. | \$6,484 |
| Titman, Brian J. | MHS Head Baseball Coach | .10 | 2 yrs. | \$3,602 |
| Moran, Pat | MHS Head Boys' Basketball Coach | .19 | 11 yrs. | \$6,845 |
| Vidmar, Mark | MHS Head Boys' Tennis Coach | .15 | 22 yrs. | \$5,404 |
| Willis, Tim | MHS Head Football Coach | .24 | 25 yrs. | \$8,646 |
| Smith, Mike | MHS Head Girls' Basketball Coach | .21 | 25 yrs. | \$7,565 |
| Kirchner, Christine | MHS Head Girls' Cross Country Coach | .10 | 2 yrs. | \$3,602 |
| Vidmar, Mark | MHS Head Girls' Tennis Coach | .15 | 22 yrs. | \$5,404 |
| Kirchner, Christine | MHS Head Girls' Track Coach | .10 | 3 yrs. | \$3,602 |
| Nikses, Janet | MHS Head Girls' Varsity Soccer Coach | .10 | 3 yrs. | \$3,602 |
| Hupertz, Thomas | MHS Head Golf Coach | .12 | 7 yrs. | \$4,323 |
| Ryan, Brynn | MHS Head Volleyball Coach | .12 | 6 yrs. | \$4,323 |
| Willis, Tim | MHS Weight Room Supervisor - Spring | .0275 | 8 yrs. | \$ 991 |
| Titman, Brian J. | MHS Weight Room Supervisor - Summer | .0175 | 3 yrs. | \$ 630 |
| Moran, Pat | MHS Weight Room Supervisor-Fall | .0175 | 2 yrs. | \$ 630 |
| Dragas, John | MHS Weight Room Supervisor-Winter | .0175 | 2 yrs. | \$ 630 |
| Brainard, Keith | MMS 7th Grade Boys' Basketball Coach | .11 | 9 yrs. | \$3,963 |
| Dodd, Chris | MMS 7th Grade Football Coach | .09 | 6 yrs. | \$3,242 |
| Polzer, Lee | MMS 7th Grade Girls' Basketball Coach | .11 | 9 yrs. | \$3,963 |
| Paparizos, Cindy | MMS 7th Grade Volleyball Coach | .07 | 1 yr. | \$2,522 |

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| | | | | |
|----------------------|---------------------------------------|-----|---------|---------|
| Ciani, Nick | MMS 7th Grade Wrestling Coach | .07 | 3 yrs. | \$2,522 |
| Vidmar, Mark | MMS 8th Grade Boys' Basketball Coach | .13 | 22 yrs. | \$4,683 |
| Gladwell, Brian | MMS 8th Grade Football Coach | .07 | 2 yrs. | \$2,522 |
| Sammartino, Larry | MMS 8th Grade Football Coach | .07 | 3 yrs. | \$2,522 |
| Negin, David | MMS 8th Grade Girls' Basketball Coach | .11 | 10 yrs. | \$3,963 |
| Polzer, Mindy | MMS 8th Grade Volleyball Coach | .11 | 11 yrs. | \$3,963 |
| Falls, Chip | MMS 8th Grade Wrestling Coach | .12 | 1 yr. | \$4,323 |
| Brady, Tom | MMS Assistant Athletic Director | .08 | 7 yrs. | \$2,882 |
| Barton, Becky | MMS Assistant Cross Country Coach | .07 | 1 yr. | \$2,522 |
| Guerriero, Micheline | MMS Boys' Track Coach | .07 | 2 yrs. | \$2,522 |
| Sammartino, Larry | MMS Boys' Track Coach | .07 | 2 yrs. | \$2,522 |
| Mullan, Trish | MMS Girls' Track Coach | .13 | 23 yrs. | \$4,683 |
| Zentgraf, Art | MMS Head Cross Country Coach | .13 | 12 yrs. | \$4,683 |

- the following non-certificated persons under a one-year limited personal service contract for the 2012-13 school year for the position and at the rate of compensation listed below, pursuant to ORC to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy GCB-1. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

| | | | | |
|-------------------|---|-----|---------|---------|
| Reilly, Tom | MHS Assistant Boys' Basketball Coach | .14 | 4 yrs. | \$5,043 |
| Verdi, Heidi | MHS Assistant Cheerleader Advisor - Fall | .05 | 4 yrs. | \$1,801 |
| Donofrio, Paul | MHS Assistant Football Coach | .12 | 0 yrs. | \$4,323 |
| Joyd, Michael | MHS Assistant Varsity Softball Coach | .07 | 1 yr. | \$2,522 |
| Toulouse, Eric | MHS Boys' Assistant Track Coach | .07 | 2 yrs. | \$2,522 |
| Blabolil, Sue | MHS Boys' Head Soccer Coach | .12 | 6 yrs. | \$4,323 |
| Verdi, Heidi | MHS Cheerleader Competition Squad Advisor | .03 | 3 yrs. | \$1,081 |
| Rose, Randy | MHS Girls' Assistant Basketball Coach | .18 | 12 yrs. | \$6,484 |
| Verdi, Jeremy | MHS Head Boys' Cross Country Coach | .13 | 9 yrs. | \$4,683 |
| Verdi, Jeremy | MHS Head Boys' Track Coach | .12 | 6 yrs. | \$4,323 |
| Verdi, Heidi | MHS Head Cheerleader Advisor - Fall | .06 | 4 yrs. | \$2,161 |
| Fertig, Dan | MHS Head Softball Coach | .10 | 2 yrs. | \$3,602 |
| Wirtzberger, Ryan | MHS Head Wrestling Coach | .19 | 9 yrs. | \$6,845 |
| Cline, Stephanie | MHS Majorette Advisor | .05 | 2 yrs. | \$1,801 |
| Sill, Tom | MHS Swim Team Coach | .13 | 8 yrs. | \$4,683 |
| Falls, Chip | MMS 7th Grade Football Coach | .07 | 0 yrs. | \$2,522 |
| Simpson, Krysta | MMS Cheerleader Advisor - Fall | .03 | 1 yr. | \$1,801 |
| Collins, Rod | MMS Girls' Track Coach | .07 | 3 yrs. | \$2,522 |

The Board approved the following volunteer coach to assist our sports program as follows:

- Lee Polzer as an unpaid volunteer coach for MMS volleyball, effective the 2012-13 school year, pursuant to Board Policy IICC.

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

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the bus routes and bus stops for student transportation services for the 2012-2013 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 Teresa Ward voted "Yes." Vote: 5-0.

**#100-12
Bus Routes**

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

**#101-12
Textbook**

- Earth Science (2010 ed.), published by Holt McDougal, for use in the teaching of Science in grades 9 through 12, under the adopted science standards and state curriculum pursuant to ORC §3329.08 and Board policy IIAA.

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

Held**Tuesday, June 19, 2012****6:00 pm**

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

#102-12**Betty Smith
Retirement****RESOLUTION**

WHEREAS Betty Smith has been a dedicated employee of the Madison Local School District for the past 29 years; and

WHEREAS Betty 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 Betty well upon her retirement.

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

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

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

#103-12**Awards**

**A Resolution Recognizing and Commending
Kevin Tyler Woodworth for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Kevin Tyler Woodworth, a member of the Madison High School Class of 2011, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Kevin's Eagle Scout Service Project was constructing two benches that were placed on either side of the front entrance doors to Crossroads Community Church. Kevin also built flower boxes that were placed at the end of each bench. In addition to the benches and flower boxes, Kevin planted shrubs and installed a privacy fence on the south side of a storage barn located on the church property and

WHEREAS the record of Kevin's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on July 24, 2011, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on July 20, 2012 to present Kevin Woodworth with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Kevin's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Kevin Tyler Woodworth for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Kevin Tyler Woodworth on behalf of this Board and the entire Madison Local School District.

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Awards Con't

A Resolution Recognizing and Commending Devin Jacob Beemiller for Earning the Eagle Scout Award, The Highest Honor Bestowed by the Boy Scouts of America

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Devin Jacob Beemiller, a member of the Madison High School Class of 2011, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Devin's Eagle Scout Service Project was planting a Memorial Garden at New Day Christian Church. Devin coordinated and enlisted the help of 24 people, a total of 356 hours at a cost of \$2649.09; and

WHEREAS the record of Devin's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on September 25, 2011, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on June 10, 2012 to present Devin Beemiller with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Devin's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Devin Jacob Beemiller for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Devin Jacob Beemiller on behalf of this Board and the entire Madison Local School District.

A Resolution Recognizing and Commending Daniel Justin Beemiller for Earning the Eagle Scout Award, The Highest Honor Bestowed by the Boy Scouts of America

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Daniel Justin Beemiller, a member of the Madison High School Class of 2007, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Daniel's Eagle Scout Service Project was collecting food and toiletry items for the Madison Food Bank. Daniel collected a total of 1489 foods items, 876 toiletry items and \$90 in cash for the Madison Food Bank. Daniel coordinated the help of 30 people and a total of 117 hours to complete his project and help those in need in the Madison community; and

WHEREAS the record of Daniel's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on November 25, 2007, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on June 10, 2012 to present Daniel Beemiller with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Daniel's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

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NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Daniel Justin Beemiller for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Daniel Justin Beemiller on behalf of this Board and the entire Madison Local School District.

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

OAPSE MEMORANDUM OF UNDERSTANDING

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following Memorandum of Understanding:

WHEREAS the Madison Local Board of Education and the Madison O.A.P.S.E. Local 238 are parties to a collective bargaining agreement, and

WHEREAS the two parties having agreed as outlined below:

1. Article 1 - Procedural Agreement:

Removing #A {2}, and only #A {2} on page 1 of the current contract.

2. Replacing it with -Appendix E on page 55 of the current contract as listed below:

- A. Bus Assistants
- B. Bus Drivers
- C. Bus Mechanic Personnel
- D. Cafeteria Personnel
 - 1. Cafeteria Manager
 - 2. Cafeteria Manager's Helper
 - 3. Cafeteria Cashier
 - 4. Cafeteria Helper
- E. Custodian Personnel
 - 1. Head Custodian
 - 2. Head Night Custodian
 - 3. Custodian
- F. Data Processor
- G. Educational Assistants
 - 1. Cafeteria
 - 2. Classroom
 - 3. Playground
- H. Library Assistants
- I. Maintenance Personnel
- J. Secretarial Personnel
- K. Special Education Assistants
 - 1. E.D. Assistants
 - 2. Autism Assistants
 - 3. Special Needs Assistants

3. Upon agreement, the seniority lists shall be amended and distributed throughout the District to be posted in all buildings.

#104-12**OAPSE MOU**

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4. The provisions of the Memorandum of Understanding shall be applicable upon signing and dating of this document by both parties. All other provisions not addressed in this document shall remain in full force and effect.

OAPSE CON'T

THEREFORE BE IT RESOLVED that the Board and the Local agree.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward Vote "Yes." Vote: 5-0.

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

#105-12
Board Policy

| | PROGRAM |
|---------|--|
| 2000 | |
| 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 |
| 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 |

Held

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| | |
|---------|---|
| 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 |

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

CONSENT CALENDAR

#106-12

**Agreements/
Contracts**

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 Teresa Ward 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:**

- ▶ the Summer 2012 Extended School Year (ESY) service agreement between Madison Local School District and Re-Education Services, Inc. for the education of severe emotionally disturbed children.
- ▶ the Tuition, Transportation, Occupational Therapy and Speech Therapy contracts between Madison Local School District and Re-Education Services, Inc. for the 2012-2013 school year for education of severe emotionally disturbed children.
- ▶ the student residence and building assignment map as found on file at the Board office for configuring the northern and southern elementary school for the 2013-2014 school year allowing for modifications as needed to balance enrollment.
- ▶ an agreement between Go Solutions Group Inc., and Madison Local School District to provide Title XIX cost-based reimbursement Fee For Service and Administrative Outreach revenue recovery services from September 1, 2012 through August 31, 2015
- ▶ the contract between Madison Local School District and Crossroads for the 2012-2013 school year to provide counseling and prevention services to students within the Madison School setting.
- ▶ the contract between Madison Local School District and Barb Partington for the 2012-2013 school year to provide behavior consultation services and alternate assessments to students enrolled in the Madison Local School District at a cost of \$10,000 through IDEA Part B Funds.
- ▶ the contract between Madison Local School District and Alternative Therapy for the 2012-2013 school year to provide Occupational Therapy services to students with disabilities within Madison Local School District.

RECORD OF PROCEEDINGS

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Minutes of

REGULAR MEETING

Held**June 19, 2012****6:00 pm****Agreements
Con't**

- ▶ the contract between Madison Local School District and Elite Fleet and Hogan Transportation for the 2012-2013 school year for the transportation of students with disabilities to educational placements outside of Madison.
- ▶ the contract between Madison Local School District and Around the Clock Home Care for the 2012-2013 school year for nursing services provided to student(s) with disabilities.
- ▶ the contract between Madison Local School District and Geauga County Educational Service Center for the 2012-2013 school year for service provided to students with disabilities placed within their school district.
- ▶ the contract between Madison Local School District and L.E.A.D. Program at Lake Erie College through LCESC for the 2012-2013 school year for students with disabilities attending their school program.
- ▶ the contract between Madison Local School District and Monarch School for the 2012-2013 school year for the education of students with disabilities attending their School program.
- ▶ the contract between Madison Local School District and Geneva Area City Schools for the 2012-2013 school year to provide educational services to students with disabilities open-enrolled to the Geneva district.
- ▶ a field trip to the Erie Zoo in Erie, Pennsylvania for the LEP Summer Camp for June 20, 2012 to be paid from Title Funds.
- ▶ 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.
- ▶ to enter into an agreement with Waste Management to provide waste and recycling services to all district buildings at a cost of \$1228.33 per month effective July 1, 2012 through June 30, 2015.
- ▶ to enter into a contract with Darlene Campbell to teach ceramics at Summer Latchkey at a cost of \$3300.00 [Fund Source: Latchkey Program]
- ▶ 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 and Madison Middle School, at a cost not to exceed \$41,000. This service will provide an officer on duty for six hours per day at each of the two schools for the 2012-2013 school year.

■ 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 2011-2012 School year, pursuant to OAC §3301-35-01 (C) and Board policy IGCD and regulation IGCD-R.

Current Events (504 plan) – Advisor Jon WightmanThomas Kaduk (10th period) – ½ credit**English 10 (Home Instruction) – Advisor Jon Wightman**Marcos Miranda-Hall (10th period) – 1 credit

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held**Tuesday, June 19, 2012****6:00 pm****Earth Science (Home Instruction) – Advisor Jon Wightman**Marcos Miranda-Hall (10th period) – 1 credit**Integrated Math 1 (Home Instruction) – Advisor Jon Wightman**Marcos Miranda-Hall (10th period) – 1 credit

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

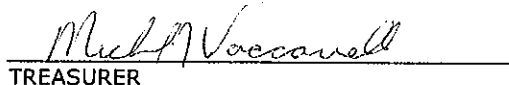
PUBLIC PARTICIPATION

Joe Vulcan thought that the three vacant buildings were going to be sold. The Board responded that there was never a plan to sell but if someone was interested they will sell.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward 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 by reference, pursuant to Board policy BCCG.



PRESIDENT

TREASURER