

RECORD OF PROCEEDINGS

301

Minutes of

REGULAR MEETING

Held

Thursday, June 30, 2011

7:00 p.m.

The Board of Education of the Madison Local School District met in regular session Thursday, June 30, 2011 at the Board of Education Office with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward. Michelle Hayes was absent. Rex Reigert presided.

#111-11 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, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

#112-11 Minutes Teresa Ward moved and Jay Fabian seconded that the Board approve the minutes of the special meeting held May 16, 2011. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

#113-11 Minutes Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minute of the regular meeting held May 17, 2011. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

#114-11 Minutes Jay Fabian moved and Teresa Ward seconded that the Board approve the minutes of the special meeting held June 4, 2011. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

#115-11 Minutes Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting held June 21, 2011. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

MADISON PUBLIC LIBRARY

The Board received a presentation of the FY12 Tax Budget for the Madison Public Library pursuant to ORC §5705.30.

#116-11 FY12 Tax Budget Library Jacqueline Azbill moved and Teresa Ward seconded that the Board ratify the adoption of the FY12 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, Rex Reigert and Teresa Ward voted "Yes".
Vote: 4-0.

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

#117-11 Tax Levy Library

RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY TO THE ELECTORS OF THE MADISON LOCAL SCHOOL DISTRICT FOR THE PURPOSE OF CURRENT EXPENSES OF THE MADISON PUBLIC LIBRARY, PURSUANT TO SECTION 5705.23 OF THE REVISED CODE.

WHEREAS, on May 26, 2011, the board of library trustees of the Madison Public Library duly adopted a resolution declaring that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Madison Public Library, a free public library serving the Madison Local School District and its residents; and

WHEREAS, that resolution requests that this board of education, as the taxing authority for the Madison Public Library, pursuant to Revised Code 5705.23, submit the question of an additional tax at the rate of one hundred twenty five (\$0.125) mills for each one dollar of valuation, which amounts to twelve and one half cents for each one hundred dollars of valuation to the electors of the Madison Local School District at the election to be held on November 8, 2011;

NOW, THEREFORE, BE IT RESOLVED, by the board of education of the Madison Local School District, County of Lake, Ohio, that:

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**Tax Levy
Library
(contd.)**

SECTION 1. It is hereby found and determined, in accordance with the aforesaid resolution of the board of library trustees of the Madison Public Library, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Madison Public Library and that it is therefore necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of one hundred twenty five hundredths (.125) mills, which amounts to twelve and one-half cents (\$.125) for each one hundred dollars of valuation for a continuing period of time.

SECTION 2. The question of an additional tax levy of one hundred twenty five hundredths (.125) mills for the purpose of current expenses for a continuing period of time beginning with the tax list and duplicate for the year 2011, the proceeds of which levy first would be available to the board of library trustees in the calendar year 2012, be submitted under the provisions of Revised Code 5705.23, to the electors of the Madison Local School District at the election to be held therein on the 8th day of November 2011, as authorized by law. The election shall be held at the regular places of voting in the district as established by the board of elections of Lake County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

SECTION 3. The form of the ballot upon which the question of levying said tax shall be submitted to the voters is as follows:

**PROPOSED TAX LEVY
MADISON PUBLIC LIBRARY**

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Madison Public Library, for the purpose of current expenses of the Madison Public Library at a rate not exceeding 1.25 mills for each one dollar of valuation, which amounts to 12.5 cents (\$.125) for each one hundred dollars of valuation, for a continuing period, commencing on the 2011 Tax List and Duplicate, first due in calendar year 2012.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That this resolution shall take effect immediately upon its adoption.

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

Jay Fabian moved and Teresa Ward 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 EARLY SITE CONSTRUCTION OF
THE NEW MADISON MIDDLE SCHOOL**

**#118-11
OSFC**

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**OSFC
(contd.)**

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

WHEREAS, after conducting a Design Phase Review for the New Middle School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, or cause to be advertised, and publish the notice of bids for individual contracts as required for prosecution of the work on the project; and upon the given date receive and open bids for tabulation and review in anticipation of contracts being awarded to the lowest responsive and responsible bidder(s).

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jacqueline Azbill moved and Teresa Ward 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

**#119-11
Treas.
Report**

- to approve the Financial Report as of May 31, 2011, as found on file in the Treasurer's Office, and the payment of bills for May, 2011.
- to approve new activity funds, Fund 030 "Special Revenue Fund:", and Fund 034 "Classroom Facilities Maintenance Fund" as found on file in the Treasurer's office, pursuant to Board policy DIF.

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

Teresa Ward moved and Jay Fabian seconded that the Board approve the following advances and transfers for FY11.

TRANSFERS:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	006 Food Service	\$ 120,000
001 General Fund	009 Uniform School Supplies	\$ 31,000
001 General Fund	300 Athletics	\$ 10,000
001 General Fund	432 EMIS	\$ 13,000

ADVANCES:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	439.7011 Early Childhood	\$ 5,343.99
001 General Fund	516.6211 Title VI-B	\$189,018.46
001 General Fund	516.9324 IDEA Part B. Stimulus	\$ 22,977.79
001 General Fund	533.9911 Title II D Tech.	\$ 1,039.99
001 General Fund	572.9322 Title IA Stimulus	\$ 7,841.40
001 General Fund	572.1241 Title IA FY11	\$ 79,400.95
001 General Fund	584.7611 Drug Free FY11	\$ 480.17
001 General Fund	587.9326 IDEA Pre-K Stimulus	\$ 13,701.76
001 General Fund	587.7511 IDEA Part B FY11	\$ 1,315.02
001 General Fund	590.6411 Title 11A FY11	\$ 23,903.44

**#120-11
Transfers/
Advances**

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

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Teresa Ward moved and Jay Fabian seconded that the Board approve modifications to the Final Permanent Appropriations for FY2011 as found on file in the Treasurer's office, pursuant to ORC §5705.38 and Board policy DB. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#121-11
FY2011
Final Approp.**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the FY2012 Temporary Appropriations, as found on file in the Treasurer's office, pursuant to ORC §5705.35(B) and Board policy DB. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#122-11
FY2012
Temp.
Approp.**

RECOMMENDATIONS OF THE SUPERINTENDENT

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

**#123-11
Personnel**

(1) The Board of Education accepted resignations as follows:

Resignations

- to accept, with regret, the retirement resignation of Ed Szabo, Treasurer, effective August 1, 2011
- to accept, with regret, the disability retirement request of Miki Steigerwald, Special Education Director, effective July 1, 2011, pursuant to ORC §3307.42.
- to accept the resignation of Kim Bukvic, Red Bird Elementary Educational Assistant-Playground Assistant, effective June 30, 2011.
- to accept the resignations of the following coaches:
 - ▶ Tiffany Warth, MMS Assistant Cross Country Coach, effective June 30, 2011
 - ▶ Colleen Costigan, MHS Assistant Swim Team Coach, effective June 30, 2011
 - ▶ Beth Ziegler, MHS Freshman Girls' Basketball Coach, effective June 30, 2011
 - ▶ Keslie Green, MHS Girls' Team Tennis Coach, effective June 30, 2011
 - ▶ Jack Becka, MHS Freshman Wrestling Coach, effective June 30, 2011
 - ▶ Kristin King, MMS 7th Grade Volleyball Coach, effective June 30, 2011

(2) The Board of Education approved employment contracts as follows:

**Employ.
Contracts**

- to employ the following person for the position and at the rate of compensation and other terms and conditions of employment as listed below:
 - Kati Tomco under a two year administrator's contract as Director of Special Education, effective August 1, 2011 through July 31, 2013 at a rate of compensation of \$72,000 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 GCB-2.
 - each of the following individuals as a casual, day-to-day substitute at the Board-approved rate of compensation, effective the 2010-2011 school year, pursuant to ORC §4117.01(C) (13) and Board policy GDE.

Jonathan Fedor	Tonya McGee	Heather Rice
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- The following persons, each under a one-year limited contract as a Preschool Instructor, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, and other terms of employment for the 2011-2012 school year, effective August 1, 2011 through July 31, 2012, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy GBQ, or other such dedicated funding sources as may apply to the person in the position.

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

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**Employ.
Contracts
(contd.)**

- The following persons, each under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, effective August 23, 2011 through June 6, 2012, subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy GBQ, or other such dedicated funding sources as may apply to the person in the position.

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

- ▶ Beth Ann Rice under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$12.11 per hour for seven and one-half hours per scheduled Preschool days, effective August 8, 2011 through June 8, 2012 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy GBQ.

- ▶ Christine Miller under a one-year limited contract as a latchkey Coordinator/Leader, at the rate of compensation of \$12.10 per hour for four and one-half hours per day on scheduled Latchkey days, and other terms of employment for the 2011-2012 school year, effective August 24, 2011 through June 5, 2012, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

- ▶ The following persons, each under a one-year limited contract as a Latchkey Leader, at the hourly rate of compensation listed below for four and one-half hours per scheduled Latchkey days, and other terms of employment for the 2011-2012 school year, effective August 24, 2011 through June 5, 2012, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

Theresa Collins	\$9.92
Judith McDaniel	\$9.74

- ▶ The following persons, each under a one-year limited contract as a Latchkey Assistant, at the hourly rate of compensation listed below for three hours per scheduled Latchkey days, and other terms of employment for the 2011-2012 school year, effective August 24, 2011 through June 5, 2012, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

Tessa Dushney	\$7.55
Sue Virag	\$7.55

- ▶ John Dragas under a one-year limited extended service supplemental contract for the 2011-12 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 2011-12 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.

Shane Hamilton	MHS Assistant Baseball Coach	.11	9 yrs.	\$3,963
Erica Evans	MHS Assistant Cheerleader Advisor - Fall	.05	4 yrs	\$1,801
Nick Ciani	MHS Assistant Football Coach	.12	3 yrs	\$4,323
Mike Gilligan	MHS Assistant Football Coach	.18	12 yrs.	\$6,484
Scott Herald	MHS Assistant Football Coach	.14	4 yrs.	\$5,043
Tim Mainello	MHS Assistant Football Coach	.18	12 yrs.	\$6,484
Mike Martin	MHS Assistant Football Coach	.18	13 yrs	\$6,484
Brian Titman	MHS Assistant Football Coach	.12	2 yrs.	\$4,323
Chad Butler	MHS Assistant Girls' Soccer Coach	.07	1 yr.	\$2,522
Steve Clark	MHS Assistant Golf Coach	.09	4 yrs.	\$3,242
Jackie Farina	MHS Assistant JV Volleyball Coach	.09	4 yrs.	\$3,242
Gary Fortuna	MHS Assistant Varsity Wrestling Coach	.18	25 yrs.	\$6,484
John Dragas	MHS Athletic Director	.24	4 yrs.	\$8,646

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					Employ. Contracts (contd.)
Mark Potts	MHS Baseball Freshman Coach	.07	1 yr.	\$2,522	
Keith Brainard	MHS Boys' Assistant Tennis Coach	.09	4 yrs.	\$3,242	
Tedd Wagner	MHS Freshman Boys' Basketball Coach	.18	22 yrs.	\$6,484	
Steve Reed	MHS Freshman Football Coach	.12	1 yr.	\$4,323	
Victoria Smith	MHS Freshman Volleyball Coach	.07	1 yr.	\$2,522	
B. J. Titman	MHS Head Baseball Coach	.10	1 yr.	\$3,602	
Pat Moran	MHS Head Boys' Basketball Coach	.19	10 yrs.	\$6,845	
Mark Vidmar	MHS Head Boys' Tennis Coach	.15	21 yrs.	\$5,404	
Tim Willis	MHS Head Football Coach	.24	24 yrs.	\$8,646	
Mike Smith	MHS Head Girls' Basketball Coach	.21	24 yrs.	\$7,565	
Christine Kirchner	MHS Head Girls' Cross Country Coach	.10	1 yr.	\$3,602	
Mark Vidmar	MHS Head Girls' Tennis Coach	.15	21 yrs.	\$5,404	
Christine Kirchner	MHS Head Girls' Track Coach	.10	2 yr.	\$3,602	
Janet Nikses	MHS Head Girls' Varsity Soccer Coach	.10	2 yrs.	\$3,602	
Thomas Hupertz	MHS Head Golf Coach	.12	6 yrs.	\$4,323	
Brynn Ryan	MHS Head Volleyball Coach	.12	5 yrs.	\$4,323	
B. J. Titman	MHS Weight Room Supervisor - Summer	.0175	2 yrs.	\$ 630	
Pat Moran	MHS Weight Room Supervisor-Fall	.0175	1 yr.	\$ 630	
Tim Willis	MHS Weight Room Supervisor-Spring	.0225	7 yrs.	\$ 811	
John Dragas	MHS Weight Room Supervisor-Winter	.0175	1 yr.	\$ 630	
Keith Brainard	MMS 7th Grade Boys' Basketball Coach	.11	8 yrs.	\$3,963	
Lee Polzer	MMS 7th Grade Girls' Basketball Coach	.11	8 yrs.	\$3,963	
Cindy Paporizos	MMS 7th Grade Volleyball Coach	.07	0 yrs.	\$2,522	
Nick Clani	MMS 7th Grade Wrestling Coach	.07	2 yrs.	\$2,522	
Mark Vidmar	MMS 8th Grade Boys' Basketball Coach	.13	21 yrs.	\$4,683	
Brian Gladwell	MMS 8th Grade Football Coach	.07	1 yr.	\$2,522	
Larry Sammartino	MMS 8th Grade Football Coach	.07	2 yrs.	\$2,522	
David Negin	MMS 8th Grade Girls' Basketball Coach	.11	9 yrs.	\$3,963	
Mindy Polzer	MMS 8th Grade Volleyball Coach	.11	10 yrs.	\$3,963	
Thomas Brady	MMS Assistant Athletic Director	.08	6 yrs.	\$2,882	
Becky Barton	MMS Assistant Cross Country Coach	.07	0 yrs.	\$2,522	
Micheline Guerriero	MMS Boys' Track Coach	.07	1yr.	\$2,522	
Larry Sammartino	MMS Boys' Track Coach	.07	1yr.	\$2,522	
Trish Mullan	MMS Girls' Track Coach	.13	22 yrs.	\$4,683	
Art Zentgraf	MMS Head Cross Country Coach	.11	11 yrs.	\$3,963	

► the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2010-11 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 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.

Tom Reilly	MHS Assistant Boys' Basketball Coach	.12	3 yrs.	\$4,323
Susan Blabolil	MHS Assistant Boys' Soccer Coach	.09	5 yrs.	\$3,242
Noreen Fults	MHS Assistant Cheerleader Advisor	.04	3 yrs.	\$1,441
Heidi Verdi	MHS Cheerleader Competition Squad Advisor	.03	3 yrs.	\$1,081
Sue Blabolil	MHS Freshman Girls' Basketball Coach	.07	0 yrs.	\$2,522
Randy Rose	MHS Girls' Assistant Basketball Coach	.16	11 yrs.	\$5,764
Roy Blalock	MHS Freshman Wrestling Coach	.12	0 yrs.	\$4,323
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.13	8 yrs.	\$4,683
Jeremy Verdi	MHS Head Boys' Track Coach	.12	5 yrs.	\$4,323
Noreen Fults	MHS Head Cheerleader Advisor	.05	3 yrs.	\$1,801
Heidi Verdi	MHS Head Cheerleader Advisor - Fall	.05	3 yrs.	\$1,801
Ryan Wirtzberer	MHS Head Wrestling Coach	.19	8 yrs.	\$6,845
Tom Sill	MHS Swim Team Coach	.12	7 yrs.	\$4,323
Tim Reed	MMS 8th Grade Wrestling Coach	.07	2 yrs.	\$2,522
Rod Collins	MMS Girls' Track Coach	.07	2 yr.	\$2,522

3) The Board adopted suspension of the the employment contract of Jill Haycox, effective August 16, 2011, due to financial reasons.

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**Unusual
Vacation**

(4) The Board approved a revision to the Consulting Financial Officer's Contract to allow the carryover of unused vacation days.

**Volunteer
Coaches**

(5) The Board approved the following unpaid volunteer coaches to assist our sports programs at Madison High School and Madison Middle School for the 2011-12 school year pursuant to Board policy IICC.

Nick Gustin	Golf
Sam Guerra	Football

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

**#124-11
Pay to
Participate**

Jay Fabian moved and Teresa Ward seconded that the Board adopt the pay to participate scale for the 2011-2012 school year with the fees as follows:

- A. High School: \$125 per sport for an individual with an additional \$75 for a 2nd sport and \$50 for a 3rd sport (total \$250); \$400 cap per family at the high school;
- B. Middle School: \$75 per sport for an individual with an additional \$50 for a 2nd sport and \$25 for a 3rd sport (total of \$150); \$250 cap per family at the middle school;
- C. Families with multiple students in both High School and Middle School: \$400 cap per family.

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

**#125-11
Retirement
Resolutions**

Jacqueline Azbill moved and Teresa Ward seconded that the Board of Education adopt the following retirement resolution:

WHEREAS Ed Szabo has been a dedicated employee of the Madison Local School District for the past 20 ½ years; and

WHEREAS Ed 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 Ed well upon his retirement.

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

* * * * *

WHEREAS Diane Bray has been a dedicated employee of the Madison Local School District for the past 18 ½ years; and

WHEREAS Diane 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 Diane well upon her retirement.

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

* * * * *

WHEREAS Carolee Higgins has been a dedicated employee of the Madison Local School District for the past 26 ½ years; and

WHEREAS Carolee 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 Carolee well upon her retirement.

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

**Carolee
Higgins**

Ed Szabo

Diane Bray

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WHEREAS Donna Warner has been a dedicated employee of the Madison Local School District for the past 20 years; and

Donna Warner

WHEREAS Donna 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 Donna well upon her retirement.

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

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following resolution:

A RESOLUTION AUTHORIZING THE GARDINER SERVICE COMPANY, INC. TO SUBMIT TO THE OHIO SCHOOL FACILITIES COMMISSION, ON THE SCHOOL DISTRICT'S BEHALF, A REQUEST FOR APPROVAL TO PARTICIPATE IN THE SCHOOL ENERGY CONSERVATION FINANCING PROGRAM (HB 264).

**#126-11
Gardiner
Service Co.**

WHEREAS, The Gardiner Service Company, Inc. (Gardiner Service Company), a firm experienced in the design and implementation of energy conservation measures (as defined in Section 3313.372(A) of the Revised Code) has completed an analysis and prepared recommendations pertaining to certain installations, modifications of installations and/or remodeling that would significantly reduce energy consumption in School District buildings; and

WHEREAS, the report submitted to this Board by Gardiner Service Company (the Report) includes estimates of all costs of such installations, modifications and/or remodeling, including cost of design, engineering, installation, maintenance, repairs and any interest, and concludes that energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the OSFC), would be reduced, over a period not exceeding 15 years, by an amount equal to or greater than the amount the District would spend on such installations, modifications, and/or remodeling; and

WHEREAS, this Board, after receiving that Report, finds that the amount of money the School District would spend on such installations, modifications and/or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years, and desires to authorize Gardiner Service Company to submit to the OSFC its findings and request approval to participate in the School Energy Conservation Financing Program (HB 264);

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. Board Finding. This Board finds that the amount of money the School District would spend on the installations, modifications and/or remodeling of School District buildings as described in the recitals hereto is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years.

Section 2. Authorization to Make Application to Participate in HB 264 Program. This Board authorized Gardiner Service Company to submit to the OSFC its findings and request, on the School District's behalf, approval to incur indebtedness to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption (i.e. to participate in the School Energy Conservation Financing Program (HB 264).

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Gardiner Service Co. (contd.)
Section 3. Board Intentions Regarding Waiver of Competitive Bidding. It is the current intention of this Board that should the School District's application to participate in the School Energy Conservation Financing Program (HB 264) be approved, it will authorize and enter into a contract with Gardiner Service Company for the installations, modifications and/or remodeling of School District buildings as described in the recitals hereto without competitive bidding under Section 3313.46(A) of the Revised Code under the exception provided in Section 3313.46(B)(3), which contract would be contingent upon obtaining financing at a rate acceptable to this Board of Education.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. 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 such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Dated this 30th day of June, 2011.

Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward 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.

##127-11 Consent Calendar
Teresa Ward 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.

- Summer Camps**
- ▶ to authorize the following 2011 Madison Summer Instructional Camps for Madison High School students pursuant to Board policy DFG:
 - Football from July 17, 2011 through July 20, 2011 at Edinboro, Pennsylvania for students in grades 9-12 at a cost of \$190.00 per participant.
 - Volleyball from July 13, 2011 through July 15, 2011 at Bowling Green University for students in grades 9-12 at a cost of \$220.00 per participant.
 - Girls Basketball from July 5, 2011 through July 7, 2011 at St. Clairsville for students in grades 9-12 at no charge to the student.
 - Girls Basketball from July 16 -17, 2011 at Olentangy for students in grades 9-12 at no charge to the student.
 - Girls Soccer from July 8, 2011 through July 10, 2011 at Kent State for students in grades 9-12 at no charge to student.

- Agreements**
- ▶ to enter into the following agreements/contracts:

- with the Madison Township Police Department and the Madison Township Trustees and Madison

Resource Officer

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

Thursday, June 30, 2011

7:00 p.m.

Village Officials, 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 2011-2012 school year.

Resource Officer (contd.)

- with Darlene Campbell to teach 9 classes, June 13, 20 and 27, July 11, 18 and 25 and August 1, 8, and 15, 2011 for Summer Latchkey at a cost of \$2700.00 (50 students at \$6.00 per student) (Fund Source: Latchkey Program)
- with Rabbit Run Community Arts Association to teach Art, Drama and Dance classes, June 15, 22 and 29 through July 6, 13, 20, 2011 for Summer Latchkey at a cost of \$3000.00 (50 students at \$60.00 per student). (Fund Source: Latchkey Program)
- with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2011-2012 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost of \$6,300.
- with Elite Fleet, Inc. for a transportation contract effective July 5, 2011 through July 29, 2011 to provide transportation services for special needs children receiving Extended School Year services, at a cost of \$145.00 per day. (Funding Source: Title 6B).
- with Maxim Health Care to provide nursing services for extended school year special needs student at a cost of \$40.00 per hour for approximately 20 hours per week
- 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.

Darlene Campbell

Rabbit Run

LEAF

Elite Fleet

Maxim

Virtual Learning Acad.

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

EXECUTIVE SESSION

Jay Fabian moved and Teresa Ward seconded that the Board enter into executive session for the purpose(s) 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;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action.

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

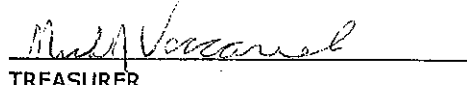
The Board, Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward entered into executive session. Time: 9:12 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward. Time: 10:11 p.m.

Teresa Ward moved and Jacqueline seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 10:13p.m.

The audiotape 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