

RECORD OF PROCEEDINGS

67

Minutes of

REGULAR MEETING

Held

Tuesday, July 23, 2013

6:00 PM

The Board of Education of the Madison Local School District met in regular session on Tuesday, July 23, 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.

**#114-13
Agenda**

Jay Fabian moved and Jacqueline Azbill 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.

**#115-13
Minutes**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the minutes of the regular meeting, June 18, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

**#116-13
Minutes**

Michelle Hayes moved and Jay Fabian seconded that the Board approve the minutes of the special meeting, June 27, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#117-13
Financial
Report**

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.

- to approve the Financial Report as of June 30, 2013, and the payment of bills for June, 2013.

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

**#118-13
Change Order**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the following change order:

- to approve a change order with Dunlop & Johnston in the amount of \$25,394.69 for additional work associated with the new elementary school.

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

**#119-13
ComDoc Lease**

Jay Fabian moved and Michelle Hayes seconded to approve the following resolution:

- to approve a 5-year lease and managed print service agreement with ComDoc at the cost of \$3,190.35 per month beginning August 15, 2013.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy updated the Board on the building project, open enrollment and the possible merger with Ledgemont.

Held**Tuesday, July 23, 2013****6:00 PM****RECOMMENDATIONS OF THE SUPERINTENDENT**

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.

**#120-13
Personnel****(1) The Board accepted the following resignations:**

- ▶ to accept the resignation of Mark Potts, Madison High School Assistant Principal, effective July 31, 2013.
- ▶ to accept the resignation of Richard Fails, North Madison Elementary teacher, as a result of the July 21, 2013 e-mail, effective the end of the 2012-13 contract year.

(2) The Board entered into employment contracts as follows:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
 - ▶ to employ Lorainne Simmers under a one-year limited contract as Middle School MH teacher, effective August 23, 2013 for the 2013-2014 contract year and at the rate of compensation of \$36,024 (BA, Step 0) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3124.
 - ▶ to employ Devin Artz under a one-year limited contract as an Intervention Specialist at Madison High School, effective August 23, 2013 for the 2013-2014 contract year and at the rate of compensation of \$51,730 (MA, Step 5) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3124.
 - ▶ to employ Megan Sopko under a one-year limited contract as a Pre-School Intervention Specialist teacher, effective August 23, 2013 for the 2013-2014 contract year and at the rate of compensation of \$39,266 (BA, Step 2) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3124.
 - ▶ the following persons in the summer seasonal and casual position as Maintenance Helper as listed below at the Board approved rate of compensation, effective, July 18, 2013, pursuant to ORC §5517.01(C)(13) and Board policy 4120.04.

Kaitlyn Smith

Abigail Smith

(3) The Board recalled the following teacher:

- ▶ to recall Chad Butler for 2013-2014 school year under a one-year limited contract at the rate of compensation of \$41,680 (BA, Step 3) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3124.

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

RECORD OF PROCEEDINGS

69

Minutes of

REGULAR MEETING

Held

Tuesday, July 23, 2013

6:00 PM

**#121-13
Textbook**

Rex Reigert moved and Kelly Tromba seconded that the Board adopt the following textbook:

■ to adopt the textbook, Physics (2012 ed.), published by Holt McDougal(2010 ed.), for use in teaching of Physics in Grades 9 through 12, under the adopted science standards and state curriculum pursuant to ORC §3329.08 and Board policy 2510.

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

PUBLIC PARTICIPATION

Janice Cassidy asked about the copy machine contract and if it was ever considered to not replace the high school assistant principal.

EXECUTIVE SESSION

Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into executive session for the purpose listed 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;

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

Reconvened from executive session with a roll call. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba.

Rex Reigert 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