

RECORD OF PROCEEDINGS

71

Minutes of

SPECIAL MEETING

Held

Tuesday, August 6, 2013

6:00 PM

**#124-13
Agenda**

The Board of Education of the Madison Local School District met in special session on Tuesday, August 6, 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.

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.

BOARD MEMBER REPORTS

Rex Reigert announced that the financial audit has started and if the Board has any concerns, they should contact Sujata Sulzer.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Michael Vaccariello discussed the change order that would be on the next business meeting agenda.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy informed the Board that proposals were exchanged with the teachers, and cards for the ribbon cutting have been mailed.

Mrs. Angela Smith gave a brief report on the upcoming report card for the district.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#125-13
Personnel**

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.

(1) The Board accepted the following unpaid leave request:

- ▶ to approve the unpaid leave request of Lindsay Fiore, Elementary Music Teacher, for the period of December 2, 2013 through March 25, 2014, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 4430.01.

(2) The Board accepted the following retirement resignation:

- ▶ to accept, with regret, the retirement resignation of Diana Brandt, Special Education Secretary, after 32 ½ years of service to the district, effective October 1, 2013.

(3) The Board entered into the following employment contract:

- ▶ to employ John Dragas under a one-year limited extended service supplemental contract for the 2013-14 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 2013-14 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:

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held	Tuesday, August 6, 2013	6:00 PM		
				Personnel Con't
Dragas, John	MHS Athletic Director	.24	6 yrs.	\$8,646
BJ Titman	MHS Head Baseball Coach	.10	3 yrs.	\$3,602
Shane Hamilton	MHS Assistant Baseball Coach	.11	11 yrs.	\$3,963
Pat Moran	MHS Head Boys' Basketball Coach	.21	12 yrs.	\$7,205
Mike Smith	MHS Head Girls' Basketball Coach	.21	26 yrs.	\$7,565
Ted Wagner	MHS Freshman Girls' Basketball Coach	.18	24 yrs.	\$6,484
Christine Chandler	MHS Head Girls' Cross Country Coach	.10	3 yrs.	\$3,602
Tim Willis	MHS Head Football Coach	.24	26 yrs.	\$8,646
Steve Reed	MHS Freshman Football Coach	.12	3 yrs.	\$4,323
Nick Ciani	MHS Assistant Football Coach	.14	5 yrs.	\$5,043
Mike Gilligan	MHS Assistant Football Coach	.18	14 yrs.	\$6,484
Scott Herald	MHS Assistant Football Coach	.14	6 yrs.	\$5,043
Tim Mainello	MHS Assistant Football Coach	.18	14 yrs.	\$6,484
Mike Martin	MHS Assistant Football Coach	.18	15 yrs.	\$6,484
Thom Hupertz	MHS Head Golf Coach	.13	8 yrs.	\$4,683
Steve Clark	MHS Assistant Boys' Golf Coach	.09	6 yrs.	\$3,242
Mike Smith	MHS Co-Assistant Girls' Golf Coach	.035	1 yr.	\$1,261
BJ Titman	MHS Co-Assistant Girls' Golf Coach	.035	1 yr.	\$1,261
Janet Nikses	MHS Head Girls' Varsity Soccer Coach	.11	4 yrs.	\$3,963
Mark Vidmar	MHS Head Boys' Tennis Coach	.15	23 yrs.	\$5,404
Keith Brainard	MHS Boys' Assistant Tennis Coach	.09	6 yrs.	\$3,242
Mark Vidmar	MHS Head Girls' Tennis Coach	.15	23 yrs.	\$5,404
Keith Brainard	MHS Assistant Girls' Tennis Coach	.07	2 yrs.	\$2,522
Elissa Taylor	MHS Assistant Boys' Track Coach	.07	1 yr.	\$2,522
Christine Kirchner	MHS Head Girls' Track Coach	.11	4 yrs.	\$3,963
Pat Moran	MHS Weight Room Supervisor-Fall	.0175	3 yrs.	\$630
Tim Willis	MHS Weight Room Supervisor-Spring	.0275	9 yrs.	\$991
BJ Titman	MHS Weight Room Supervisor -Summer	.02	4 yrs.	\$720
John Dragas	MHS Weight Room Supervisor-Winter	.0175	3 yrs.	\$630
Ryan Wirtzberger	MHS Head Wrestling Coach	.19	10 yrs.	\$6,845
Tim Willis	MHS Assistant Varsity Wrestling Coach	.18	16 yrs.	\$6,484
Tom Brady	MMS Assistant Athletic Director	.09	8 yrs.	\$3,242
Mark Vidmar	MMS 8th Grade Boys' Basketball Coach	.13	23 yrs.	\$4,683
Lee Polzer	MMS 7th Grade Girls' Basketball Coach	.11	10 yrs.	\$3,963
Scott Herald	MMS 8th Grade Girls' Basketball Coach	.07	1 yr.	\$2,522
Art Zentgraf	MMS Head Cross Country Coach	.13	13 yrs.	\$4,683
Becky Barton	MMS Assistant Cross County Coach	.07	2 yrs.	\$2,522
Brian Gladwell	MMS 8th Grade Football Coach	.07	3 yrs.	\$2,522
Larry Sammartino	MMS Boys' Track Coach	.07	3 yrs.	\$2,522
Micheline Guerriero	MMS Boys' Track Coach	.07	3 yrs.	\$2,522
Trish Mullan	MMS Girls' Track Coach	.13	24 yrs.	\$4,683
Chris Dodd	MMS Girls' Track Coach	.07	3 yrs.	\$2,522
Mindy Polzer	MMS 8th Grade Volleyball Coach	.12	12 yrs.	\$4,323
Cindy Paporizos	MMS 7th Grade Volleyball Coach	.07	2 yrs.	\$2,522
Steve Reed	MMS 8th Grade Wrestling Coach	.07	1 yr.	\$2,522
Shane Hamilton	MHS Assistant Athletic Director	.10	3 yrs.	\$3,602
Tom Hernan	MHS Freshman Wrestling Coach	.12	0 yrs	\$4,323
Chad Butler	MHS Assistant Girls' Soccer Coach	.07	3 yrs.	\$2,522
Keith Brainard	MMS 7th Grade Boys' Basketball Coach	.11	10 yrs.	\$3,963
<p>► the following non-certificated persons under a one-year limited personal service contract for the 2013-14 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 §3315.53 prior to and in this employment.</p>				
Tom Reilly	MHS Assistant Boys' Basketball Coach	.14	5 yrs.	\$5,043
Randy Rose	MHS Girls' Assistant Basketball Coach	.18	13 yrs.	\$6,484
Heidi Verdi	MHS Head Cheerleader Advisor - Fall	.06	5 yrs.	\$2,161

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

	Held	Tuesday, August 6, 2013	6:00 PM
--	-------------	--------------------------------	----------------

**Personnel
Con't**

Noreen Fults	MHS Head Cheerleader Advisor - Winter	.06	4 yrs.	\$1,801
Heidi Verdi	MHS Assistant Cheerleader Advisor - Fall	.05	5 yrs.	\$1,801
Noreen Fults	MHS Assistant Cheerleader Advisor - Winter	.05	4 yrs.	\$1,801
Heidi Verdi	MHS Cheerleader Competition Squad Advisor	.04	4 yrs.	\$1,441
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.13	10 yrs.	\$4,683
Paul Donofrio	MHS Assistant Football Coach	.12	1 yr.	\$4,323
Stephanie Cline	HS Majorette Advisor	.05	3 yrs.	\$1,801
Sue Blabolil	MHS Boys' Head Soccer Coach	.12	7 yrs.	\$4,323
Cody Sanders	MHS Assistant Boys' Soccer Coach	.07	1 yr.	\$2,522
Dan Fertig	MHS Head Softball Coach	.10	3 yrs.	\$3,602
Tom Sill	MHS Swim Team Coach	.13	9 yrs.	\$4,683
Jeremy Verdi	MHS Head Boys' Track Coach	.12	7 yrs.	\$4,323
John Distler	MHS Assistant Girls' Track	.07	2 yrs.	\$2,522
Leslie Smith	MHS Assistant JV Volleyball Coach	.07	1 yr.	\$2,522
Aimee Maiden	MMS Cheerleader Advisor- Fall	.03	1 yr.	\$1,081
Aimee Maiden	MMS Cheerleader Advisor - Winter	.03	1 yr.	\$1,081
Michael Lloyd	MHS Assistant Varsity Softball Coach	.07	1 yr.	\$2,522
Nick Gustin	MHS Freshman Boys' Basketball Coach	.12	0 yrs	\$4,323

(4) The Board approved the following contract amendment:

- ▶ to approve the amendment of Motion #113-13 of a one-year supplemental contract for the 2013-2014 Contract year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Norman Potter	MHS Head Volleyball Coach	.12	6 yrs.	\$4323
---------------	---------------------------	-----	--------	--------

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.

**#126-13
Consent
Calendar**

Michelle Hayes moved and Jacqueline Azbill 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.

- to approve a Memorandum of Understanding between Auburn Career Center and Madison Local Schools to provide services for the 2013-2014 school year to adult eligible students in the area based on an approved grant from the Adult Basic and Literacy Education State Program as found on file in the Board office.
- to approve John Distler as an unpaid volunteer coach for Cross Country effective the 2013-2014 school year pursuant to Board policy 4120.09.

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

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING


Held

Tuesday, August 6, 2013


6:00 PM

Jay Fabian moved and Kelly Tromba 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