

Minutes of

SPECIAL MEETING

**Held**

**Tuesday, August 9, 2011**

**7:00 p.m.**

The Board of Education of the Madison Local School District met in special session Tuesday, August 9, 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.

**#128-11  
Agenda**

Teresa Ward 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.

**#129-11  
Minutes**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the Regular Meeting held June 30, 2011. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**#130-11  
Advances and  
Transfers**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the following advances and transfers for FY 12:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	024 Flex 125 Fund	\$6,819.84

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

Michelle Hayes arrived at the meeting.

**Construction  
Project Update**

Roger Goudy updated the Board on the joint meeting between the school, Lake County Utilities and Madison Village held on August 5, 2011. He distributed the Memorandum of Understanding to the Board. It was the preference of the Board to vote on the Memorandum at the August 16, 2011 Board Meeting.

Roger then distributed and discussed the Waiver of Objection to Tap in charges on assessments. This will also appear on the August 16, 2011 Board Agenda.

Bill Sherman, Hammond Construction, presented the results of the bids for the early site work package. He recommended that all bids be rejected and that a new early site work package with a lesser scope be bid.

**#131-11  
Reject All Bids**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board reject all bids received for the new middle school early site development and authorizing rebidding of a reduced scope of early sitework.

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

**#132-11  
Receipt of Bids**

Jay Fabian moved and Jacqueline Azbill seconded that the Board authorize advertising and receipt of bids for the early site construction package of the new Madison Middle School.

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

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

**#133-11  
Personnel**

Jay Fabian moved and Jacqueline Azbill 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.

- to accept the resignation of Colleen Costigan, Red Bird Elementary 5<sup>th</sup> Grade teacher, effective July 20, 2011

# RECORD OF PROCEEDINGS

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- to accept the resignation of Nicole Rizzo, Co-Teaching Facilltator, effective July 27, 2011
- to accept, with regret, the retirement/resignation of Sue Puppato, food service cashier, effective July 18, 2011 after 20 years of service

**Personnel  
Con't**

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

► the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2011-12 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.

Jason O'Bryan	7 <sup>th</sup> Grade Football Coach	.09	5 yrs	\$2161.33
Bill Blackie	7 <sup>th</sup> Grade Football Coach	.09	4 yrs	\$2161.33
Chris Dodd	7 <sup>th</sup> Grade Football Coach	.09	5 yrs	\$2161.33

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

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the bus routes and bus stops for student transportation services for the 2011-2012 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.

**#134-11  
Bus Routes**

**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.

**#135-11  
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.

- to enter into a consultant services contract with Bruce Nist to provide percussion and marching specialist service to the Madison High School Band for the dates of August 1-4, August 8-12 and August 15-19 at a cost of \$1000.00 [Fund Source: Band Activity Fund]

**Consultant  
Services**

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

**PUBLIC PARTICIPATION**

Joe Vulcan asked how the Board will pay the assessment on a future water line. He was told that it would depend on the budget and the availability of funds at that time.

**Public  
Participation**

**EXECUTIVE SESSION**

Jay Fabian moved and Teresa Ward seconded that the Board enter into executive session for the purpose(s) as outlined below, pursuant to ORC §121.22.

- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees:

# RECORD OF PROCEEDINGS

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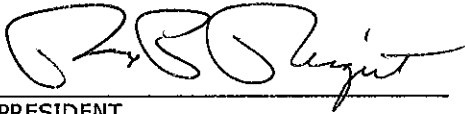
[5] matters required to be kept confidential by federal law, rules or state statutes

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

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward.

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

*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