

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held**Tuesday, August 16, 2011****6:00 p.m.**

The Board of Education of the Madison Local School District met in regular session Tuesday, August 16, 2011 at the Board of Education Office with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

The Board then had a moment of silence for Charlotte Raico.

Jacqueline Azbill moved and Teresa Ward 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.

**#136-11
Agenda**

Jay Fabian moved and Teresa Ward seconded that the Board approve the minutes of the work session meeting held August 9, 2011. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote 5-0.

**#137-11
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board appoint Rex Reigert as the delegate and Jay Fabian as the alternate delegate for the OSBA Annual Business Meeting in November, 2011 in Columbus, Ohio. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote 5-0.

**#138-11
OSBA
Delegate****REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Jay Fabian 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.

**#139-11
Treasurer
Report**

- ▶ to approve the Financial Report as of July 31, 2011, as found on file in the Treasurer's office, and the payment of bills for July, 2011.
- ▶ to approve depository contracts for the period of July 26, 2011 through July 25, 2016 with the following banks: JPMorgan Chase Bank, N.A., KeyBank National Association, and the Huntington National Bank.
- ▶ to accept with gratitude, the following donations:
 - a trumpet and a flute from the McHenry Family to be used by the Madison High School Band valued at \$200.00
 - \$500 from the JCPenney Company to be spent on technology to support classroom instruction at North Madison Elementary

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 authorize the Treasurer to enter into an agreement with the Ohio School Boards Association for the 2012 Workers' Compensation Retroactive Rating Program; to comply with the requirements set forth in the membership application as found on file in the Board office; and to pay the enrollment fee of \$8,435 for 2012, pursuant to ORC §4123.29 and Board policy GBE

**#140-11
Workers'
Comp
Program**

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

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REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy announced that the District will be rated "Excellent" by the Ohio Department of Education.

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Teresa Ward 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 entered into employment contracts as follow:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as substitutes as found in Appendix B.
- to recall from the Suspension of Contracts Motion #93-11 the following teachers for the 2011-12 school year effective August 23, 2011.

Tiffany Warth	Steven Reed
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- to approve a change in placement on the teachers' salary schedule for Sara Williamson, without precedent, from BA160 to MA pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement effective August 24, 2010.
- to amend the teacher's salary notice issued to Sara Williamson, under Board motion #72-10 to reflect her correct placement on the teachers' salary schedule at MA, Step 4 , \$48, 812.00 for the 2011-12 school year.
- to transfer Renee Elliott from a 2 ¾ hour cashier to a 5 hour Food Service – Manager's Helper at North Madison Elementary School effective August 23, 2011.

(2) The Board approved lateral moves on the teachers' salary schedule as follow:

- to approve a change in placement on the teachers' salary schedule, pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement, for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2011 for the 2011-12 school year.

Laura Caldwell	MA+15 to MA+30	Step 6	\$56,558
Michael Copeland	MA+15 to MA+30	Step 19	\$73,597
Brittany Kemper	BA+160 to MA	Step 5	\$51,730
Michelle McDonnell	BA160 to BA+45	Step 3	\$45,894
Katie Sabatino	BA to BA+15	Step 3	\$43,085
Michael Smith	BA+15 to BA+160	Step 26	\$66,500

**#141-11
Personnel**

**Employment
Contracts**

**Salary
Schedule
Movement**

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(3) to employ the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2011-12 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08.

Kristy May	Instrumental Music Director	10 days	\$3,799.20
Emily Grau	Electronic Media Director	10 days	\$2,826.80
JoEllen Hummerick	Guidance - MMS	10 days	\$4,187.00
Katherine Kaminski	Guidance - MMS	10 days	\$3,643.70
Melissa McFarland	Guidance - MHS	14 days	\$3,957.42
Julie Behm	Guidance - MHS	14 days	\$4,359.88

Supplemental Contracts

(4) to approve the following unpaid volunteer coaches listed below for the MHS Dance Team, effective the 2011-12 school year, pursuant to Board policy IICC

Tracy Martin	Cherie Mracek	Lisa Spaller
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Volunteer Coaches

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 Memorandum of Understanding without the SECOND Section E.

#142-11
Memorandum of Understanding

Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes." Michelle Hayes voted "Naye." Vote: 4-1.

Jay Fabian moved and Teresa Ward seconded that the Board approve the Waiver of Objection as found on file in the Superintendent's Office.

#143-11
Waiver of Objection

Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes." Michelle Hayes voted "Naye." Vote: 4-1.

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

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

#144-11
Calamity Day Make-Up Plan

WHEREAS, the Madison Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Madison Local Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

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

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CONSENT CALENDAR

**#145-11
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.

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.

**Contracts/
Agreements**

- to approve entering into the following contracts/agreements:
 - ▶ tuition, transportation and speech therapy contracts between Madison Local School District and Re-Education Services, Inc. for the 2011-12 school year for the education of severe emotionally disturbed children.
 - ▶ tuition contract with Bellefaire Jewish Children's Bureau (Monarch School) for the 2011-12 school year for the education of a child with a disability placed within their district.
 - ▶ consultant services contract with Emily Potter to provide reading intervention tutoring services for the 2011-12 school year at a cost of \$100 per day not to exceed \$10,000. [Fund Source: Title VI]

Title III:LEP

- to approve participation in the Title III: Limited English Proficient (LEP) Consortium through the Cuyahoga County Educational Service Center, under the terms and conditions as found on file in the Board Office.

Handbooks

- to approve the Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten and Latchkey Parent handbooks, as found on file in the Board office.

Fees

- to approve the 2011-12 school year student/course/workbook fee schedules as found on file in the Board office, pursuant to Board policy DFG.

**Food Service
Prices**

- to approve the food service prices for the 2011-12 school year as follows: [1] breakfast program at North Madison Elementary School, Homer Nash Kimball Elementary School and Red Bird Elementary School at \$1.75, and Madison Middle School and Madison High School at \$2.25; [2] student Type A lunch prices at \$3.05 for the elementary schools, \$3.25 at the middle school, and \$3.35 (\$3.95 jumbo) at the high school; and [3] adult lunches at \$3.75. Milk will be available at \$.55 per container. The Board authorizes necessary adjustments in the ala carte prices to reflect changes in market prices.

**Settlement
Agreement**

- to approve 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 specified terms of agreement.

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

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REGULAR MEETING**Held****Tuesday, August 16, 2011****6:00 p.m.****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.

- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes

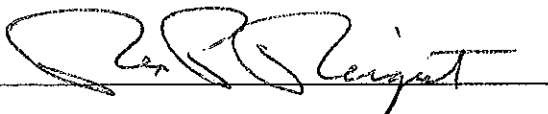
Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward entered into executive session.

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 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