

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

	Held	Tuesday, August 20, 2013	6:00 PM
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The Board of Education of the Madison Local School District met in regular session on Tuesday, August 20, 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.

#127-13 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, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

#128-13 Minutes Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, July 23, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#129-13 Financial Reports 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 reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for July 2013.

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

#130-13 Change Order Michelle Hayes moved and Jacqueline Azbill seconded that the Board approve Change Order #26A-010 in the amount of \$40,369.68 with Enertech Electric Inc. 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.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy detailed the planned pick up and drop off of the students who are open enrolled at Ledgemont. He also talked about the schedule for the ribbon cuttings.

Mrs. Angela Smith informed the Board that the report card information will be released Wednesday.

RECOMMENDATIONS OF THE SUPERINTENDENT

#131-13 Personnel Jay Fabian moved and Rex Reigert 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 of Education 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 approve a change in placement on the teacher's 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, 2013.

Julie Watt	BA160 to MA	Step 5	\$51,730
Kristin King	BA160 to MA	Step 4	\$48,812
Dawn Mann	BA160 to MA	Step 4	\$48,812

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**Personnel
Con't**

- ▶ to employ Renee Farina under a one-year limited contract as High School MH teacher, 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 Ann Colaneri under a one-year limited contract as High School special education 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 Kristen Walker under a one-year limited contract as Pre-K Intervention Specialist, 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.
- ▶ 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 2013-2014 school year, effective August 1, 2013 through July 31, 2014, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3121, 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

- ▶ 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, 2013 through June 9, 2014, subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3121, or other such dedicated funding sources as may apply to the person in the position.

Leanna Revier	\$ 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 9, 2013 through June 20, 2014 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3121.
- ▶ Christine Redmond 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 2013-2014 school year, effective August 27, 2013 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 3121.
- ▶ 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 2013-2014 school year, effective August 27, 2013 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 3121.

Theresa Collins	\$9.92
Judith McDaniel	\$9.74

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- ▶ to employ Tessa Dushney under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.70 for three hours per scheduled Latchkey days, and other terms of employment for the 2013-2014 school year, effective August 27, 2013 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 3121.
- ▶ to employ Viola Huffman under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.70 for three and one-half hours per scheduled Latchkey days, and other terms of employment for the 2013-2014 school year, effective August 27, 2013 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 3121.
- ▶ to employ Cathy Gould under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.70 for two hours per scheduled Latchkey days, and other terms of employment for the 2013-2014 school year, effective August 27, 2013 through June 6, 2014, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 3121.
- ▶ to employ Pam Davis-Guerra under a long-term substitute teacher contract from August 23, 2013 through October 7, 2013 to perform the duties of Christine Chandler, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.
- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2013-2014 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.

Larry Sammartino	MMS 7 th Grade Football Coach	.09	4 yrs.	\$3,242
Chris Dodd	MMS 7 th Grade Football Coach	.09	7 yrs.	\$3,242
Bill Fisher	MHS Freshmen Volleyball Coach	.07	0 yrs	\$2,522

- ▶ the following non-certificated person under a one-year limited personal service contract for the 2013-2014 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 §3313.53 prior to and in this employment.

Bob Woods	MMS 8 th Grade Football Coach	.07	0 yrs.	\$2,522
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- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center under a one-year limited substitute teacher contract for the 2013-2014 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Beverly Adams	Christina Harvey	Elmer Pintar
Kelly Anderson	Dennis Harvey	Debra Pitzer
Megan Anderson	Sarah Healan	Zsa Zsa Racz
Kenneth Ankrom	Kasandra Jefferson	Donna Reed
Robin Baird	Kelly Jones	Jonna Reed
Cathy Bashore	Myrlene Joseph-James	Kelly Rees
Victoria Berndt	Lola Judy	Jean Reinke
Jennifer Best	David Kotal	Tonya Robinson
Leeann Bibby	Alan Krupa	Lora Rodd
Scott Brady	Christine Lange	James Rudesill
Karen Cadwell	Courtney Lange	Jon Saginario
Michelle Canfield	Heather Langguth	Clorissia Savel
Shannon Cavanagh	Robin Leach	Lisa Schafer
Incha Chandler	Melissa Lemr	Karen Sebor
Heather Chinchar	Kelsey Leu	Judith Sheahan

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Brittany Cline	Kathleen Lovas	Marilynn Skeggs
Eric Cohen	Brittany Lubbe	Joni Soriano
Christopher Colarik	Peter Marshfield	Gregory Square
Jeffrey Cole	Alexandra Matty	Marcia Szymanel
Marilyn Craine	Dennis Maurer	Patricia Talikka
Kathy Cross	Kelly McCabe	Diane Toth
Lawrence Daly	Stephanie McCall	Paul Turner
Pamela Davis-Guerra	Mandy McCollum	Laura Walters
Ashley Urbancic	Kayla Miller	Elaine Wargo
Janet Dayton	Marie Miller	Barbara Watson
Thomas Dingeldein	Gretchen Molnar	Amanda Weaver
Morris Dodson	Susanne Morrison	Michael Wilcox
Nicole Esborn	Kelly Napier	Matthew Yuko
Rachel Eversole	Tara Nebraska	Rebecca Ziemba
Maureen Faulkner-O'Toole	Mona Lisa Ochoa	
Vincent Frusteri	Alison Otterman	
Dominic Gattozzi	Kelli Pedone	
Ross Grippi	Shirley Petersheim	
Michael Hanes	Tara Phillips	

Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Jacqueline Azbill "Abstained." Vote: 4-0-1.

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 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.

**#132-13
Consent
Calendar**

- 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.
- to approve the 2013-14 school year student/course/workbook fee schedules as found on file in the Treasurer's office, pursuant to Board policy 6152.
- to approve the food service prices for the 2013-14 school year as follows: [1] breakfast program at North Elementary School and South 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.
- to approve the Lake/Geauga Educational Assistance Foundation contracted services agreement for the 2013-14 school year at a cost of \$13,800

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- to approve the contract between Madison Local School District and Barb Partington for the 2013-2014 school year to provide behavior consultation services and alternate assessments to students enrolled in the Madison Local School District.
- to approve the contract between Madison Local School District and Monarch School for the 2013-2014 school year for the education of student's with disabilities attending their school program.
- 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.

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

PUBLIC PARTICIPATION

Janice Cassidy asked the administration to keep an eye on the enrollment numbers.

Jacqueline Azbill moved and Jay Fabian 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