

Held

Thursday, September 1, 2011

7:30 p.m.

The Board of Education of the Madison Local School District met in special session Thursday, September 1, 2011 at the Madison High School Lecture Hall with the following members present: Jacqueline Azbill, Jay Fablan, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

**#149-11
Agenda**

Teresa Ward moved and Jay Fablan seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fablan, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#150-11
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.

Unpaid Leave

(1) The Board of Education is approving an unpaid leave request:

- to approve the unpaid leave request of Melissa Argie (Pre-K Special Needs teacher) effective September 21, 2011 through November 28, 2011, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR.

(2) The Board is entering into employment contracts as follow:

- to employ 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 2011-2012 school year, pursuant to ORC §§109.57, 3319.10 AND 3319.39.

Ann Dubiel

Lola Judy

Hyunjin Oh

Lateral Move

(3) The Board is approving a lateral move 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 teacher who has 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.

Tiffany Jacob BA to BA160

Step 1

\$40,239

Laura Bayuk BA160 to MA

Step 4

\$48,812

Health Care Contributions

(4) The Board is approving the following resolution:

- to require all administrators, building administrators as well as central office administrators to contribute health care premium costs as follows:

- a. Plan 1: \$40/month for single or \$105/month for family
- b. Plan 2: \$45/month for single or \$115/month for family
- c. Plan 3: \$50/month for single or \$125/month for family

Upon adoption of this Resolution, the deduction for health insurance premiums will begin with the September 16, 2011 paycheck.

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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.

**#151-11
Consent
Calendar**

Jay Fabian 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.

■ **to approve entering into the following agreements**

- ▶ to approve the contract between Madison Local School District and Career Tech, Inc. for the 2011-2012 school year to provide LPN nursing services for a student with a disability at the rate of \$35.50 per hour.
- ▶ to approve the contract between Madison Local School District and Maxim Healthcare Services, Inc. for the 2011-2012 school year to provide RN nursing services for a student with a disability at the rate of \$33.00 per hour.
- ▶ To approve the contract between Staffing Options and Solutions, Inc. (SOS) and Madison Local School District to provide Occupational Therapist assistance services to special needs students as needed for the 2011-2012 school year.
- ▶ to approve the Tuition contract between Madison Local School District and Haughland Learning Center for the 2011-2012 school year for the education of a child with disabilities placed in a residential facility.
- ▶ to approve the Transportation contract between Madison Local School District and Elite Fleet, Inc. for the 2011-2012 school year for transportation of special needs children that attend school outside of Madison.

Career Tech

**Maxim
Healthcare**

**Staffing
Options**

**Haughland
Learning**

Elite Fleet

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

SUPERINTENDENT'S CONSTRUCTION UPDATE

**#152-11
Bid
Acceptance**

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following resolution approving Segment One of the Classroom Facilities Assistance Program (CFAP) Facilities Master Plan

RESOLUTION BY THE SCHOOL DISTRICT BOARD ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF MR. EXCAVATOR, INC., FOR THE BID PACKAGE 31A - BUILDING PAD DEVELOPMENT AT THE NEW MADISON 6 - 8 MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

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WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the New 6 - 8 Middle School Building Pad Development in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Hammond Construction Company, Construction Manager for the Project, and Fanning Howey Olsavsky Jaminet Associate Architects, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

Section 1. Award of Contract. The bid of Mr. Excavator, Inc. in the Base Bid amount of \$312,900.00 (Base Bid including Unit Price Allowances) is determined to be the lowest responsible and responsive bid for the Bid Package 31A - Building Pad Development described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President, or Vice-President, and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or its committees and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with applicable law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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 video 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 BDDG



PRESIDENT



TREASURER