

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Tuesday, September 3, 2013****6:00 PM**

The Board of Education of the Madison Local School District met in special session on Tuesday, September 3, 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 Michelle Hayes 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.

Jay Fabian moved and Jacqueline Azbill seconded that the Board change the location of the regular meetings to the following: September at Madison Middle School cafetorium, October at the South Elementary School, November at the North Elementary School library, and December in the Madison High School cyber cafe. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy talked about opening day and changes to the bus loading at the middle school.

RECOMMENDATIONS OF THE SUPERINTENDENT

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.

(1) The Board of Education approved the following pay scale move:

- 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..

Cherie Mracek MA to MA15 Step 5 \$53, 171

(2) The Board of Education approved the following unpaid leave:

- ▶ to approve the unpaid leave request of Gretchen Baptie (North Elementary 3rd grade Teacher) effective November 19, 2013 through November 29, 2013, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy 4430.01

(3) The Board of Education entered into the following employment contracts:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
 - ▶ to employ Erin Posante under a one-year limited contract as a Middle 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 Shannon Weber under a one-year limited contract as a North Elementary teacher, effective August 23, 2013 for the 2013-2014 contract year and at the rate of compensation of \$41,680 (BA, Step 3) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3124.

**#133-13
Agenda**

**#134-13
Meeting
Locations**

**#135-13
Personnel**

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

	Held	Tuesday, September 3, 2013	6:00 PM
--	-------------	-----------------------------------	----------------

**Personnel
Con't**

- ▶ to employ Lisa Schafer under a one-year limited contract as a North Elementary teacher, effective August 23, 2013 for the 2013-2014 contract year and at the rate of compensation of \$39,266 (BA, Step 2) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3124.

- to employ the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2013-14 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08.

Kristy May	Instrumental Music Director	10 days	\$3,921.30
Katherine Kaminski	Guidance - MMS	10 days	\$3,761.90
Natalie Breedlove	Guidance - MHS	14 days	\$3,957.42
Julie Behm	Guidance - MHS	14 days	\$4,629.94

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.

**#136-13
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 approve a consultant services contract between Madison Local School District and Trinity Iazanis to provide nursing services for special education student at Madison Pre-K for the 2013-2014 school year.
- ▶ to approve the Tuition contract between Madison Local School District and Geauga County Educational Service for the 2013-2014 school year and the Extended School Year Tuition (Summer 2013) contract for Education of handicap students placed in their district.
- ▶ to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2012-2013 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Personal Fitness - Advisor Linda Craigo
Jacob Kuhn (4th period) - ¼ credit

Personal Fitness - Life Guarding @ CSU-Advisor Linda Craigo
Jacob Wysocki (10th period) - ¼ credit

Newspaper - Advisor Noelle Maiorana
Jillian Wallace (6th period) - ½ credit

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Tuesday, September 3, 2013

6:00 PM

► to enter into an agreement with the Madison Village Police Department and the Madison Village Council, to provide school resource officer to South Elementary at a cost not to exceed \$20,000. This service will provide an officer on duty for six hours per day at each of the schools for the 2013-2014 school year.

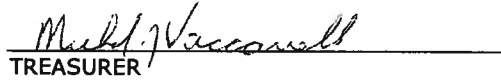
Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote 5-0.

Jacqueline Azbill 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.

**Consent
Calendar
Con't**

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