

RECORD OF PROCEEDINGS

83

Minutes of

REGULAR MEETING

Held

Tuesday, September 17, 2013

6:00 PM

The Board of Education of the Madison Local School District met in regular session on Tuesday, September 17, 2013 in the Madison Middle School cafetorium with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba. Rex Reigert presided.

**#137-13
Agenda**

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.

**#138-13
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, August 2, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

**#139-13
Minutes**

Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, August 6, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

**#140-13
Minutes**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, August 20, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

BOARD MEMBER REPORTS

**#141-13
OSBA
Delegate**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board appoint Rex Reigert as the delegate to the 2013 OSBA annual business meeting and to appoint Jay Fabian as the alternate. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#142-13
Financial
Reports**

Jacqueline Azbill moved and Jay Fabian 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 August, 2013.

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

**#143-13
Transfer**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the following transfer:

- to approve the transfer of \$12,999.84 from the Fund 001-General fund to Fund 024-Employee Self Insurance Fund.

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

**#144-13
Change
Orders**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the following change orders:

- to approve Change Order #06C-030 with Dunlop & Johnston in the amount of \$55,285.67 for additional work at the South Elementary School.
- to approve Change Order #06C-025 with Dunlop & Johnston in the amount of \$25,637.70 for additional work at the South Elementary School.

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

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Jacqueline Azbill moved and Jay Fabian seconded that the Board approve petty cash for Preschool/Latchkey in the amount of \$200.00. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

#145-13
LK/PK Petty
Cash

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the Permanent Appropriations for FY2014, as found below, pursuant to ORC §5705.38(B).

#146-13
FY14
Appropriations

Fund	#	Amount
General Fund	001	\$24,438,861.00
Bond Retirement	002	4,315,000.00
Permanent Improvements	003	340,000.00
Building	004	310,000.00
Food Service	006	970,000.00
Special Trust	007	50,000.00
Uniform Supplies	009	6,976.85
OSFC Building Project	010	3,300,000.00
Adult Education	012	687.29
Public School Support	018	80,000.00
Latchkey/Preschool	020	215,000.00
District Agency	022	--
Employees Self Insurance	024	36,749.37
Special Revenue	030	1,527,000.00
Underground Storage	031	11,000.00
Half Mill Equilization	034	250,000.00
Student Activity	200	140,000.00
Athletics	300	300,000.00
Management Information Systems	432	500.00
Public Preschool	439	72,000.00
Entry Year Programs	440	1,400.00
Network Connectivity	451	9,000.00
Summer Intervention	460	465.15
Miscellaneous State Grants	499	11,236.45
Adult Basic Education	501	--
Education Jobs Fund	504	--
IDEA VI-B	516	568,138.37
Federal Stabilization	532	--
Tech IID	533	--
Title I School Improvement A	536	55,000.00
Bilingual Education	551	24,827.44
Title I	572	587,330.57
Drug Free Schools	584	431.19
Handicapped Preschool	587	18,065.84
Reducing Class Size	590	114,789.76
Misc. Federal Grants	599	1,398.00
Total		<u>\$37,755,857.28</u>

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 approve a resolution authorizing the sale and issuance of bond anticipation notes for the purpose of acquiring energy efficiency improvements for the school district as found on file in the Treasurer's office. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

#147-13
Bond Notes

Jacqueline Azbill moved and Michelle Hayes seconded that the Board accept the following donations:

#148-13
Donations

- a generous donation of 2 boxes of notebooks and notebook paper and a sling bag full of pencils for the students at the Madison High School given by Asa Cox Homes.
- a generous donation of a clarinet from Donna Fredrick to the Madison High School band to be used as a loaner instrument.

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**Donations
Con't**

- a generous donation of \$150.00 from E. Dake Ltd., to be used for construction of a School Bells display in the Veterans' Memorial at Madison High School Football Stadium.
- a generous donation of \$50.00 from Paquet Auto Sales to be used for construction of a School Bells display in the Veterans' Memorial at Madison High School Football Stadium.
- a generous donation of \$100.00 from Fred's Appliance to be used for construction of a School Bells display in the Veterans' Memorial at Madison High School Football Stadium.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy updated the Board on the issues and dealings with Ledgemont. Partnerships are being worked on with local health care providers.

Angela Smith gave a presentation on the State report card.

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Kelly Tromba 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.

**#149-13
Personnel**

(1) The Board of Education accepted the following resignations:

- ▶ to accept the resignation of Melissa Wilson, Educational Assistant-Playground Aide, effective August 5, 2013.
- ▶ to accept the resignation of Nick Gustin, MHS Freshman Boys' Basketball Coach, effective August 30, 2013.

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

- ▶ to grant the unpaid leave request of Renee Elliott, MHS Food Service – Manager's Helper for the period of August 30, 2013 through December 20, 2013, pursuant to ORC §3319.13 and Article 5 §C of the OAPSE Master Contract.

(3) The Board of Education approved the following transfer:

- ▶ to temporarily transfer Kathy Tepley from a three hour per day Food Service – Cashier position at South Elementary School to a three and three-quarter hour per day Food Service – Managers' Helper position at North Elementary School, effective September 10, 2013.

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(4) The Board of Education entered into employment contracts as follows:

- ▶ to employ Kathy Lovas under a long-term substitute teacher contract from September 19, 2013 through November 29, 2013 to perform the duties of Gretchen Baptie 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.

- ▶ to employ Maureen O'Toole under a long-term substitute teacher contract as ½ day kindergarten teacher at North Elementary from August 27, 2013 until position is filled, 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.

- ▶ to employ Melanie Reinke under a one-year limited contract as a Latchkey Assistant at an hourly rate of \$7.85 per hour for three and one-quarter hours per scheduled latchkey days and other terms of employment for the 2013-2014 school year, effective September 3, 2013, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 3121.

- ▶ to employ Debra Richardson under a limited contract as Special Education Secretary for the 2013-2014 contract year, effective September 16, 2013 at a rate of compensation of \$18.21 per hour, and other fringe benefits as provided by the Board, pursuant to ORC §3319.081 and Board policy 4120.

- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2013-2014 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

**Personnel
Con't**

- | | | |
|---------------------|-------------------|-------------------------|
| Jasilyn Albert | Sally DiNallo | Richard Police |
| Sharon Alcantar | Diane Faehrich | Sarah Powell |
| Thomas Aspero | Cynthia Ferritto | Anjela Prince |
| Pamela Bobinski | Brian Goudy | Kristina Romano |
| Michael Bradley | Pam Grinstead | Rebecca Sheckler-Schenk |
| Lauren Bringer | Marlene Harrison | Lisa Sherman |
| Christine Brown | Mark Hull | Tiffany Simmons |
| Susan Cochran-Brown | Paula Jackson | Daniel Sisler |
| Tamarie Carmack | Christine LaMarca | Kristi Svejksky |
| Amanda Carrigan | Melanie Lausin | Christine Theroux |
| Larry Chaffee | Gary Lawson | Ali Tobias |
| Michael Conlon | Allison Leopold | Eric Toulouse |
| Melinda Cox | Rachel Merril | Tish Van Arsdale |
| Kristin Daniels | Kelli Moore | Jennifer Vasquez |
| Michael Davis | Erin Nusker | Sheri Wood |
| Matthew Dawson | Julie O'Neil | Robert Woods |

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**Personnel
Con't**

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2013-2014 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Tammy Anders	Judy Baldner	Brian Buckius
Kristy Cancel	Michelle Cell	Karen Cordova
Michelle Derus	Ann Fleischer	Noreen Fults
Donna Green	Amy Hammel	Michelle Hartman
Sally Hamerick	Janice Haury	Cindy Illig-Lum
Lisa Johnson	Christine Keesler	Samantha Lambert
Caroline Logan	Laura Marino	Tonya McGee
Glenda Miles	Kathy Michalski	Gerilyn Morniney
Tracie Morgan	Brenda Norman	Kay Oliveras
Heather Parsons	Sandra Pastor	Kathy Pierce
Holly Poore	Sarah Powell	Linda Pristov
Onna Reed	Charlotte Regar	Lorie Rochford
Patricia Shimko	Cynthia Scheidecker	Christina Sorber
Karrie Stephens	Tim Streisel	William Tankersley
Bob Tryon	Alesha Tucker	Judy Vehlinger
Susan Virag	Stacey Vollman	Allison White
Kearsten Wood	Michelle Cramb	

- ▶ to approve the following unpaid volunteer coaches in the respective sports/activities as listed below effective the 2013-2014 school year, pursuant to Board policy 4120.09.

Tracy Martin	MHS Dance Team	Beth Cueni	Technology Club
Lisa Spaller	MHS Dance Team		

- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2013-14 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.

Tom Hupertz	MHS Academic Challenge Co-Advisor	.03	13 yrs.	\$1,081
Brittany Kemper	MHS Academic Challenge Co-Advisor	.02	5 yrs.	\$ 720
Joe Measel	District Electronic Media Director	.16	1 yr.	\$5,764
Kristy May	MHS Instrumental Music Director	.17	14 yrs.	\$6,124
Kitty Stout	MHS Assistant Instrumental Music Director	.05	2 yrs.	\$1,801
Jennifer Calhoun	MHS Vocal Music Director	.08	1 yr	\$2,882
Julie Behm	MHS Junior Class Advisor	.05	3 yrs.	\$1,801
Julie Vacca	MHS Junior Class Advisor	.06	5 yrs.	\$2,161
Elissa Taylor	MHS Language Club Advisor	.05	4 yrs.	\$1,801
Tom Hernan	MHS Math Club Advisor	.03	3 yrs.	\$1,081
Kristina Hickman	MHS Nat'l Honor Society Co-Advisor	.03	6 yrs.	\$1,081
Michelle Replogle	MHS Nat'l Honor Society Co-Advisor	.035	8 yrs.	\$1,261
Noelle Maiorana	MHS Newspaper Advisor	.05	2 yrs.	\$1,801
Dean Wadd	MHS Science Club Advisor	.03	3 yrs.	\$1,081
Christina Olson	MHS Senior Class Advisor	.05	0 yrs.	\$1,801
Dana Clark	MHS Senior Class Advisor	.05	1 yr.	\$1,801
Natlie Meshingpoosh	MHS Sophomore Class Advisor	.03	0 yrs	\$1,081
Mike Smith	MHS Student Council Advisor	.08	23 yrs.	\$2,882
Chad Butler	MHS Yearbook Advisor	.08	0 yrs.	\$2,882
Natalie Breedlove	MHS Infinite Campus Coach	.02	2 yrs.	\$ 720
Linda Craig	MHS Infinite Campus Coach	.03	4 yrs.	\$1,081
Tom Brady	MMS 8 th Grade Trip Director	.02	4 yrs.	\$ 720
Kim Wasyluk	MMS Math Club Advisor	.04	7 yrs.	\$1,441
Tona Humphrey	MMS Newspaper Club Co-Advisor	.03	9 yrs.	\$1,081
Kathy Jackson	MMS Newspaper Club Co-Advisor	.02	0 yrs.	\$ 720
Larry Sammartino	MMS Student Council	.04	3 yrs.	\$1,441

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**Personnel
Con't**

Becky Barton	MMS Yearbook Co-Advisor	.03	8 yrs.	\$1,081
Amy Grist	MMS Yearbook Co-Advisor	.03	8 yrs.	\$1,081
Jen Ayala	MMS Infinite Campus Coach	.03	5 yrs.	\$1,081
Jocelyn Kilpatrick	MHS Freshman Class Advisor	.03	2 yrs.	\$1,081
Devin Artz	MHS Key Club Advisor	.05	0 yrs.	\$1,801
Jackie Berry	NES Infinite Campus Co-Coach	.015	5 yrs.	\$541
Joe Measel	NES Infinite Campus Co-Coach	.015	5 yrs.	\$541
Matt Brickman	NES Head Teacher	.06	5 yrs.	\$2,161
Jackie Berry	NES Math Club Co-Advisor	.015	1 yr.	\$541
Katie Bober	NES Math Club Co-Advisor	.02	5 yrs.	\$720
Keslie Green	NES Student Council Co-Advisor	.025	7 yrs.	\$901
Sarah Kuholski	NES Student Council Co-Advisor	.02	3 yrs.	\$720
Keslie Green	NES Science Co-Club Advisor	.015	1 yr.	\$541
Cindy Chaunce	NES Science Co-Club Advisor	.015	2 yrs.	\$541
David Negin	MHS Freshman Boys' Basketball Coach	.06	11 yrs.	\$5,764

► the following non-certificated persons 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 3120.08. 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.

Mikey Nagy	MHS Show Choir Choreographer	.03	2 yrs.	\$1,081
Stephanie Cline	MHS Majorette Advisor	.05	3 yrs.	\$1,801
Teresa Ackerman	MHS Teen Institute Advisor	.05	5 yrs.	\$1,801
Ralph Caswell	MHS SADD Advisor	.03	0 yrs.	\$1,081
Steve Couch	MMS Drama Director	.04	1 yr.	\$1,441

(5) The Board of Education approved lateral moves on the teachers' salary schedule as follows:

Jessica Farrell	MA to MA+15	Step 7	\$56,990
Lorraine Simmers	BA to BA+15	Step 0	\$37,285

(6) The Board of Education amended the following contracts:

- to amend Melissa Argie's pay scale to reflect her correct rate of compensation as MA, Step 6, \$53,676.
- to amend the supplemental contract issued to Tom Hernan under Board motion #125-13 as MHS Freshman Wrestling Coach for the 2013-14 contract year to reflect a total of 9 years experience at the ratio of .16 and rate of compensation of \$5,764 pursuant to Appendix B of the MEA Negotiated Agreement.

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

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

RESOLUTION

WHEREAS Diana Brandt has been a dedicated employee of the Madison Local School District for the past 32 years; and

WHEREAS Diana has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

**#150-13
Diana Brandt
Retirement**

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**Diana Brandt
Retirement
Con't**

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Diana well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Diana Brandt on behalf of the Board.

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 adopt the following resolution:

**#151-13
Speed Limit**

RESOLUTION

WHEREAS the Madison Local School District opened a new Middle School located at 6079 Middle Ridge Road, Madison, Ohio on August 27, 2013; and

WHEREAS the Madison Middle School educates approximately 723 students and employs approximately 70 staff members; and

WHEREAS the safety of our students and employees is always a foremost concern of the Madison Board of Education;

WHEREAS the current speed limit on Middle Ridge Road is 45 mph, to insure the safety of our students and staff the Board is supporting the Lake County Engineer to recommend to the Ohio Department of Transportation a traffic study; and

THEREFORE BE IT RESOLVED the Board of Education supports the efforts of the Lake County Engineer to lower the speed limit on Middle Ridge Road from 45 mph to 35 mph in the best interest of safety for Madison students, staff and the community.

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

CONSENT CALENDAR

**#152-13
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 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 not to exceed \$30,000 with Sally Miller to provide family liaison and career and college readiness transition services for the 2013-2014 school year. [Fund Source: Title I]
- ▶ to enter into a contract with Michael Verich and the Madison Local School District to provide consulting services at a rate of \$3,000 per month for a six month period.
- ▶ to approve the contract between Madison Local School District and Crossroads for the 2013-2014 school year to provide counseling and prevention services to students within the Madison School setting.
- ▶ to approve the Transportation contract between Madison Local School District and Elite Fleet, Inc. for the 2013-2014 school year for transportation of special needs children that attend school outside of Madison.

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- ▶ to approve the Tuition contract between Madison Local School District and Mentor Exempted Village School District for the 2013-2014 school year for education of handicap students placed in their district.
- ▶ to approve participation in the Jefferson County ESC Virtual Learning Academy, providing internet-based alternative education options for students in grades 9-12, 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

Mary Ann read a letter regarding Dick Hamblin. She asked that the field be rededicated in the name of Dick Hamblin.

Joe Vulcan asked what we are preparing kids for.

John Campbell wondered if the Board has approached corporations to foster job training.

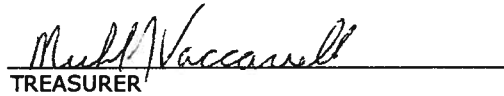
Michelle Hayes is 100% in support of the Ledgemont students attending Madison schools.

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