

Minutes of

REGULAR MEETING

Held

Tuesday, September 20, 2011

6:00 p.m.

The Board of Education of the Madison Local School District met in regular session Tuesday, September 20, 2011 at the Madison High School Choir Room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert. Teresa Ward was not present. Rex Reigert presided.

#153-11
Approval of
Agenda

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote: 4-0.

#154-11
Approval of
Minutes

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, August 16, 2011. Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote: 4-0.

#155-11
Approval of
Minutes

Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, August 30, 2011. Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Jacqueline Azbill "Abstained." Vote: 3-0-1.

The Board had a moment of silence for Karl Pearson.

Students who provided artwork for the agenda covers were recognized.

#156-11
"Excellent"
Rated

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following resolution:

Madison Local School District Rated "Excellent"
by the Ohio Department of Education

WHEREAS in 1998 the Ohio Department of Education initiated the District Report Card program to promote and acknowledge the outstanding academic achievement by students of the over 600 districts within the State of Ohio in meeting required academic standards; and

WHEREAS it is widely known that classroom teaching is among our country's most important and honorable professions, and that our instructional teachers and specialists work diligently to build the minds of our students and urge them to use their talents and energies; and

WHEREAS the Ohio Department of Education has announced the state's report card ratings for 2011, and therein rated, for the second year in a row, the Madison Local School District as a whole as "Excellent", as well as Homer Nash Kimball Elementary School "With Distinction" and Red Bird Elementary School and Madison High School independently as "Excellent"; and

WHEREAS the diligence, teamwork and perseverance of Teachers, Building Principals, Superintendent, Assistant Superintendent, and all of our support staff in the many varied positions encompass the social fabric and strong united effort within the school family that provided the opportunity to achieve this "Excellent" rating; and

WHEREAS the Madison Local Board of Education recognizes the exemplary efforts of our staff in the education of students and, with the highest respect and recognition of our students' efforts that share in this great accomplishment, has manifested into being designated an "Excellent" school district by the Ohio Department of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education extend its highest and most well-deserved congratulations to our students and staff for this prestigious recognition, and thanks them for their commitment to a bright future for themselves, our community, and the world beyond.

BE IT FURTHER RESOLVED that this Resolution of Excellence for the District as a whole being rated as "Excellent" and Homer Nash Kimball Elementary School being rated "With Distinction" and Red Bird Elementary School and Madison High School individually being rated "Excellent" by the Ohio Department of Education be proudly displayed within each of our educational facilities.

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Jacqueline Azbill, Jay Fablan, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jacqueline Azbill moved and Michelle Hayes seconded that the Board engage in the following actions as listed below; provided, however, that should any legal 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 Report as of August 31, 2011, as found on file in the Treasurers Office, and the payment of bills for August, 2011.
- ▶ to accept, with gratitude, the following donations:
 - \$30.00 from Christopher and Jessica Elliott for Groundbreaking Celebration expenses
 - \$30.00 from Edward and Victoria Wade for Groundbreaking Celebration expenses
 - \$50.00 from Garry Majernick for Groundbreaking Celebration expenses
 - \$30.00 from Kevin and Cherie Mracek for Groundbreaking Celebration expenses
 - 12 Tachikara SVSW Volleyballs (pink) at \$44.00 each for a total of \$528.00 from the AAU National Volleyball Committee
 - Photography services from Findak Photography for the Groundbreaking Celebration
 - Balloons from Daughters' Florist for Groundbreaking Celebration
 - \$50.00 from Arthur Stafford via Progressive Insurance Foundation Matching Funds to Red Bird Elementary to be used at the Principal's discretion
 - 6 reams yellow 8.5 x 11 paper and 3 reams white 8.5 x 14 paper from Lisa Orlowski to Madison High School for office use valued at \$25.00

#157-11
Treasurer's
Report

Donations

Jacqueline Azbill, Jay Fablan, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

Jay Fablan moved and Jacqueline Azbill seconded that the Board approve the Permanent Appropriations for FY12, as found below, pursuant to ORC §5705.38(B).

#158-11
Appropriation

Fund	#	FY2012 Appropriations
General	001	25,324,997.37
Bond Retirement	002	1,646,423.75
Permanent Improvements	003	300,000.00
Building	004	250,000.00
Food Service	006	1,010,000.00
Special Trust	007	7,500.00
Uniform Supplies	009	1,517.85
OSFC Building Project	010	12,000,000.00
Adult Education	012	577.29
Public School Support	018	90,000.00
Latchkey/Preschool	020	260,000.00
Employee Life Insurance	024	3,600.00
Special Revenue Fund	030	1,525,000.00
Underground Storage	031	11,000.00
Half Mill Equilization	034	-
Student Activity Account	200	10,000.00

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Con't**

Athletics	300	320,000.00
Management Info Systems	432	19,000.00
Public Preschool	439	75,000.00
Network Connectivity	451	9,100.00
Summer Intervention	460	-
Misc. State Grants	499	14,673.09
Adult Basic Education	501	-
Education Jobs Fund	504	464,918.92
IDEA IV-B	516	720,513.04
Federal Stabilization	532	-
Tech IID	533	-
Bilingual Education	551	6,210.00
Title I	572	507,287.42
Drug Free Schools	584	48.98
Handicapped Preschool	587	19,620.99
Reducing Class Size	590	122,408.66
Misc. Federal Grants	599	-
TOTAL		44,719,397.36

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

**#159-11
Activity
Funds**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve new activity funds "MMS/8th Grade Trip" (formerly MMS/Field Trips) and "MMS/Field Trips" (formerly MMS Magazine Sales) and "MHS Dance Team" as found on file in the Treasurer's office, pursuant to Board policy DIF.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

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

**#160-11
Reim. Of
Temp.
Advances**

A Declaration of Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings as found on file in the Treasurers Office.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

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

**#161-11
Bond Notes**

A resolution authorizing the sale and issuance of bond anticipation notes for the purpose of acquiring energy efficiency improvement for the school district as found on file in the Treasurers Office.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#162-11
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

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

- to accept, with regret, the resignation of Christine Smith, MMS Educational Assistant-Classroom, effective September 16, 2011.

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

- to approve the unpaid leave request of Beth Pitorak (Psychologist) effective September 5, 2011 through October 16, 2011, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR.

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- to approve the military leave request of Doug Thomas (NME teacher) effective September 15, 2011 through June 6, 2012, pursuant to Article V, §D of the MEA Negotiated Agreement and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.

Doug Thomas

(3) The Board approved the following supplemental services payment:

- to approve payment to Tara Soederstrom for supplemental services completed for the 2010-11 school year as HNK Student Council Advisor at 3 years experience, .04 ratio and \$1,441.

Tara Soederstrom

(4) 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 listed below
 - ▶ to employ Annick Seigel under a one-year limited contract as a Kindergarten Teacher, effective the 2011-12 contract year and at the rate of compensation of \$16,955.72 (\$38,546.00 BA160, step0, pro-rated on actual number of days and hours assigned) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1.
 - ▶ to approve a correction in the salary placement of Melissa Couch on the salary schedules from 2005-06 school year to present from BA to BA160.
 - ▶ 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 2011-12 school year, pursuant to ORC §§109.57, 3319.10 AND 3319.39.

Annick Seigel

Melissa Couch

LCESC Subs

Sharon Alcantar	Amanda Carrigan	Justine Dams	Cheryl General	Heather Helms	Bryan Manary	Kelly Napier	Mary Peterson	Marjorie Rutherford	Eric Toulouse
Holly Beris	Kristin Clark	Pamela Davis-Guerra	Jeffrey George	Brenda Holbert	Sara Marcotte	Erin Nusker	Ursula Pisorn	MacKenzie Saywell	Paul Turner
Jennifer Billie	Miranda Cloud	Matthew Dawson	Thomas Gephart	Stacy Inbody	Karen Matthews	Hyunjin Oh	Amanda Poropat	Angela Selar	Brittany Vanderhide
Melghan Binnig	Leah Cole	Ann DeMarco	Heather Greco	Lola Judy	Dennis Maurer	Julle O'Neil	Sarah Powell	Josephine Simko	Michelle White
Lauren Brininger	Oliver Curwen	Ann Dubiel	Pam Grinstead	Terri King	Ryan McFeely	Alison Otterman	Tonya Robinson	Tiffany Simmons	Christina Winton
Christine Brown	Kristin Dz	Marcy Escott	Jodie Hanke	Susanne Lane	Rachel Merrill	Sarah Owens	Kathleen Romano	Lindsey Simpson	Sherl Wood
Carly Caldron	Halle Dalrymple (Morrison)	Andrew Fabel	Tricia Hart	Kathleen Lovas	Kevin Morgan	Lynn Palek	James Rudesill	Gregory Square	Francine Woycheck
Michelle Cameron Bozeman	Lawrence Daly	Douglas Freeman	Colleen Hayman	Brittany Lubbe	Amanda Morse	Christina Pauley	Vicki Ruscitto	Amanda Stepanovic	Lindsay Zuege

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Terri Olix

- ▶ to employ Terri Olix under a long-term substitute teacher contract from September 19, 2011 through June 6, 2012 to perform the duties of Doug Thomas, 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.

Melissa Wilson

- ▶ to employ Melissa Wilson under a one-year limited contract, as an Educational Assistant – Playground position-for the 2011-2012 contract year, effective August 24, 2011 at a rate of compensation of \$9.25 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

Rhonda Johnston

- ▶ to employ Rhonda Johnston under a one-year limited contract, as an Educational Assistant – Classroom/Cafeteria position-for the 2011-2012 contract year, effective August 24, 2011 at a rate of compensation of \$9.25 per hour for two and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

Lisa Sircelj

- ▶ to employ Lisa Sircelj under a one-year limited contract, as an Educational Assistant – Playground position-for the 2011-2012 contract year, effective August 24, 2011 at a rate of compensation of \$9.25 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.08 and Article 7 of the OAPSE Master Contract.

Christine Bytheway

- ▶ to employ Christine Bytheway under a one-year limited contract as a Latchkey Assistant at an hourly rate of \$7.55 per hour for three and one-half hours per scheduled latchkey days and other terms of employment for the 2011-2012 school year, effective September 12, 2011 through June 5, 2012, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

Supplemental Contracts

- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2011-12 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.

Shane Hamilton	Assistant Athletic Director	.10	1yr	\$ 3,602
Tom Hupertz	MHS Academic Challenge Co-Advisor	.025	11yrs.	\$ 901
Brittany Kemper	MHS Academic Challenge Co-Advisor	.015	4 yrs.	\$ 540
Kitty Stout	MHS Assistant Instrumental Music Director	.05	0 yrs.	\$1,801
Natalie Breedlove	MHS Infinite Campus Coach	.01	0 yrs.	\$ 720
Linda Craigo	MHS Infinite Campus Coach	.02	2 yrs.	\$720
Holly Funk	MHS Infinite Campus Coach	.02	3 yrs.	\$720
Kristy May	MHS Instrumental Music Director	.16	12 yrs.	\$5,764
Julie Behm	MHS Junior Class Advisor	.05	1 yr.	\$1,801
Julie Vacca	MHS Junior Class Advisor	.015	3 yrs.	\$1,801
Julie Behm	MHS Key Club Co-Advisor	.025	2 yrs.	\$901
Julie Vacca	MHS Key Club Co-Advisor	.025	3 yrs.	\$901

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Elissa Taylor	MHS Language Club Advisor	.04	2 yrs	\$1,441
Tom Hernan	MHS Math Club Advisor	.03	1 yr.	\$1,081
Mark Potts	MHS Model UN Advisor	.03	4 yrs.	\$1,081
Kristina Hickman	MHS Nat'l Honor Society Co-Advisor	.025	4 yrs.	\$901
Michelle Replogle	MHS Nat'l Honor Society Co-Advisor	.03	6 yrs.	\$1,081
Noelle Madore	MHS Newspaper Advisor	.05	0 yr.	\$1,801
Dean Wadd	MHS Science Club Advisor	.03	1 yr.	\$1,081
Alexa Collins	MHS Senior Class Advisor	.06	5 yrs.	\$2,161
Emily Grau	MHS Senior Class Advisor	.05	2 yrs.	\$1,801
Mike Smith	MHS Sophomore Class Advisor	.04	7 yrs.	\$1,441
Mike Smith	MHS Student Council Advisor	.08	21 yrs.	\$2,882
Nicole Groah	MHS Vocal Music Director	.11	13 yrs.	\$3,963
Kerri Bowden	MHS Yearbook Advisor	.08	2 yrs.	\$2,882
Emily Grau	District Electronic Media Director	.18	5 yrs.	\$6,484
Keith Brainard	MHS Assistant Girls' Tennis Coach	.07	0 yrs.	\$2,522
Katie Bober	MMS Cheerleader Advisor - Fall	.03	0 yrs.	\$1,081
Ken Ankrom	NME Head Teacher	.08	20 yrs.	\$2,882
Jackie Berry	NME Infinite Campus Co-Advisor	.01	3 yrs.	\$360
Joe Measel	NME Infinite Campus Co-Advisor	.01	3 yrs.	\$360
Shannon Sampson	NME Math Club Co-Advisor	.015	0 yrs.	\$540
Jeannine Markgraf	NME Math Club Co-Advisor	.03	13 yrs.	\$1,081
Cindy Chaunce	NME Science Co-Club Advisor	.02	4 yrs	\$720
Keslie Green	NME Science Co-Club Advisor	.015	0 yrs.	\$540
Keslie Green	NME Student Council Co-Advisor	.025	5 yrs.	\$901
Sarah Kuholski	NME Student Council Co-Advisor	.02	1 yr.	\$720.00
Matt Brickman	RBE Head Teacher	.05	3 yrs.	\$1,801
Katie Bober	RBE Math Club Advisor	.03	3 yrs.	\$1,081
Brian Gladwell	RBE Science Club Advisor	.03	3 yrs.	\$1,081
Denise Doberdruk	RBE Student Council Co-Advisor	.02	3 yrs.	\$720
Jamie Robinson	RBE Student Council Co-Advisor	.02	1 yr.	\$720
Gretchen Baptie	RBE Infinite Campus Advisor	.02	3 yrs.	\$720
Shannon Kriegsmont	HNK Head Teacher	.05	0 yrs.	\$1,801
Tracie Crim	HNK Infinite Campus Advisor	.02	3 yrs.	\$720
Tara Soderstrom	HNK Math Club Co-Advisor	.015	0 yrs.	\$540
Erica Evans	HNK Math Club Co-Advisor	.015	0 yrs.	\$540
Thom Bailey	HNK Science Club Advisor	.05	10 yrs.	\$1,801
Tara Soederstrom	HNK Student Council Advisor	.05	4 yrs.	\$1,801
Tom Brady	MMS 8th Grade Trip Director	.01	1 yr.	\$360
Jen Ayala	MMS Infinite Campus Coach	.02	3 yrs.	\$720
Kim Jessup	MMS Math Club Advisor	.03	1 yr.	\$1,081
JoEllen Hummerick	MMS Newspaper Club Co-Advisor	.02	3 yrs.	\$720
Tona Humphrey	MMS Newspaper Club Co-Advisor	.025	7 yrs.	\$901
Larry Sammartino	MMS Student Council	.04	1 yr.	\$1,441
Becky Barton	MMS Yearbook Co-Advisor	.025	6 yrs.	\$901
Amy Grist	MMS Yearbook Co-Advisor	.025	6 yrs.	\$901

After-School Detention/Saturday School Monitor

Nancy Woodworth
Heather Rogallner
Thomas Brady

Dawn Petersen
Andy Kinsey
Allison Aber

Martha Gale
Janice Cassidy

Alex Kaldy
Jackie Berry

**Detention/
Saturday
School**

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Personal Service Contracts

- ▶ the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2011-12 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 GCB-1. 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.

Dan Fertig	MHS Head Softball Coach	.10	1 yr.	\$3,602
Stephanie Cline	MHS Majorette Advisor	.05	1 yr.	\$1,801
Teresa Ackerman	MHS Teen Institute Advisor	.04	3 yrs.	\$1,441

Substitutes

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2011-2012 school year, pursuant to ORC §4117.01 (C) (13) and Board policy GDE.

Tammy Anders	Tony Bruno	Christine Bytheway
Kristy Cancel	Christina Clark	Robert Coolbaugh
Michelle Derus	Jon Fedor	Natalie Green
Michelle Grice	Lyman Hanson	Janice Haury
Chelsey Hearn	Amy Hammel	Cindy Illig-Lum
Andrea Kanyuh	Kim Keener	Samantha Lambert
Renee Lawrence	Laura Marino	Tonya McGee
Glenda Miles	Elizabeth Misich	Brenda Norman
Sandra Pastor	Kathy Pierce	Jennifer Powell
Sarah Powell	Jonna Reed	Charlotte Reger
Leanna Revler	Heather Rice	Lorie Rochford
Cynthia Scheidecker	Erica Schultz	Karrie Stephens
Stacey Stoneman	Jean Titman	Diana Turner
Susan Vrag	Stacy Vollman	

Lateral Moves

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

Katie Bober	BA160 to MA	Step 2	\$43,337
Keith Brainard	BA to BA+15	Step 9	\$53,856

- (6) The Board approved volunteer coaches to assist our sports programs as follow:**

- ▶ to approve the following unpaid volunteer coaches in the respective sports as listed below effective the 2011-2012 school year, pursuant to Board policy IICC.

Jeff Dodd	Football	Chip Falls	Football
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Jacqueline Azbill, Jay Fablan, Michelle Hayes, and Rex Relgert voted "Yes." Vote 4-0.

Volunteer Coaches

Held**Tuesday, September 20, 2011****6:00 p.m.**

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

WHEREAS the Madison Local Board of Education certifies the following:

1. That the Board of Education is aware of the requirements set forth in Section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year;
2. That the Board of Education is unable to comply with the requirements of Section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2011-2012 school year; and
3. That the Board of Education has duly authorized the execution of this affidavit by the Superintendent or his designee, by resolution, a certified copy of which is attached to this affidavit.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education approves this waiver request as outlined and authorizes that a certified copy of this resolution be sent to the Superintendent of Public Instruction.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

Jay Fabian moved and Michelle Hayes seconded that the Board adopt the following resolution:

to require all Board of Education Support Staff 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.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

OAPSE AGREEMENT RATIFICATION

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

WHEREAS the Ohio Association of Public School Employees, Local #238 (OAPSE) entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article 8 of the Master Contract currently in effect and the provisions of ORC Chapter 4117, for a successor Master Contract; and

WHEREAS OAPSE and the Board have entered into a tentative agreement for said successor Master Contract; and

WHEREAS OAPSE on September 7, 2011 ratified the tentative agreement;

NOW THEREFORE BE IT RESOLVED, a majority of the members hereby voting, that the Board adopt the following.

1. To ratify the tentative agreement entered into between OAPSE and the Board, effective July 1, 2011 through June 30, 2012, as found on file at the Board office.

**#163-11
Waiver
Request**

**#164-11
Health Care
Premiums**

**#165-11
OAPSE
Agreement**

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**#166-11
Consent
Calendar**

2. To authorize counsel for the Board to prepare all necessary documents to complete the bargaining process.
3. To declare that all matters dealing with the OAPSE adoption of this collective bargaining agreement between OAPSE and the Board were made in open and public meetings, pursuant to ORC §121.22

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

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.

Jay Fablan moved and Jacqueline Azbill 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 enter into the following agreements/contracts:
 - ▶ a consultant services contract with Barb Partington to provide Title Special Education services for the 2011-12 school year at a cost of \$6000.00. [Fund Source: Title VIB]
 - ▶ a consultant services contract with Jonna Reed to provide accompanist services for the Madison Middle School Choir for the 2011-12 school year at a cost of \$1800.00 [Fund Source: MMS Choir Account]
 - ▶ a consultant service contract with Stephanie Cline for services provided as a Band Camp Advisor, not to exceed \$3223.79.
 - ▶ a consultant services contract with Darlene Campbell to provide ceramics classes at Pre-K for a sum of \$1500.
 - ▶ with Geauga County Educational Service Center to provide for the education of children with a disability placed within Geauga County District for the 2011-2012 school year.
 - ▶ with Lake Hospital Systems for the renewal period of August 1, 2011 through June 30, 2013 (the remainder of the original 5 year contract dated September 3, 2009) under the terms and conditions of the agreement approved under Board motion #108-09, to provide athletic trainer services for Madison High School Interscholastic athletes and sports medicine programs, at a cost of \$5,411. [Fund Source: General Fund]
 - ▶ with Madison Country Club and Madison High School Junior Class for catering and banquet services for the 2012 Madison High School Junior/Senior Prom on May 5, 2012 for approximately \$3500. Final amount due pending total number of guests. [Fund Source: MHS Junior Class]
- to release an elementary student, for transportation purposes, to the Riverside Local Board of Education effective the 2011-12 school year, pursuant to ORC §3317.05(A).

Jacqueline Azbill, Jay Fablan, Michelle Hayes, and Rex Reigert voted "Yes." Vote 4-0.

PUBLIC PARTICIPATION

Daniel Trianna, Madison resident and student teacher asked questions about the Point of Sale system, BMI Index walver, discussion of Board issue.

Duane Fragger asked about the POS and if the "Excellent" logo could be made available for the Village website.

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

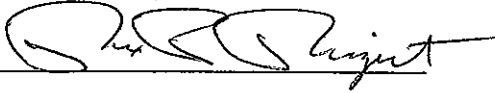
Tuesday, September 20, 2011

6:00 p.m.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote 4-0.

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