

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held****Tuesday, September 25, 2012****6:00 pm**

The Board of Education of the Madison Local School District met in Regular Session on Tuesday, September 25, 2012 at the Madison High School Chorus Room with the following members present: Jacqueline Azbill, Michelle Hayes, and Rex Reigert. Jay Fabian and Teresa Ward were absent. Rex Reigert presided.

**#141-12  
Agenda**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes and Rex Reigert voted "Yes." Vote: 3-0.

**#142-12  
Minutes**

Jacqueline Azbill moved and Rex Reigert seconded that the Board approve the minutes of the special meeting, August 7, 2012. Jacqueline Azbill, Michelle Hayes and Rex Reigert voted "Yes." Vote: 3-0.

**#143-12  
Minutes**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting, August 13, 2012. Jacqueline Azbill, Michelle Hayes and Rex Reigert voted "Yes." Vote: 3-0.

**#144-12  
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, August 21, 2012. Jacqueline Azbill, Michelle Hayes and Rex Reigert voted "Yes." Vote: 3-0.

**#146-12  
Minutes**

Jacqueline Azbill moved and Rex Reigert seconded that the Board approve the minutes of the special meeting, August 26, 2012. Jacqueline Azbill, Michelle Hayes and Rex Reigert voted "Yes." Vote: 3-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER****#147-12  
Financial  
Report**

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 Report as of August 31, 2012 and the payment of bills for August 2012.

Jacqueline Azbill, Michelle Hayes and Rex Reigert voted "Yes." Vote: 3-0.

**#145-12  
Appropriations**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the Permanent Appropriations for FY2013, as found below, pursuant to ORC §5705.38(B).

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$24,578,652.00
Bond Retirement	002	3,782,296.99
Permanent Improvements	003	260,400.00
Building	004	408,000.00
Food Service	006	1,022,215.00
Special Trust	007	21,850.00
Uniform Supplies	009	6,976.85
OSFC Building Project	010	13,000,000.00
Public School Support	018	90,000.00
Latchkey/Preschool	020	260,000.00
Employees Self Insurance	024	26,211.20
Special Revenue	030	1,570,000.00
Student Activity	200	120,000.00
Athletics	300	260,000.00
Management Information Systems	432	40,000.00
Public Preschool	439	72,000.00
Entry Year Programs	440	700.00
Network Connectivity	451	40,000.00
Summer Intervention	460	465.15
Miscellaneous State Grants	499	11,297.21
IDEA-B	516	549,366.24
Bilingual Education	551	7,876.46
Title I	572	589,344.45
Drug Free Schools	584	431.19
Handicapped Preschool	587	17,483.11
Reducing Class Size	590	<u>114,107.80</u>
Total		<u>\$46,849,673.65</u>

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**6:00 pm**

Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Vote: 3-0.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the following advances and transfers:

**#148-12  
Transfers  
and  
Advances**

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	024 Employee Self Insurance	\$10,711.20

Advance:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	002 Bond Retirement	\$8,302.05

Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Vote: 3-0.

**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Roger Goudy explained that the 7000 series will be brought to the Board at the first meeting in October.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Michelle Hayes 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.

**#149-12  
Personnel**

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

- ▶ to accept, with regret, the resignation of Chip Falls, MMS 8<sup>th</sup> Grade Wrestling Coach, effective July 20, 2012
- ▶ to accept, with regret, the resignation of Christine Bytheway, MMS Food Service Part -Time Helper and Latchkey Assistant effective July 16, 2012.

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

- ▶ to approve the unpaid leave request of Sarah Kuholski (Grade 5 teacher at NME) effective December 18, 2012 through February 13, 2013, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy GBR
- ▶ to approve the unpaid leave request of Emily Grau (Middle School Social Studies Teacher) Effective December 5, 2012 through January 21, 2013, and if necessary beyond the unpaid Leave, pursuant to Article V, §D[1] of the Mea Negotiated Agreement and Board policy GBR.

**(3) 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 employ Alyssa Austin under a one-year limited contract as a Speech-Language Pathologist, effective August 31, 2012 for the 2012-13 contract year and at the rate of compensation of \$38,367.90 (MA, step 0) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1.

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6:00 pm

**Personnel  
Con't**

- ▶ to employ Jennifer Calhoun under a one-year limited contract as a Choral Music Director, effective the 2012-13 contract year and at the rate of compensation of \$38,546 (BA160, Step 0) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1.
- ▶ to employ Kathy Lovas under a long-term substitute teacher contract from October 31, 2012 through February 13, 2013 to perform the duties of Sarah Kuholski, 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 Paul Turner under a long-term substitute teacher contract from September 17, 2012 through January 4, 2013 to perform the duties of Brittany Kemper, 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.

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

Teresa Joslin	BA15 to MA	Step 8	\$57,566
Rhonda Baird	BA15 to BA160	Step 4	\$47,011
Matt Brickman	BA160 to MA	Step 5	\$51,730
Sheryl Bacher	MA to MA+15	Step 10	\$63,258

**(5) The Board of Education amended the following contracts:**

- ▶ to amend the contract of Jennifer Conaway from 2.00 hours to 3.75 hours as a Latchkey Assistant.
- ▶ to amend the supplemental contract issued to Krysta Simpson under Board motion #137-12 as MMS Cheerleader Advisor-Fall for the 2012-13 contract year reflect a total of one year experience at the ratio of .03 and rate of compensation of \$1,081 pursuant to Appendix B of the MEA Negotiated Agreement.
- ▶ to amend the supplemental contract issued to Kim Wasyluk under Board motion #137-12 as MMS Math Club Advisor for the 2012-13 contract year reflect a total of six years experience at the ratio of .04 and rate of compensation of \$1,441 pursuant to Appendix B of the MEA Negotiated Agreement.

**(6) The Board rescinded the following contract suspension:**

- to rescind the contract suspension of Kathleen Snyder Educational Assistant.

**(7) The Board accepted the following retirement resignation:**

- to accept, with regret, the retirement resignation of Kathleen Snyder Educational Assistant, after 28 years of service to the District.

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**6:00 pm**

Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Vote: 3-0.

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

**#150-12  
Kathy Snyder  
Retirement**

### RESOLUTION

WHEREAS Kathleen Snyder has been a dedicated employee of the Madison Local School District for the past 28 years; and

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

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 Kathleen well upon her retirement.

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

Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes." Vote: 3-0.

Teresa Ward joined the meeting.

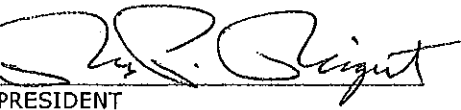
### PUBLIC PARTICIPATION

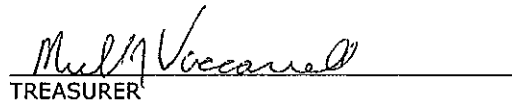
Janice Cassidy commented about missing Kathleen Snyder in her classroom.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward 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