

**RECORD OF PROCEEDINGS**

Minutes of

SPECIAL MEETING

**Held****Tuesday, October 9, 2012****6:00 pm**

The Board of Education of the Madison Local School District met in Special Session on Tuesday, October 9, 2012 at the Madison Board of Education Building with the following members present: Michelle Hayes, Rex Reigert, and Teresa Ward. Jacqueline Azbill and Jay Fabian were absent. Rex Reigert presided.

**#151-12  
Agenda**

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

**REPORTS AND RECOMMENDATIONS OF THE TREASURER****#152-12  
Five-Year  
Plan**

Teresa Ward moved and Michelle Hayes seconded that the Board approve the Five-Year Financial Plan FY2013-17, as presented, and found on file in the Treasurer's Office, pursuant to ORC §5705.351 and OAC §3301-92-04. Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

**#153-12  
Advance**

Rex Reigert moved and Michelle Hayes seconded that the Board correct Resolution #148-12 to reflect the advance of \$10,711.20 from the general fund to the employee self insurance fund. This amount was previously classified as a transfer. Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

**#154-12  
Donations**

Michelle Hayes moved and Teresa Ward seconded that the Board accept the following donations:

- the generous donation of a Dell laser printer from J. Alexander Restaurant to the MHS Tech Club to be used for a recycling fund raiser.
- the generous donation of three computers from Glenn Gnagy to Madison Middle School to be used for the computer lab.
- generous community school supply donations collected at Wal Mart to be distributed evenly to Red Bird Elementary, Homer Nash Kimball Elementary and North Madison Elementary Schools.

Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy talked about third grade guarantee

Mrs. Smith discussed new testing standards

**RECOMMENDATIONS OF THE SUPERINTENDENT****#155-12  
Personnel**

Rex Reigert moved and Teresa Ward 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 retirement resignation of Bob Tryon, North Madison Elementary Head Custodian after 20 years of service, effective January 1, 2013.
- ▶ the resignation of Nick Ciani, MMS 7<sup>th</sup> Grade Wrestling coach, effective October 1, 2012.

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**(2) The Board of Education amended the following employment contract:**

- ▶ to amend the continuing contract notice issued to Mary Bender under Board motion #83-12 to reflect a 211 day contract, and other terms and conditions of employment provided by the Board, pursuant to ORC §3319.082 and Board policy GBF.

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

- ▶ 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 2012-2013 School year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Christopher Anderson  
Christina Harvey  
Charles Bovard  
Carol Brafford  
Christopher Colarik  
Paul Conn  
Melinda Cox  
Thomas Dingeldein  
Joseph Fath  
Cecelia Fugitt

Gayle Getts  
Alison Otterman  
Colleen Hayman  
Adele Helland  
Lindsey Kalk  
Megan Kiper  
Carol LaFrance  
Grace Martin  
Kelly Matteo

Erin Nusker  
Brittany Moviel  
Daniel Partin  
Mary Peterson  
Sean Seymour  
Josephine Simko  
Tiffany Simmons  
Martin Witczak  
Gina Young

- ▶ to employ Erin Nusker under a long-term substitute teacher contract from August 27, 2012 through October 5, 2012 to perform the duties of Melissa Argie, 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 the following unpaid leave:**

- ▶ to grant the unpaid leave of Christle Bunner, Special Education Assistant, for the period of August 27, 2012 through October 31, 2012, or until such time as she is medically certified to return to work without restrictions, pursuant to 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993, Article 5 §§[C][1] and [2] of the OAPSE Master Contract, and Board policy GBR.

Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

Teresa Ward moved and Michelle Hayes seconded that the Board enter into executive session for the purpose(s) outlined below, pursuant to ORC §121.22.

preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

Reconvened from executive session with a roll call.

Michelle Hayes, Rex Reigert and Teresa Ward.

Rex Reigert moved and Teresa Ward seconded that the Board adjourn the meeting.

Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

Personnel  
Con't

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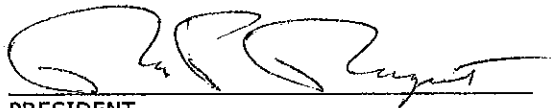
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*The audio recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.*



PRESIDENT



TREASURER