

# RECORD OF PROCEEDINGS

91

Minutes of

REGULAR MEETING

	<b>Held</b> <span style="float: right;"><b>Tuesday, October 15, 2013</b> <b>6:00 PM</b></span>
	<p>The Board of Education of the Madison Local School District met in regular session on Tuesday, October 15, 2013 in the South Elementary Cafetorium with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba. Rex Reigert presided.</p>
<b>#153-13</b> <b>Agenda</b>	<p>Michelle Hayes 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, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.</p>
<b>#154-13</b> <b>Minutes</b>	<p>Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, September 3, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.</p>
<b>#155-13</b> <b>Minutes</b>	<p>Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, September 17, 2013. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.</p>
	<b>REPORTS AND RECOMMENDATIONS OF THE TREASURER</b>
<b>#156-13</b> <b>Five Year</b> <b>Financial</b> <b>Plan</b>	<p>HB 264 notes were discussed</p> <p>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.</p> <ul style="list-style-type: none"><li>▶ to approve the Five-Year Financial Plan FY2014-18, as presented, and found on file in the Treasurer's Office, pursuant to ORC §5705.351 and OAC §3301-92-04.</li></ul>
<b>#157-13</b> <b>Financial</b> <b>Reports</b>	<p>Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.</p> <p>Rex Reigert moved and Jay Fabian seconded to approve the following:</p> <ul style="list-style-type: none"><li>▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for September, 2013.</li></ul>
<b>#158-13</b> <b>Transfer</b>	<p>Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.</p> <p>Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the following transfer:</p> <ul style="list-style-type: none"><li>▶ to approve a transfer in the amount of \$21,825.00 from the General Fund 001 to the Debt Service Fund 002.</li></ul>
<b>#159-13</b> <b>Donations</b>	<p>Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.</p> <p>Jacqueline Azbill moved and Kelly Tromba seconded that the Board accept the following donations:</p> <ul style="list-style-type: none"><li>■ a generous donation of a cornet from Rita Belshe to Madison band department to be used by the students.</li><li>■ a generous donation of tape measures from Chris Barone and family to the MHS Industrial Technology Dept. to be used for manufacturing technology class.</li><li>■ a generous donation of \$250 from the American Legion Post 112 to be used towards the bell display at the Veterans' Memorial at the Madison High School football stadium.</li></ul>

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- a generous donation from Barb Sabo of a Leap Pad and games, assorted books and 15 assorted tea cups to the Madison Pre-K for student learning.
- \$25 donation from the Bob Scholl Agency, American Family Insurance, to be used towards the bell display At the Veterans’ Memorial at the Madison High School football stadium.
- a generous donation from Walmart of miscellaneous supplies and a \$50 gift card for each grade level to be used by the teachers at the South Elementary School.

**Donations  
Con’t**

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

Distributed a flyer for the permanent improvement levy renewal. The Board said they would like to have the big signs put out in the community.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

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.

**#160-13  
Personnel**

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

- ▶ to accept the resignation of Natalie Meshginpoosh, MHS Sophomore Class Advisor, effective September 19, 2013.
- ▶ to accept the retirement resignation of Susan Lovejoy, Special Education Assistant – E.D. Assistant, Madison High School, after 15 years of service, effective November 1, 2013.
- ▶ to accept the resignation of Justine Brichford, Food Service – Part Time Helper at Madison High School, after two and one-half years of service, effective October 4, 2013.
- ▶ to accept the resignation of Sam Guerra, ESL Aide, after 4 years of service, effective October 31, 2013.

**(2) The Board of Education is entering into the following employment contracts:**

- ▶ to employ Erin Nusker under a one-year limited contract as a half day Kindergarten Teacher, effective September 23, 2013 for the 2013-2014 contract year and at the rate of compensation of \$16, 142 (\$36,024 BA, Step 0 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 3120.08.
- ▶ to employ Christine Keesler under a one-year limited contract as an Educational Assistant-Playground position at North Elementary School for the 2013-14 contract year, effective September 30, 2013 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.

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**Personnel  
Con't**

- ▶ to employ Beth Johnson under a long-term substitute teacher contract from October 7, 2013 through March 25, 2014 to perform the duties of Lindsay Fiore 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.
- ▶ 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

Kate Adoryan	Jeanmarie Crum	Daniel Niederkorn
Elaine Barrett	Amber Dunmire	Mary Peterson
Carol Brafford	Jacob Francis	Amanda Pierce
Emily Burke	Melissa Goshe	Mark Porostosky
Jessica Cahalan	Sharon Gunther	Emily Potter
Christina Carmichael	Beth Johnson	Matthew Richards
Victor Catullo	Gary Johnson	Ellen Talbot
Philip Chinchar	Aaron Lallement	Jesse Terdan
Shane Clugh	Jennifer Lesak	Richard Thomas

- ▶ 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.

Barb Hogan	SES Head Teacher	.05	1 yr.	\$1,801
Erica Evans	SES Math Club Co-Advisor	.015	2 yrs	\$ 541
Tara Soderstrom	SES Math Club Co-Advisor	.015	2 yrs.	\$ 541
Brian Gladwell	SES Science Club Advisor	.04	5 yrs.	\$1,441
Tracie Crim	SES Infinite Campus Coach	.03	5 yrs.	\$1,081
Denise Doberdruk	SES Student Council Co-Advisor	.05	5 yrs.	\$1,801
Tara Soederstrom	SES Student Council Co-Advisor	.05	5 yrs.	\$1,801
Ted Wagner	MHS Infinite Campus Coach	.02	0 yrs.	\$ 720
Mike Smith	MHS Sophomore Class Advisor	.05	9 yrs.	\$1,801

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

- ▶ to amend the supplemental contract issued to Ralf Caswell under Board motion #149-13 as MHS S.A.D.D. Advisor for the 2013-14 contract year to reflect a total of 12 years experience at the ratio of .06 and rate of compensation of \$2,161 pursuant to Appendix B of the MEA Negotiated agreement.

**(4) The Board of Education amended the following unpaid leave request:**

- ▶ to amend the unpaid leave request of Renee Elliott, NES Food Service – Manager's Helper under Board Motion #149-13 to reflect a return date of Wednesday, October 16, 2013 pursuant to ORC §3319.13 and Article 5 §C[5] of the OAPSE Master Contract.

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

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

**#161-13  
Resolutions**

**RESOLUTION DECLARING RED RIBBON WEEK  
OCTOBER 23-31, 2013**

WHEREAS for over two decades, Red Ribbon Week has been used by educators and community leaders to teach children and youth an important lesson: say no to drugs; say yes to healthy lifestyles; and

WHEREAS there are currently over 100,000 schools and organizations across our country participating in Red Ribbon Week activities; and

WHEREAS Ohio has seen an increase in the abuse of prescription drugs such as OxyContin, Vicodin and spread of club drugs, such as Ecstasy, GHB and Ketamine out of the clubs and into our communities; and

WHEREAS people of all ages must be made aware of what they can do to prevent themselves, their families, neighbors, and co-workers from being harmed by the dangers of alcohol, tobacco and other drugs; and

WHEREAS it is crucial that parents, schools, law enforcement agencies, local businesses, governments, social services, religious institutions and the media should work together to increase public awareness about the harmful effects of substance abuse; and

WHEREAS this year's Red Ribbon Celebration, sponsored by Ohio Parents for Drug Free Youth, is an awareness campaign promoting the benefits of a healthy, drug-free lifestyle; and

WHEREAS the Red Ribbon Celebration theme "*A Healthy Me is Drug Free!*" encourages all Ohioans to positively contribute to their communities.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education does hereby support the period of October 23-31, 2013 as Red Ribbon Week, and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

BE IT FURTHER RESOLVED that the Madison Local Board of Education encourages all citizens to pledge a drug-free life.

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**A Resolution Recognizing and Commending  
James Reeve Vince for Earning the Eagle Scout Award,  
The Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS James Reeve Vince, a 2013 graduate of Madison High School and is currently a student at the University of Toledo is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS James' Eagle Scout Service Project was to construct a shelving and storage system for Rabbit Run Theater to house stage props and costumes which required 68.5 man hours at a total cost of \$375.00; and

WHEREAS the record of James' Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on April 28, 2013, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

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WHEREAS an Eagle Court of Honor will be convened on October 12, 2013 to present James Vince with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS James' achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds James Reeve Vince for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to James Reeve Vince on behalf of this Board and the entire Madison Local School District.

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**A Resolution Recognizing and Commending  
David Edward Gabor for Earning the Eagle Scout Award,  
The Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS David Edward Gabor, a 2013 graduate of Madison High School and currently a student at Bowling Green University, is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS David's Eagle Scout Service Project was to reconstruct and repair a brick planter at Christ Episcopal Church that required 99.47 man hours at a total cost of \$412.15; and

WHEREAS the record of David's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on July 21, 2013, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on October 12, 2013 to present David Gabor with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS David's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds David Edward Gabor for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to David Edward Gabor on behalf of this Board and the entire Madison Local School District.

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**RESOLUTION**

WHEREAS Susan Lovejoy has been a dedicated employee of the Madison Local School District for the past 15 years; and

WHEREAS Susan 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 Susan well upon her retirement.

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

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

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A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

**#162-13  
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 the contract between Madison Local School District and Jan Baldree for the 2013-2014 school year to provide consultation services to students enrolled in the Madison Local School District.
- ▶ to approve the Tuition contract between Madison Local School District and Geneva Area City Schools for the 2013-2014 school year 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.

**Independent Art – Advisor Kathy Oravec**Jacy Nichols (4<sup>th</sup> block) – 1 credit**English 11CP – Advisor Noelle Maiorana**Anthony Andrews (10<sup>th</sup> period) – 1 credit**Fine Arts (Guitar) – Advisor Kristy May**Thomas Kaduk (10<sup>th</sup> period) – ½ credit (during the 2011-2012 school year)Thomas Kaduk (10<sup>th</sup> period) – ½ credit (during the 2013-2014 school year)

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

**BOARD DISCUSSION**

Dr. Goudy distributed the Board policy on commemoration of school facilities, and the Board resolution when the fields were named "Dick Hamblin Field" and "Blue Streak Memorial Stadium."

**PUBLIC PARTICIPATION**

Kathy Jackson expressed a professional concern about open enrollment.

Matt Sternberg commented how helpful the custodian was at Madison High School.

Dave Albert thanked those who made the new buildings possible.

**EXECUTIVE SESSION**

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into executive session for the purpose listed below, pursuant to ORC §121.22.

conferences with an attorney concerning disputes involving pending or imminent court action;

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

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Reconvened from executive session with a roll call. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba.

Jacqueline Azbill moved and Michelle Hayes 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 can be found on file in the Treasurer's Office.*

  
PRESIDENT

  
TREASURER