

Held

Thursday, November 10, 2011

7:00 p.m.

The Board of Education of the Madison Local School District met in regular session Thursday, November 10, 2011 at the Madison Board of Education Office with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

**#178-11
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, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

**#179-11
Minutes**

Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the minutes of the Special Meeting, October 5, 2011. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Jay Fabian "Abstained." Vote: 4-0-1.

**#180-11
Minutes**

Michelle Hayes moved and Rex Reigert seconded that the Board approve the minutes of the Regular Meeting October 18, 2011. Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Jacqueline Azbill and Jay Fabian "Abstained." Vote: 3-0-2.

CONSTRUCTION UPDATE

DD Presentation for the Elementary and a CD Presentation for the Middle School.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#181-11
Personnel**

Jacqueline Azbill 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 approved the following unpaid leave request:

- to approve the unpaid leave request of Jaimie Robinson (1st Grade Teacher at RBE) effective February 16, 2012 through March 28, 2012, and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR

(2) The Board accepted the following resignations:

- to accept the resignation of Sue Virag, Latchkey Aide, effective August 24, 2011
- to accept the resignation of Tammy Burkholder, MMS-Educational Assistant, effective November 4, 2011
- to accept the resignation of Noreen Fults, MHS Head Cheerleader Advisor, and MHS Assistant Cheerleader Advisor, effective October 18, 2011

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

Thursday, November 10, 2011

7:00 p.m.

(3) The Board is entering into the following employment contracts:

**Personnel
Con't**

- to employ Mareen O'Toole under a long-term substitute teacher contract from October 17, 2011 through December 7, 2011 to perform the duties of Sheryl Bacher, 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 Barb Blazetic under a long-term substitute contract from November 2, 2011 to November 18, 2011 to perform the duties of Mallory Gersper, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and 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 Jennifer Powell under a one-year limited contract, as an Educational Assistant-Classroom/Cafeteria position for the 2011-2012 contract year, effective November 7, 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
- to employ 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 2011-2012 school year, pursuant to ORC §§109.57, 3319.10 AND 3319.39.

Pamela Bobinski	Eric Butler	Joseph Fath
Vincent Frusteri	Amy Hammel	Linda Idle
Vanessa Jakse	Andy Oudomlith	Rebecca Scheckler-Schenk
Michael Siringer	Kim Taylor	Meghan Karchefsky

- the following non-certified and/or certified persons under a one-year limited personal service contract for the 2011-2012 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.

Oliver Curwen	MHS Assistant Swim Team Coach	.035	0 yrs.	\$1,261
Jason Wild	MHS Assistant Swim Team Coach	.035	0 yrs.	\$1,261
Megan Henderson	MHS Head Cheerleader Advisor	.05	0 yrs.	\$1,801
Megan Henderson	MHS Assistant Cheerleader Advisor	.04	0 yrs.	\$1,441
Krysta Simpson	MMS Cheerleader Advisor – Winter	.03	0 yrs.	\$1,081

- to approve the following unpaid volunteer coaches in the respective sports as listed below, effective the 2011-12 school year, pursuant to Board policy IICC.

William Boonstra	Swimming	Stephanie Millan	MMS Cheerleading
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Thursday, November 10, 2011

7:00 p.m.

(4) The Board adopted the following resolution:

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK
NOVEMBER 13-19, 2011**

WHEREAS teachers, administrators, counselors, librarians, nurses, and other instructional leaders in our school district have joined together as a family of educators to provide positive and meaningful educational experiences in preparing our children for the 21st century; and

WHEREAS secretaries, custodians, cafeteria workers, bus drivers, mechanics, aides, maintenance workers, and parent volunteers play diverse and important roles in support of our school district's educational mission; and

WHEREAS several national organizations, including the National Education Association, American Association of School Administrators, National Association of Elementary School Principals, National Association of Secondary School Principals, American Federation of Teachers and the National PTA have co-sponsored November 13-19, 2011 as American Education Week.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins these national organizations in proudly declaring and supporting their recognition of the significant contributions made by the Madison family of educators, support staff and parent volunteers toward realizing our state and national education goals.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the professional men and women who daily demonstrate their dedication to professional service to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools and school facilities throughout the school district.

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

Teresa Ward moved and Rex Reigert seconded that the Board adopt the following resolution:

(Motion Tabled. See Below.)

**RESOLUTION OPPOSING HOUSE BILL 136
SCHOOL CHOICE**

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

American
Education
Week

#182-11
HB 136
Tabled

Held**Thursday, November 10, 2011****7:00 p.m.**

NOW THEREFORE BE IT RESOLVED, that the Madison Local Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Madison Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Jay Fabian moved and Teresa Ward seconded that the Board table the above resolution. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

**HB 136 Con't
Tabled**

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 Jay Fabian 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.

**#183-11
Consent
Calendar**

The Board of Education is entering into the following contracts/agreements:

- to enter into an agreement with Crossroads to provide school-based behavioral health prevention, intervention and treatment services for the 2011-2012 school year.
- to approve the Tuition contracts between Madison Local School District and Jefferson Area Local Schools, Ashtabula Area City Schools, Geneva Area City Schools, Perry Local School District, Painesville City Local School District, and Cleveland Municipal Schools, for the 2011-2012 school year for the education of handicapped pupils attending within Madison Local School District
- to approve the Transportation contract between Madison Local School District and Willo Transportation for the 2011-12 school year for transportation of special needs children that attend school outside of Madison.
- to declare that providing transportation for the following students is impractical due to the cost of transportation in terms of equipment, maintenance, personnel, and administration:

Daniel Davis Willo-Hillo Christian
Philip Davis Willo-Hillo Christian

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

RECORD OF PROCEEDINGS

347

Minutes of

REGULAR MEETING

Held

Thursday, November 10, 2011

7:00 p.m.

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purpose as outline 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 Teresa Ward voted "Yes." Vote: 5-0.

The Board reconvened from executive session with a roll call.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward.

Jacqueline Azbill moved and Rex Reigert seconded that the Board adjourn the meeting.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward 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 by reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER