

RECORD OF PROCEEDINGS

99

Minutes of

REGULAR MEETING

Held**Wednesday, November 20, 2013****7:30 PM**

The Board of Education of the Madison Local School District met in regular session on Wednesday, November 20, 2013 in the Madison High School Chorus Room with the following members present: Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba. Jacqueline Azbill was absent. Rex Reigert presided.

**#165-13
Agenda**

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

**#166-13
Minutes**

Michelle Hayes moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, October 15, 2013. Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

**#167-13
Minutes**

Jay Fabian moved and Kelly Tromba seconded that the Board approve the minutes of the special meeting, October 31, 2013. Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

BOARD MEMBER REPORTS

The Board members reported on the OSBA Capital Conference.

REPORTS AND RECOMMENDATIONS OF THE TREASURER**#168-13
Financial
Reports**

Jay Fabian 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 reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for October, 2013.
- ▶ to approve the proposal of additional service and fees for the demolition of North Madison Elementary School as found on file in the Treasurer's Office.
- ▶ to approve a payment of \$1,600, through funds donated to the Madison Athletic Department, to Nick Gustin for consultant coaching services for MHS Basketball during the 2013-2014 season.
- ▶ to approve a payment of \$500, through funds donated to the Madison Athletic Department, to Rod Collins for consultant coaching services for MHS Girls' Basketball during the 2013-2014 season.

Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

Jay Fabian moved and Michelle Hayes seconded that the Board approve the following change orders:

**#169-13
Change
Orders**

- ▶ to approve change order number 06C-036 with Dunlop and Johnston in the amount of \$55,320.93 for additional work at the New Elementary School.
- ▶ to approve change order number 22C-011 with Detrick Industrial Piping Company in the amount of \$39,668.06 for additional work at the New Middle School.

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- ▶ to approve change order number 22C-016 with Detrick Industrial Piping Company in the amount of \$49,758.97 for additional work at the New Elementary School.

**Change
Orders Con't**

Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

Rex Reigert moved and Michelle Hayes seconded that the Board accept the following donations:

**#170-13
Donations**

- a generous donation of clothing from Bonnie Bray to MHS to be used for students in need.
- a generous donation of gift bags and \$50.00 gift cards to each grade level received from Wal Mart to North Elementary to be used for students and classrooms.
- a generous donation of \$100.00 from the Grand River Lodge No. 57 Independent Order of Odd Fellows to be used for the school bell display.

Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy discussed the parent meeting held prior to the Board meeting. The garage sale dates were announced.

Mrs. Smith talked about the third grade early literacy program that has begun.

RECOMMENDATIONS OF THE SUPERINTENDENT**#171-13
Personnel**

Jay Fabian 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 approved the following transfers:

- ▶ to transfer Viola Huffman from a two hour per day Educational Assistant – Playground position at South Elementary School to a two and one-half hour per day Educational Assistant – Playground position at Madison Middle School, effective Wednesday, October 16, 2013.
- ▶ to transfer Michelle Ziegler from a two and one-half hour per day Food Service – Part-Time Helper Position at South Elementary School to a six and one-half hour per day Special Education Assistant – Special Needs position at Madison Middle School, effective October 16, 2013.
- ▶ to transfer Lisa Sircelj from a two hour per day Educational Assistant – Playground position at North Elementary School to a six hour per day Special Education Assistant – Special Needs position at Madison Pre-K School, effective October 16, 2013.
- ▶ to transfer Rhonda Johnston from a two and one-half hour per day Educational Assistant – Classroom/ Cafeteria position at Madison Middle School to a six and one-quarter hour per day Special Education Assistant – Special Needs position at North Elementary School, effective October 16, 2013.

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**Personnel
Con't**

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

- ▶ to employ Pam Davis-Guerra under a one-year limited contract as an Educational Assistant-Classroom (ESL) position for the 2013-2014 contract year, effective November 1, 2013 at a rate of compensation of \$9.25 per hour for seven and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2013-2014 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

April Moore

Jamie Steen

Stephanie Evanoff

- ▶ 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

RaeAnn Adkins

Amy Hammel

Rebecca Pillows

Diane Wheeler

Erik Beattie

Elizabeth Justice

Eric Sieger

Kathleen

Leah Bently

Kamalika McKim

Don Tobul

Zalar-Gasi

Rebecca Burr

Alfredo Molina

Sarah Toivonen

Jennifer Elkins

Joanne Nystrom

Alisa Tsentr

- ▶ 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.

Devin Artz MHS Assistant Swim Team Coach .07 0 yrs. \$2,522

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2013-14 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 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment

Paul Donofrio MMS 7th Grade Wrestling Coach .07 0 yrs. \$2,522

Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 4-0.

Michelle Hayes moved and Kelly Tromba seconded that the Board adopt the following resolution:

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK
NOVEMBER 18-22, 2013**

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

**#172-13
American
Education
Week**

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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 18-22, 2013 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.

Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 4-0.

Jay Fabian moved and Rex Reigert seconded that the Board adopt the following waiver resolution:

- ▶ to submit an application requesting approval from the Ohio Department of Education for waiver days on February 3, 2014 and March 24, 2014 to conduct trainings necessary for school safety and school improvement initiatives.

Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba 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 Fabian 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.

The Board of Education entered into the following agreements/contracts:

- ▶ to enter into a contract with Madison Public Library to provide the Little Engineers Program for students of the Madison Local School District.[Funds Source: Early Literacy Funds Grant]
- ▶ to enter into a contract with Darlene Campbell to provide ceramics classes for Madison Pre-K students.
- ▶ to enter into a contract with Exousia Rehabilitative Services, Inc. and Madison Local School District to provide Licensed Occupational Therapy and/or a Certified Occupational Therapy Assistant(s) beginning October 29, 2013 to fulfill medical leave periods which are undetermined at this time, but not to extend beyond the end of the 2013-2014 school year.

American Education Week Con't

#173-13 Waiver Days

#174-13 Agreements/Contracts

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**Consent
Calendar
Con't**

- ▶ 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 2013-2014 school year.

Personal Fitness – Lifeguarding @YMCA – Advisor Linda Craigo

Amanda Sill (10th period) – ¼ credit

Current Events –Advisor Jon Wightman

Matt Sexton (10th Period in Sem ½ w/tutoring) – ½ credit

Personal Financial Literacy – Advisor Jon Wightman

Matt Sexton (10th period in Sem ½ w/tutoring) – ½ credit

People to People Ambassadorial Studies – Advisor Julie Behm

Mike Visel (Summer Workshop, July 2013) – ½ credit

- ▶ to approve the contracts between Madison Local School District and Ashtabula Area City Schools, Cleveland Municipal Schools, Conneaut Schools, Dayton Public Schools, Fairport Harbor Schools, Geneva Area City Schools, Jefferson Area Local Schools, Lorain City Schools, Ledgemont Local Schools, Painesville City Local Schools, Riverside Local Schools, and Sheffield-Sheffield Lake Schools for the 2013-2014 school year to provide educational services to students with disabilities open-enrolled, court placed, or parental placement within the Madison Local School District.
- ▶ to approve the revised bus routes for the 2013-2014 school year as found on file in the Board office.

Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 4-0.

EXECUTIVE SESSION

Jay Fabian moved and Michelle Hayes seconded that the Board enter into executive session for the purposes listed below, pursuant to ORC §121.22.

- [1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;
- [2] to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 4-0.

Rex Reigert had to leave executive session.

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

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Jay Fabian moved and Kelly Tromba seconded that the Board adjourn the meeting. Jay Fabian, Michelle Hayes, and Kelly Tromba voted "Yes." Vote: 3-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurer's Office.



Handwritten signature of the President, appearing to be "S. B. Light".

PRESIDENT



Handwritten signature of the Treasurer, appearing to be "Muller Voccarelli".

TREASURER