

# RECORD OF PROCEEDINGS

489

Minutes of

REGULAR MEETING

Held

Tuesday, December 18, 2012

6:00 pm

The Board of Education of the Madison Local School District met in Regular Session on Tuesday, December 18, 2012 at the Madison High School chorus room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

Rex Reigert read a statement regarding the incident at Sandy Hook Elementary School and about safety in the Madison Schools.

Jay Fabian 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 Teresa Ward voted "Yes." Vote: 5-0.

**#172-12  
Agenda**

Michelle Hayes moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, November 20, 2012. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert voted "Yes." Teresa Ward voted "Abstain." Vote: 4-0-1.

**#173-12  
Minutes**

## CONSTRUCTION UPDATE

Dr. Goudy reported that the building was enclosed on schedule. Upgrades to the furnishings and carpeting to the Northern Elementary will happen soon.

## REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello talked about the tax budget, the organizational meeting date, and the First Energy award.

**#174-12  
Donations**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board accept the following donations:

- a generous donation of \$1,000 from the Mother's Club to MHS Girls Basketball
- a generous donation of \$1,800 from the Mother's Club to MHS Boys Basketball
- a generous donation of \$900 from the Mother's Club to MHS Dance Team
- a generous donation of \$1,000 from the Mother's Club to MHS Boys Soccer
- a generous donation of \$1,000 from the Mother's Club to MHS Girls Soccer
- a generous donation of \$800 from the Mother's Club to MHS Volleyball
- a generous donation of \$800 from the Mother's Club to MHS Golf
- a generous donation of news equipment from The Channel One Network to the Madison High School AV Department
- a generous donation of \$6,150 from the Madtown Rebounder's Club to the 9<sup>th</sup> grade, Junior Varsity and Varsity Boys' Basketball teams.

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

**#175-12  
Transfer**

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

- to approve the transfer of \$70,378.13 from General Fund (001) to Debt Service Fund (002).

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

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**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy talked about some of the First Energy Solutions Award will be used towards the Cyber Cafe. He discussed current security in the schools and changes to the high school and the middle school buildings.

Angela Smith talked about kindergarten registration.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

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:**

- ▶ the unpaid leave request of Leah Turner ( 1st Grade Teacher at NME) effective February 19, 2013 through April 9, 2013, 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 retirement resignation:**

- ▶ to accept, with regret, the retirement resignation of Nancy Bukky, Homer Nash Kimball Cafeteria Manager, after 28 years of service with the District.

**(3) The Board rescinded the following employment contracts:**

- ▶ to rescind the non-certificated one-year limited personal service contract Issued to the following Under Board motion #167-12.

Mikey Nagy	MHS Musical Co-Choreographer	.015	0 yrs.	\$541
Heather Hoffman	MHS Musical Co-Choreographer	.007	0 yrs.	\$270
Eddie Carney	MHS Musical Co-Choreographer	.007	2 yrs.	\$270

**(4) The Board entered into the following employment contracts:**

- ▶ to employ Joni Soriano under a long-term substitute teacher contract from January 3, 2013 through April 9, 2013 to perform the duties of Shannon Sampson, 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 Christine Vilcheck under a long-term substitute teacher contract from February 4, 2013 through March 18, 2013 to perform the duties of Kimberly Wasylyk, 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 as authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

#176-12

Personnel

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

Adam Burr	Michael Hickey	Adam Johnson
Phillip Chinchar	Darcie Deetz	Nicole Esborn
Christopher Palmer	Jean Reinke	Tyrone Robertson
Clorissia Savel	Jamie Selbe	Thomas Witt
Nicole Wood		

Personnel  
Con't

- ▶ to employ the following persons, each as casual, day-to-day substitutes and at the Board approved rate of compensation, effective the 2012-2013 school year, pursuant to ORC §4117.01 (C)(13) and Board policy GDE.

Rachel Wilson	Barbara Watson
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- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2012-2013 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.

Jennifer Calhoun	MHS Drama Co- Advisor	.04	0 yrs.	\$1,441
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- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2012-2013 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.

Mikey Nagy	MHS Show Choir Co-Choreographer	.015	1 yrs.	\$541
Heather Hoffman	MHS Show Choir Co-Choreographer	.007	3 yrs.	\$270
Eddie Carney	MHS Show Choir Co-Choreographer	.007	0 yrs.	\$270

- ▶ to employ Viola Huffman under a one-year limited contract as Latchkey Assistant, at the rate of compensation of \$7.70 per hour for three hours per day, five days per week and other terms of employment for 2012-2013 school year, effective December 3, 2012 through June 6, 2013, subject to the availability of programs funds, pursuant to ORC §3313.208 and Board policy GBQ.

- ▶ to approve the following unpaid volunteer coaches in the respective sports as listed below effective the 2012-2013 school year, pursuant to Board policy IICC.

Natalie Green	MHS Girls Basketball	Robert Venci	MHS Wrestling
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Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following retirement resolution:

### RESOLUTION

**#177-12  
Nancy Bukky  
Retirement**

WHEREAS Nancy Bukky has been a dedicated employee of the Madison Local School District for the past 28 years;

WHEREAS Nancy 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 Nancy well upon her retirement.

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

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

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**#178-12**  
**Eagle Scout**  
**Award**

Jay Fabian moved and Michelle Hayes seconded that the Board adopt the following resolution:

**A Resolution Recognizing and Commending  
Jacob Martin Green 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 Jacob Martin Green, a member of the senior class at Madison High School, is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Jacob's Eagle Scout Service Project was to replace a damaged chain link fence with new poles and fencing (6 feet tall and 200 feet in length) at the softball fields at Immaculate Conception Church which required a total of 162 hours of work; and

WHEREAS the record of Jacob's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on July 16, 2012, 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 January 6, 2013 to present Jacob Green with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Jacob'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 Jacob Martin Green 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 Jacob Martin Green on behalf of this Board and the entire Madison Local School District.

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

**MADISON PUBLIC LIBRARY BOARD OF TRUSTEES**

**#179-12**  
**MPL Board of**  
**Trustees**

Jacqueline Azbill moved and Teresa Ward seconded that the Board appoint Michael Warren as a member of the Madison Public Library Board of Trustees, effective January 1, 2013 through January 1, 2020, pursuant to ORC §3375.15 to fill the vacant seat left by Mike Crenshaw upon the expiration of his term.

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

**BOARD POLICY UPDATE**

**#180-12**  
**Policy**

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following Board policies. The Board authorizes the Superintendent to make necessary revisions as to form and style.

7000	<b>PROPERTY</b>
7100	Facilities Planning
7217	Weapons
7230	Gifts, Grants, and Bequests
7240	Site Acquisition
7250	Commemoration of School Facilities
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7410	Maintenance
7420	Hygienic Management
7430	Risk Reduction Program
7434	Use of Tobacco on School Premises

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REGULAR MEETING

**Held**

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**6:00 pm**

- 7440 Facility Security
- 7440.01 Video Surveillance and Electronic Monitoring
- 7450 Property Inventory
- 7455 Accounting System for Fixed Assets
- 7460 Conservation of Natural and Material Resources
- 7510 Use of District Facilities
- 7530 Lending of Board-Owned Equipment
- 7540 Computer Technology and Networks
- 7540.01 Technology Privacy
- 7540.02 District Web Page
- 7540.03 Student Network and Internet Acceptable Use and Safety
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 7540.05 Electronic Mail
- 7541 Electronic Data Processing Disaster Recovery Plan
- 7542 Network Access from Personally-Owned Computers ()and/or Other Web-Enabled Devices
- 7543 Utilization of the District's Website and Remote Access to the District's Network
- 7550 Joint Use of Facilities

**Board Policy  
Con't**

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

## **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.

**#181-12  
Consent  
Calendar**

Jay Fabian moved and Jacqueline Azbill 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.

- a payment of \$1,600, through funds donated to the Madison Athletic Department, to Brian J. Titman for consultant coaching services for Boys' Basketball during the 2012-2013 athletic season.
- a payment of \$800, through funds donated to the Madison Athletic Department, to Rod Collins for consultant coaching services for Girls' Basketball during the 2012-2013 athletic season.
- to enter into a consultant service contract with Jonna Reed to provide accompanist services for Madison Middle School at a cost not to exceed \$1800.
- to enter into a consultant service contract with Margaret Searle, of Searle Enterprise, Inc. to provide an in-service on January 7-8, 2013 for middle school math, language arts and special education teachers at a cost of \$6,500. [Fund Source: Title I]

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

## **PUBLIC PARTICIPATION**

Joe Vulcan asked whether kindergarten will be all day. He was told it will not be. He also complained about the lack of lighting outside of the school. Branton Dean asked about technological advances at the new middle school.

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REGULAR MEETING

**Held****Tuesday, December 18, 2012****6:00 pm**

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purpose(s) as outlined 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;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

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

Reconvened from executive session with a roll call.

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

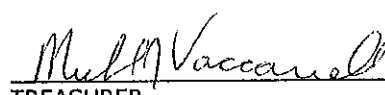
Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting.

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

*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