

RECORD OF PROCEEDINGS

359

Minutes of

REGULAR MEETING

Held

Tuesday, December 20, 2011

6:00 pm

The Board of Education of the Madison Local School District met in regular session Tuesday, December 20, 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.

**#196-11
Agenda**

Jacqueline Azbill moved and Jay Fabian 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.

Moment of silence for Nancy Putzke and Patti Rogers.

CONSTRUCTION UPDATE

**#197-11
Construction Documents**

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program
**RESOLUTION BY THE SCHOOL DISTRICT BOARD APPROVING
THE CONSTRUCTION DOCUMENTS PHASE SUBMISSION FOR
THE NEW MADISON MIDDLE SCHOOL**

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, after conducting a Design Phase Review for the New Middle School;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves the Construction Documents for the New Middle School As submitted by Hammond Construction and Fanning Howey Architects.

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

**#198-11
MMS**

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program
**RESOLUTION BY THE SCHOOL DISTRICT BOARD AUTHORIZING
ADVERTISING AND RECEIPT OF BIDS FOR THE CONSTRUCTION OF
THE NEW MADISON MIDDLE SCHOOL**

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, after conducting a Design Phase Review for the New Middle School;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, or cause to be advertised, and publish the notice of bids for individual contracts as required for prosecution of the work on the project; and upon the given date receive and open bids for tabulation and review in anticipation of contracts being awarded to the lowest responsive and responsible bidder(s).

**MMS
Construction
Con't**

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#199-11
Donation**

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

- ▶ a generous donation of \$200.00 from Cherie and Kevin Mracek to the MHS Dance Team to be used for items for the team.

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the Revised Permanent Appropriations for FY2012, as found below pursuant to ORC §5705.38(B).

**#200-11
Revised
Permanent
Appropriations**

<u>Fund</u>	<u>#</u>	<u>FY2012 Appropriations</u>
General	001	25,202,021.08
Bond Retirement	002	1,970,556.00
Permanent Improvements	003	300,000.00
Building	004	1,705,000.00
Food Service	006	1,010,000.00
Special Trust	007	7,500.00
Uniform Supplies	009	--
OSFC Building Project	010	12,000,000.00
Adult Education	012	577.29
Public School Support	018	90,000.00
Latchkey/Preschool	020	260,000.00
Employee Self Insurance	024	6,819.84
Special Revenue Fund	030	1,525,000.00
Underground Storage	031	11,000.00
Half Mill Equilization	034	-
Student Activity Account	200	117,180.00
Athletics	300	320,000.00
Management Info Systems	432	19,000.00
Public Preschool	439	72,524.78
Network Connectivity	451	9,100.00
Summer Intervention	460	-
Misc. State Grants	499	14,673.09
Adult Basic Education	501	-
Education Jobs Fund	504	486,374.62
IDEA IV-B	516	720,513.04
Federal Stabilization	532	-
Tech IID	533	-
Bilingual Education	551	14,152.65
Title I	572	507,287.42
Drug Free Schools	584	5.86
Handicapped Preschool	587	19,620.99
Reducing Class Size	590	122,408.66
Misc. Federal Grants	599	-
TOTAL		<u>46,511,315.32</u>

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

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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 Sheri Bacher (2nd Grade Teacher at RBE) effective January 3, 2012 through January 17, 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:

- ▶ the resignation of Roy Blalock, MHS Freshman Wrestling Coach, effective November 15, 2011.
- ▶ the resignation of Samantha Saarela, Custodian, effective December 2, 2011.
- ▶ the resignation of Gary Fortuna as Wrestling Coach, effective December 6, 2011.
- ▶ with regret, the retirement resignation of Sarah Collingwood, Cafeteria Manager, effective January 1, 2012 after 31 years of service.

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

- ▶ Kelli Lomoro under a one-year limited contract, as an Educational Assistant – classroom/Cafeteria position for the 2011-2012 contract year, effective January 3, 2012 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.
- ▶ 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

Jordan Baldwin	Daniel Battaglia	Maria DeLeon
Alexander Frissell	Drew Fronczek	Jill Hollis
Zachary Hribar	Kristin Isabel	Neil Lakia
Christine LaMarca	Lori Lawlor	Andrew Miskimen
Gretchen Molnar	Stephanie Shipley	Christopher Slocombe
Kelly Slovenkay		

- ▶ the following certificated persons under a one-year limited personal service contract for the 2011-12 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.

Tim Willis	MHS Asst. Varsity Wrestling Coach	.18	14 yrs	\$4,863
Chip Fails	MHS Freshman Wrestling	.12	0 yrs.	\$4,323

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

**#201-11
Personnel**

Held**Tuesday, December 20, 2011****6:00 pm**

Jacqueline Azbill moved and Jay Fabian seconded that the Board enter into an agreement with the Ohio Schools Council and approve the following resolution:

#202-11
Ohio Schools
Council

That the Board enter into an agreement with the Ohio Schools Council during the 2011-2012 school year to: (1) approve the district's membership in the Ohio Schools Council at a cost of \$795.08; (2) participate in its Cooperative Purchasing Program at a cost of \$400; (3) participate in its Legal Hotline Program at a cost of \$2,800; (4) participate in the School Bus Purchasing Program at a cost of \$325; and (5) participate in its LEEMC (Lake Erie Educational Media Consortium) at a cost of \$826.50 and to adopt its accompanying resolution as follows:

WHEREAS this Board is a member of the Greater Cleveland Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS the council has determined to undertake a program on behalf of its member Board of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS any member of the Council wishing to participate in the Council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2011 through June 30, 2012; and

WHEREAS this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating Costs. Fees and operating procedures are to be recommended by the Advisory Committee of LEEMC and approved by the Board of Directors of the Council.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

Section 1. As a member of the Council, this Board will participate in the Council's cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved by the Council's Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement the cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district's Superintendent.

Section 2. Following the approval of this Agreement, this Board's Treasurer is authorized and directed to make any and all payments to the Program's Fiscal Agent. The Program's Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of this Board under the LEEMC Program.

Section 3. The Advisory Committee of LEEMC shall make recommendations for its management to the Board of Directors of the Council for its approval.

Section 4. The Board of Education may withdraw from this program by written notice to the Council by June 1st to be effective at the end of the current program year.

Section 5. The Treasurer of this Board shall deliver a certified copy of this resolution to the Treasurer of the Council: Dr. David Cottrell, Ohio Schools Council, 6133 Rockside Road, Suite 10, Independence, Ohio 44131.

Section 6. It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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REGULAR MEETING

Held**Tuesday, December 20, 2011****6:00 pm**#203-11
Consent
Calendar**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 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.

(1) The Board approved the following student trips:

- Madison High School Cheerleading Competition Squad to participate in competition In Edinboro, PA on January 22, 2012, Girard, PA on January 29, 2012 and Erie, PA on March 3, 2012.
- Madison wrestlers for tournament overnight stays on December 29-30, 2011 in Brecksville, OH and January 13-14, 2012 in Alliance, OH.

(2) The Board approved the following volunteer coaches:

- the following unpaid volunteer coaches listed below, effective the 2011-12 school year, pursuant to Board Policy IICC.

Heather Combs	Girls Gymnastics
Jack Becka	Wrestling
Ken Akrom	MHS Track and Field

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


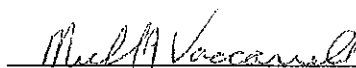
PUBLIC PARTICIPATION

Duane Fragger discussed what the Madison Joint Recreation Board has been working on in the past year.

Jacqueline Azbill moved and Teresa Ward 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