

**Held**

**Tuesday, October 20, 2009**

**6:00 p.m.**

The Board of Education of the Madison Local School district met in regular session, Tuesday, October 20, 2009, at the Madison High School Chorus Room with the following members present: Dave Albert, Jacqueline Azbill, Stephen Baldwin, Jay Fabian and Rex Reigert. Jacqueline Azbill presided.

**#157-09  
Agenda**

Rex Reigert moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**#158-09  
Minutes**

Stephen Baldwin moved and Dave Albert seconded that the Board approve the minutes of the September 15, 2009 Regular meeting, pursuant to Board policy BDDG. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**#159-09  
Minutes**

Dave Albert moved and Jay Fabian seconded that the Board approve the minutes of the October 1, 2009 Special meeting, pursuant to Board policy BDDG. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

The Treasurer gave a presentation of the Five-Year Financial Plan FY2010-14.

**#160-09  
Five-Yr.  
Finan. Plan**

Rex Reigert moved and Jay Fabian seconded that the Board approve the Five-Year Financial Plan FY2010-14, as presented, and found on file in the Treasurer's Office, pursuant to ORC §5705.351 and OAC §3301-92-04. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**#161-09  
Treas.  
Report**

Stephen Baldwin moved and Dave Albert 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. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

- to approve the Financial Report as of September 30, 2009, as found on file in the Treasurer's office, and the payment of bills for September, 2009.
- to accept, with gratitude, the following donations:
  - ▶ \$100 from Edward Jones Financial Advisors for The Madison Learning Enrichment Program; and
  - ▶ \$792 from the Madison Gridiron Club to MHS Football Program to reimburse for shirts and shorts.

Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**#162-09  
Personnel**

Jay Fabian moved and Jacqueline Azbill seconded that the Board engage in the following personnel actions as listed below; provided, however, that should any item included with 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.

**Resig./  
Bukvic**

- to accept, with regret, the resignation of Kim Bukvic, Latchkey Assistant, effective September 8, 2009.
- to amend the employment status of Maureen Fedor, Preschool Instructor, under Board motion #62-09, and to employ her under a one-year supervisory administrator's contract as Director of Early Childhood Education, effective the 2009-10 contract year at the annual rate of compensation of \$45,750 and 203 days of service, with compensation and days of service prorated effective October 10, 2009 through July 31, 2010 for the 2009-10 school year, pursuant to ORC §3319.02 and Board policy GCB-2.

**Director  
Early Child./  
Fedor**

- to employ the persons for the positions and at the rate of compensation and other terms and conditions as listed below.

**Sub. Admin./  
Pierce**

- ▶ Ansel Pierce as a substitute administrator from September 24, 2009 through October 2, 2009, to perform the duties of the Director of Early Childhood Education, at the rate of compensation of \$225 per day, pursuant to ORC §§109.57 and 3319.02.

# RECORD OF PROCEEDINGS

Minutes of

## REGULAR MEETING

**Held** **Tuesday, October 20, 2009** **6:00 p.m.**

- ▶ Christina Skilton under a one-year limited contract as a Preschool Instructor, at the rate of compensation of \$17.50 per hour for six and one-half hours per scheduled Preschool days, and other terms of employment for the 2009-10 school year, effective October 26, 2009 through July 31, 2010, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy GBQ, or other such dedicated funding sources as may apply to the person in the position.
  
- ▶ Shannon Weber under a long-term substitute teacher contract from December 7, 2009 through January 22, 2010 to perform the duties of Sara Williamson, pursuant to ORC §3319.10. 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.
  
- ▶ Sue Virag under a one-year limited contract as a Latchkey Assistant, at the rate of compensation of \$7.55 per hour for three hours per day on scheduled Latchkey days, and other terms of employment for the 2009-10 school year, effective October 12, 2009 through June 4, 2010, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.
  
- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2009-10 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.

Katherine Kaminski	MHS Junior Class Co-Advisor	.06	6 yrs.	\$2,161
Brian Titman	MHS Model UN Advisor	.03	0 yrs.	\$1,081
Michelle Replogle	MHS Nat'l Honor Society Co-Advisor	.03	4 yrs.	\$1,081
Julie Vacca	MHS Key Club Co-Advisor	.025	1 yr.	\$ 901
Julie Behm	MHS Key Club Co-Advisor	.025	0 yrs.	\$ 901
Holly Funk	MHS IC Coach	.02	1 yr.	\$ 702
Mark Fickenscher	MHS IC Coach	.02	1 yr.	\$ 702
Kerri Bowden	MHS IC Coach	.02	1 yr.	\$ 702

- ▶ Brint Learned, a non-certificated person, under a one-year limited personal service contract for the 2009-10 school year for the position of MHS Drama Co-Director and at the rate of compensation of \$1,441 [.04, 1 yr.], 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.
  
- ▶ Joe Measel under a one-year limited supplemental contract for the 2009-10 contract year as Technology Advisor at the rate of compensation of \$2,701.50 for ten hours per month for seven and one-half months, effective October 2009. [Fund Source: Federal Stimulus]
  
- ▶ Lisa Sircelj and Kathy Michalski, each, as a casual, day-to-day substitute at the Board-approved rate of compensation, effective the 2009-2010 school year, pursuant to ORC §4117.01 (C) (13) and Board policy GDE.
  
- ▶ 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 2009-10 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Courtney Brown	Brooke Burdette	Krystal Klingemier
Amanda Romano	Scott Szeljaci	Matthew Griesmer
Kevin Holt	Thomas Connelly IV	Kim Himes

**One-Yr. Limited/ Skilton**

**Long-Term Sub./Weber**

**One-Yr. Limited/ Virag**

**One-Yr. Limited Supple.**

**Drama Co-Director/ Learned**

**Tech. Adv./ Measel**

**Casual Subs.**

**Sub. Teachers**

**Held**

**Tuesday, October 20, 2009**

**6:00 p.m.**

Matthew Jurchnowski	David Daw	Marin Fedele
Sarah Allin	Darlene O'Donnell	Tricia Malbasa
Susan Blabolil	Carla Cegelski	Audrey Leonard
Rachel Sekki	Marilyn Trumbull	Allison Darr
Nicholas Zinni	Angela Saccoone	Lindsay Hearn
Sarah Mackemull	Kim Taylor	Tanya Tromp
Paula Crews	Nicole Landis	Natalie Lexa
Nick Carlisle	Diane Faehnrich	Karen Sippola
Louise Bocian	Edward Guy	Jill Hollis
Amanda Walton	Gayle Lillie	Alexa Santo

**Volunteer Coach**

- to approve Nancy Woodworth as an unpaid volunteer coach for Girls' Soccer at Madison High School, effective the 2009-10 school year, pursuant to Board policy IICC.

Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**#163-09  
Spain/Italy  
2010**

Dave Albert moved and Jay Fabian seconded that the Board approve the student enrichment trip for MHS students' travel to Spain and Italy during the summer of 2010 accompanied by their chaperon Nicole Groah, pursuant to Board policy IICA, and to authorize that all student participation fees will be imposed on participating students, pursuant to Board policy DFG; and, to authorize entering into an agreement with Explorica, Inc. a student travel company based in Boston, Massachusetts, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**#164-09  
Field Trips  
MMS/2010**

Dave Albert moved and Jacqueline Azbill seconded that the Board approve the following student enrichment trips for eligible Madison Middle School students:

**Wash. D.C.**

- to Washington, D.C., scheduled for March 30-April 1, 2010 for MMS eighth grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$320 per student, pursuant to Board policy DFG; and to authorize the Superintendent or designee to enter into an agreement with Dave Baker 20<sup>th</sup> Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy DJA, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

**Ohio Tour**

- on Ohio Tour scheduled for May 27-28, 2010 for MMS seventh grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$250 per Student, pursuant to Board policy DFG; and to authorize the Superintendent or designee to enter into an agreement with Dave Baker 20<sup>th</sup> Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy DJA, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and

# RECORD OF PROCEEDINGS

## REGULAR MEETING

**Held****Tuesday, October 20, 2009****6:00 p.m.**

OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

- to Niagara Falls, scheduled for May 21, 2010 for MMS sixth grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$125 per student, pursuant to Board policy DFG; and to authorize the Superintendent or designee to enter into an agreement with Rick Klimek, R and E Tours, pursuant to Board policy DJA, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

**Niagara  
Falls**

Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

Dave Albert moved and Rex Reigert seconded that the Board adopt the following resolution.

**#165-09  
Red Ribbon  
Week**

WHEREAS for 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 "*Our School Rocks 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, 2009 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.

Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**Held**

**Tuesday, October 20, 2009**

**6:00 p.m.**

**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.

**#166-09  
Consent  
Calendar**

Dave Albert 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.

**LPDC  
Handbook**

- to approve the revised Local Professional Development Committee Handbook for the 2009-2010 school year as found on file in the Board Office.

**Consultant  
Serv./Benz**

- to approve entering into a consultant services contract with Richard Benz to perform the duties as Coordinator of the Madison Learning Enrichment Program, effective October 12, 2009 for the 2009-10 school year, at a cost not to exceed \$10,000. [Fund Source: MLEP Account]
- to approve entering into the following agreements:

**Tuition  
Contracts**

- ▶ tuition contracts with the Geneva Area City, Perry Local, Clear Fork Valley Local, Cleveland Municipal, Ashtabula Area City, Ledgemont Local and Indian Creek Local school districts, effective the 2009-2010 school year, for the education of handicapped children placed within the Madison Local School District.

**Bellefaire**

- ▶ tuition contract with the Bellefaire Jewish Children's Bureau (Monarch School), effective the 2009-2010 school year, for the education of handicapped children placed within their school district.

**LGCA  
Mbrshp.**

- ▶ district membership in the Lake/Geauga Computer Association with the provisions of a waiver of the one-time admission fee.

**Student  
Trans.**

- 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:

Matt Cameron	[attending Lake Catholic High School]
Connor Hurley	[attending Lake Catholic High School]
Shaelin Hurley	[attending Lake Catholic High School]
Shane Ingalls	[attending Lake Catholic High School]
Ryan Johnson	[attending Lake Catholic High School]
Cowles Ostrander	[attending Lake Catholic High School]
Richard Teter	[attending Lake Catholic High School]
Katheryn Turek	[attending Lake Catholic High School]
Daniel Turek	[attending Lake Catholic High School]
Mark Wickert	[attending Lake Catholic High School]
Lillian Zvosecz	[attending Lake Catholic High School]
Megan Bell	[attending St. Mary's School]
Dylan Bell	[attending St. Mary's School]
Richelle Cameron	[attending St. Mary's School]
Allyson Rhone	[attending St. Mary's School]
Kelsey Davis	[attending Willo-Hill Christian]
Philip Davis	[attending Willo-Hill Christian]
Daniel Davis	[attending Willo-Hill Christian]

Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0.

**RECORD OF PROCEEDINGS**

Minutes of

**REGULAR MEETING**

**Held** Tuesday, October 20, 2009 6:00 p.m.

**EXECUTIVE SESSION**

Jacqueline Azbill moved and Dave Albert seconded that the Board enter into executive session for the purpose of #1 as outlined below, pursuant to ORC §121.22.

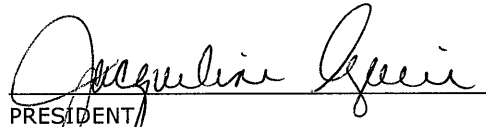
- [1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0. Time: 8:32 p.m.

The meeting was reconvened from executive session with a roll call: David Albert, Jacqueline Azbill, Stephen Baldwin, Jay Fabian and Rex Reigert. Time 8:56 p.m.

Stephen Baldwin moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, David Albert, Stephen Baldwin, Jay Fabian and Rex Reigert voted "Yes". Vote: 5-0. Time: 8:58 p.m.

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