

# RECORD OF PROCEEDINGS

## REGULAR MEETING

Minutes of

	<p><b>Held</b> Tuesday, December 15, 2009 6:00 p.m.</p>
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**#182-09 Agenda**

The Board of Education of the Madison Local School District met in regular session, Tuesday, December 15, 2009 at the Madison Board of Education Office with the following members present: David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert. Stephen Baldwin was absent. Jacqueline Azbill presided.

Rex Reigert moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

**#183-09 Minutes**

David Albert moved and Jay Fabian seconded that the Board approve the minutes of the November 17, 2009 regular meeting, pursuant to Board policy BDDG. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

**#184-09 Minutes**

Rex Reigert moved and Jacqueline Azbill seconded that the Board approve the minutes of the December 3, 2009 special meeting, pursuant to Board policy BDDG. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

**ORGANIZATIONAL MEETING**

The Treasurer polled the Board members to set a date for the January Organizational Meeting.

The 2010 Madison Local Board of Education Organizational Meeting will be held on January 7, 2010 at 6:00 p.m. in the Chorus Room at Madison High School, 3100 Burns Road, Madison, Ohio 44057.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Jay Fabian moved and David 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. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

**#185-09 Treas. Report**

**Financial Report**

to approve the Financial Report as of November 30, 2009, as found in Appendix A, and the payment of bills for November 2009.

**Donations**

- ▶ to accept, with gratitude, the following donations:
  - \$3,000 from Cherie and Kevin Miracek for use at Homer Nash Kimball Elementary School to improve, expand and enhance their technology program
  - Seventy-two (72) books titled "The Very Hungry Caterpillar" from Wal-Mart (Madison location) valued at \$647.28 to be used by Red Bird Elementary School students.
  - SATA 3.5" Internal Hard Drive Kit from Colleen Moore valued at \$79.99 to be used by the MHS Technology Club for upgrading computers.

**#186-09 Weidenhammer Contract Renewal**

David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

Jay Fabian moved and Rex Reigert seconded that the Board renew an agreement with Weidenhammer Systems Corporation for CIMS software support maintenance, effective January 1, 2010 through December 31, 2010, at a cost of \$4,160.00. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes".  
Vote: 4-0.

**#187-09 Exceed 4% Limitation**

**RESOLUTION DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT LIMITATION**

WHEREAS, this Board of Education proposes to submit to the electors of this school district at the election to be held on the 4th day of May, 2010, the question of issuing bonds of this board of education in the amount of not to exceed \$24,000,000 for the purpose of new construction, additions, renovations and improvements to school facilities and providing equipment, furnishings and site improvements therefore, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of the Uniform Public Securities Law of the Ohio Revised Code, particularly Section 133.18 of the Ohio Revised Code thereof; and

Held

Tuesday, December 15, 2009

6:00 p.m.

WHEREAS, the proposed issue of bonds will make the total net indebtedness of said school district, as defined in Section 133.06(C) of the Uniform Public Securities Law of the Ohio Revised Code, and with the exceptions therein provided, exceed four percent (4%) of the assessed valuation of all property in said school district as listed and assessed for taxation, as authorized and provided by Section 133.06(C) of the Uniform Public Securities Law of the Ohio Revised Code; and

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(C) of the Uniform Public Securities Law of the Ohio Revised Code;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District (hereinafter called the "Board of Education"), Counties of Lake and Geauga, Ohio:

SECTION 1. That this Board of Education hereby applies to the Tax Commissioner and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on May 4, 2010, the question of issuing the bonds described in the Preambles hereof in the principal amount of not to exceed \$24,000,000.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify to said Tax Commissioner and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of 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.

David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

David Albert moved and Rex Reigert 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.

▶ to accept, with regret, the following:

- the retirement resignation of David DeLong, effective February 17, 2009, after 33 1/2 years of service to the Madison Local School District; and
- the resignation of Scott Herald, MHS Head Boys' Track Coach, effective November 5, 2009.

▶ to employ the persons for the positions and at the rates of compensation and other terms and conditions of employment as listed below:

- Leann Bibby under a long-term substitute teacher contract from January 29, 2010 through March 12, 2010 to perform the duties of Jill Myers pursuant to ORC Section 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 as authorized under Article V, Section A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

#188-09  
Personnel

#187-09  
Exceed 4%  
Limitation  
(continued)

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#188-09  
Personnel  
(continued)

the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2009-10 school year for the position and at the rate of compensation listed below, pursuant to ORC Section 3319.08 and Appendix B of the MEA Negotiated Agreement and Board policy to GCB-1. The Board certifies that it has complied with the provisions of ORC Section 3313.53 prior to and in this employment offer:

Ashley Duram	MMS 8th Grade Girls' Basketball Coach	.07	1 yr.	\$2,522
Dan Wolfe	MHS Freshman Baseball Coach	.11	9 yrs.	\$3,963
Sarah Holbrook	MHS Asst. Cheerleader Advisor - Winter	.04	0 yrs.	\$1,441
Heather Hoffman	MHS Cheerleader Competition Squad Co-Adv.	.015	0 yrs.	\$541
Ken Gasch	MHS Show Choir Co-Choreographer	.015	1 yr.	\$541

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 Sections 109.57, 3319.10 and 3319.39:

Julie Amantea	Michael Fabel	Cheryl PerDue	Brian Toukonen	Eric Lakia
Darin Avery	Lynsey Clair	Cheryl PerDue	Brian Toukonen	Eric Lakia
Debra Pitzer	Angela Stratman	Cheryl PerDue	Brian Toukonen	Eric Lakia

Raymond Beach under a one-year limited personal service contract as MHS Drama Assistant/Technical Director for the 2009-2010 contract year at the rate of compensation of \$1,081 (.03, 0 yrs.), pursuant to ORC Section 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 Section 3313.53 prior to and in this employment offer.

David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0.

Rex Reigert moved and David Albert seconded that the Board enter into an agreement with TOWNTREES@ to grant permission for the use of the school name and mascot in its apparel design for retail distribution through Walgreens, under the terms and conditions for receipt of royalties as found on file in the Board Office.

### 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 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; to accept, with regret, the following:

to accept the funds from and to participate in the following Ohio Department of Education programs, effective FY2010, under the terms and conditions as found on file in the Board Office:

Title I	\$361,364.41
Title II-A (Improving Teacher Quality)	\$131,450.00
Title II-D (Technology)	\$3,232.18
Title IV-Safe and Drug Free	\$9,234.58
Title VI-B	\$76,248.47
Early Childhood Special Education	\$17,748.70
Early Childhood Entitlement Grant (Formerly Public Preschool)	\$72,000.00
Federal Stimulus Funds known as the American Recovery and Reinvestment Act (ARRA)	\$203,725.67
IDEA ARRA	\$673,214.82
ECSE ARRA	\$21,918.13

ODE grants

#190-09  
Consent  
Calendar

#189-09  
TOWNTREE  
Agreement

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▶ to approve the Board entering into an agreement with Virtual Learning Academy through the Jefferson County Educational Service Center, for the District's database set-up and on-site training at a pro-rated cost of \$1,000, which will allow students to secure a license valid for one calendar year from enrollment, for a fee as established, and enroll in unlimited courses during that enrollment period.

▶ to approve adding the following books, authored by Kathleen Krull and Kathryn Hewitt, to the supplemental reading materials list at Madison Middle School, effective the 2009-2010 school year, for use in the teaching of Grade 6 Gifted Language Arts, pursuant to ORC Section 3329.05, and Board policies DFG and IIA.B.

- Lives of the Athletes: Thrills, Spills (And What the Neighbors Thought)*
- Lives of the Artists: Masterpieces, Messes (And What the Neighbors Thought)*
- Lives of the Writers: Comedies, Tragedies (And What the Neighbors Thought)*
- Lives of the Musicians: Good Times, Bad Times (And What the Neighbors Thought)*
- Lives of Extraordinary Women: Rulers, Rebels (And What the Neighbors Thought)*

▶ to approve the Board entering into a consultant services contract with Bruce Hennes of Hennes & Paynter Communications to provide an in-service program for certified staff on January 19, 2010 at a cost of \$1,500.00 [Fund Source: Title II-A]

David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0.

EXECUTIVE SESSION

David Albert moved and Jay Fabian seconded that the Board adjourn the meeting. David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 4-0. Time: 7:00 p.m.

The audiotape 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.

*[Signature]*  
PRESIDENT

*[Signature]*  
TREASURER

Hennes & Paynter Communications

#190-09 Consent Calendar (continued) Virtual Learning Academy