

Held Tuesday, January 19, 2010 6:00 p.m.

The Board of Education of the Madison Local School District met in regular session Tuesday, January 19, 2010 in 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.

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.

**#20-10**  
**Agenda**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, December 18, 2009. Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 3-0. Michelle Hayes and Teresa Ward abstained.

**#21-10**  
**Minutes**

Jay Fabian moved and Rex Reigert seconded that the Board approve the minutes of the special meeting, December 18, 2009. Jacqueline Azbill, Jay Fabian and Rex Reigert voted "Yes". Vote: 3-0. Michelle Hayes and Teresa Ward abstained.

**#22-10**  
**Minutes**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the organizational meeting, January 7, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#23-10**  
**Minutes**

#### **MLEP PRESENTATION**

Angela Smith, Bill Fisher and Richard Benz made a presentation to the Board on the Madison Learning Enrichment Program and the upcoming speaker series being sponsored by the MLEP.

**MLEP**

#### **REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Jacqueline Azbill moved and Jay Fabian 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.

**#24-10**  
**Treas.**  
**Report**

- ▶ to approve the Financial Report as of December 31, 2009, as found on file in the Treasurer's Office and the payment of bills for December, 2009.
- ▶ to accept, with gratitude, the following donations:
  - \$50 from French Chiropractic to be used for school supplies; and
  - Photographic enlarger equipment from Sherri Powell in memory of her husband Gary, valued at \$450, to Madison High School to be used by the photography class.

**Financial**  
**Report**

**Donations**

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 amend Board motion #10-09 by adopting and certifying the amended amounts and tax rates for TY2009 (CY2010), as found on file in the Treasurer's Office, pursuant to ORC §5705.14. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#25-10**  
**Amend Bd.**  
**Motion #10-**  
**09**

Jacqueline Azbill moved and Teresa Ward seconded that the Board modify the permanent appropriations as found on file in the Treasurer's Office, pursuant to ORC §5705.40. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#26-10**  
**Modify**  
**Perm.**  
**Approp.**

Held

Tuesday, January 19, 2010

6:00 p.m.

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

#27-10  
Certif.  
Tax  
Valuation

**A RESOLUTION REQUESTING THE COUNTY AUDITOR OF LAKE COUNTY TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE LAKE COUNTY SCHOOL FINANCING DISTRICT AND THE AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 4.9 MILL RENEWAL LEVY**

WHEREAS, this Board of Education contemplates requesting that the Governing Board of the Lake County Educational Service Center, acting as the taxing authority of the Lake County School Financing District, of which this school district is a member, submit to the electors of the Lake County School Financing District the question of the renewal of an existing 4.9 mill levy for the purpose of current expenses for specified educational programs within the territory of the Lake County School Financing District, pursuant to Section 5705.215 of the Revised Code; and

WHEREAS, such renewal levy, if approved by the voters, would first be levied on the 2010 tax list and duplicate of the Lake County School Financing School District, with the proceeds thereof to be received for the first time in calendar year 2011

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

Section 1. The County Auditor of Lake County is hereby requested to certify to this Board of Education and to the Governing Board of the Lake County Educational Service Center the total current tax valuation of the Lake County School Financing District and the amount of revenue that would be generated by the 4.9 mill renewal levy if approved by the voters of the Lake County School Financing District.

Section 2. The Treasurer of the school district is authorized and directed to certify a copy of this resolution to the County Auditor in Lake County.

Section 3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

Board  
Member  
Recognition

Dr. Goudy: SCHOOL BOARD MEMBER RECOGNITION: Each year in January the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Madison, thank you for your dedication and service.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#28-10  
Personnel

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.

# RECORD OF PROCEEDINGS

Minutes of

## REGULAR MEETING

**Held** Tuesday, January 19, 2010 6:00 p.m.

- to accept the following resignations:

  - ▶ Nick Markijohn, MMS Boys' Track Coach, effective December 14, 2009; and
  - ▶ Pamela Davis-Guerra, NME Science Club Advisor, effective January 6, 2010.

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

  - ▶ Cherie Gregory under a long-term substitute teacher contract from January 29, 2010 through March 11, 2010 to perform the duties of Jill Myers 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.
  - ▶ 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.

Pamela Davis-Guerra	NME Science Club Co-Advisor	.015	2 yrs.	\$540
Doug Thomas	NME Science Club Co-Advisor	.015	0 yrs.	\$540

**Employment**
  
- ▶ each of the following individuals 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.

Lorie Rochford	Brenda Swit
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**Subs**
  
- ▶ 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.

Don Strothers	Colleen Grams	Mark Hartshorn
Cherie Gregory	Andrew Fabel	Stephanie Lauer
Nicholas Grande	Kelly Reed	Kristi Welch
Jeffrey Hull	Jonathan Breech	Vaiva Laniauskas

**Sub Teachers**
  
- to approve Scott Zirm as an unpaid volunteer wrestling coach at Madison High School for the 2009-2010 school year, pursuant to Board policy IICC.

**Volunteer/  
Zirm**
  
- to approve a change in placement on the teachers' salary schedule for the second semester of the 2009-10 school year, pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement, for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by January 20, 2010.

Chad Burgard	MA	to	MA+15	Step 11	\$65,383
Micheline Guerriero	BA	to	BA+15	Step 3	\$43,085
Vicki Oliver	MA+15	to	MA+30	Step 15	\$73,597
Shannon Sampson	MA	to	MA+15	Step 3	\$47,407
Jennifer Wentz	MA+15	to	MSA+30	Step 13	\$71,183

**Teachers  
Salary  
Schedule  
Change**

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

**Held** **Tuesday, January 19, 2010** **6:00 p.m.**

**#29-10  
FLAG**

Jay Fabian moved and Jacqueline Azbill seconded that the Board accept David Aumueller and Leopold Beyer from Germany, as Foreign Links Around the Globe (FLAG) Program and to waive tuition payments, pursuant to ORC §3313.64 (B) (1). Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#30-10  
Madison  
Libr. Trustee**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the reappointment of Mr. Tim Behm to the Madison Public Library Board of Trustees for a full term of renewal effective January 1, 2010 through December 31, 2017. 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 adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time 7:12 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