

Held

Tuesday, February 16, 2010

6:00 p.m.

The Board of Education of the Madison Local School District met in regular session Tuesday, February 16, 2010 in the Madison High School Lecture Room with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

**#38-10
Agenda**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#39-10
Minutes**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, January 19, 2010. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#40-10
Minutes**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, January 15, 2010. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#41-10
Treas. Report**

Jacqueline Azbill moved and Michelle Hayes 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.

**Financial
Report**

- ▶ to approve the Financial Report as of January 31, 2010, as found in Appendix A, and the payment of bills for January, 2010.

Donations

- ▶ to accept, with gratitude, the following donations:
 - from Dr. and Mrs. Mitch Henn and Jeff Henn, a history video collection valued at \$400.00 to the social studies department at Madison High School for use in the government classes;
 - from North Madison Elementary's Parent Faculty Organization, eleven projectors valued at \$5,700.00 to complete NME's installation of classroom ceiling projectors;
 - from North Madison Elementary's Parent Faculty Organization, two SmartBoards valued at \$3,323.00 for use in the NME classrooms and computer lab;
 - from Heather Platz-Rosenow, a play hut valued at \$110.00 to the Madison Pre-K program for use in the classroom and gross motor room;
 - from Douglas P. Thomas, an HP PSC1410 All-in-One Printer valued at \$80.00 to Madison Middle School for use in Mr. Conway's classroom; and
 - from JC Penny Company Fund, Inc., a James Cash Penney Award for Community Service in the amount of \$500.00 to North Madison Elementary in recognition of community service volunteer and JC Penny Associate, Sandra Jean Weiss, to purchase needed supplies and equipment.

Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#42-10
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

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- to amend the supplemental contracts issued to each of the MHS IC Coaches for the 2009-2010 contract year, under Board Motion #162-09, to reflect the appropriate compensation of \$720.00, pursuant to Appendix B of the MEA Negotiated Agreement.

- to amend the supplemental contract issued to Kristina Hickman under Board motion #104-09 to reflect MHS National Honor Society Co-Advisor effective for the 2009-2010 contract year at the rate of compensation of \$901 (.025, 2 yrs.), pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

- to accept, with regret, the following retirement resignation:
 - ▶ Rose Lindberg, MMS Cafeteria Manager, effective March 1, 2010.

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
 - ▶ Ann Dubiel under a long-term substitute teacher contract from March 18, 2010 through June 7, 2010 to perform the duties of Michelle Wyant 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 2009-2010 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.

Thom Bailey	HNK Science Club Advisor	.05	8 yrs.	\$1,801
Tara Soederstrom	HNK Student Council Advisor	.04	2 yrs.	\$1,441

After-School Detention/Saturday School Monitor
 Janice Cassidy – HNK
 Andrew Kinsey – HNK

 - ▶ Barbara Kresock, as a substitute teacher, approved by the Lake County Educational Service Center under a one-year limited substitute teacher contract for the 2009-2010 school year, pursuant to ORC §§109.57, 3319.10, and 3319.39.

 - ▶ Rod Collins under a one-year limited personal service contract as MMS track coach for the 2009-2010 school year at the rate of compensation of \$2,522 (.07, 0 yrs.), 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.

 - ▶ Lisa Johnson, as a casual, day-to-day substitute and at the Board approved rate of compensation, effective the 2009-2010 school year, pursuant to ORC §4117.01 (C) (13) and Board policy GDE.

Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**Amend
supplementals
IC Coaches**

**Amend
supplementals
Natl. Honor
Society**

**Resignation
Lindberg**

**Long-term
substitute
Dubiel**

**Supplemental
contracts**

**Substitute
teacher**

**MMS track
coach**

**Day-to-day
substitute**

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#43-10
Amend
course
offerings
MHS

Jacqueline Azbill moved and Teresa Ward seconded that the Board amend the course offerings in the High School Program of Studies for the 2010-2011 school year to reflect changes necessary for Ohio Core Implementation as outlined below under the terms and conditions of the adopted Ohio Department of Education Academic Content Standards and as found on file in the Board Office pursuant to ORC §3313.60 (A) and Board policies IFD, IFE and IDA.

Academic Content Standards K-12 Science	Changes to Program of Studies Add Physical Science to replace Unified I Add Biology to replace Unified II Add Intervention Science I to replace FAST I and II
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Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

#44-10
Resolution to
delay all day
Kdgn.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the following resolution.

**A Resolution of the Madison Board of Education to Seek a Waiver
To Request the Delay of All-day Kindergarten**

The Madison Board of Education recognizes that providing all-day, every-day kindergarten presents a hardship to the school district and is seeking a waiver for the delay of implementation due to financial and space constraints

WHEREAS the Madison Board of Education understands that the waiver is for the delay of all-day, every-day kindergarten for the 2010-2011 school year;

WHEREAS the Madison Board of Education recognizes that the provision of all-day, every-day kindergarten continues to be a hardship in the 2011-2012 school year;

WHEREAS the Madison Board of Education acknowledges that the Superintendent may seek a waiver with full Board approval by submitting the Board adopted resolution for delay, the justification for the waiver and a plan for implementation for providing all-day, every-day kindergarten beginning in 2011-2012 school year.

WHEREAS on February 16, 2010, the Madison Board of Education recommends and grants permission to the Superintendent to seek a waiver;

THEREFORE BE IT RESOLVED that the Madison Board of Education hereby recommends that the Superintendent seek a waiver for the delay of all-day, every-day kindergarten for the 2010-2011 school year.

Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote: 3-1.

#45-10
Resolution
Eagle Scouts

Jacqueline Azbill moved and Rex Reigert seconded that the Board adopt the following resolution.

**A Resolution Recognizing and Commending
Jonathan R. Oshaben 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 Jonathan Oshaben, a member of the Madison High School Class of 2011, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America;

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WHEREAS Jonathan's Eagle Service Project was the construction of a fence and pavers stone patio with a flower bed at Immaculate Conception Church, a project which encompassed Jonathan's coordination of volunteers and materials, and comprised over 169 hours of service to his community; and

WHEREAS the record of Jonathan's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on November 29, 2009, 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 February 28, 2010 to present Jonathan Oshaben with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Jonathan'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 Jonathan Oshaben for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scouts Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented Jonathan Oshaben on behalf of this Board and the entire Madison Local School District.

Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

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.

Jacqueline Azbill moved and Teresa Ward 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.

- to approve the tuition contract with Painesville City Local School District for the 2009-2010 school year for the education of children with disabilities placed within the Madison Local School District.
- to approve the tuition contract with Perry Local School District for the 2009-2010 school year for the education of children with disabilities placed within their district.
- to ratify the attendance of qualifying Madison Middle School student wrestlers, and selected advisors and chaperons, at the overnight field trip to the Twinsburg-Chamberlin Middle School Tournament, February 6-7, 2010, pursuant to Board policies EEAE and IICA, and Board regulation IICA-R. In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds, except for normal transportation costs, for the trip from sources other than the school district's general fund. [Fund Source: Take Down Club]
- to adopt the following fee structure for credit recovery through the Virtual Learning Academy for the second semester of the 2009-2010 school year:

\$200.00 for single course

\$250.00 for two to three courses

Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#46-10
Consent
Calendar**

**Tuition contr.
P'ville city**

**Tuition contr.
Perry village**

**Field trip MS
wrestlers**

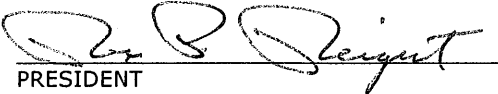
**Virtual
Learning
Academy**

Minutes of

REGULAR MEETING**Held****Tuesday, February 16, 2010****6:00 p.m.**

Michelle Hayes moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 7:06 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