

Held Tuesday, March 9, 2010 7:00 p.m.

The Board of Education of the Madison Local School District met in special session Tuesday, March 9, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

Jacqueline Azbill moved and Teresa Ward 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.

**#47-10
Agenda**

EXECUTIVE SESSION

Teresa Ward moved and Jacqueline Azbill seconded that the Board enter into executive session for the purpose as outlined below, pursuant to ORC §121.22.

(5) matters required to be kept confidential by federal law, rules or state statutes.

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

The Board, Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 7:00 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 7:36 p.m.

RECOMMENDATION OF THE TREASURER

Jacqueline Azbill moved and Teresa Ward seconded that the Board modify the 2010 Madison Local Board of Education schedule of meeting dates and locations, adopted under Board motion #04-10, as follows:

**#48-10
Modify BOE
Schedule**

Special Meeting Date

March 4, 2010 to March 9, 2010

Meeting Locations

February 16, 2010 from MHS Chorus Room to MHS Lecture Hall
 March 16, 2010 from MHS Lecture Hall to Board of Education Office
 April 20, 2010 from MHS Chorus Room to MHS Lecture Hall
 September 21, 2010 from MHS Chorus Room to MHS Lecture Hall
 October 19, 2010 from MHS Chorus Room to MHS Lecture Hall
 November 16, 2010 from MHS Chorus Room to MHS Lecture Hall

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

RECOMMENDATION OF THE SUPERINTENDENT

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

**#49-10
Resolutions**

**Resolution Recognizing Jan Warren
 Recipient of the Madison-Perry Chamber of Commerce
 2010 Community Service Award**

**Jan
 Warren**

WHEREAS Jan Warren is an extraordinary Madison resident who willingly shares her talents and time in numerous good works of community service; and

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WHEREAS Jan Warren is a very special down-home girl who has her heart and hands in so much about the Madison community; and

WHEREAS Jan, a life-time Madison resident and fourth generation family residing in Madison, is a long-time member of the Madison-Perry Chamber of Commerce in having served as a member of the Membership Committee and Board of Managers for five years, as well as assisting with the Business Expo; and

WHEREAS Jan's efforts exemplify the purpose of partnership between school and community through her continued commitment to education, serving as a Board Member and Secretary to the Dyslexia Project (a privately funded program), and several Madison Schools Levy Committees, Long-Range Planning Committees, and Booster events, as well as teaching for two years at Homer Nash Kimball Elementary School following her graduation from Kent State University; and

WHEREAS community involvement has been a way of life for Jan: being a lifetime member of the Madison Public Library and serving on it's Strategic Planning Committee; serving on the YMCA Board of Directors for five years and being named "Board Person of the Year", initiating start-up of a Ladies Committee and Children's Morning Out Class, instructing various programs, and chairing membership drives and fundraiser efforts; supporting our beloved Rabbit Run Theatre through membership and annual fundraisers; and, who in 2009, was honored as Grand Marshall of the Old Fashion Days Parade; and

WHEREAS Jan is a gal whose perpetual motion has her continually involved in anything for the good of community at large, such as being a member of the Madison Village Design Review Board and Madison Historical Society and strongly supporting their efforts through fund drives as well as personal donations, and contributing both time and monetary donations to the success of the Ministerial Association Annual Christmas Basket Program, Community Thanksgiving Dinner, Madison Food Center, Madison Senior Center, and the Howard Hannah Children's Free Care Project; and

WHEREAS Jan is a woman of tireless efforts yet still found time to be an outstanding mom who, along with husband, Lee, raised two sons - both of whom graduated from Madison High School and continue to make Madison their home, and one who is currently part of the Warren Team, a product of her 31 years as a successful real estate agent - and, who smiles brightly when asked about her three grandsons and one granddaughter; and

WHEREAS Jan Warren is the recipient of the Madison-Perry Chamber of Commerce 2009 Community Service Award for generously giving of her time, effort and commitment for her community and its residents.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continuing efforts and dedication of Jan Warren in her pursuit for improved quality of life in our communities.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Jan Warren as a token of our deep appreciation for her positive contributions to our community.

**French
Chiropractic**

**Resolution Recognizing Dr. Tim and Julianne French and the
French Chiropractic and Wellness Center
As the Recipient of the Madison-Perry Chamber of Commerce
2010 Business of the Year Award**

WHEREAS Dr. Tim and Julianne French are extraordinary entrepreneurs who enjoy a successful business enterprise and who share their good fortune with the community they serve in order that all can profit from living in Madison and surrounding areas; and

WHEREAS Dr. French, with the loving support of his wife, Julianne, opened his first chiropractic office in 2002 in Madison and, as their business grew, a new office was designed and built in May 2005 to create additional opportunities for patient treatment; and

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WHEREAS the French Chiropractic and Wellness Center has brought employment and prosperity to the area, adding Drs. Craddock and Jordan and other support staff to their team, with a philanthropic approach to business in place of "giving back" but of 'giving' time, money and resources to meet the needs of both patients and the greater community; and

WHEREAS word of mouth around our communities is that patients are the 'top priority' at the Chiropractic and Wellness Center in providing a natural approach to healthcare, while being served with integrity and professionalism; and

WHEREAS Tim and Julianne find time in their demanding schedule to be wonderful friends to programs sponsored by our area school districts, the Madison Public Library, Madison Food Center, Ministerial Food Basket Program, Ashtabula County Humane Society, Lake County Dog Shelter, and a wide array of charitable and non-profit organizations.

WHEREAS Dr. Tim and Julianne French and the French Chiropractic and Wellness Center are the recipient of the Madison-Perry Area Chamber of Commerce 2009 Business of the Year Award for these and the myriad of other contributions to our community as a whole which are excellent examples of an outstanding business-community concept.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the continual efforts of Dr. Tim and Julianne French and the French Chiropractic and Wellness Center for generous, caring service to our communities for the past eight years.

BE IT FURTHER RESOLVED that a copy of the Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Dr. Tim and Julianne French and the French Chiropractic and Wellness Center, as a token of our deep appreciation for the many positive contributions to our community.

Resolution Recognizing the Madison Food Center as the Recipient of the Madison-Perry Chamber of Commerce 2010 Heritage Award

Madison Food Ctr.

WHEREAS the strength of a community is measured, in part, by the commitment of local organizations to willingly participate in projects promoting the attributes of our community for the enjoyment of all citizens; and

WHEREAS the Madison Food Center, a vital community emergency food pantry, was conceptualized by several Madison activists and Tom Chmura of the Salvation Army, and assisted by members of St. Vincent DePaul's Association at Immaculate Conception Church and the Perry Food Pantry; and

WHEREAS the Madison Food Center concept came to being with funds from a start-up grant through the Cleveland Foundation for necessary equipment and supplies for the Center; and

WHEREAS the Madison Food Center, under the direction of the Madison Christian Ministerial Association, is a combination of former food pantries at Chapel United Methodist Church, Immaculate Conception Church and Trinity Lutheran Church; and

WHEREAS the Madison Food Center, formed in November 2005, was initially housed at the Lantern Assisted Living Facility through the donation of space and utilities made possible by Jean Markesh, and, since April 2009, now operates from The Phoenix Professional Building on Hubbard Road; and

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WHEREAS the hearts and hands of the hard-working and dedicated Volunteer Co-Directors, Chris Van Dusen and Pat Cz-Stafford, and Volunteer Advisory Board of Directors, Cindy Illig-Lum, Gwen Szabo, Julianne French, Pastor Stephen Fisher, Frank Ashton, Fred Close, Laura Keeney, and Maureen O'Toole, plus countless volunteers from area churches and the community at large, operate a "Client Choice" model of service – the first of its kind in Lake County— which allows clients to choose what they need rather than receiving items selected for them; and

WHEREAS the Madison Food Center reaches out to a broad community need, serving over 35,000 people during 2009, through generous personal and business donations, organizations, volunteers, and participating churches including Central Congregational Church, Chapel United Methodist Church, Cornerstone Friends Church, Crossroads Community Church, God's Tabernacle, Holy Cross Lutheran Church, Immaculate Conception Catholic Church, North Madison Church of Christ, Park United Methodist Church, Seventh Day Adventist Church, St. Anne's Anglican Church, Trinity Lutheran Church, Unionville United Christ, Unionville Church of the Blessed Hope and Here's Hope Baptist Church; and

WHEREAS the Madison Food Center is the recipient of the Madison-Perry Chamber of Commerce 2010 Heritage Award for their unfaltering desire to meet the needs of the community in providing food so that no Madison resident goes hungry.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the heart and soul of the numerous volunteers' efforts who comprise the Madison Food Center in service to our community for the past five years.

BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to the Madison Food Center, as a token of our deep appreciation in providing a vital service to the residents of our community.

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

BOARD DISCUSSION

1. 10 Mill Over Needed Four Votes – Policy BDDF-E
2. Web Stream Work Sessions
3. Meeting Format Recommended by OSBA Robert's Rules
4. 90-Day Absence Rule – Policy BBE & BDDF-E – Total Days or Continuous Time
5. OSBA School Finance in Ohio Conference
6. Transfer of Funds by Treasurer. Do we need the software to change?
7. Structural Engineer for Building Safety
8. Bond Issue Update
9. Is Middle School Site a Buildable Site?
10. Bond and Levy Comparative Costs for all Groups to Pass?
11. Building Safety and Security
12. State Software
13. Cost Analysis – PreK, Latchkey, ABLE
14. OSBA Consultant for Board Relations

EXECUTIVE SESSION

Jacqueline Azbill moved and Michelle Hayes seconded that the Board enter into executive session for the purpose 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.

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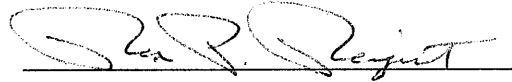
Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 4-0.

The Board, Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 10:10 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 10:55 p.m.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time 10:56 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..



PRESIDENT



TREASURER