

**RECORD OF PROCEEDINGS**

Minutes of

REGULAR MEETING

**Held****TUESDAY, OCTOBER 19, 2010****6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session Tuesday, October 19, 2010 in the Madison High School Chorus Room with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward. Michelle Hayes 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, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#164-10  
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, September 2, 2010. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#165-10  
Minutes**

Teresa Ward moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, September 21, 2010. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#166-10  
Minutes**

Michelle Hayes arrived at 6:07 p.m.

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

**#167-10  
Minutes****REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the Five Year Financial Plan FY2011-15 as presented and found on file in the Treasurer's Office, pursuant to ORC §5705.351 and OAC §3304-95-04. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#168-10  
Five-Year  
Forecast  
2011-15**

Jay Fabian moved and Teresa Ward 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.

**#169-10  
Treasurer's  
Report**

- ▶ to approve the Financial Report as of September 30, 2010, as found on file in the Treasurers office, and the payment of bills for September, 2010.
- ▶ to accept, with gratitude, the donation of supplies with an estimated value of \$100 from Katherine Hubbach to Madison Middle School for students in need.

**Financial  
Report****K. Hubbach  
Donation**

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

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

**RESOLUTION DECLARING THE INTENTION OF THE MADISON LOCAL SCHOOL DISTRICT TO DELAY THE LEVY AND COLLECTION OF A TAX IN EXCESS OF THE TEN MILL LIMITATION TO PAY DEBT SERVICE ON BONDS FOR THE PURPOSE OF PROVIDING CLASSROOM FACILITIES, AND TO DELAY THE LEVY AND COLLECTION OF AN ADDITIONAL TAX TO PAY FOR MAINTAINING CLASSROOM FACILITIES.**

**#170-10  
Resolution to  
Delay Levy  
Collection**

**WHEREAS**, the electors of the Madison Local School District (the "District") approved (a) a bond issue in the principal amount of \$21,857,274 (the "Bonds") for the purpose of new construction, renovations and other improvements to school facilities, equipment, furnishings, site improvements and all necessary appurtenances, as well as (b) a 0.5-mill tax levy to maintain classroom facilities (the "Tax Levy"), all at the election conducted on May 4, 2010; and

**Held**

**TUESDAY, OCTOBER 19, 2010**

**6:00 P.M.**

**#170-10  
continued**

**WHEREAS**, the ballot language with respect to the Bonds provides for the levy of a property tax outside the ten-mill limitation to pay debt charges on the Bonds, commencing in 2012, first due in calendar year 2013; and

**WHEREAS**, the ballot language with respect to the Tax Levy provides for the levy of an additional property tax to pay for maintaining classroom facilities of the District, commencing in 2012, first due in calendar year 2013; and

**WHEREAS**, this board of education (the "Board of Education") desires to state its intention to delay the levy and collection of the property tax for the Bonds and the Tax Levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Madison Local School District, Counties of Lake and Geauga, Ohio:

**SECTION 1.** This Board of Education hereby declares its intention, and hereby requests the County Auditors of Lake and Geauga Counties to, delay the levy of the property tax in excess of the ten-mill limitation for the purpose of (a) paying debt charges on the Bonds and (b) maintaining classroom facilities by virtue of the Tax Levy, until 2012 with the collection of such taxes first due in 2013, all in accordance with the ballot language for the Bonds and the Tax Levy. This Board of Education anticipates making a request for the levy of the property taxes for the purpose of paying debt charges on the Bonds and maintaining classroom facilities by virtue of the Tax Levy from the County Auditors of Lake and Geauga Counties, but not until 2012 (with collection of such tax first due in 2013), all in accordance with Sections 133.18(H) and 319.30 of the Ohio Revised Code.

**SECTION 2.** 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.

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

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

**#171-10  
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 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.

**(1) The Board of Education accepted resignations as follows:**

- to accept the resignation of Chris Dodd, MMS 8<sup>th</sup> grade Trip Director, effective October 8, 2010

**(2) The Board approved unpaid leave requests as follows:**

- to approve the unpaid leave request of Elizabeth Nainiger (MMS teacher) effective March 24, 2011 through June 6, 2011, pursuant to Article V, §D[1] of MEA Negotiated Agreement, Board policy GBR, and 29 USC §2601-2654, the federal Family and Medical Leave Act of 1993.
- to approve the unpaid leave request of Sarah Kuholski (NME teacher) effective April 15, 2011 through June 6, 2011, pursuant to Article V, §D[1] of MEA Negotiated Agreement, Board policy GBR, and 29 USC §2601-2654, the federal Family and Medical Leave Act of 1993.

**(3) The Board amended a contract as follows:**

- to amend the supplemental contract issued to Kathy Jackson under Board motion #158-10 as MHS Co-Drama Advisor for the 2010-11 contract year to reflect a total of 3 yrs. experience at the ratio of .04 and rate of compensation of \$1,441.00, pursuant to Appendix B of the MEA Negotiated Agreement.

**Resignation  
C. Dodd, 8<sup>th</sup>  
gr. Trip Dir.**

**Unpaid Leave  
Elizabeth  
Nainiger**

**Unpaid Leave  
Sarah  
Kuholski**

**Contract  
Amendment  
Kathy  
Jackson**

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held** **TUESDAY, OCTOBER 19, 2010** **6:00 P.M.**

**(4) The Board entered into employment contracts as follows:**

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

- ▶ Beth Pitorak as a School Psychologist under a one-year limited contract effective the 2010-11 contract year at a rate of compensation of \$33,111.00 (MA, Step 0 prorated for 145 days effective October 18, 2010 through June 6, 2011) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1; provided, however, that this contract shall be preceded by a conditional employment contract under which Beth Pitorak must satisfy the conditions of ORC §§ 109.57 and 3319.39 or otherwise immediately be released from employment by the Board. The Board authorizes the Superintendent to execute a one-year limited contract upon evidence that all requirements of ORC §§109.57 and 3319.39 and Board policy GBQ have been met.

- ▶ Barb Blazetic under a long-term substitute teacher contract from October 25, 2010 through December 17, 2010 to perform the duties of Mallory Gersper, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the 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 2010-11 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:

Mike Smith	MHS Sophomore Class Advisor	.04	6 yrs	\$1,441
Dean Wadd	MHS Science Club Advisor	.03	0 yrs	\$1,081
Nicole Rizzo	MHS Freshman Class Advisor	.03	2 yrs	\$1,081
Tom Brady	MMS 8 <sup>th</sup> Grade Trip Director	.01	0 yrs	\$ 360

- ▶ The following non- certificated and/or certificated personnel under a one-year limited personal service contract for the 2010-11 school 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, 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; further that this contract will automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer:

Robin Kuhlman	MHS Newspaper Advisor	.05	0 yrs	\$1,801
Daniel Fertig	MHS Head Softball Coach	.10	0 yrs	\$3,602

- ▶ 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 2010-11 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39:

Sara Augusta	Kristopher Hook	Tiffany Simmons	Brian Lago
Karen Matthews	Tiffany Lantz	Raphael Grzesh	Susan Marengo
Brittany Martin	Karen Mitchell	Kelly Napier	David Wank
Colleen Stormer	Chris Harrold	Grace Martin	Charlotte Reger
Katie White	Gina Schwartz	Philip Chinchar	Jill Hollis
Vanessa Jakse	Douglas Deak	Matthew Dawson	Amanda Winfield
Stephanie Lauer	Tanissa Willoughby		

- ▶ Lavonna Elliot and Charlotte Reger, each as casual, day-to-day substitutes and at the Board approved rate of compensation, effective 2010-2011 school year, pursuant to ORC §§4117.01 ( C ) (13) and Board policy GDE.

**#171-10  
Personnel  
continued**

**B. Pitorak  
School  
Psychologist**

**B. Blazetic  
LT Sub**

**Supplemental  
Contracts**

**Personal  
Service  
contracts**

**Substitute  
Teachers  
2010-11**

**Casual, Day-  
to-Day Substitutes**

**Held**

**TUESDAY, OCTOBER 19, 2010**

**6:00 P.M.**

**#171-10  
Personnel  
continued**

**(5) The Board approved trip(s) for an MHS Club activity as follows:**

- to approve the scheduled trips of the MHS ski Club to Peek 'n Peek Ski Resort in New York on the following dates: January 8, 15, 22 and 29, 2011 and February 5, 12, 19 and 26, 2011 with a make-up date of March 5, 2011.

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

**#172-10  
Osborn  
Engineering**

Jay Fabian moved and Teresa Ward seconded that the Board acknowledge the Memorandum of Agreement for Commissioning Services between the Ohio School Facilities Commission and Osborn Engineering for the District's bond issue projects, under the terms and conditions of the Agreement as found on file in the Board office.

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

**#173-10  
Fanning-  
Howey  
Architects**

Jacqueline Azbill moved and Jay Fabian seconded that the Board enter into an Agreement for Professional Design Services with Fanning-Howey Architects with regard to the new school projects, through the authority of the Ohio School Facilities Commission, under the terms and conditions as found on file in the Board office.

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

**#174-10  
Student  
travel  
Spain/Italy  
Summer  
2011**

Jay Fabian moved and Teresa Ward seconded that the Board approve the student enrichment trip for MHS students' travel to Spain and Italy during the summer of 2011 accompanied by their chaperone 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, MA, 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 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, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#175-10  
Field Trips**

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

**Washington  
D.C. 2011**

- to Washington D.C., scheduled for April 13-15, 2011 for MMS eighth grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$325 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 signature on any agreement upon 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.

**Ohio Tour  
2011**

- on Ohio Tour scheduled for May 26-27, 2011 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 OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition signature on any agreement upon 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.

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

**Held** **TUESDAY, OCTOBER 19, 2010** **6:00 P.M.**

- on Niagara Falls, NY, USA scheduled for May 20, 2011 for MMS sixth grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$115 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 signature on any agreement upon 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.

**#175-10  
Field Trips  
continued**

**Niagara Falls  
USA**

**#176-10  
Red Ribbon  
Week**

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

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

WHEREAS for over 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 25<sup>th</sup> Anniversary Red Ribbon Celebration theme "I Am 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 24-30, 2010 as Red Ribbon Week, and encourages its citizens to participate in drug prevention educations 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, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

Minutes of

REGULAR MEETING

**Held****TUESDAY, OCTOBER 19, 2010****6:00 P.M.****CONSENT CALENDAR****#177-10  
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 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.

**2010-11 tuition  
rate**

- to approve the tuition rate for the 2010-11 school year, as determined by the Ohio Department of Education, in the amount of \$3,028.24 or \$336.47 per month.

**LGCA archiving  
services**

- to amend our agreement with LGCA to include a three-year agreement, effective July 1, 2010 through June 20, 2013, to provide email archiving services at a cost not to exceed \$1,800 for each year of the services contract.

**Pepsi-Cola**

- to approve entering into the following agreements:

- ▶ with Pepsi-Cola General Bottlers for beverage services serving Madison High School and Madison Middle School, effective July 1, 2010 through June 30, 2015, under the terms and conditions found on file in the Board office.

**LEAF**

- ▶ with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2010-11 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost of \$6,300.

**Elite Fleet**

- ▶ with Elite Fleet, Inc. for a transportation contract, effective the 2010-11 school year, to provide transportation services for a student with a disability.

**Hogan  
Transportation**

- ▶ with Hogan Transportation for a transportation contract, effective the 2010-11 school year, to provide transportation services for a student with a disability.

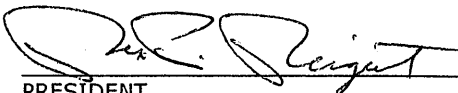
**Weidenhammer**

- ▶ with Weidenhammer for the renewal of the CIMS applications and software maintenance program at a cost of \$4,286 for the period of January 1, 2011 through December 31, 2011.

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

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 7:43 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