

Minutes of

REGULAR MEETING

Held

Tuesday, November 16, 2010

6:00 P.M.

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

**#184-10
Agenda**

Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Rex Reigert and Jay Fabian voted "Yes". Vote: 3-0.

**#185-10
Minutes**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, October 19, 2010. Jacqueline Azbill, Rex Reigert and Jay Fabian voted "Yes". Vote: 3-0.

**#186-10
Minutes**

Jacqueline Azbill moved and Rex Reigert seconded that the Board approve the minutes of the special meeting, November 4, 2010. Jacqueline Azbill, Rex Reigert and Jay Fabian voted "Yes". Vote: 3-0.

Michelle Hayes arrived at 6:07 p.m.

A Moment of Silence was observed in honor of Barb Pechinko.

Madison Middle School Student Ambassadors made a presentation to the Board on leadership activities conducted with their peers to foster a positive middle school experience for all students.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#187-10
Treasurer's
Report**

Jay Fabian moved and Jacqueline Azbill 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 October 31, 2010, as found on file in the Treasurers office, and the payment of bills for October, 2010.

Donations

- ▶ to accept, with gratitude the following donations:
 - Stone memorial from J.R. Hurst/Memorials by Behm valued at \$100 for the Jeanne Caruthers Memorial at Madison High School;
 - Twenty-four (24) Webkinz stuffed animals valued at \$150 from Dan and Jennifer Conaway to be used in the 'pet store' in Mrs. Huber's preschool room; and
 - \$100 from The Lubrizol Corporation to the North Madison Elementary PFO for the Chinese Auction fundraiser.

Transfer

- ▶ to approve the following transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	002 Bond Retirement Fund for the Payment of Energy V notes	\$67,818.13

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

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OSFC BUILDING PROJECT

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following resolution:

**OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM
RESOLUTION BY THE SCHOOL DISTRICT BOARD APPROVING THE SCHEMATIC DESIGN
SUBMISSION FOR THE NEW MADISON MIDDLE SCHOOL**

#188-10
OSFC
Schematic
Design New
Middle
School

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30th, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the Facilities Master Plan scope is to construct One New Middle School to house 741 sixth through eighth grade students; construct One New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, after conducting a Phase Review for the Schematic Design for the New Middle School;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that the School Board hereby approves the Schematic Design for the New Middle School as submitted by Hammond Construction and Fanning Howey Architects.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

#189-10
Personnel

Jacqueline Azbill moved and Jay Fabian 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:

- Tom Brady, MMS 8th Grade Trip Director, effective October 28, 2010; and
- Nancy Allen, RBE Library Aide, effective December 2, 2010; and
- Matt Cianciolo, MMS 8th Grade Wrestling Coach, effective November 9, 2010.

(2) The Board agreed to employ the persons for the positions and at the rates of compensation and other terms and conditions of employment as listed below:

- Michelle Ziegler under a one-year limited contract as a Food Service Helper for the 2010-11 contract year, effective November 1, 2010 at a rate of compensation of \$9.66 per hour for two and three-quarter (2¾) hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- Tessa Dushney under a one-year limited contract as a Latchkey Assistant at an hourly rate of \$7.55 per hour for three (3) hours per scheduled Latchkey days and other terms of employment for the 2010-11 school year, effective November 1, 2010 through June 3, 2011, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

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**#189-10
Personnel
continued**

- the following certified 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:

Tom Brady	MMS 8th Grade Trip Co- Director	.005	0 yrs.	\$180
Traci Shantery	MMS 8th Grade Trip Co- Director	.005	0 yrs.	\$180
Shane Hamilton	MHS Assistant Baseball Coach	.11	8 yrs.	\$3,963
Megan Clune	MMS Cheerleader Advisor - Winter	.03	0 yrs.	\$1,081
Brian Titman	MHS Head Baseball Coach	.10	0 yrs.	\$3,602
John Dragas	MHS Weight Room Supervisor - winter	.0175	0 yrs.	\$630

**Supplemental
Contracts**

**Limited
personal
service
contracts**

- the following non-certificated and/or certificated persons 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.

Noreen Fults	MHS Assistant Cheerleader Advisor	.04	2 yrs.	\$1,441
Tim Reed	MMS 8th Grade Wrestling Coach	.07	1 yr.	\$2,522
Heidi Verdi	MHS Cheerleader Competition Squad Advisor	.03	2 yrs.	\$1,081

**Certified
Substitutes**

- 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:

Julie Buckels	Carly Caldron	Sheryl Coyne	Betsy Cozzarin
Abby Frederick	Mary Peterson	Amanda Mills	Courtney Mullan
Michael Seacrist	Josephine Simko	Kelly Sureda	Gregory Square
Austin Wells	Valerie Lasko	Amy Fahnestock	Patrick Delaney

**Casual
substitutes**

- the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2010-2011 school year, pursuant to ORC §4117.01 (C) (13) and Board policy GDE:

James Balaban Amy Hammel Kristy Cancel

(3) The Board approved a transfer within job categories per OAPSE Master Contract terms and conditions as follows:

- to transfer Debbie Sanford from a six (6) hour per day Special Education-Special Needs Assistant position to a six and one-half (6½) hour per day Library Assistant position, effective November 2, 2010.

(4) The Board approved payment of services rendered as follows:

- to approve a payment of \$800, through funds donated to the Madison Athletic Department, to James Johnson for consultant coaching services for MHS boys' basketball during the 2010 season.
- to approve a payment of \$800, through funds donated to the Madison Athletic Department, to Rod Collins for consultant coaching services for MHS girls' basketball during the 2010 season.

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(5) The Board approved volunteer coaches to assist with the sports programs as follows:

- to approve the following unpaid volunteer coaches in their respective sport at Madison High School for the 2010-11 school year, pursuant to Board policy IICC.

Bill Boonstra	Swimming	Roy Blalock	Wrestling
Doug Deak	Wrestling	Ted Ransom	Wrestling
Scott Zirm	Wrestling		

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

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the new job descriptions for the positions listed below and the revised job descriptions as noted below, as found on file in the Board Office, and to place them all in the "Board Approved Job Description Book", pursuant to Board policy GCA:

NEW

High School Drama Assistant/Technical Director
 High School Musical Choreographer
 High School Show Choir Choreographer
 Infinite Campus Coach
 Seventh and Eighth Grade Trip Director

REVISED

Language Club Advisor
 Student Council Advisor - Madison Middle/Elementary

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

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the attendance of the Madison High School wrestling team, selected advisors and chaperones at the overnight field trips listed below, 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, and he shall base his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

Normandy North Coast Classic Tournament (December 10-11, 2010)
 Hudson Tournament (December 17-18, 2010)
 Alliance Top Gun Tournament (January 14-15, 2010)

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

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

WHEREAS teachers, administrators, counselors, librarians, nurses and other instructional leaders in our school district have joined together as a family of educators to provide positive and meaningful educational experiences in preparing our children for the 21st century; and

WHEREAS secretaries, custodians, cafeteria workers, bus drivers, mechanics, aides, maintenance workers, and parent volunteers play diverse and important roles in support of our school district's educational mission; and

WHEREAS several national organizations, including the National Educational Association, American Association of School Administrators, National Association of Elementary School Principals, National

#189-10
Personnel
continued

Volunteer
Coaches

#190-10
New/Revised
Job
descriptions

#191-10
Wrestling
Tournament
field trips

#192-10
National
Education
Week

Held

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**#192-10
National
Education
Week
continued**

Association of Secondary School Principals, American Federation of Teachers and the National PTA have co-sponsored November 14-20, 2010 as American Education Week.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins these national organizations in proudly declaring and supporting their recognition of the significant contributions made by the Madison family of educators, support staff and parent volunteers toward realizing our state and national education goals.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the professional men and women who daily demonstrate their dedication to professional service to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools and school facilities throughout the school district.

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

**#193-10
Consent
Calendar**

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 Michelle Hayes 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 entering into a tuition contract with the Geneva Area City School District, effective the 2010-11 school year, to provide educational services for Madison students placed within their District.
- to approve the programs listed below and as found on file in the Board office, each as an educational option of independent study; and to approve the participation of the Madison High School students listed below under their respective, approved programs effective the 2010-11 school year, pursuant to OAC §3301-35-01 (C) and Board policy IGCD and regulation IGCD-R.

ART

Tairi Cruz-Santiago (1 credit)
Bailey Lampey (1 credit)
Allison Camp (1 credit)

Amanda Curry (1 credit)
Haley Boone (1 credit)
Madilyn Herrholtz (½ credit)
Jessie Baker (½ credit)

US GOVERNMENT

Josh Kelly (1 credit)

PHYSICAL FITNESS (PE)

Josh Kelly (¼ credit)

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

**Geneva
Schools
tuition**

**Independent
studies**

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EXECUTIVE SESSION

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into executive session for the purposes outlined below, pursuant to ORC §121.22:

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

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

The Board, Jacqueline Azbill, Jay Fabian, Rex Reigert, and Michelle Hayes entered into executive session. Time: 6:45 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Rex Reigert, and Michelle Hayes. Time: 6:55 p.m.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0. Time: 6:57 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