

Held

Tuesday, December 21, 2010

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session Tuesday, December 21, 2010 in the Board of Education Conference Room with the following members present: Jacqueline Azbill, Rex Reigert, Teresa Ward and J. Jay Fabian. Michelle Hayes was absent. Rex Reigert presided.

#198-10 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, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

#199-10 Minutes Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, November 15, 2010. Jacqueline Azbill, Rex Reigert, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

#200-10 Minutes Teresa Ward moved and Rex Reigert seconded that the Board approve the minutes of the regular meeting, November 16, 2010. Jacqueline Azbill, Rex Reigert, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

#201-10 Minutes Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minutes of the special meeting, December 2, 2010. Jacqueline Azbill, Rex Reigert, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

#202-10 Minutes Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minutes of the special meeting, December 3, 2010. Jacqueline Azbill, Rex Reigert, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

ORGANIZATIONAL MEETING

The Treasurer polled the Board members to set a date for the January Organizational Meeting.

The 2011 Madison Local Board of Education Organizational Meeting will be held on January 6, 2010 at 6:00 p.m. in the Conference Room at the Board of Education Office, 6741 North Ridge Road, Madison, Ohio 44057.

A Moment of Silence was observed in honor of Jean Balch.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#203-10 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.

- ▶ to approve the Financial Report as of November 30, 2010, as found on file in the Treasurers office, and the payment of bills for November, 2010.
- ▶ to accept, with gratitude the following donations:
 - One hundred flower bulbs valued at approximately \$50 from Tracy King to North Madison Elementary School for planting around the school building;
 - A Wal-Mart gift card valued at \$50 from MHS Family Consumer Science Department for the purchase of box fans for the food lab; and
 - \$500 from Susan Leitch for the Robert Leitch Memorial Scholarship Fund at Madison High School.

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

#204-10 Permanent Appropriations Modification Rex Reigert 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, Rex Reigert, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

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Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the reinstatement of the Robert Leitch Memorial Scholarship Fund at the request of Mrs. Susan Leitch. Jacqueline Azbill, Rex Reigert, Teresa Ward and Jay Fabian voted "Yes". Vote: 4-0.

#205-10
Robert Leitch
Memorial
Scholarship
Fund

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Jay Fabian 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.

#206-10
Personnel

(1) The Board of Education accepted the following resignations:

- Pam Guerra, NME Science Club Advisor, effective December 15, 2010; and
- with regret, the retirement resignation of Jeanne Stephan, Secretary to the Superintendent, effective January 1, 2011 after 31 years of service to the District under the terms and conditions approved by the Board.

Jeanne
Stephan
retirement

(2) The Board approved the following leave requests:

- the leave request of Miki Steigerwald, Director of Special Education, effective immediately for an indefinite period of time, if necessary using accumulated paid sick leave through ¾ day on May 4, 2011, and if necessary, beyond then unpaid leave, pursuant to Board policy GBR and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993 for the periods of ¾ day on June 6, 2011 through July 31, 2011 of the 2010-11 contract year and September 1 through September 30, 2011 of the 2011-12 contract year [with the option of utilizing vacation for the period May 4 through June 3, 2011 and August 1 through August 31, 2011].
- the unpaid leave request of Mindi Polzer (HNK teacher) effective May 24, 2011 through June 6, 2011 pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.
- the unpaid leave request of Melissa McFarland (MHS counselor) effective March 30, 2011 through June 3, 2011, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.

Steigerwald
Leave

Unpaid Leave
Requests

(3) 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:

- Nick Zinni under a long-term substitute teacher contract from January 27, 2011 through June 6, 2011 to perform the duties of Liz Nainiger, pursuant to ORC §§109.57,3319.10 and 3319.39. 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.
- Pam Grinstead under a long-term substitute teacher contract from March 2, 2011 through June 6, 2011 to perform the duties of Sarah Kuholski, pursuant to ORC §§109.57,3319.10 and 3319.39. 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.

Long-term
Substitute
contracts

Held

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**#206-10
Continued**

**Long-term
substitute
contracts
continued**

- Jennifer Best under a long-term substitute teacher contract from April 4, 2011 through June 6, 2011 to perform the duties of Mindi Polzer, pursuant to ORC §§109.57,3319.10 and 3319.39. 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.
- Cheryl Ramsay under a long-term substitute teacher contract from April 26, 2011 through June 6, 2011 to perform the duties of Kelsie Green, pursuant to ORC §§109.57,3319.10 and 3319.39. 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.

**One-year
Supplemental
contracts**

- 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:

Keith Brainard	MHS Boys Assistant Tennis Coach	.07	3 yrs	\$	2,522
Christine Chandler	MHS Girls Head Track Coach	.10	1 yr	\$	3,602
Micheline Guerriero	MMS Boys Track Coach	.07	0 yrs	\$	2,522
Trish Mullan	MMS Girls Track Coach	.13	21 yrs	\$	4,683
Larry Sammartino	MMS Boys Track Coach	.07	0 yrs	\$	2,522
	MHS Weight Room Supervisor - Summer	.0175	1 yr	\$	630
Brian J. Titman					
Mark Vidmar	MHS Boys Head Tennis Coach	.15	20 yrs	\$	5,404
Tim Willis	MHS Weight Room Supervisor - Spring	.0225	6 yrs	\$	811
Pam Guerra	NME Science Club Co-Advisor	.015	3 yrs	\$	540
Cindy Chance	NME Science Club Co-Advisor	.015	0 yrs	\$	540

**One-year
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.

Rod Collins	MMS Girls Track Coach	.07	1 yr	\$	2,522
David Jacobson	MHS Boys Assistant Track Coach	.07	0 yrs	\$	2,522
Matt Page	MHS Girls Assistant Track Coach	.07	1 yr	\$	2,522
Eric Toulouse	MHS Girls Assistant Track Coach	.07	1 yr	\$	2,522
Jeremy Verdi	MHS Boys Head Track Coach	.12	4 yrs	\$	4,323

**Approved
Substitute
Teachers**

- 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:

Tyler Granger	Maureen Faulkner-O'Toole	Annamarie Edixon
Miranda Cloud	James Rudesill	Katherine Wentz
Christopher Dunken	Brittney Brown	Stevie Cline
Shandra Amon	Christine Brown	

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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:

Annette Favors
Christina Clark

Sarah Powell
Robert Coolbaugh

Stacy Vollman
Renee Lawrence

#206-10
Continued

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

Jay Fabian moved and Teresa Ward seconded that the Board enter into an Aesop Customer Agreement with Frontline Placement Technologies, Inc. effective the 2010-11 through the 2011-12 school years, at an initial one-time set-up and training fee of \$3,250 and an estimated annual subscription fee of \$4,882.50 thereafter, under the terms and conditions as found on file in the Board office.

#207-10
Aesop
Agreement

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board appoint David Van Dusen to the Madison Public Library Board of Trustees, effective January 1, 2011 through December 31, 2017, to fill the vacant seat of Jill Chiro upon the expiration of her term.

#208-10
Madison
Public
Library
Trustee
appointment

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

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

#209-10
Recognition
of Jeanne
Stephan

RESOLUTION OF RECOGNITION

WHEREAS, Jeanne Stephan has been a dedicated and faithful Secretary to the Superintendent in the Madison Local School District for the past 31 years and has positively affected the lives of staff, students and the Madison community throughout her tenure; and

WHEREAS, Jeanne has shown the highest degree of professionalism in the day-to-day operations of the Superintendent's office and in her caring for our staff, students and Board of Education members, and the community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes with deep appreciation, Jeanne's contributions to our community and its young people and wishes Jeanne well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Jeanne Stephan.

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

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CONSENT CALENDAR

**#210-10
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.

Jacqueline Azbill moved and Jay Fabian 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.

**Agreement
Madison
Softball
Association**

- to approve entering into an agreement with the Madison Softball Association, Inc. for use of the Board-owned real property on Bennett Road for the recreational benefit of the general public in conducting softball games, effective 2011 through 2015, under the terms and conditions as found on file in the Board office.

**Consultant
Barb
Partington**

- to approve entering into a consultant's contract with Barb Partington to provide "Writing Behavior Plans/Alternative Assessment Testing" from January 3, 2011 through June 3, 2011, at a cost of \$5,000. [Fund Source: Title VI-B]

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

EXECUTIVE SESSION

Jacqueline Azbill moved and Jay Fabian seconded that the Board enter into executive session for the purposes 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; and
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

The Board, Jay Fabian, Jacqueline Azbill, Rex Reigert and Teresa Ward entered into executive session. Time: 6:37 p.m.

The meeting was reconvened from executive session with a roll call: Jay Fabian, Jacqueline Azbill, Rex Reigert, and Teresa Ward. Time: 8:16 p.m.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Teresa Ward, Rex Reigert, and Jay Fabian voted "Yes". Vote: 4-0. Time: 8:20 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