

**Held**

**Tuesday, January 18, 2011**

**6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session Tuesday, January 18, 2011 in the Madison High School Chorus Room with the following members present: Jacqueline Azbill, Rex Reigert, Teresa Ward and Michelle Hayes. Jay Fabian was absent. Rex Reigert presided.

**#17-11 Agenda** 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, Rex Reigert, Teresa Ward and Michelle Hayes voted "Yes". Vote: 4-0.

**#18-11 Minutes** Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the regular meeting, December 21, 2010. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Michelle Hayes abstained. Vote: 3-0-1.

**#19-11 Minutes** Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the minutes of the special meeting, December 10, 2010. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#20-11 Minutes** Michelle Hayes moved and Teresa Ward seconded that the Board approve the minutes of the organizational meeting, January 6, 2011. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#21-11 Minutes** Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, January 12, 2011. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**#22-11 Treasurer's Reports** Jacqueline Azbill 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.

- ▶ to approve the Financial Report as of December 31, 2010, as found on file in the Treasurers office, and the payment of bills for December, 2010.

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

**#23-11 Amended Tax Rates** Teresa Ward moved and Jacqueline Azbill seconded that the Board amend Board motion #55-10 by adopting and certifying the amended amounts and tax rates for TY2010 (CY2011), as found on file in the Treasurer's Office, pursuant to ORC §5705.14. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**OSFC PROJECT**

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

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

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio met in regular session on June 30, 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 Design Phase Review for the New Middle School:

**#24-11 New Middle School Design Development**

# RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

<b>Held</b>	<b>Wednesday, January 18, 2011</b>	<b>6:00 P.M.</b>
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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 Design Development for the New Middle School as submitted by Hammond Construction and Fanning Howey Architects.

**#24-11  
Continued**

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

**OSBA SCHOOL BOARD MEMBER RECOGNITION:**

Each year in January the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Madison, thank you for your dedication and service.

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Teresa Ward 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.

**#25-11  
Personnel**

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

- Jerry Hillyer, MMS Educational Assistant, effective January 28, 2011.

**Resignation**

**(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:**

- Joy Tersigni under a long-term substitute teacher contract from January 18, 2011 through June 6, 2011 to perform the duties of Natalie Neiger, 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.
- Mark Potts, a certified employee under a one-year limited supplemental contract for the 2010-11 contract year as MHS Baseball Freshman Coach at the rate of compensation of \$2,522 (.07, 0 yrs.), pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.
- 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.

**Long-term  
Substitute  
Tersigni**

**MHS  
Freshman  
Baseball  
Coach**

**One-year  
Limited  
Contracts**

Holly Boggs	MHS Assistant Varsity Softball Coach	.07	0 yrs	\$2,522
Megan Boggs	MHS Assistant Freshman Softball Coach	.07	0 yrs	\$2,522

- Joy Tersigni, as a substitute teacher 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 and 3319.10 and 3319.39.

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**#25-11  
continued**

- Justine Brichford, under a one-year limited contract, as a Food Service Cafeteria Helper for the 2010-11 contract year, effective January 31, 2011 at a rate of compensation of \$9.66 per hour for three hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

**Lateral  
Moves**

- to approve a change in placement on the teachers' salary schedule for the second semester of the 2010-11 school year, pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement, for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by January 19, 2011.

Chad Burgard	MA+15	to	MA+30	Step 12	\$68,842
Linda Craigo	BA 160	to	BA+45	Step 13	\$67,509
Sarah Kuholski	BA+15	to	MA	Step 4	\$48,812
Norma Williamson	MA 15	to	MA+30	Step 14	\$73,597
Nick Ciani	MA	to	MA+15	Step 3	\$47,407
Erica Evans	MA	to	MA+15	Step 4	\$50,289

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

**#26-11  
Minimum  
wage  
increase**

Jacqueline Azbill moved and Teresa Ward seconded that the Board amend the substitute staff hourly wages by category, as approved under Board motion #22-09 to align those rates of compensation currently below minimum wage, to be adjusted to the new minimum wage of \$7.40 per hour, effective January 1, 2011, pursuant to the Fair Labor Standards Act. 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.

Michelle Hayes 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.

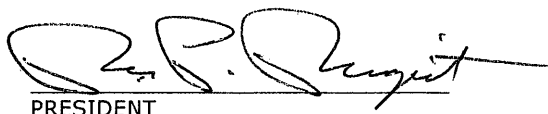
- to approve the programs listed below and as found on file in the Board Office, each as an educational option for independent study; and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2010-11 school year, pursuant to OAC §3301-35-01 (C ) and Board policy IGCD-R.

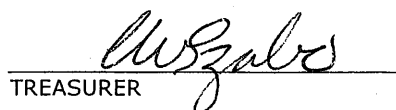
Kyle Mellen	Independent Current Events	1/2 credit
Corey Sequin	English 11CP	1 credit

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

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: 6:27 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