

Minutes of

REGULAR MEETING

	<b>Held</b>	<b>Tuesday, February 15, 2011</b>	<b>6:00 P.M.</b>
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The Board of Education of the Madison Local School District met in regular session Tuesday, February 15, 2011 in the Madison High School Chorus Room with the following members present: Jacqueline Azbill, Rex Reigert, and Teresa Ward. Jay Fabian and Michelle Hayes were absent. Rex Reigert presided.

**#37-11 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, and Teresa Ward voted "Yes". Vote: 3-0.

**#38-11 Minutes** Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, January 18, 2011. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Vote: 3-0.

**#39-11 Minutes** Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, January 21, 2011. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Vote: 3-0.

**#40-11 Minutes** Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, January 24, 2011. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Vote: 3-0.

Michelle Hayes arrived at 6:05 P.M.

**#41-11 Minutes** Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting, February 3, 2011. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

A Moment of Silence was observed in honor of Sandra Jaroscak and Lloyd Fox.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**#42-11 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 January 31, 2011, as found on file in the Treasurers office, and the payment of bills for January, 2011
- ▶ to accept, with gratitude, the following donations:
  - \$478.00 from Homer Nash Kimball Elementary's Parent Faculty Club to be used for field trip reimbursements.

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

**#43-11 Amend contract** Jacqueline Azbill moved and Teresa Ward seconded that the Board amend Board motion #13-11, Consulting Financial Officer's Contract, from a rate of compensation of \$443.48 per day to \$392.31 per day. All other terms and conditions of employment provided by the Board remain unchanged as found on file in the Treasurer's Office. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

# RECORD OF PROCEEDINGS

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## REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Michelle Hayes 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.

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

- Krissy Meyers, Food Service Helper, effective February 11, 2011; and
- David Jacobson, MHS Boys' Assistant Track Coach, effective February 3, 2011.

### (2) The Board accepted the following retirement resignation:

- with regret, the retirement resignation of the following certificated staff, effective at the end of the 2010-11 contract year, pursuant to Article XII, §G and §L where applicable, of the MEA Negotiated Agreement, and the Memorandum of Understanding with regard to modifying the aforementioned Article §L of the Negotiated Agreement for the 2010-11 contract year.
  - ▶ Michael Hanes, MHS Science Teacher, after 35 years of service.

### (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:

- 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:

Michael Alexander	Natasha Humar	Jill Livengood
Karren Luzier	Gary Minadeo	Amanda Parham
Sarah Powell	Sara Rusnak	Ellen Talbot
Britany Woodworth	Shadi Ramezanzadehnamini	Jordan Baldwin
Kathleen Henschel	Brian Raudabaugh	Natalie Stevens
Carli Urcheck	David Sarosy	Pamela Bobinski
Janine Jenkins	Sarah Robison	John Weisenberger
John Harper	Amanda Carrigan	Cynthia Klinar
Renell Simrau	Danielle Pruzinsky	Tonya Robinson

- the following persons, each as casual day-to-day substitutes and at the Board approved rate of compensation, effective the 2010-11 school year, pursuant to ORC §4117.01 (C)(13) and Board policy GDE:

George Murphy                      Christine Bytheway

- Susan Quayle, under a continuing contract as Secretary to the Superintendent for the 2010-11 contract year, effective February 14, 2011, at a rate of compensation of \$21.26 per hour, and other fringe benefits as provided by the Board, pursuant to ORC §3319.081 and Board policy GBF.

**#44-11  
Personnel**

**Resignations**

**Retirements**

**Substitute  
teachers**

**Day-to-Day  
substitutes**

**Superintendent's  
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**Continued**

- John Distler, a non-certificated person, under a one-year limited personal service contract for the 2010-11 school year as MHS Boy's Assistant Track 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 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. This contract will automatically non-renew at the end of the contract year with no further notification required by the Treasurer.
- David Jacobson, as an unpaid volunteer coach for MHS Boy's Track, effective the 2010-2011 school year, pursuant to Board policy IICC.

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

**#45-11**

**Recreation  
Board  
Appointment**

Jacqueline Azbill moved and Teresa Ward seconded that the Board appoint John Dragas to the Madison Recreation District Board, effective February 15, 2011 to fill the vacant seat of Rex Reigert upon the expiration of his term. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

Michelle Hayes moved and Jacqueline Azbill seconded that the Board adopt the following resolution:

**#46-11**

**Eagle Scout  
Mitchell  
Oshaben**

**A Resolution Recognizing and Commending Mitchell James Oshaben for Earning the Eagle Scout Award, the Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Mitchell Oshaben, a member of the Madison High School Class of 2013, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Mitchell's Eagle Service Project was to install a 150 foot safety fence around the parking lot at the Madison Township Police Department/Administration Center on Hubbard Road, a project which encompassed Mitchell's coordination of volunteers and materials, and comprised over 125 hours of service to his community; and

WHEREAS the record of Mitchell's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on October 31, 2010, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on February 27, 2011 to present Mitchell Oshaben with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Mitchell's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Mitchell Oshaben for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Mitchell James Oshaben on behalf of this Board and the entire Madison Local School District.

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

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Teresa Ward moved and Michelle Hayes seconded that the Board adopt the following resolution:

**#47-11**  
**Eagle Scout**  
**Mitchell**  
**Farnsworth**

**A Resolution Recognizing and Commending Mitchell Lewis Farnsworth for Earning the Eagle Scout Award, the Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Mitchell Farnsworth, a member of the Madison High School Class of 2011, is also a member of Boy Scout Troop 785 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Mitchell's Eagle Service Project was to make improvements to Madison Township Park which included painting the pavilion and repairing the fence that surrounds the park, a project which encompassed Mitchell's coordination of volunteers and materials, and comprised over 226 hours of service to his community; and

WHEREAS the record of Mitchell's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on November 29, 2010, resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on February 15, 2011 to present Mitchell Farnsworth with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Mitchell's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Mitchell Farnsworth for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Mitchell Lewis Farnsworth on behalf of this Board and the entire Madison Local School District.

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

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following resolution:

**Ohio Schools' Council Bus Purchasing Program**

**#48-11**  
**OSC Bus**  
**Purchasing**  
**Program**

WHEREAS the Madison Local Board of Education wishes to advertise and receive bids for the purchase of two 77 passenger transit-style puller school bus chassis and bodies;

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education does hereby authorize and direct the Superintendent and Treasurer to execute any and all documents necessary for the Board's participation in the Ohio Schools' Council program to advertise and receive bids on the Board's behalf as per the specifications for two 77 passenger transit-style puller bus chassis and bodies, as submitted by the Board for their cooperative purchase under the Ohio Schools' Council program;

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#48-11  
Continued

BE IT FURTHER RESOLVED that the Board agrees to pay the \$325.00 Cooperative School Bus Purchasing Program fee for 2011-12 to the Ohio Schools' Council for school district membership as a service fee for this purpose.

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

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

**Teaching Financial Literacy and College and Career Readiness at the Middle School**

WHEREAS the Madison Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

WHEREAS the Madison Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Madison Local Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle school grades (7 and/or 8) and in the high school.

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.

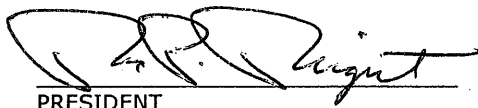
Teresa Ward moved and Michelle Hayes seconded that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent 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.

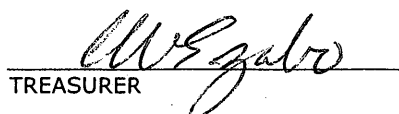
- ▶ to approve the tuition contract with Painesville City Local School District for the 2010-2011 school year for the education of the children with disabilities placed within the Madison Local School District.

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

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0. Time: 6:40 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