

Held**Thursday, March 3, 2011****7:00 PM**

The Board of Education of the Madison Local School District met in special session Thursday, March 3, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

Michelle Hayes moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the Madison High School Cheerleaders travel to Erie, PA to compete at the March Madness Cheer and Dance Extravaganza at Erie McDowell High School on March 5, 2011. There is no registration fee for this competition. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the following resolutions:

**RESOLUTION RECOGNIZING GARY TOTH
AS THE RECIPIENT OF THE MADISON-PERRY CHAMBER OF COMMERCE
2011 COMMUNITY SERVICE AWARD**

WHEREAS Gary Toth is an extraordinary Madison resident who willingly shares his talents and time in numerous good works of community service; and

WHEREAS Gary is a very caring gentleman who routinely contributes his time and energy to our community without fanfare or recognition for his positive impact on the lives of those in his community; and

WHEREAS Gary is a twenty-five year resident of Madison, as well as the CEO/President of G.T. Management, Phoenix Residential Centers, Inc. and Grand Manner, Inc. with home offices for these businesses based in Madison and a member of the MPACC for many years; and

WHEREAS Gary's companies provide a variety of services to persons with mental retardation and developmental disabilities, including residential and transportation services; and

WHEREAS Gary graciously donated the use of part of the Phoenix Residential Building to house the Madison Food Center which has given food to over 40,000 individuals since 2005; and

WHEREAS Gary has donated to the Madison Christmas Basket Program, is an active member of the YMCA Board of Directors, participated in the YMCA Dream House Project, served on the YMCA Finance and Steering/Fundraising Committees, was briefly involved on the Madison Board of Education's Fiscal Steering Committee, is active in his church; and

WHEREAS Gary is actively involved in the Ohio Health Care Association for over 20 years, has served on that association's Board of Trustees, served as President of the Ohio Provider Resource Association for two consecutive terms, a member of the Governor's Executive Branch Committee for Ohio's Medicaid Redesign, the Advisory Committee to the Governor's MR/DD Victims of Crime Task Force and the Governor's MR/DD Vision Committee; and

WHEREAS Gary as a State of Ohio Licensed Independent Social Worker, has served as a Field Faculty Member for the Case-Western Reserve University's Mandel School of Applied Social Sciences, served on the Board of Directors for the Cleveland Area Chapter of the National Association of Social Workers, an advisory member of the Cuyahoga County Board of MR/DD, the Health Care Advisory Committee of Cleveland, the Council of Economic Opportunities Head Start Program; and

**#51-11
Agenda**

**#52-11
MHS Cheer
travel &
competition**

**#53-11
Resolutions
of
Recognition**

Gary Toth

Held

Thursday, March 3, 2011

7:00 PM

**#53-11
recognitions
continued**

WHEREAS Gary is affiliated with the Academy of Certified Social Workers, the National Association for Social Workers, the American Association on Mental Retardation, the American Network of Community Options and Resources, the National Association of Dual Diagnosis.

NOW THEREFORE, BE IT RESOLVED that the Madison Board of Education joins all of our citizens in recognizing and applauding the continuing efforts and dedication of Gary Toth in his pursuit for improved quality of life in our communities.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Gary Toth as a token of our deep appreciation for his positive contributions to our community.

**RESOLUTION RECOGNIZING MAX AND SUSAN SORENSEN AND THE WAGON WHEEL BAR & RESTAURANT
AS THE RECIPIENT OF THE MADISON-PERRY CHAMBER OF COMMERCE
2011 BUSINESS OF THE YEAR AWARD**

**Max and
Susan
Sorensen
and The
Wagon
Wheel Bar &
Restaurant**

WHEREAS Max and Susan Sorensen are extraordinary entrepreneurs who enjoy a successful business enterprise and who share their good fortune with the community they service in order that all can profit from living in Madison and the surrounding areas; and

WHEREAS Max Sorensen, with the support of his loving wife, Susan, purchased the landmark business in 1997 and maintained The Wagon Wheel's hometown atmosphere while adding an upscale menu of steaks, seafood and pasta; and

WHEREAS The Wagon Wheel Bar & Restaurant provides many games and arcades for the whole family with an outdoor bar and dining area with live entertainment on the weekends in the summer; and

WHEREAS The Wagon Wheel Bar & Restaurant was voted the Best Wings in the Madison and Perry area at last summer's wing cook-off sponsored by the MPACC; and

WHEREAS, since 2006, The Wagon Wheel has helped raise over \$300,000 for families, youth groups, organizations, cancer patients, funerals, political events and other worthy causes by allowing the community a place to hold Spaghetti Dinner Fundraisers; and

WHEREAS Max and Susan Sorensen have generously given gift baskets for fundraisers and in doing so have helped Rabbit Run Community Arts Association, Big Brothers Big sisters, Madison Softball Association, and Madison Local Schools; and

WHEREAS Max Sorensen is President of the North Coast Licensed Association, Vice-President of the Ohio Licensed Beverage Association and has been on the Madison Recreation Board since 1995 and has served as Chairman for the past four years; and

WHEREAS Max and Susan Sorensen believe in giving back to the community as much as possible and are so unassuming about what they do for others.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the continual efforts of Max and Susan Sorensen and The Wagon Wheel Bar & Restaurant for generous, caring service to our communities.

BE IT FURTHER RESOLVED that a copy of the Resolution of Commendation be presented on behalf of and with the gratitude of the Board to Max and Susan Sorensen and The Wagon Wheel Bar & Restaurant as a token of our deep appreciation for the many positive contributions to our community.

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

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

OAPSE NEGOTIATED AGREEMENT RATIFICATION

WHEREAS the Ohio Association of Public School Employees (OAPSE) has entered into collective bargaining negotiations with Madison Local Board of Education (Board), pursuant to Article I of the Negotiated Agreement currently in effect and the provisions of ORC Chapter 4117, for a successor Negotiated Agreement; and

WHEREAS the OAPSE and Board have entered into a tentative agreement for said successor Negotiated Agreement; and

WHEREAS the OAPSE, on February 23, 2011, has ratified the tentative agreement.

NOW THEREFORE BE IT RESOLVED, a majority of the members hereby voting, that the Board adopt the following:

1. To ratify the tentative agreement entered into between OAPSE and Board, effective July 1, 2010 through June 30, 2011, as found on file at the Board office;
2. To authorize counsel appointed by the Board to prepare all necessary documents to complete the bargaining process;
3. To declare that all matters dealing with the adoption of this collective bargaining agreement between OAPSE and Board were made in open and public meetings pursuant to ORC §121.22.

Jacqueline Azbill, Michelle Hayes, and Rex Reigert voted "Yes". Teresa Ward abstained. Vote: 3-0-1.

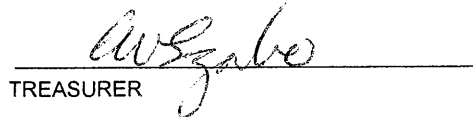
Michelle Hayes moved and Teresa Ward seconded that the Board approve a Memorandum of Agreement for Maintenance Plan Advisor Services with Four Seasons Environmental, Inc. as found on file in the Superintendent's office. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 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: 8:25 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

**#54-11
OAPSE
Agreement
Ratification**

**#55-11
Memorandum
of Agreement
Four Seasons
Environmental**