

Held

Thursday, April 7, 2011

7:00 PM

The Board of Education of the Madison Local School District met in special session Thursday, April 7, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

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, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#74-11
Agenda

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Teresa Ward 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.

#75-11
Personnel

(1) The Board of Education approved the following:

- 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.

Substitute
teachers

Christine LaMarca	Sarah Owens	Amanda Stiger
Larissa Martin	Ashley Platano	Kirsten Zimmerman

- George Karayianopoulos a non-certificated person, under a one-year limited personal service contract for the 2011-12 school year as MHS Boys Head Soccer Coach as the rate of compensation of \$3,602 (.10, 0 yrs), pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement and Board policy GBC-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.

MHS Boys
Head Soccer
Coach

- to rescind the coaching contracts, as they were approved at a previous Board meeting under Board Motion #61-11, effective immediately:

Rescind
motion

Eric Toulouse	MHS Girls Head Track Coach	.10	0 yrs	\$3,602
Matt Page	MHS Assistant Track Coach	.07	1 yr	\$2,522

- to accept, 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:

Resignations

Stu Baffer	MMS Social Studies Teacher	after 37 years of service
Pamela Davis-Guerra	NME 4th Grade Teacher	after 32 years of service
Janine DeLong	HNK 4th Grade Teacher	after 33 years of service
Kathleen Lovas	NME 4th Grade Teacher	after 33 years of service
Mary Masters-Heisey	Speech-Language Pathologist	after 33 years of service
Dennis Maurer	HNK 4th Grade Teacher	after 34 years of service
Christina McCue	MHS Special Education Teacher	after 21 years of service

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

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**#76-11
OSFC
Resolution**

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

Ohio School Facilities Commission
Classroom Facilities Assistance Program
**RESOLUTION BY THE SCHOOL DISTRICT BOARD AUTHORIZING
ADVERTISING AND RECEIPT OF BIDS FOR THE EARLY SITE CONSTRUCTION OF
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; 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;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves and authorizes the Treasurer to coordinate with the Construction Manager, with the assistance of the Architect, to advertise, or cause to be advertised, and publish the notice of bids for individual contracts as required for prosecution of the work on the project; and upon the given date receive and open bids for tabulation and review in anticipation of contracts being awarded to the lowest responsive and responsible bidder(s).

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**Board
Policies**

BOARD POLICY UPDATE

The following proposed policies were presented to the Board of Education for review as a first reading:

0000 BYLAWS

- 0100 **Definitions**
- 0110 **Identification**
 - 0111 Name
 - 0112 Boundaries
 - 0113 Address
 - 0114 Seal
 - 0116 Affiliation
 - 0118 Philosophy of the Board
- 0120 **Powers and Ethics**
 - 0121 Authority
 - 0122 Board Powers
 - 0122.1 Member Powers
 - 0123 Code of Ethics/Code of Conduct
- 0130 **Functions**
 - 0131 Legislative
 - 0132 Executive
 - 0133 Judicial
- 0140 **Membership**
 - 0141 Number
 - 0141.1 Student-Body Representatives
 - 0141.2 Conflict of Interest
 - 0142 Qualifications
 - 0142.1 Oath
 - 0142.3 Orientation
 - 0143 Election
 - 0144 Term
 - 0145 Filling a Board Vacancy
 - 0146 Resignation or Removal

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0147 Compensation
 0148 Public Expressions of Members
 0148.1 Board-Staff Communications
 0149 Access to Record

0150 Organization

0151 Organizational Meeting
 0152 Officers
 0153 Appointees
 0154 Motions
 0155 Committees
 0156 Appointment of Legal Advisors Throughout School Year

0160 Meetings

0161 Parliamentary Authority
 0162 Quorum
 0163 Presiding Officer
 0164 Notice of Meetings
 0165.1 Regular Meetings
 0165.2 Special Meetings
 0165.3 Recess
 0166 Executive Session
 0167 Voting
 0167.1 Use of Electronic Mail
 0168 Minutes
 0169.1 Public Participation at Board Meetings
 0169.2 Open Meetings/Sunshine Laws

0170 Duties

0171 Review of Policy
 0171.1 Review of Policy - Educational Resources
 0171.2 Review of Policy - Philosophy and Goals
 0171.3 Review of Policy - Community Relations
 0173 Board Officers
 0175.1 School Board Conferences, Conventions, and Workshops

1000 ADMINISTRATION

1100 District Organization
 1110 Assessment of District Goals
 1130 Conflict of Interest - Private Practice
 1200 Administrator Ethics
 1210 Board - Superintendent Relationship
 1220 Employment of the Superintendent
 1230V1 Superintendent of Schools
 1230V2 Responsibilities of the Superintendent
 1230.01 Development of Administrative Guidelines
 1231 Outside Activities of Administrators
 1231.01 Research and Publishing
 1240 Evaluation of the Superintendent
 1240.01 Non-Reemployment of the Superintendent
 1260 Incapacity of the Superintendent
 1310 Employment of the Treasurer
 1320V1 Duties of the Treasurer
 1320V2 Duties of the Treasurer
 1330 Evaluation of the Treasurer
 1340 Non-Reemployment of the Treasurer
 1350 Incapacity of the Treasurer
 1400 Job Descriptions
 1411 Whistleblower Protection
 1415 Severance Pay
 1430.02 Leave of Absence for Employment by a Community School
 1460 Physical Examination
 1481 Use of Employee's Personal Property at School
 1520 Employment of Administrators
 1530 Evaluation of Administrators
 1540 Suspension of Administrative Contracts
 1541 Termination and Resignation

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6000 FINANCES

- 6105 Authorization to Use Facsimile Signature
- 6110 Federal Funds
- 6120 Safety Deposit Box
- 6140 Depository Agreements
- 6144 Investments
- 6145 Borrowing
- 6150 Tuition Income
- 6151 Bad Checks
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6210 Fiscal Planning
- 6220 Tax Budget Preparation
- 6230 Tax Budget Hearing
- 6231 Appropriations and Spending Plan
- 6232 Appropriations Implementation
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6320 Purchases
- 6350 Prohibition Against Contracting With a Person Against Whom
an Unresolved Finding for Recovery Has Been Issued
- 6423 Use of Credit Cards
- 6424 Purchasing Cards
- 6440 Cooperative Purchasing
- 6450 Local Purchasing
- 6460 Vendor Relations
- 6470 Payment of Claims
- 6510 Payroll Authorization
- 6520 Payroll Deductions
- 6600 Deposit of Public Funds: Cash Collection Points
- 6610 Student Activity Fund
- 6620 Petty Cash Funds
- 6621 Change Fund
- 6625 Petty Cash Accounts
- 6660 School Service Fund
- 6661 Textbook and Instructional Materials Account
- 6662 Capital and Maintenance Account
- 6670 Trust and Agency Fund
- 6680 Recognition
- 6700 Fair Labor Standards Act (FLSA)
- 6830 Audit
- 6835 Audit Committee

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 9:03 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