

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

Tuesday, April 19, 2011

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session Tuesday, April 19, 2011 at the Board of Education with the following members present: Jacqueline Azbill, Rex Reigert, and Teresa Ward. Jay Fabian and Michelle Hayes were absent. 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, Rex Reigert, and Teresa Ward voted "Yes". Vote: 3-0.

**#77-11
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting held March 3, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Vote: 3-0.

**#78-11
Minutes**

Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting held March 15, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes".
Vote: 3-0.

**#79-11
Minutes**

Jay Fabian arrived at 6:04 P.M.

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting held March 18, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Jay Fabian abstained. Vote: 3-0-1.

**#80-11
Minutes**

Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting held March 28, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Jay Fabian abstained. Vote: 3-0-1.

**#81-11
Minutes**

Rex Reigert moved and Teresa Ward seconded that the Board approve the minutes of the special meeting held March 31, 2011, pursuant to Board Policy BDDG. Jacqueline Azbill, Rex Reigert, and Teresa Ward voted "Yes". Jay Fabian abstained. Vote: 3-0-1.

**#82-11
Minutes**

Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting held April 7, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes".
Vote: 4-0.

**#83-11
Minutes**

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jay Fabian 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:

**#84-11
Treasurer's
Reports**

- ▶ to approve the Financial Report as of March 31, 2011, as found on file in the Treasurers office, and the payment of bills for March, 2011;
- ▶ to accept, with gratitude, the following donations:
 - \$2,500.00 cash donation from the Fraternal Order of Eagles to Madison High School for scholarships (\$1,500 & \$1,000) for two deserving students;
 - Dress-up clothing valued at an estimated \$50.00 from Lori Boban to the Madison Pre-K Program;
 - A 1928 Brambach Baby Grand piano from Fern Swanson and the Estate of Floreine Collins as a priceless addition to the music department of Madison High School.

Financials

Donations

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

Held

Tuesday, April 19, 2011

6:00 P.M.

**#85-11
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 PROVIDING AUTHORITY
FOR CHANGES IN THE WORK 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 Superintendent and Treasurer, both individually and jointly, to act as representative(s) for the Board for any changes in the work up to an absolute value of \$25,000.00 by agreement and recommendation of the Architect and Construction Manager subject to the review and approval of the Ohio Schools Facilities Commission.

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

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

**#86-11
Personnel**

Jay Fabian 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.

(1) The Board of Education approved the following unpaid leave request:

- an unpaid leave request of Melissa Freeman (Pre-K Special Needs teacher) effective March 29, 2011 through April 28, 2011 and if necessary beyond the unpaid leave, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR.

(2) The Board of Education accepted resignations as follows:

- with, regret, the retirement resignation of Donna Warner, Food Service, effective July 1, 2011 after 20 years of service to the District.

(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:

- the certificated persons listed below as teachers, each under a one-year limited contract for the 2011-12 contract year, pursuant to ORC §3319.08.

Baird, Rhonda	Davis, Kim	Guerrero, Micheline	Markijohn, Nicholas	Skocdopole, Katie
Bezzeg, Jennifer	Dodd, Chris	Herald, Scott	McDonnell, Michelle	Skocdopole, Jason
Brainard, Keith	Edwards, Margaret	Holl, Melissa	Mracek, Cherie	Smith, Mike
Brickman, Matthew	Fails, Richard	Janiak, Nestor	Pitorak, Beth	Smith, Victoria
Brown, Nathan	Fiore, Lindsay	Johnson, James	Reed, Steven	Stout, Kitty
Butler, Chad	Freeman, Melissa	Joslin, Teresa	Robinson, Jaimie	Taylor, Elissa
Caldwell, Laura	Gersper, Mallory	Kaldy, Alexandra	Rusnak, Greg	Titman, Brian J
Carver, Tammy	Gladwell, Brian	King, Kristen	Sabatino, Katie	Wadd, Dean
Clune, Megan	Green, Debbie	Kirchner, Christine	Sammartino, Larry	Warth, Tiffany
Costigan, Colleen	Grier, Jeff	Mann, Dawn	Sears, Jennifer	Watt, Julie
Couch, Melissa	Groah, Nicole	Marimpetri, Joni	Shantery, Traci	

**Freeman
unpaid leave**

Resignations

**One-year
limited
contracts**

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• the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2010-2011 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.

Ken Gasch MHS Musical Choreographer .03 2 yrs \$1,081

• to enter into a consultant services contract with Crystal Bustos, to direct a one day softball clinic for Madison High School softball players, at a cost of \$1,500, effective April 23, 2011 pursuant to Board policy DFG. (Fund source: Madison Softball special account)

• the following individuals as a casual, day-to-day substitute at the Board-approved rate of compensation, effective the 2010-2011 school year, pursuant to ORC §4117.01(C)(13) and Board policy GDE:

Janice Haury Melissa Wilson

• 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:

Wendeline Densmore Dennis Harvey

(4) The Board of Education authorized annual salary notices to be sent as follows:

• to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2011-12 contract year by June 30, 2011 to: all certificated instructional personnel currently employed under a continuing contract as listed below ; and [2] authorize and direct the Treasurer to include in the FY12 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policies DB and DBK:

Ankrom, Ken	74,750.00	Collins, Alexa	73,597.00
Ayala, Jennifer	69,634.00	Conway, William	57,566.00
Bacher, Sheryl	61,457.00	Copeland, Kathy	71,760.00
Bailey, Thomas	73,165.00	Copeland, Michael	71,760.00
Bals, Vincent	73,597.00	Cosgrove, Catherine	69,526.00
Baptie, Gretchen	53,676.00	Craine, Marilyn	76,623.00
Barton, Rebecca	74,750.00	Crim, Traci	65,491.00
Berry, Jackie	76,623.00	Doberdruk, Denise	74,750.00
Bissler, Cheryl	76,623.00	Dragas, John	73,597.00
Blalock, Sherrie	64,519.00	Eckstein, Eric	69,526.00
Bowden, Kerri	63,474.00	Egnot, Christina	65,491.00
Brehl, Paula	73,597.00	Evans, Erica	53,171.00
Bryant, Carole	73,597.00	Farina, Jacquelyn	51,730.00
Burgard, Charles	71,183.00	Fasula, Brenda	71,760.00
Chapman, Amy	56,990.00	Ferrito, Cindy	76,623.00
Ciani, Nicholas	50,289.00	Fike, Leah	59,512.00
Clark, Danalyn	67,509.00	Fortuna, Gary	76,623.00
Clark, Steven	73,597.00	Fulton, Susan	74,750.00
Clark, Greg	74,750.00	Funk, Holly	74,750.00

**#86-11
Continued**

**One-year
personal
service
contracts**

Softball clinic

**Casual day-
to-day
substitutes**

**Teacher
substitutes**

**Annual
salary
notices**

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**#86-11
Personnel
continued**

Gale, Martha	66,500.00	Mullan, Tricia	73,165.00
Garoux, Sarah	57,566.00	Myers, Jill	59,512.00
Gilligan, Shawna	65,491.00	Negin, David	71,760.00
Gilligan, Michael	67,509.00	Oliver, Vicki	73,597.00
Grau, Emily	51,730.00	Oravec, Kathy	76,623.00
Green, Kelsie	61,457.00	Paparizos, Cynthia	68,842.00
Grist, Amy	73,597.00	Peterlin, Robert	76,623.00
Hamilton, Shane	69,634.00	Petersen, Dawn	67,509.00
Hart, Janis	71,760.00	Polzer, Lee	57,566.00
Headley, Tanya	73,597.00	Polzer, Mindy	61,457.00
Hernan, Thomas	69,526.00	Porter, Nancy	76,623.00
Hogan, Barb	76,623.00	Previte, Kristin	68,842.00
Hufgard, Denise	63,474.00	Replogle, Michelle	63,474.00
Hummerick, Joellen	76,623.00	Rizzo, Nicole	53,171.00
Humphrey, Tona	76,623.00	Rogaliner, Heather	67,509.00
Hupertz, Tom	65,491.00	Ryan, Brynn	51,730.00
Huxel, Marsha	63,942.00	Sampson, Shannon	53,171.00
Jackson, Kathy	76,623.00	Schwartz, Debra	55,621.00
Jessup, Kim	50,397.00	Sidewand, Kristine	69,526.00
Julius, Alison	61,457.00	Soederstrom, Tara	66,680.00
Kahr, Denise	74,750.00	Solar, Theresa	55,621.00
Kaminski, Katherine	66,680.00	Standifer, Lisa	65,491.00
Kilpatrick, Jocelyn	69,526.00	Thomas, Douglas	71,760.00
Kinsey, Andrew	63,474.00	Titler-Keller, Betsy	71,183.00
Kish, Keri	57,566.00	Vacca, Julie	73,597.00
Kriegmont, Shannon	73,597.00	Vargo, Carol	76,623.00
Madore, Anthony	65,491.00	Vidmar, Mark	76,623.00
Madore, Noelle	53,676.00	Vojack, Jessica	57,566.00
Mainello, Tim	53,676.00	Wagner, Tedd	76,623.00
Markgraf, Jeannine	76,623.00	Weston, Tracey	51,730.00
Martin, Michael	67,509.00	Wightman, Jonathan	62,502.00
May, Kristy	69,526.00	Williamson, Norma	73,597.00
McFarland, Melissa	51,730.00	Willis, Tim	74,750.00
McKibben, Jennifer	73,597.00	Woodworth, Nancy	66,500.00
Measel, Joseph	63,474.00	Wyant, Michelle	55,621.00
Meshginpoosh, Natalie	73,597.00	Wyndham, Sue	76,623.00
Misich, Dianna	69,526.00	Zentgraf, Art	69,526.00
Moran, Patrick	61,457.00		

(5) The Board of Education approved issuing a continuing contract to certified personnel who have met all licensure, coursework and service requirements:

- to grant continuing contract status to the following certificated instructional personnel, effective the 2011-12 contract year at the rate of compensation as listed below, pursuant to ORC §3319.08 and Article III, §B of the MEA Negotiated Agreement:

Laura Bayuk	BA160	Step 5	48,704	Nestor Janiak	BA45	Step 4	48,812
Julie Behm	MA15	Step 7	56,990	Christy Javins	MA	Step 7	55,621
Katie Bober	BA160	Step 3	44,454	Brittany Kemper	BA160	Step 5	48,704
Natalie Breedlove	MA	Step 4	48,812	Sarah Kuholski	MA	Step 5	51,730
Cindy Chaunce	MA	Step 7	55,621	Elizabeth Nainiger	MA	Step 7	55,621
Linda Craigo	BA45	Step 14	69,526	Janet Nikses	MA	Step 6	53,676
Karen Doyle	BA45	Step 5	51,730	Jennifer Wolfert	MA	Step 5	51,730
Jessica Farrell	MA	Step 6	53,676	Sara Williamson	BA160	Step 4	47,011
Kristina Hickman	MA	Step 5	51,730	Beth Ziegler	BA160	Step 8	53,784

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

**Continuing
contracts**

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REGULAR MEETING

Held**Tuesday, April 19, 2011****6:00 P.M.****#87-11
Board
policies****BOARD POLICY UPDATE**

Teresa Ward moved and Jay Fabian seconded that the Board approve the following Board Policies effective the beginning of 2011-12 school year:

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
- 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

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Held

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#87-11
Board
policies
continued

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

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

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6:00 P.M.

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

#87-11
Board policy
continued

Jacqueline Azbill, Jay Fabian, 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.

#88-11
Consent
Calendar

Jay Fabian moved and Jacqueline Azbill 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 adopt the 2011-12 school year calendar as found in Appendix C and on file in the Board Office, pursuant to Board policy ICA.
- to approve the tuition contract between Madison Local School District and Geneva Area City Schools for education of child(ren) with a disability placed within their district for the 2010-2011 school year.
- to enter into an Interdistrict Service Agreement with Lake County Educational Service Center effective July 1, 2011 through June 30, 2012, under the terms and conditions as found on file in the Treasurer's Office.
- to approve a student enrichment trip to participate in the Disney Magic Music Days at the Walt Disney World Complex, Orlando, Florida, scheduled for April 9-15, 2012, for members of the Madison High School Blue Streak Marching Band, Stage Band, A cappella and Eclectica, along with designated advisors and chaperones, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee equal to the per student amount required to meet all costs of the field trip not covered through approved fund-raising activities and donations, pursuant to Board policy DFG; and to authorize the Superintendent or designee to enter into an agreement with Lakefront Lines, Inc. of Cleveland, Ohio pursuant to Board policy DJA to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the field trip from sources other than the school district's general fund and final approval for the trip upon demonstrated interest by a reasonable number of participating selected students.

2011-12
School
Calendar

Geneva
Tuition
Contract

LCESC
Service
Agreement

Disney Band
field trip
2012

Held

Tuesday, April 19, 2011

6:00 P.M.

**#88-11
Continued
Latchkey
field trips
Latchkey
tuition fees**

**Preschool
Tuition Fees**

**Independent
Study
programs**

- to approve field trips for Summer Latchkey participants, staff and chaperones to the Erie Zoo in Erie, PA, July 1, 2011 and to Waldameer Park in Erie, PA, August 12, 2011. [Fund source: Latchkey Program]
- to approve the Latchkey Program and All-Day Program Registration Fee of \$10.00 per child and the following tuition fee schedule for the Latchkey program for the 2011-12 school year:
 - \$7.50/day for the first child
 - \$6.00/day for each additional child
- to approve the 2011 Summer Latchkey Program and All-Day Program Fee of \$20.00 per child per day, with a minimum summer enrollment requirement of three days per week and a registration fee of \$25.00 per family, plus a Summer Program Activity Fee of \$10.00 per week per child, effective June 8, 2011, pursuant to ORC §3313.208 and Board policy IGBL.
- to set the following Preschool Program sliding tuition fee schedule for the 2011-12 school year, effective September 1, 2011, pursuant to Board policies DFG and IGBM:

Regular Rates for 2-Day, 3-Day, 4-Day and 5-Day Per Week Program
(Rates for families with income above the Federal Poverty Guidelines)

2-Day \$80 per month	3-Day \$90 per month	4-Day \$100 per month	5-Day \$125 per month
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Program Fee: \$20 per year
Late Fee: \$5 (Tuition payments received after the 5th of the month.)

Sliding Fee Scale for Grant Program

<u>Family Income</u>	<u>Tuition</u>
Poverty Level or Below	\$0/month (5 days/week program)
101%-125% of Poverty Level	\$55/month (5 days/week program)
126%-150% of Poverty Level	\$58/month (5 days/week program)
151%-200% of Poverty Level	\$60/month (5 days/week program)
Program Fee	\$20 per year
Late Fee	\$5 (tuition payments received after the 5th of the month)

- to approve the programs listed below and as found on file in the Board office, each as an educational option of 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 the Board policy IGCD and regulation ICGD-R:

Art (Advanced) - Advisor Jeff Grier

- | | |
|---------------------------------|----------------------------|
| Corey Grau - 1 credit | Joslyn Thompson - 1 credit |
| Tairii Cruz-Santiago - 1 credit | Tooba Khalid - 1 credit |
| Hannah Miller - 1 credit | Jordan Bevan - 1/2 credit |
| Julie Sauka - 1/2 credit | P.J. Trisket - 1/2 credit |
| Amanda Guinn - 1/2 credit | Haley Dake - 1/2 credit |

Earth Science - Advisor Nancy Porter

Josh Kelly - 1 credit

English 11 - Advisor Angela Smith

Jacob White - 1 credit

Int. Math 2 - Advisor Holly Funk

Tim Sexton - 1/2 credit

U.S. Government - Advisor Jon Wightman

Tyler Bukvic - 1 credit	Jordan Karohl - 1 credit
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Current Events - Advisor Jon Wightman

Brenden Dorler - 1/2 credit

Held

Tuesday, April 19, 2011

6:00 P.M.

to adopt the following resolutions:

A Resolution Declaring Volunteer Appreciation Week in the School District

WHEREAS, the Madison Local Board of Education recognized and applauds the continual efforts and dedication of the volunteers who willingly share their time in numerous good works for the benefit of the students and programs within our schools; and

WHEREAS, mothers, fathers, grandparents and instructional leaders and other citizens in our community have joined together and collectively volunteered their abundant talents and energies on behalf of our students to provide them with unique learning opportunities and to improve their total educational experience; and

WHEREAS, our school district's volunteers give over 25,000 hours of devoted and caring service each school year in support of the instructional programs for our students;

WHEREAS, the Madison family of volunteers demonstrates vision, diligence, teamwork and perseverance in meeting their mission of service;

NOW THEREFORE BE IT RESOLVED, that the Madison Local Board of Education proudly supports and recognizes the significant contributions made by our Madison family volunteer organizations - Madison Educational Foundation; Madison Boosters Club; Athletic Service Club; Madison High School Band Patrons; Madison Gridiron Club; Madison Takedown Club; Madison Backboard Club; Madison Middle School PAK; Homer Nash Kimball Elementary School PFC; Red Bird Elementary School PTA; North Madison Elementary School PFO and Pre-School Parents - and expresses gratitude for the profound impact their individual and collective efforts have had in assisting the schools toward realizing our educational mission and goals.

BE IT FURTHER RESOLVED that the Board recognizes and declares the week of April 17-23, 2011 as National Volunteer Appreciation Week: Celebrating People in Action, as a means of thanking all volunteers whose efforts make a positive difference in the lives of those they touch.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the selfless volunteers who daily give of their time and demonstrate their dedication to service to our children and, in doing so, serve as role models for all members of the community.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the District's school and school facilities with the Board's sincere thanks and appreciation.

A Resolution Declaring Teacher Appreciation Week in the School District

WHEREAS classroom teaching is among our country's most important and honorable care-giving professions; and

WHEREAS the teachers, counselors, librarians, and other instructional specialists of the Madison Local School District touch the lives of our children by exercising their minds, building their bodies, shaping their character and inspiring their creative talents and energies; and

WHEREAS teachers teach our children to apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS the combined and collective skills of our educators in partnership with the parents of our community's children help our students understand the importance of work and how performance, effort and decisions directly affect educational and career opportunities and give rise to a sense of pride in all of our citizens;

#88-11 continued

Volunteer Appreciation Week

Teacher Appreciation Week

Held

Tuesday, April 19, 2011

6:00 P.M.

#88-11
Continued

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and supports the mission of our teachers to educate the children of our community, and commends them for their service to children and the education profession.

BE IT FURTHER RESOLVED that this Board joins the National Parent-Teachers Association and the National Education Association in declaring and supporting May 2-6, 2011 as Teacher Appreciation Week.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools throughout this school district.

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

EXECUTIVE SESSION

Jay Fabian moved and Jacqueline Azbill 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;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

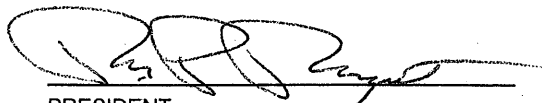
Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

The Board, Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward entered into executive session.
Time: 7:10 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward. Time: 8:29 p.m.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 8:42 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