

Minutes of

REGULAR MEETING

Held

Tuesday, May 17, 2011

7:00 P.M.

The Board of Education of the Madison Local School District met in regular session Tuesday, May 17, 2011 at the Madison High School Chorus Room with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward. Michelle Hayes was absent. Rex Reigert presided.

#95-11 Agenda Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

#96-11 Minutes Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the regular meeting held April 19, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

#97-11 Minutes Jay Fabian moved and Teresa Ward seconded that the Board approve the minutes of the special meeting held May 5, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

#98-11 Minutes Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting held May 9, 2011, pursuant to Board policy BDDG. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

Michelle Hayes arrived at 7:05 p.m.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#99-11 Five Year Forecast Jay Fabian moved and Teresa Ward seconded that the Board approve the May update of the Five-Year Financial Plan, FY2011-15, as presented and found on file in the Treasurer's office, pursuant to ORC §5705.391 and OAC §3301-92-04. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

#100-11 Treasurer's Reports Jacqueline Azbill moved and Michelle Hayes 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:

Financials ▶ to approve the Financial Report as of April 30, 2011, as found on file in the Treasurers office, and the payment of bills for April 2011; and

Energy Bond transfer ▶ to approve a transfer of \$6,678.13 from the General Fund to the Bond Retirement Fund for the payment of interest for Energy Loan V Bonds; and

Comprehensive insurance ▶ to approve a one-year agreement with the Schools of Ohio Risk Sharing Authority through its carrier, Straussman Insurance Agency, for Comprehensive Business, Fleet and Liability Insurance for the period July 1, 2011 through June 30, 2012 at a cost of \$75,064; and

Donations ▶ to accept, with gratitude, the following donations:
 ■ a cornet, mouthpiece and case from Laurie Andrews to the MMS Band Department/Ben Soriano (teacher) valued at \$345.00 to be used for students in need.

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

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REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill 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:

(1) 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 support staff listed below, each under a two-year limited contract in the position and at the rate of compensation, as noted, effective July 1, 2011 through June 30, 2013, pursuant to ORC §3319.081:

NEW TWO YEAR SUPPORT STAFF 2011-2012

Cafeteria Personnel	Step 0	BRICHFORD, JUSTINE	\$9.66
Cafeteria Personnel	Step 1	ZEIGLER, MICHELLE	\$10.59
Educational Assistant/Café	Step 1	BURKHOLDER, TAMARA	\$10.14
Spec. Ed. Assistant/Spec. Needs	Step 1	NICHOLS, PAULA	\$10.14

- the support staff listed below, each under a new continuing contract in the position and at the rate of compensation, as noted, effective July 1, 2011, pursuant to ORC §3319.081:

NEW CC SUPPORT STAFF 2011-2012

Educational Assistant/Class	Step 3	GUERRA, FRANCISCO	\$11.85
Educational Assistant/Class	Step 3	SMITH, CHRISTINE	\$11.85
Exempted Asst. Superintendent/ Curriculum Director's Secretary	Step 3	SILL, KELLY	\$11.27
Exempted Assistant Treasurer	Step 2	KELLY, KIMBERLY	\$50,000.00
Special Ed. Asst./Spec. Needs	Step 3	LOY, MICHELLE	\$11.85
Special Ed. Asst./Autism	Step 3	LOY, MICHELLE	\$12.98

- 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:

Jeanne Carpenter Melissa Goshe Gabriela Nappo

- the following persons, each under a limited extended service supplemental contract, at the hourly rate of compensation of the 2010-2011 contract year as listed below, to provide services for the 2011 Summer Latchkey Program, effective June 9, 2011 through August 23, 2011, pursuant to ORC §3313.208:

Christine Miller	Coordinator/Leader	\$12.10
Theresa Collins	Leader	\$9.92
Judy McDaniel	Leader	\$9.74
Kayla Loughry	Leader Associate	\$8.25
Samantha Lambert	Leader Associate	\$8.25
Sue Virag	Leader Associate	\$8.25
Kathy Gould	Leader Associate	\$8.25
Jonathan Fedor	Leader Associate	\$8.25

- the following persons, each as a casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2011-2012, pursuant to ORC §4117.01 (C) (13) and Board policy GDE:

Cheri Barnicoat Jen Conaway Tessa Dushney Tonya McGee
 Sheri Wood Jonathan Fedor Heather Rice

**#101-11
Personnel**

**2-yr limited
contracts -
support staff**

**New
continuing
contracts-
support staff**

**Substitute
teachers**

**Limited
personal
service
contracts -
Latchkey**

**casual day-
to-day
substitutes**

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continued**

- to employ Samantha Saarela under an extended one-year limited contract, as a Custodian for the 2011-12 contract year, effective July 1, 2011 at a rate of compensation of \$14.73 per hour, Step 3, for eight hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

Saarela

(2) The Board accepted the following resignations:

Retirements

- with regret, the retirement resignation of Marsha Huxel, first grade teacher at Red Bird Elementary after 18 years of service, 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;
- with regret, the retirement resignation of Diane Bray, Educational Assistant, effective June 30, 2011 after 18 ½ years of service to the District;
- with regret, the retirement resignation of Carolee Higgins, Food Service Cashier, effective June 30, 2011, after 26 ½ years of service to the District;

Resignation

- the resignation of Branden Collins, Latchkey Assistant, effective May 15, 2011.

(3) The Board authorized annual salary notices to be sent as follows:

**Salary
notices**

- [1] to authorize and direct the Treasurer, pursuant to ORC §§3319.082 and 3319.12, to send an annual salary notice for the 2011-2012 contract year by June 30, 2011 to [a] all support staff currently employed under a continuing contract, as listed; [b] all support staff currently employed under a two-year limited contract, as listed below; and all certificated and non-certificated administrative and supervisory personnel, including the Treasurer and all Board office and other school district personnel who are not members of a collective bargaining unit, as listed; and [2] to authorize and direct the Treasurer to include in the FY2012 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:

**Support Staff
2011-12
continuing
contracts**

SUPPORT STAFF CONTINUING CONTRACT NOTICES 2011-2012

CAFÉ PERSONNEL

ALBERT	JANINE	\$12.85	KERBY	JILL	\$15.44
BARBER	DEBRA	\$13.87	MALAVE'	SHEILA	\$13.70
BUKKY	NANCY	\$17.19	MARTIN	AMY	\$13.70
CAMERON	DELORES	\$15.85	MCGILL	JOANN	\$14.01
COHAGAN	JANICE	\$18.01	PUPPARO	SUE	\$16.32
DURHAM	LINDA	\$15.70	REIDL	CHERYL	\$15.85
ELLIOTT	RENEE	\$15.79	REINKE	MELANIE	\$13.00
FERRA	SHAWN	\$12.85	SWARTZ	PEG	\$15.70
GULKERSON	NAOMI	\$17.65	TEPLEY	KATHY	\$15.51
GUTHRIE	SARAH	\$17.19	WAY	LILLIAN	\$13.00
HEJDUK	LOUISE	\$17.19	WHITE	MANDY	\$13.20
HRIBAR	JODI	\$14.01	WOLLSCHLEGER	TAMMIE	\$15.44

CUST PERSONNEL

BARBINA	LYNDA	\$21.56
BUSH	PAM	\$18.23
CHICARELL	SUE	\$21.86
COE	DIANNE	\$15.64
HALE-ELLIOT	DANISE	\$18.62

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SUPPORT STAFF CONTINUING CONTRACT NOTICES 2011-2012 (continued)

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CUST PERSONNEL (continued)	HAWKINS	DON	\$18.81
	JONES	CINDY	\$18.94
	LONG	COLLEEN	\$18.94
	MAYNARD	JIM	\$18.94
	MILLER	DIANNA	\$17.48
	NAGLE	WILLIAM	\$22.99
	POWELL	TRACY	\$18.81
	SAMUELS	MIKE	\$18.94
	STIVERS	BETTY	\$17.48
	STRUMBLY	JACKIE	\$18.62
	SWARTZLANDER	PATRICIA	\$20.88
	TRYON	ROBERT	\$21.86
	VANEK	RON	\$21.86
	WALBECK	JACKIE	\$18.81
EDUC. ASST / CLASS/CAFÉ	HUFFMAN	VIOLA	\$14.32
	SNYDER	KATHY	\$14.46
EDUC. ASST/CAFE	WOODWORTH	VICKI	\$13.94
EDUC. ASST/CLASS	HORN	JENNIFER	\$12.58
EDUC. ASST/PLAYGROUND	BUKVIC	KIM	\$12.44
	COLLINS	THERESA	\$12.44
	CONAWAY	JENNIFER	\$13.05
	MILLER	CHRISTINE	\$13.22
	NIEDERKORN	CONNIE	\$14.18
LIBRARY ASST	CURTINDALE	HELEN	\$19.13
	GOULD	KATHY	\$19.33
	SANFORD	DEBBIE	\$18.25
	WHITELY	TAMMY	\$18.79
MAINTENANCE PERSONNEL	DRAGON	DENNIS	\$25.91
	HAYCOX	GREG	\$20.88
	MOON	WESLEY	\$25.91
	TITMAN	BRIAN	\$25.91
SECRETARIAL PERSONNEL	BOWMAN	SARAH	\$19.13
	ERSEK	BRENDA	\$19.58
	GAUNTNER	LAURIE	\$19.13
	GIRTON	CHRIS	\$19.58
	KIPER	CONNIE	\$18.25
	LEONARD	MARY	\$19.58
	MAURER	JANET	\$18.79
	MCKIBBEN	CINDY	\$19.58
	MULLINS	KATHY	\$18.79
	NICHOLSON	DIANE	\$19.33
	RICHARDSON	DEBRA	\$16.86
	ROHRBAUGH	BONNIE	\$19.58
	WATTS	PEGGY	\$18.79

**2011-2012
support staff
continuing
contracts**

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SUPPORT STAFF CONTINUING CONTRACT NOTICES 2011-2012 (continued)

SPEC ED ASST/ ED ASST	GLUVNA	DARLA	\$14.61
	LOVEJOY	SUSAN	\$15.19
SPEC ED ASST/ SPEC NEEDS	BUNNER	CHRISTLE	\$20.93
	CHURCH	SUSAN	\$13.22
	CLINE	MELISSA	\$13.05
	DAVIS	PATRICIA	\$13.05
	DODD	TAMMY	\$14.18
	GROSS	LINDA	\$13.94
	HELMS	DAWN	\$13.05
	LAMB	DENISE	\$13.77
	LOFTUS	BARBARA	\$12.58
	LUSZCAK	DONNA	\$12.58
SPEC ED ASST/ SPEC NEEDS	MURPHY	GEORGIA	\$13.34
	OSHABEN	TERESA	\$13.54
	PHILLIPS	LAURA	\$13.94
	VEST	DIANE	\$13.54
SPEC ED ASST/AUTISM	BRITTON	SUE	\$15.47
	HART	DEBORAH	\$15.01
	IZZARELLI	CHERI	\$15.19
	MOORE	CYNTHIA	\$14.61
	SINES	MELISSA	\$14.32
	UJCIC	KAREN	\$14.61

2011-2012

**Support Staff
2yr notice**

SUPPORT STAFF 2 YEAR NOTICE 2011-2012

CAFÉ PERSONNEL./HELPER	COUCH, KIM	\$12.18
CUST PERSONNEL	COX, ROGER	\$14.45

2011-2012

**Administrative
Salary Notices**

ADMINISTRATIVE SALARY NOTICES

GOUDY	ROGER	\$107,120.00
SMITH	ANGELA	\$97,714.00
FEDOR	MAUREEN	\$45,750.00
RAINES	AMY	\$67,600.00
BRADY	THOMAS	\$85,696.00
NICHOLES	DEWAYNE	\$90,658.00
POTTS	MARK	\$69,628.00
TRIANA	COLLEEN	\$70,304.00

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SUPERVISORY SALARY NOTICES

VACCARIELLO	MICHAEL	\$102,000.00
SMITH	PATRICK	\$54,746.00
SMITH	MATTHEW	\$72,413.00
MASTERS	PATRICIA	\$46,405.00
MIKLACIC	RITA	\$42,848.00

EXEMPTED EMPLOYEE SALARY NOTICES

BENDER	MARY	\$17.12
BRANDT	DIANA	\$20.37
BRANDT	MARTY	\$12.22
CHANNELS	ROBIN	\$20.43
HAYCOX	JILL	\$15.41
KELLY	KIM	\$50,000.00
NORMAN	BARBARA	\$24.52
QUAYLE	SUSAN	\$21.26
SCHULTZ-ROSENCRANS	LAURA	\$22.86
SILL	KELLY	\$11.27
SKAGGS	ALLEN	\$36,400.00
SMITH	BETTY	\$23.10

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Continued

2011-2012
BOE Office
salary
notices

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

Jay Fabian moved and Teresa Ward seconded that the Board adopt the following resolution authorizing the 2011-2012 membership in Ohio High School Athletic Association:

WHEREAS the Madison Local Board of Education of Lake County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE BE IT RESOLVED by the Board of Education that Madison High School and Madison Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect for the 2011-12 school year.

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

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Ohio High
School
Athletic
Association
membership

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#103-11

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

Retirement recognitions

WHEREAS **Stu Baffer** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 37 years; and

Stu Baffer

WHEREAS Stu has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Stu's contributions to our community and its young people and wishes Stu well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Stu Baffer.

WHEREAS **Jack Becka** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 30 years; and

Jack Becka

WHEREAS Jack has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Jack's contributions to our community and its young people and wishes Jack well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Jack Becka.

WHEREAS **Matt Bradley** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 11 years; and

Matt Bradley

WHEREAS Matt has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Matt's contributions to our community and its young people and wishes Matt well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Matt Bradley.

WHEREAS **Larry Daly** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 21 years; and

Larry Daly

WHEREAS Larry has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Larry's contributions to our community and its young people and wishes Larry well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Larry Daly.

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WHEREAS **Pam Davis-Guerra** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 32 years; and

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Continued

Pam Davis-Guerra

WHEREAS Pam has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Pam's contributions to our community and its young people and wishes Pam well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Pam Davis-Guerra.

WHEREAS **Janine DeLong** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 33 years; and

Janine DeLong

WHEREAS Janine has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Janine's contributions to our community and its young people and wishes Janine well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Janine DeLong.

WHEREAS **Cheryl General** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 33 years; and

Cheryl General

WHEREAS Cheryl has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Cheryl's contributions to our community and its young people and wishes Cheryl well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Cheryl General.

WHEREAS **Michael Hanes** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

Michael Hanes

WHEREAS Michael has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Michael's contributions to our community and its young people and wishes Michael well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Michael Hanes.

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ContinuedMary
Masters-
Heisey

WHEREAS **Mary Masters-Heisey** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 33 years; and

WHEREAS Mary has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Mary's contributions to our community and its young people and wishes Mary well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Mary Masters-Heisey.

WHEREAS **Marsha Huxel** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 18 years; and

WHEREAS Marsha has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Marsha's contributions to our community and its young people and wishes Marsha well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Marsha Huxel.

WHEREAS **Kathy Lovas** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 33 years; and

WHEREAS Kathy has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Kathy's contributions to our community and its young people and wishes Kathy well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Kathy Lovas.

WHEREAS **Dennis Maurer** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 34 years; and

WHEREAS Dennis has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Dennis's contributions to our community and its young people and wishes Dennis well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Dennis Maurer.

Marsha
Huxel

Kathy Lovas

Dennis
Maurer

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WHEREAS **Ann Peterson-Ruck** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 37 years; and

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**Ann
Peterson-
Ruck**

WHEREAS Ann has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Ann's contributions to our community and its young people and wishes Ann well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Ann Peterson-Ruck.

WHEREAS **Ben Soriano** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

Ben Soriano

WHEREAS Ben has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Ben's contributions to our community and its young people and wishes Ben well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Ben Soriano.

WHEREAS **Leslie Trbovich** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

**Leslie
Trbovich**

WHEREAS Leslie has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Leslie's contributions to our community and its young people and wishes Leslie well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Leslie Trbovich.

WHEREAS **Christina McCue** has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 21 years; and

**Christina
McCue**

WHEREAS Christina has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Christina's contributions to our community and its young people and wishes Christina well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Christina McCue.

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#104-11

Community Volunteer Resolutions

Component Repair Technologies

Jay Fabian moved and Teresa Ward seconded that the Board adopt the following community volunteer resolutions:

Resolution Recognizing Component Repair Technologies (CRT)

WHEREAS Component Repair Technologies gave of their time to work with Madison High School Students; and

WHEREAS Component Repair Technologies built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Component Repair Technologies provided an opportunity for Madison High School students to participate in the AWT Robot Battle Royale at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Component Repair Technologies, Carl Fechko, Nick Pasqualone, Ray Wetzel, Charles Persensky, Dave Papania, Jennifer Weinbrecht, Greg Ubic, Keith Paschal, Tom Parr, Scot Fyffe for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Component Repair Technologies as a token of our deep appreciation for their positive contribution to our students.

The Kilroy Company

Resolution Recognizing Trust Technologies - The Kilroy Company

WHEREAS Trust Technologies - The Kilroy Company gave of their time to work with Madison High School Students; and

WHEREAS Trust Technologies - The Kilroy Company built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Trust Technologies - The Kilroy Company provided an opportunity for Madison High School students to participate in the AWT Robot Battle Royale at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Trust Technologies - The Kilroy Company and Ray Osolin, Brian Fakler, William Kilroy for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Trust Technologies - The Kilroy Company as a token of our deep appreciation for their positive contribution to our students.

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

Held

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7:00 P.M.

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the list of seniors for graduation from Madison High School on June 4, 2011, as listed. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy IKF; or who has excessive absence and/or unexcused absences or tardies as defined in Board policy JE; or who demonstrates improper behavior as defined by Board policy JFC. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

#105-11
Class of 2011

CLASS OF 2011

Brandyn T. Alley	Tairi Cruz-Santiago
Brooke Angel Amato Gibson	Jesse Aaron Cudnik
Rachel M. Ames	Amanda J. Curry
Roberto M. Anaya	Justin W. Curry
Tasmin Rae Andres	Jacob E. Davis
Devon A. Archinal	Megan Marie Davis
Kayla D. Avery	Ashley D. Delgado
Jessie Osceola Baker	Clay R. Densmore
Leah Renee Baker	Sarah D. Diak
Jane J. Barnes	Nichole Elizabeth Dickson
Jarred P. Battles	Michelle M. Diebold
Melody A. Battles	Matthew DiFranco
Megan Elizabeth Becerra-Yoe	Alanna S. Dilley
Austin T. Beck	Erica Jeanne Dotson
Devin J. Beemiller	Lindsey Anne Dotson
Robert John Bernstein	Cody Drake
Jordon Bevan	Joseph Wayne Dunkle
Sarah A. Bias	Collin Fischer Engler
Jacob Charles Bildstein	Ethan Stephen English
Brian Z. Bismark	Kelly Ann Eversole
Robert W. Bismark, Jr.	Samantha Rose Farinacci
Erin Katherine Bittner	Mitchell Lewis Farnsworth
Marcus D. Bland	Cirro Brandon Fawcett
Haley Christine Bodager	Amanda Marie Fedele
Jacob Bohinc	Dylan Fields
Haley N. Boone	Tyler Fillpasic
Kyle D. Boone	Alycia Marie Fleischer
Rachel A. Brickman	Jacob Edward Freshour
Jessica Brink	Chelsea Renee Frey
Christopher P. Bryant	Christine Lynn Fulkerson
Daniel Lee Buehner	Meritt Stephen Furpahs
Stephanie L. Bump	Matthew K. Gain
Jami Rae Burke	Josie Diane Garcia
Makenzie P. Burnheimer	Samantha A. Gerred
Dawn Nickole Burr	Connor L. Gibb
Kaci Kaylin Burr	Damien Michael Gilles
Cody T. Carabotta	Alicia M. Gillum
Anthony M. Cecerre	Zachery Glanzer
Joan Marie Cerni	Lorren Amber Glaros
Jeremy A. Chapin	Torey E. Golden
Jeremy L. Childers	Seomara E. Gonzalez
Anthony Francis Chom	Ian M. Gorman
Chelsie N. Christian	Alyssa M. Graham
Nickolas James Clark	Corey M. Grau
Nicholas Clevenger	Adam C. Griffin
Wolfgang Amadeus Clough	Brandon Grubb
Jessica Lynn Cogar	Gavin T. Haase
Ashley M. Coleman	Michael Haldi
Jonathan P. Cooley	Katlyn T. Hathaway
Samantha Elizabeth Couch	Jeffrey M. Healey

Minutes of

REGULAR MEETING

Held

Tuesday, May 17, 2011

7:00 P.M.

#105-11
Continued

CLASS OF 2011 (continued)

Wesley Wayne Heath Marsha D. Hegfield Madilyn E. Herrholtz Jerry L. Hillyer III Jacob Holder Leah Elizabeth Holl Brittany Ann Hollingshead Kody L. Hollingshead Amber D. Holm Terry E. Hopson Caleb Matthew Hord Paige Alexandra Horn Brandon R. Howell Michael J. Hrutkay Nickolas J. L. Jackson Aaron Jarvis Joel A. Jenkins Michael A. Jeschelnic Nicole Jeschelnic Michael Glenn Jewett Nathaniel L. Jones Haley Marie Jurick Matthew Aaron Kazsmer Andrew David Keates J. Andrew Kekelis Tooba Khalid Kelsey M. Kincaid Monica F. Kincaid Matthew Scott Kish Tyler S. Klep Derek T. Knight Dylan Lee Knight Zachary A. Knight Kristy L. Koran Shelby L. Korensek Kelsey R. Koskinen Amie M. Kreider Chase A Lamarre Matthew D. Lambert Bailey A. Lamphey Daniel J. Land Nicholas Andrew Lasko Rebekah E. Laws Joshua J. Lefelhocz Justin Eddy Leffel Jonathan J. Leggett Brett William Lindemer Rebecca Lee Lomurno Sebastian R. Love Brandon J. Lutton Jillanne C. Mackey Mitchell G. Majernik James J. Malesky Kathryn Malesky Brett J. Malinowski Danielle Lynn Manypenny Brandon P. Markgraf Cory Lee Martin Domenic Joseph Anthony Martorana Denise Lynn Mathews	Shelbie McCluskey Robert I. McDivitt Kelley S. McDonnell Donald J. McGee Michael R. McGill Ashley Marie McGuire Robert K. Meyers IV Gretchen Lynne Miller Hannah Carys Miller Shawn M. Miller Jacob S. Montgomery Jacob D. Moore Tyler David Moore Rachael Ashley Morgan Ian Philip Mozek Amy Marie Nelson Samuel H. Neubert Denis S. Nidbalski Thomas John Nichols Mason L. Nielsen Lillian R. Nummi Cynthia Anne O'Brien Maria Lynn O'Grady Alex Ortiz, Jr. Jonathan R. Oshaben Savannah R. Owoc Ashely L. Palmer Eilee R. Parcell Bradley Nathan Pearlman John Cody Perkins Steven Pettit Jessica M. Pfeiler Shauntaye E. Philips Harry R. Pierce Andrew Alexander Pinta Daniel T. Poulson Destiny Lynn Price Jesse J. Price Kaitlyn Alyse Pridemore Anthony S. Puleo Rachael M. Rader Fatima Ramirez-Montano Tiffani Lynn Randolph Katie Lynn Reid Steven A. Reihner Rachelle Rose Repinski Allison Nicole Rice Tyler J. Riehl Chelsea Payton Riss Jessica L. Ritchie Jessica L. Roach Kyle D. Roberts Skye Ann Robinson Destin A. Rogers Joseph G. Rogers Ashley Justine Romig Maria Rood William M. Rosipko, Jr. Evan M. Roth Emily S. Rowe
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Held

Tuesday, May 17, 2011

7:00 P.M.

CLASS OF 2011 (continued)

Jesse E. Rutter	Janessa L. Tarbill
Anne M. Sansalone	Dylan J. Thomas
Teresa M. Santana-Davirro	Brittany Michelle Thompson
Julie Nicole Sauka	Joshlyn Ryan Thompson
Julia Jean Sawyer	Lindsay M. Titman
Chelsea Lynn Scarberry	Katrina B. Townsend
Breanna M. Scheibelhoffer	Patrick J. Trisket
Danielle E. Scheidecker	Shay E. Trotter
Chelsea M. Schultz	Jake A. Trussell
David James Scott	Jamie D. Tucker
Corey M. Seguin	Amanda Elizabeth Turek
Zachary James Senger	Ryan M. Turner
Nathan T. Shelton	Phillip Urbanski, Jr.
Michael A. Sidwell	Garrison Varketta
Bradley Kyle Sievers	Mark A. Vaughn, Jr.
Shayla M. Silveira	Thomas E. Visel
Justin Michael Simerlink	Joshua D. Waddell
Joseph E. Simon	John Peter Walker
Rebekah A. Skerl	Bryan Lee Warner, Jr.
Jessica L. Slater	Brandon S. Washburn
Courtney J. Smith	David B. Weaver
Kaitlyn Marie Smith	Joseph Weaver
Nathan P. Smith	Shawn Douglas Welch
Nicole A. Smith	Tyler Weston
Tyler R. Smith	Alexander S. Whinnie
Rachel Elizabeth Snider	Jacob R. White
Erin M. St John	Jennifer Lace White
Mervin V. Standifer III	Joshua R. Wiles
Lanie A. Steigner	Zachary P. Wilkie
Mary Elizabeth Stephens	Cody Wilder
Kaitlyn Nicole Stephenson	Bethany Jean Winzer
Jessica Nicole Stewart	Alec N. Wood
Kyle M. Stollings	Christopher A. Wood
Timothy A. Stone	Kevin Tyler Woodworth
Thomas E. Stuber, Jr.	Zachary M. Zapp
Emily J. Summerhill	Katelyn Elizabeth Zawacki
Cory James Sutyak	Garry J. Zehe, Jr.
Adam M. Sweeney	Antonio R. Zepeda, IV
Kira D. Tanner	Andrew A. Zielachowski

#105-11
Continued

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

Teresa Ward moved and Michelle Hayes seconded that the Board approve the Career Field Experience educational option of independent study, as found on file in the Board office, and to approve the participation in the program of the Madison High School students as listed, effective the 2010-2011 school year, pursuant to OAC §3301-35-01 (C), Board policy IGCD and regulation IGCD-R.

#106-11
Career Field
Experience

CAREER FIELD EXPERIENCE (independent study)

<u>Name</u>	<u>Company/Institution</u>	<u>Sponsor</u>
Anderson, Brianna	North Ridge Vet. Hospital	Debbie Heaven
Beemiller, Devin	Madison Township Police	Officer Caswell
Bruno, Alexandria	Austinburg Vet Clinic	Barb Brandt
Carabotta, Cody	Compuwizard Computer Serv.	Joe Susovich

Held

Tuesday, May 17, 2011

7:00 P.M.

CAREER FIELD EXPERIENCE (independent study) continued

<u>Name</u>	<u>Company/Institution</u>	<u>Sponsor</u>
Coleman, Ashley	University Hospitals	Lori Kingston
Davis, Megan	Memorial Complex	Sue Webster
DiFranco, Matt	Homer Nash Kimball	Nick Ciani
Elmore, Nick	TriPoint Hospital	Loretta Kruse
Gillum, Alicia	North Ridge Vet Hospital	Debbie Heaven
Holm, Amber	Red Bird Elementary	Mrs. Baptie
Howell, Brandon	Madison Township Police	Jeff Ackerman
Koresek, Shelby	ACMC	John Englemann
Koskinen, Kelsey	North Madison Elementary	Jacqueline Berry
Lasko, Nick	The GaREAT Center	Kevin Nummi
Lomurno, Rebecca	Perfect Ten	Shannon Schneider
Mathews, Denise	PBI	Randy Zamrzla
McCord, Tyler	Debonne Winery	Tony Debevc
McDivitt, Robert	Madison Interstate	Jack Roth
McMillion, Courtney	Francesco's Salon and Spa	Robert Ingram
Nummi, Lillian	Homer Nash Kimball Elem.	Mrs. Cassidy
O'Brien, Cindy	Homer Nash Kimball	Mrs. Mann
Rader, Rachael	Geneva Middle School	Mrs. Monahan
Rood, Maria	Crossroads Vet. Hospital	Matthew Shroeder
Sansalone, Anne	Geauga County Research and Development	Anita Stocker
Scarberry, Chelsea	Painesville Police Dept	Lt. Dan Waterman, Chief Troy Hager
Scheibelhoffer, Breanna	TriPoint Hospital	Loretta Kruse
St. John, Erin	TriPoint Hospital	Carol Davanaugh
Trisquet, Patrick	All Extremes	Brian Mallick
Wilkie, Zach	Component Repair Technologies	Carl Fechko

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

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 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 approve the amended Madison Local School District calendar to reflect the June 2, 2012 graduation date;
- to offer summer school for students at a flat fee of \$255 for up to two courses to cover the cost of the teacher facilitators and the program license;
- to offer summer OGT intervention for students who need to pass one or more parts of the OGT at no cost to the students participating;
- to approve extended school year (ESY) services to special needs students enrolled in pre-school through high school funded through Title VIB;

**#107-11
Consent
Calendar**

**2012
graduation
Summer
school fee**

Summer OGT

ESY services

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

Tuesday, May 17, 2011

7:00 P.M.

- to authorize the following 2011 Madison Summer Instructional Camps at Madison High School, pursuant to Board policy DFG;
 - Girl's Volleyball, June 20th through June 22nd for students going into 4th through 8th grades, at a cost of \$50 per participant;
 - Football, June 20th through June 23rd for students going into 3rd through 9th grades, at a cost of \$65 per participant;
 - Boys' Basketball, June 13th through June 16th for students going into 2nd through 9th grades, at a cost of \$70 per participant;
 - Wrestling, June 13th through June 16th for students going into 4th through 9th grades, at a cost of \$50 per participant;
 - Girl's Softball, June 1, 8, 15, 22 and 29 for students going into 7th through 12th grades, at no cost to the student.

- to approve a stipend of \$1,000.00 to be paid from Title IIA for Dean Wadd, Project Lead the Way Training: Introduction to Engineering Design;

- to approve a licensing contract with Pel Industries, Inc. to manufacture apparel, headware, and other merchandise bearing the Madison schools name and/or logo. Pel will donate an 8% royalty on the net wholesale price of merchandise bearing the school name and/or logo to our school.

**#107-11
Continued**

**Summer
Instructional
Camps**

**Project Lead
the Way
Stipend**

**Pel
Industries**

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

EXECUTIVE SESSION

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

The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 8:15 p.m.

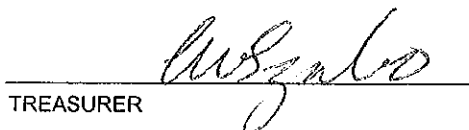
The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 8:59 p.m.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0. Time: 9:01 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