

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

**June 17, 2014**

**6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 17, 2014 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba

#93-14  
Agenda

Michelle Hayes moved and Jay Fabian seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba voted "Yes."  
Vote: 4-0

**APPROVAL OF MINUTES**

#94-14  
Minutes

Michelle Hayes moved and Jay Fabian seconded to approve the minutes of the May 7, 2014 special meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

#95-14  
Minutes

Michelle Hayes moved and Jay Fabian seconded to approve the minutes of the May 21, 2014 special meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

#96-14  
Minutes

Kelly Tromba moved and Jay Fabian seconded to approve the minutes of the May 27, 2014 regular meeting. Jacqueline Azbill, Jay Fabian Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

**PUBLIC PARTICIPATION-AGENDA ITEMS ONLY**

Allison Julius asked about the contracts being voted on by the Board and if they were new positions.

**BOARD MEMBER REPORTS**

Michelle Hayes talked about a group of teachers who are volunteering their time to tutor students.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#97-14  
Financial Reports

Michelle Hayes moved and Jay Fabian seconded that the Board engage in the following actions as listed below; provided, however, that should any item be 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 Reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for May, 2014.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

#99-14

Donation

Jay Fabian moved and Kelly Tromba seconded that the Board accept the following donation:

■ to accept a generous donation of 8 computers from Dr. Thomas Appelfeller to the Madison Technology Club to be used for the recycling program.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

#98-14

Termination with  
Enernoc

Jay Fabian moved and Kelly Tromba seconded that the Board approve the following Energy Management Agreement termination resolution:

WHEREAS, The Board of Education entered into an Energy Management Agreement with Enernoc on June 1, 2014 that was to become effective on June 1, 2014, and

WHEREAS, Section 12 of that Agreement provides that either party may terminate it in the event of the other party's material breach after the breaching party fails to cure the breach within thirty (30) days following receipt of written notice from the non-breaching party specifying the nature of the breach, and

WHEREAS, the Board of Education entered into a Statement of work with Enernoc that was to become effective on June 1, 2014, and

WHEREAS, Section 5(b) of the Statement of Work provides that either party may terminate it in the event of the other party's material breach upon written notice from the non-breaching party to the breaching part, and

WHEREAS Enernoc has materially breached both the Management Agreement and the Statement of Work,

NOW, THEREFORE BE IT RESOLVED that (1) the Board directs the Treasurer to notify Enernoc in writing of its material breach of both the Energy Management Agreement and the Statement of Work, specifying the specific nature of the breach. (2) The Treasurer include with the attached notification of the breach a copy of this resolution. (3) That all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

**MADISON PUBLIC LIBRARY**

At this time, the Board received a presentation of the FY15 Tax Budget for the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

#101-14  
Madison Public  
Library Tax Budget

■ Michelle Hayes moved and Jay Fabian seconded to ratify the adoption of the FY15 Tax Budget for the Madison Public Library, as approved and recommended by the Madison Public Library Board of Trustees, as found on file in the Treasurer’s office; and to authorize and direct the Treasurer to submit the Tax Budget to the Lake County Auditor, pursuant to ORC §5705.28 through 5705.30

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted “Yes.”  
Vote: 4-0.

**REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Angela Smith updated the Board on the chillers at the elementary school.

**RESOLUTION TO RENEW EXISTING TAX LEVY**

Michelle Hayes moved and Jay Fabian seconded that the Board adopt the following resolution:

#100-14  
Tax Levy  
Renewal

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE MADISON LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, on August 4, 2009, the electors of this District approved the renewal of an emergency tax levy to raise the amount of \$697,270 each year for a period of five (5) years, the last collection of which will occur in calendar year 2014; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Counties of Lake and Geauga, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue

that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the **emergency requirements** of the school district, and that it is therefore necessary to **renew all** of an existing tax in excess of the ten-mill limitation in order to raise the amount of **\$697,270** each year for a period of **five years** for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on **November 4, 2014**, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of **five years** (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to the Board in calendar year 2015) in order to raise the amount of \$697,270 each year for the purpose of providing for the emergency requirements of the school district, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Lake County Auditor, and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year, or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission, and otherwise in accordance with Section 5705.195 of the Revised Code.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

#### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#102-14  
Personnel

Michelle Hayes moved Jay Fabian 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.

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

- to approve the unpaid leave request of Kerri Bowden, MHS Language Arts Teacher, for the period of August 15, 2014 through May 29, 2015, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 4430.01.

**(2) The Board approved the following employment contracts:**

- the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2013-2014 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Jill Milan            Tish Van Arsdale            Thomas LaSpina

- the following certificated personnel, each under a one-year limited supplemental contract for the 2014-15 contract year, in the position and a the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Tom Hernan    MHS Head Wrestling Coach    .22    10 yrs    \$7,965

- Christine McCrory as a School Psychologist under a one-year limited contract, effective the 2014-2015 contract year, at the rate of compensation of \$31,193.40 (MA, 5 yrs, 3 days per week) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3120.08.

- Gina Bailey as a Speech Pathologist under a one-year limited contract, effective the 2014-2015 school year, at the rate of compensation of \$31,193.40 (MA, 5 yrs, 3 days per week) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3120.08.

**(3) The Board rescinded the following contract suspensions:**

- to rescind the contract suspensions of the following classified staff:

Dianna Miller – Custodian  
Danise Hale-Elliott – Custodian

**(4) The Board suspended the following contracts:**

- to suspend the employment contract of Heather Parsons, Food Service Helper, effective August 15, 2014, due to financial reasons.
- to suspend the employment contract of Jackie Strumbly, Custodian, effective July 23, 2014, due to financial reasons.
- to suspend the employment contract of Ann Fleischer, Educational Assistant-Classroom, effective August 18, 2014.

**(5)The Board amended the following contracts:**

- to amend the employment contract of Tracy Powell from Night Head Custodian to Custodian, effective July 23, 2014.
- to amend the employment contract of Danise Hale-Elliott from Custodian to Night Head Custodian, effective July 23, 2014.
- to amend the employment contract of Dianna Miller from Custodian to Food Service Helper, effective August 15, 2014.
- to amend the employment contract of Viola Huffman, Special Needs Assistant to Classroom/Cafeteria Helper, effective August 18, 2014.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba voted “Yes.”  
Vote: 4-0.

#103-14  
Rex Reigert

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

**RESOLUTION**

WHEREAS Rex Reigert has served the Madison Local School District with distinction for 6 ½ years as a member of the Board of Education, and

WHEREAS Rex has given devoted service to the Madison community, keeping the interests of children foremost in his educational leadership while serving on this Board, and

WHEREAS Rex’s contributions to Madison are greatly appreciated by this Board of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Rex Reigert for his service to children and wishes him and his family well.

BE IT FURTHER RESOLVED that a copy of this signed resolution be delivered to Rex Reigert.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba 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.

#104-14  
 Agreements/Summer  
 Camp

Kelly Tromba moved and Jay Fabian 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.

**(1) The Board approved the following agreements/contracts:**

- ▶ to approve participation in the Jefferson County ESC Virtual Learning Academy, providing internet based alternative education options for students in grades 9-12, under the terms and conditions as found on file in the Board office.
- ▶ to approve the Interdistrict Service Agreement between Madison Local Schools and the Lake County Educational Service Center for the 2014-2015 school year.
- ▶ to approve the contract between Madison Local School District and Barb Partington for the 2014-2015 school year to provide Positive Behavior Support services and student consultation services at a per diem rate of \$400, not to exceed 20 days.
- ▶ to approve the contract between Madison Local School District and Around the Clock Home Care for the 2014-2015 school year to provide nursing services for students with disabilities at the rate of \$40.00 per hour.
- ▶ to approve the contract between Madison Local School District and Geneva Area City Schools with an effective start date of January 27, 2014, in order to provide educational services to students with disabilities open-enrolled to the Geneva district.
- ▶ to approve the Tuition, Transportation, Occupational Therapy and Speech Therapy contracts between Madison Local School District and Re-Education Services, Inc. for the 2014-2015 school year for education of severe emotionally disturbed children.
- ▶ to approve the following contracts between Madison Local School District and the agencies listed below to provide ESY 2014 summer services (tuition/transportation/nursing).

|                             |        |
|-----------------------------|--------|
| New Avenues                 | \$3200 |
| Re-Education                | \$3220 |
| Monarch                     | \$7070 |
| Hogan Transportation        | \$3000 |
| Around the Clock Healthcare | \$9000 |
| Lake County Personnel       | \$4500 |

|                             |        |
|-----------------------------|--------|
| Lake County Kennedy Academy |        |
| STARS                       | \$5200 |
| Elite Fleet Transportation  | \$2700 |
| Mary Crow                   | \$ 800 |
| United Cerebral Palsy       | \$4500 |
| Cares                       | \$2060 |
| Tracy Kuhns Bevington       | \$ 379 |
| Crossroads                  | \$1480 |
| Helen Alonge                | \$ 900 |

► to approve the Settlement Agreement between the Madison Board of Education and the parents of a special needs student and provide the Superintendent and Treasurer authorization to carry out specific terms of agreement.

**(2) The Board approved the following summer camps:**

- Boys Basketball June 9-12, 2014
- Volleyball June 16-19, 2014
- Football June 23-26, 2014
- Girls Summer League June 10-26, 2014
- Boys Basketball Perry Summer League June 9-July 11, 2014
- Girls Basketball Kirtland Summer League June 9-July 11, 2014
- Shoot Out Camp at Ashland June 25, 2014
- Shoot Out Camp at St. Clairsville July 8-10, 2014

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

**EXECUTIVE SESSION**

Kelly Tromba moved and Jay Fabian seconded that the Board enter into executive session for the purpose outlined below, pursuant to ORC §121.22.

preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote 4-0.

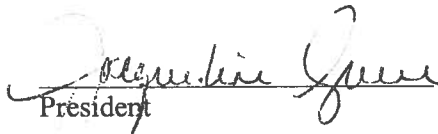
Reconvened from Executive Session with a roll call. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.




Jacqueline Azbill talked about managing the message about the cuts that were made. Michelle Hayes suggested getting good news to the News Herald and other papers.

Kelly Tromba moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

*The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.*

  
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President

  
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Treasurer