

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
June 25, 2014
7:45 A.M.**

The Board of Education of the Madison Local School District met in special session on Wednesday, June 25, 2014 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Jay Fabian, and Michelle Hayes.

APPOINTMENT OF BOARD MEMBER

#106-14
Board Member

Jay Fabian moved and Michelle Hayes seconded to appoint Larry Armstrong to fill the remaining term of the vacant Board position which expires December 31, 2015.

Jacqueline Azbill, Jay Fabian, and Michelle Hayes, voted "Yes." Vote: 3-0

Pursuant to Board Policy 0142.1 the Treasurer, Mike Vaccariello, administered the oath of office to new Board member, Larry Armstrong.

APPROVAL OF AGENDA

#107-14
Agenda

Michelle Hayes moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Larry Armstrong, Jacqueline Azbill, Jay Fabian and Michelle Hayes voted "Yes." Vote: 4-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#108-14
SORSA Insurance

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 a one-year agreement with the Schools of Ohio Risk Sharing Authority through its carrier, Strassman Insurance Agency, for Property, Fleet and Liability Insurance for the period July 1, 2014 through June 30, 2015 at a cost of \$109,111.

Jacqueline Azbill, Jay Fabian and Michelle Hayes voted "Yes." Larry Armstrong "Abstained." Vote: 3-0-1.

#109-14

FY14 Appropriations

Jay Fabian moved and Michelle Hayes seconded that the Board approve Final Appropriations for FY2014 as follows:

<u>Fund</u>	<u>#</u>	<u>Appropriations</u>
General	001	\$ 25,245,319.31
Bond Retirement	002	4,315,000.00
Permanent Improvements	003	404,264.70
Building	004	310,000.00
Food Service	006	897,913.17
Special Trust	007	50,000.00
Uniform Supplies	009	6,976.85
OSFC Building Project	010	3,300,000.00
Adult Education	012	687.29
Public School Support	018	80,000.00
Latchkey/Preschool	020	237,790.37
Employee Self Insurance	024	36,724.21
Special Revenue Fund	030	1,465,450.89
Underground Storage	031	11,000.00
Half Mill Equilization	034	250,000.00
Student Activity Account	200	130,000.00
Athletics	300	293,882.87
Management Info Systems	432	500.00
Public Preschool	439	74,339.40
Entry Year Programs	440	1,400.00
Network Connectivity	451	7,200.00
Summer Intervention	460	465.15
Misc. State Grants	499	82,041.04
Race to the Top	506	13,692.99
IDEA IV-B	516	759,905.29
Title I School Improvement A	536	16,951.18
Bilingual Education	551	22,555.10
Title I	572	533,550.95
Drug Free Schools	584	431.19
Handicapped Preschool	587	12,650.02
Reducing Class Size	590	102,961.68
Misc. Federal Grants	599	<u>1,398.00</u>
Total		<u>\$ 38,665,051.65</u>

Jacqueline Azbill, Jay Fabian and Michelle Hayes voted "Yes." Larry Armstrong "Abstained." Vote: 3-0-1.

110-14FY15 Temp
Appropriations

Jay Fabian moved and Michelle Hayes seconded that the Board approve

Temporary Appropriations for FY2015 as follows:

<u>Fund</u>	<u>#</u>	<u>Temporary Appropriations</u>
General	001	6,311,329.83
Bond Retirement	002	1,078,750.00
Permanent Improvements	003	101,066.18
Building	004	50,000.00
Food Service	006	224,478.29
Special Trust	007	12,500.00
Uniform Supplies	009	1,744.21
OSFC Building Project	010	500,000.00
Adult Education	012	171.82
Public School Support	018	20,000.00
Latchkey/Preschool	020	59,447.59
Employee Self Insurance	024	9,181.05
Special Revenue Fund	030	366,362.72
Underground Storage	031	2,750.00
Half Mill Equilization	034	62,500.00
Student Activity Account	200	32,500.00
Athletics	300	73,470.72
Management Info Systems	432	125.00
Public Preschool	439	18,584.85
Entry Year Programs	440	350.00
Network Connectivity	451	1,800.00
Summer Intervention	460	116.29
Misc. State Grants	499	20,510.26
Race to the Top	506	3,423.25
IDEA IV-B	516	189,976.32
Title I School Improvement A	536	4,237.80
Bilingual Education	551	5,638.78
Title I	572	133,387.74
Handicapped Preschool	587	3,162.51
Reducing Class Size	590	25,740.42
Misc. Federal Grants	599	<u>349.50</u>
Total		<u>9,313,655.13</u>

Jacqueline Azbill, Jay Fabian, and Michelle Hayes voted "Yes." Larry Armstrong "Abstained." Vote: 3-0-1.

#111-14

Transfers/Advances

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the following transfers and advances for FY2014.

Transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	300 District Managed Activities	\$40,000.00
001 General Fund	536 Title I School Improvement	\$400.50
001 General Fund	002 Bond Retirement	\$2,109.38

010 Classroom Facilities	004 Building Fund Interest	\$264,278.08
Advances:		
<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	006 Food Service	\$33,974.87
001 General Fund	499 Misc. State Grants	\$25,308.60
001 General Fund	516 IDEA VI-B	\$62,908.44
001 General Fund	536 Title I Sub A	\$5,489.54
001 General Fund	590 Title II-A	\$5,012.92
001 General Fund	572 Title I	\$11,864.49
001 General Fund	439 ECE Grant	\$367.05

Jacqueline Azbill, Jay Fabian and Michelle Hayes voted "Yes." Larry Armstrong "Abstained." Vote: 3-0-1.

#112-14
Tax Levy Renewal

RESOLUTION TO RENEW AN EXISTING TAX LEVY

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

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF MADISON LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on June 17, 2014, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Lake County Auditor; and

WHEREAS, that County Auditor subsequently certified to this Board that the total current tax (assessed) valuation of the District is \$355,229,860 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$697,270 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 1.96 mills for each one dollar of valuation, which amounts to 19.6 cents for each one hundred dollars of valuation;

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

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 4, 2014, of the question of the renewal of all of an existing tax

levy in excess of the ten-mill limitation (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 five years for the purpose of providing for the emergency requirements of the school district, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Lake County Auditor to be 1.96 mills for each one dollar of valuation, which amounts to 19.6 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Lake County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor, referred to in the preambles hereto, before the close of business on August 6, 2014. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees 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 those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

#113-14
Personnel

Jay Fabian moved and Michelle Hayes 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 accepted the following resignations:

- to accept the resignation of Bill Conway, Special Education teacher at South Elementary School, effective June 30, 2014.
- to accept the resignation of Larry Sammartino, 7th Grade Middle School Football Coach, effective June 24, 2014.

(2) The Board entered into the following employment contracts:

■ to employ Kelly Palmer as a summer ESY tutor at the Board approved tutoring rate.

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

#114-14**Bus Routes**

Jay Fabian moved and Michelle Hayes seconded to approve the bus routes and bus stops for student transportation services for the 2014-2015 school year as found on file in the Board office, pursuant to ORC §§3327.01 and 3327.03.

Larry Armstrong, Jacqueline Azbill, Jay Fabian and Michelle Hayes 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.

#115-14**Agreements**

Michelle Hayes 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.

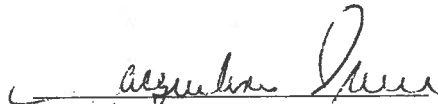
► to enter into an agreement with the Madison Township Police Department and the Madison Township Trustees, to provide school resource officers to Madison High School, Madison Middle School, and North Elementary at a cost not to exceed \$61,000. This service will provide an officer on duty for 7 1/2 hours per day at Madison High School, 7 hours per day at Madison Middle School and 6 ½ hours per day at North Elementary School for the 2014-2015 school year.

► to approve an agreement between Madison High School and Adidas for athletic footwear, apparel and accessory products for the period July 1, 2014 through June 30, 2017.


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

Michelle Hayes moved and Jay Fabian seconded that the Board adjourn the meeting. Larry Armstrong, Jacqueline Azbill, Jay Fabian and Michelle Hayes voted “Yes.” Vote: 4-0.

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



President



Treasurer