

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held **Wednesday, August 11, 2010** **7:00 p.m**

The Board of Education of the Madison Local School District met in special session Wednesday, August 11, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes". Michelle Hayes and Teresa Ward voted "No". Vote 3-2.

**#127-10
Agenda**

EXECUTIVE SESSION

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purposes as 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: 9:20 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: 10:25 p.m.

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.

**#128-10
Personnel**

- to modify the employment contract issued to Angela Smith under Board motion #83-10, to reflect a change of duties and obligations from that of Director of Curriculum to Assistant Superintendent, at no increase in salary, and inclusive of all fringe benefits related to employer's share and pick-up of STRS contributions, as found on file in the Treasurer's office.
- to approve the unpaid leave request of Jennifer Bezzeg (MHS teacher) effective October 27, 2010 through June 6, 2011, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.
- to approve the unpaid leave request of Danalyn Clark (MHS teacher) effective October 29, 2010 through December 15, 2010, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.
- to approve the unpaid leave request of Jennifer Wolfert (MHS teacher) effective October 29, 2010 through January 14, 2011, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.

**Modify contr.
Angela Smith**

**Unpaid lv.
J. Bezzeg**

**Unpaid lv.
D. Clark**

**Unpaid lv.
J. Wolfert**

Held

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7:00 p.m

Extended Service contracts

- to employ the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2010-11 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08.

Kristy May	Instrumental Music Director	10 days	\$3,799.20
Emily Grau	Electronic Media Director	10 days	\$2,667.30
JoEllen Hummerick	Guidance – MMS	10 days	\$4,187.00
Katherine Kaminski	Guidance – MMS	10 days	\$3,525.60
Melissa McFarland	Guidance – MHS	14 days	\$3,734.22
Julie Behm	Guidance – MHS	14 days	\$4,213.86
Mary Masters-Heisey	Speech/Language Therapist	5 days	\$2,093.50
Carol Vargo	Speech/Language Therapist	5 days	\$2,010.85
Jennifer Sears	Speech/Language Therapist	5 days	\$1,413.40

Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes". Michelle Hayes and Teresa Ward voted "No". Vote 3-2.

MEA NEGOTIATED AGREEMENT RATIFICATION

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

WHEREAS the Madison Education Association (MEA) has entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article I of the Negotiated Agreement currently in effect and the provisions of ORC Chapter 4117, for a successor Negotiated Agreement; and

WHEREAS the MEA and Board have entered into a tentative agreement for said successor Negotiated Agreement; and

WHEREAS the MEA, on August 5, 2010, has ratified the tentative agreement;

NOW THEREFORE BE IT RESOLVED, a majority of the members hereby voting, that the Board adopt the following.

1. To ratify the tentative agreement entered into between the MEA and Board, effective August 23, 2010 through August 31, 2011, as found on file at the Board office.
2. To authorize counsel appointed by the Board to prepare all necessary documents to complete the bargaining process.
3. To declare that all matters dealing with the adoption of this collective bargaining agreement between the MEA and Board were made in open and public meetings pursuant to ORC §121.22.

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

**#129-10
MEA
ratification**

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter in a Memorandum of Understanding between the Board of Education and the Madison Education Association with regard to voluntary in-service days for the remainder of the current contract and the contract, commencing on August 23, 2010, as found on file in the Board office.

Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote 4-1.

**#130-10
Memo of
understand.**

BOARD DISCUSSION

1. Building Security

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7:00 p.m.

Jay Fabian moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 10:55 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

