

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

September 1, 2015

6:00 P.M.

Board Office

I. CALL TO ORDER -- President, Mrs. Jacqueline Azbill

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Larry Armstrong ____, Jacqueline Azbill ____, Jay Fabian ____, Michelle Hayes ____, Kelly Tromba ____

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.

Vote: _____

V. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

VI. BOARD MEMBER REPORTS

Moment of Silence for Joseph Acerra

VII. REPORTS AND RECOMMENDATIONS OF THE TREASURER

Moved by _____, seconded by _____, to 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 of Education is accepting the following donation:

- a generous donation from Mike and Margie Boch of school supplies for students in need at North Elementary School.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____

VIII. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith
Mr. David Bull

IX. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, to 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 is accepting the following resignation:

- ▶ to accept the resignation of Josue Perez, Madison High School Spanish Teacher, effective August 28, 2015.

(2) The Board of Education is entering into the following employment contracts:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
 - ▶ to employ Heather McAmis under a long-term substitute teacher contract from August 28, 2015 through September 30, 2015 to perform the duties of Josue Perez pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any change related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.
 - ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2015-2016 contract year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Melissa Colarik	MMS 7 th Grade Volleyball Coach	.07	0 yrs.	\$2,534
Andrew Tomaso	MHS Head Wrestling Coach	.21	12+yrs.	\$7,603

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2015-2016 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 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

John O'Brien	MMS 8 th Grade Football Coach	.07	0 yrs.	\$2,534
Mishannda Hissam	MMS Cheerleader Co-Advisor-Fall	.015	0 yrs.	\$ 534
Miranda DiFranco	MMS Cheerleader Co-Advisor-Fall	.015	0 yrs.	\$ 534
Mishannda Hissam	MMS Cheerleader Co-Advisor-Winter	.015	0 yrs.	\$ 534
Miranda DiFranco	MMS Cheerleader Co-Advisor-Winter	.015	0 yrs.	\$ 534
Heidi Verdi	MHS Asst. Cheerleader Advisor-Winter	.05	7 yrs.	\$1,810

(2) The Board of Education is amending the following contracts:

- ▶ to amend the supplemental contract issued to Mike Smith under Board Motion #87-15 as MHS Co-Assistant

Girls' Golf Coach (.035, 3 yrs., \$1,267) to MHS Assistant Girls' Golf Coach (.07, 3 yrs. \$2,534) for the 2015-2016 school year.

- ▶ to amend the supplemental contract issued to B.J. Titman under Board Motion #87-15 as MHS Co-Assistant Golf Coach (.035, 3 yrs., \$1,267) to MHS Assistant Girls' Golf Coach (.07, 3 yrs., \$2,534) for the 2015-2016 school year.
- ▶ to amend the personal service contract issued to Tracy Menough under Board Motion #87-15 as MHS Freshman Volleyball Coach to MMS 8th Grade Volleyball Coach for the 2015-2016 school year.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____

B. Moved by _____, seconded by _____, to adopt the following resolutions:

RESOLUTION

WHEREAS, the Madison Local Board of Education thanks the members of Veterans of Foreign Wars Post 8548, the members of Jay Wilson Post 112 of the American Legion , the members of the Hamblin Committee; and

WHEREAS, the members of these organizations have worked diligently and selflessly to honor the memory of fellow veterans killed in past wars and military conflicts; and

WHEREAS, their hard work and dedication has resulted in the renaming of the football field at Blue Streaks Memorial Stadium to Dick Hamblin Field; and

WHEREAS, Richard Alan Hamblin was a 1966 graduate of Madison Memorial High School and entered the Marine Corp to serve his Country where he obtained the rank of Private First Class while serving in Southeast Asia; and

WHEREAS, on May 27, 2014 the Madison Local Board of Education passed a resolution officially dedicating and naming the football field Dick Hamblin Field; and

WHEREAS, the dedicated efforts of the VFW Post 8548, American Legion Post 112, Hamblin Committee members Don Wickert, Bill Uehlinger, Gary Radatz, Al Mantey, Tom Izzarelli, Jon Gramoy, Mike J. Evangelista, Gretchen Burns, and Tommy Norman have been recognized for their countless hours of work to keeping the memory of Richard Alan Hamblin.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education appreciates the hours of community service that went into preserving the name Dick Hamblin Field at Blue Streaks Memorial Stadium and an official copy of this resolution be presented to Veterans of Foreign Wars Post 848, Jay Wilson Post 112 of the American Legion and to the Hamblin Committee on behalf of the Board.

A RESOLUTION SUPPORTING THE MOVING OF THE NAME RICHARD ALAN HAMBLIN FROM THE FORMER MADISON MEMORIAL HIGH SCHOOL LOCATION (92 EAST MAIN STREET) TO THE CURRENT MADISON HIGH SCHOOL LOCATION (3100 BURNS ROAD)

WHEREAS, the Madison Local Board of Education honors the memory of Richard Alan Hamblin, born on May 5, 1947 in Madison, Ohio; and

WHEREAS, Richard Alan Hamblin grew up on his family farm on Dayton Road in Madison, Ohio; and

WHEREAS, Richard Alan Hamblin attended Madison Memorial High School, graduating in 1966. He was a tackle on the Madison Memorial High School Varsity Football Team as a sophomore and also was a heavyweight wrestler for the Madison Memorial High School Wrestling Team; and

WHEREAS, Richard Alan Hamblin entered the Marine Corp to serve his Country after graduating from Madison Memorial High School and he obtained the rank of Private First Class while serving in Southeast Asia; and

WHEREAS, on September 21, 1967, during a mission in the Quang Tri Province, he and his platoon were ambushed and he along with additional Marines were killed, paying the ultimate price to their Country; and

WHEREAS, Marine PFC Richard Alan Hamblin is interred at the Mentor Municipal Cemetery in Mentor, Ohio and is also remembered on the Vietnam Wall in Washington, D.C. on panel 26 E.102.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education on its own behalf hereby supports the name of PFC Richard Alan Hamblin be properly moved from the former location of Madison Memorial High School (92 East Main Street) to the current Blue Streaks Memorial Stadium (3100 Burns Road) in an effort to keep the memory of Richard Alan Hamblin's sacrifice for his School, Community, State and Nation alive and in our hearts.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____

X. 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.

Moved by _____, seconded by _____, 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 contract between Madison Local School District and Mentor Local School District (CARES) to provide special educational and related services for the 2015-2016 school year.
- ▶ to approve the contract between Madison Local School District and Educational Alternatives, to provide special education and related services and transportation for the 2015-2016 school year for students placed in their program.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____

XI. PUBLIC PARTICIPATION

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

XII. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter into executive session for the purpose(s) of _____ 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;
- [2] to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____

Reconvened from executive session with a roll call

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____

XIII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Armstrong _____, Azbill _____, Fabian _____, Hayes _____, Tromba _____.
Vote: _____
