

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 15, 2015
6:00 P.M.**

BOE Conference Room

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. APPROVAL OF MINUTES

A. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, August 4, 2015.

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

B. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, August 18, 2015.

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

VI. 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.

VII. BOARD MEMBER REPORTS

Moved by _____, seconded by _____, to appoint _____ as the delegate to the 2015 OSBA Annual Business Meeting and to appoint _____ as the alternate.

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

VIII. REPORTS AND RECOMMENDATIONS OF THE TREASURER

A. 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.

- to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for August, 2015.

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

B. Moved by _____, seconded by _____, to approve the Permanent Appropriations for FY2016, as found below.

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$25,178,807.00
Bond Retirement	002	3,449,499.88
Permanent Improvements	003	700,000.00
Building	004	1,999.19
Food Service	006	925,000.00
Special Trust	007	7,000.00
Uniform Supplies	009	6,976.85
OSFC Building Project	010	300,000.00
Adult Education	012	687.29
Public School Support	018	60,000.00
Latchkey/Preschool	020	230,000.00
District Agency	022	4,697.09
Employee Self Insurance	024	29,474.49
Special Revenue	030	1,436,000.00
Underground Storage	031	11,000.00
Half Mill Equilization	034	400,000.00
Student Activity	200	80,000.00
Athletics	300	300,000.00
Public Preschool	439	72,000.00
Entry Year Programs	440	2,800.00
Summer Intervention	460	465.15
Misc. State Grants	499	30,000.00
IDEA IV-B	516	556,444.55
Title I School Improvement A	536	20,000.00
Bilingual Education	551	3,000.00
Title I	572	505,792.00
Drug Free Schools	584	431.19
Handicapped Preschool	587	17,042.60

Reducing Class Size	590	<u>106,064.93</u>
TOTAL		<u>\$34,435,182.21</u>

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

- C. Moved by _____, seconded by _____, to approve a resolution authorizing the sale and issuance of bond anticipation notes for the purpose of refunding a prior series of bond anticipation notes, the proceeds of which were originally used to acquire energy efficiency improvements for the school district.

A RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF BOND ANTICIPATION NOTES FOR THE PURPOSE OF REFUNDING A PRIOR SERIES OF BOND ANTICIPATION NOTES, THE PROCEEDS OF WHICH WERE ORIGINALLY USED TO ACQUIRE ENERGY EFFICIENCY IMPROVEMENTS FOR THE SCHOOL DISTRICT

WHEREAS, the Board of Education (the "Board") of the Madison Local School District (and together with the Board, the "District") has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis and recommendations pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in buildings owned by the District; specifically, the District previously contracted with Gardner Trane for the acquisition and installation of the Project; and

WHEREAS, the report of Gardner Trane included estimates of all costs of such installations, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the "Commission") would be reduced; and

WHEREAS, the Board has found after receiving approval from the Commission via (a) a resolution dated August 25, 2011 and (b) an award letter dated August 26, 2011, that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 14.2 years; and

WHEREAS, the Board previously authorized the treasurer of the Board to submit to the Commission a copy of its findings and a request for approval to incur indebtedness to be evidenced by the notes or bonds authorized hereby to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption in buildings throughout the District, as set forth in greater detail in the report issued by Gardner Trane (the "Project"); and

WHEREAS, the Commission previously approved the Project; and

WHEREAS, the treasurer of the Board has estimated that the life of the Project to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the Project and the maximum maturity of the bonds is fifteen (15) years; and

WHEREAS, in order to finance the Project, the Board previously issued its Energy Conservation Improvement General Obligation Bond Anticipation Notes, Series 2014 (Third Renewal), dated October 8, 2014 in the principal amount of \$1,455,000 (the "Prior Notes"), which Prior Notes mature on October 8, 2015; and

WHEREAS, the Board deems it to be in the best interests of the District, pursuant to Section 133.06(G) of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of currently refunding the Prior Notes, and that the total net indebtedness without a vote of the electors under said provisions and all other sections of the Ohio Revised Code shall not exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, this Board intends to pay principal and interest on the notes authorized by this resolution from energy savings or from other available revenues within the District's general fund (the "Revenues");

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

That it is necessary to issue bonds of this Board in the principal sum set forth in Section 3 hereof for the purpose of currently refunding the Prior Notes, the proceeds of which were used to refund a prior series of notes, the proceeds of which were used to acquire the Project, together with other permissible costs under the Uniform Public Securities Law of the Ohio Revised Code.

That bonds of this Board shall be issued in the principal sum not to exceed \$1,455,000 for the purpose of refunding the Prior Notes, the proceeds of which were used to refund a prior series of notes, the proceeds of which were used to acquire the Project, which Project is a permanent improvement (or consists of various permanent improvements), under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately November 1, 2016, shall bear interest at the rate now estimated at six per centum (6%) per annum, and shall mature in substantially equal semiannual or annual installments over a period not in excess of the useful life of the Project.

That, in order to currently refund the Prior Notes, bond anticipation notes of this Board shall be issued in anticipation of the issuance of said bonds in a principal sum not to exceed \$1,455,000, which does not exceed the amount of the bonds to be issued for the purpose of currently refunding the Prior Notes, under authority of the general laws of the State of Ohio, particularly Chapters 133 and 3313 of the Ohio Revised Code. The notes shall be dated on the date of issuance; shall bear interest at the rate not to exceed six per centum (6%) per annum as determined by the treasurer of this Board in a certificate of award; shall mature not later than one year from the date of issuance, or such earlier date as approved by the treasurer of this Board in a certificate of award, and shall be of such number and denomination as may be requested by the purchaser thereof. This Board hereby authorizes the treasurer of this Board to execute a certificate of award establishing the interest rate, maturity date and redemption provisions (if any) of the notes and any other terms and conditions of the notes consistent with this resolution and necessary to effectuate the issuance of the notes, as such provisions are required or permissible under Sections 133.06(G), 133.22, 133.23 and 3313.372 of the Ohio Revised Code and related provisions.

That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly Chapters 133 and 3313 of the Ohio Revised Code. The notes shall be signed by the president or vice-president and treasurer of this Board, shall be designated "Energy Conservation Improvement General Obligation Bond Anticipation Notes, Series 2015 (Fourth Renewal)" and shall be payable at the office of the treasurer of the Board or at the office of a paying agent and registrar, as designated in the certificate of award.

That the notes shall be sold, at not less than par and accrued interest, to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (or such other purchaser or financial institution as designated in the certificate of award), in accordance with its offer to purchase. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid, and for no other purpose; and any premium or accrued interest may be used to pay costs of issuance, and any remaining amount shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

That the notes shall be the full general obligations of this Board and the full faith, credit and revenue of this Board are hereby irrevocably pledged for the prompt payment of the principal and interest at maturity. The principal amount to be received from the sale of the bonds anticipated by said notes and any excess funds resulting from the issuance of said notes, shall, to the extent necessary, be used only for the retirement of said notes at maturity, together with interest thereon, and are hereby pledged for such purpose (unless otherwise provided in the certificate of award).

That for the purposes of providing the necessary funds to pay the interest on and to retire said notes promptly when and as the same fall due, during the year or years while such notes run, there shall be levied on all taxable property in this District, in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds

had been issued without the prior issue of said notes, provided that, in each year moneys from the Revenues are available and appropriated, such tax need not be levied.

That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of said notes, or the bonds in anticipation of which said notes are issued, when and as the same fall due.

That this Board, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The treasurer or any other officer having responsibility with respect to the issuance of the notes is authorized and directed to give an appropriate certificate on behalf of the District, on the date of delivery of the notes, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder. These notes are hereby deemed designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The District does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during the calendar year in which the notes shall be issued.

That the Board acknowledges that it previously declared, by at least a two-third vote of all of its members, that division (A) of Revised Code Section 3313.46 did not apply to the installation, modification, or remodeling involved in the energy conservation measures undertaken pursuant to this resolution and division (G) of Section 133.06 of the Revised Code.

That so long as the notes incurred hereunder remain unpaid, the Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done with the proceeds of the notes and shall maintain and annually update a report documenting the reductions in energy consumption and cost savings attributable to such installations, modifications, or remodeling. The report shall be certified by an architect or engineer independent of any person that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report. The resultant operational and maintenance cost savings shall be certified by the Treasurer. The report shall be made available to the Commission upon request. The Board shall also take any other action or actions required under Section 133.06 and Section 3313.372 of the Ohio Revised in order to provide compliance reports or information to the Commission or as otherwise required under such sections.

That this Board hereby authorizes the District to participate in the Ohio Market Access Program – Note Wrap - offered by the Treasurer of the State of Ohio (the "Program"), provided that (a) participation in the Program is in the best interests of the District and (b) the treasurer affirmatively elects to participate in the Program in the certificate of award.

That the Standby Note Purchase Agreement (the "Note Purchase Agreement") required as part of the Program is hereby authorized in the form presented to this Board with such changes not materially adverse to the District as may be approved by the authorized signatories of the District executing the Note Purchase Agreement, as provided in this resolution. The District acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the District is unable to repay the principal amount and accrued and unpaid interest of the notes at maturity, whether through its own funds or through the issuance of other obligations of the District, the Treasurer of State agrees (a) to purchase the notes from the holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the District in a principal amount not greater than the principal amount of the notes plus interest due at maturity, with such renewal notes bearing interest at a rate of the lower of the maximum interest rate provided by law or the 1-year MMD (Municipal Market Data) Index for "AAA"-rated obligations plus 400 basis points (or such other rate methodology in effect as part of the Program), maturing not more than one year after the date of their issuance, and being prepayable at any time with 30

days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the District shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid, and binding general obligations of the District, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes within the ten-mill limitation imposed by law on all property subject to ad valorem taxes levied by the District and (ii) interest on the renewal notes is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended to the same extent that interest on the notes is so excluded.

In addition, the District acknowledges that the Treasurer of State will establish an "After Maturity Interest Rate," as generally provided for as part of the Program and as specifically provided for within the Note Purchase Agreement.

Such officers signing the notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for such Note Purchase Agreement, including but not limited to the inclusion of a notation on the form of the notes providing notice to the holders or beneficial owners of the existence of such Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the note for purchase by the Treasurer of State at stated maturity.

That the President of the Board (or in the absence of the President of the Board or pursuant to his or her delegation, the Vice President of the Board), the treasurer of the Board, and the superintendent of the District, individually or in any combination, are hereby authorized to execute any and all necessary agreements, certificates, and other documentation in order to effectuate the issuance and delivery of the notes, including without limitation, the Note Purchase Agreement.

That it is 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 action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

That Peck, Shaffer & Williams, a Division of Dinsmore & Shohl LLP is hereby retained as bond counsel in order to prepare the necessary documentation to provide for the issuance and delivery of the notes authorized by virtue of this resolution.

That the treasurer of this Board be and is hereby directed to forward a certified copy of this resolution and the certificate of award to the county auditor of each county into which the District extends, as required by law.

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

D.Moved by _____, seconded by _____, to accept the following donation:

► to accept the generous donation of school supplies from Crossroads Community Church.

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

IX. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith
Mr. David Bull

X. 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 approving the following unpaid leave request:

- ▶ to approve the unpaid leave request of Dawn Helms, Special Education Assistant for the period of September 4, 2015 through May 25, 2016, and if necessary beyond the unpaid leave date, pursuant to Article 5, §C of the OAPSE Master Contract.
- ▶ to approve the unpaid leave request of Amber Cvelbar, Middle School Intervention Specialist for the period of November 20, 2015 through January 15, 2016, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

(2) The Board of Education is approving the following pay scale moves:

- ▶ to approve a change in placement on the teacher’s salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2015.

Melissa Argie	MA to MA15	Step 8	\$60,074.00
David Negin	MA 15 to MA30	Step 22	\$78,008.00

(3) The Board of Education is entering into employment contracts as follows:

- 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 Sharon Alcantar under a long-term substitute teacher contract from August 17, 2015 through September 11, 2015 to perform the duties of Aimee Godek 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.
 - ▶ to employ Marilyn Craine under a long-term substitute teacher contract from September 8, 2015 through December 18, 2015 to perform the duties of Aimee Godek 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.
 - ▶ to employ Charlotte Reger under a long-term substitute teacher contract from September 19, 2015 through December 18, 2015 to perform the duties of Katie Goldberg 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.
 - ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District’s Assistant Superintendent under a one-year limited substitute teacher contract for the 2015-2016 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Christine Adams	Maureen Faulkner-O’Toole	Michael Piccirillo
Deborah Andres	Nicole Frame-Adornetti	Richard Police

Kenneth Ankrom	Geoffrey Galiffo	James Putney
Laurie Ball	Michael Gisondo, III	Justin Rapp
Erik Beattie	Ivan Gojevic	Heather Rice
Jennifer Berardinelli	Pam Grinstead	Jessica Shade
Carol Brafford	Richard Grubaugh	Jillian Shoup
Sarah Byerley	Kelly Hertrick	William Simmons
Incha Chandler	Annette Irish	Joni Soriano
Heidi Channel	Mary Keegan	Kamalika Stockton
Marilyn Craine	Christine LaMarca	Elizabeth Tinck
Lawrence Daly	Gayle Lillie	Justin Toth
Molly Dayok	Karen Martin	Eric Toulouse
Janet Dayton	Rachel McHenry	Samantha Walker
Gabrielle Dengate	Alexander Miller	Diane Wheeler
Lydia Dickinson	Brittany Morr	Richard Wolanin, Jr.
Matthew Doyle	Elizabeth Murray	Sheri Wood
Cameron Eberhard	Mona Lisa Ochoa	Breanna Zeleznik
Diane Faehnrich	Alison Otterman	Charlotte Reger
Amy Fahnestock	Susan Patton	

- the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2015-2016 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Joan Barker Christina Brown Amanda Schultheiss

- the following certificated personnel under a one-year limited supplemental contract for the 2015-2016 contract 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.

Barb Hogan	SES Head Teacher	.05	3 yrs.	\$1,834
Tara Soederstrom	SES Math Club Co-Advisor	.02	4 yrs.	\$ 734
Erica Ciani	SES Math Club Co-Advisor	.02	4 yrs.	\$ 734
Brian Gladwell	SES Science Club Advisor	.04	7 yrs.	\$1,467
Tara Soederstrom	SES Student Council Advisor	.06	8 yrs.	\$2,201
Tracie Crim	SES Infinite Campus Coach	.03	7 yrs.	\$1,100
Matthew Brickman	NES Head Teacher	.06	7 yrs.	\$2,201
Katie Bober	NES Math Club Co-Advisor	.02	7 yrs.	\$ 734
Jacqueline Berry	NES Math Club Co-Advisor	.015	3 yrs.	\$ 550
Keslie Green	NES Science Club Co-Advisor	.02	4 yrs.	\$ 734
Cindy Chaunce	NES Science Club Co-Advisor	.02	5 yrs.	\$ 734
Sarah Kuholski	NES Student Council Co-Advisor	.025	5 yrs.	\$ 917
Keslie Green	NES Student Council Co-Advisor	.03	9 yrs.	\$1,100
Jackie Berry	NES Infinite Campus Co-Coach	.015	7 yrs.	\$ 550
Joe Measel	NES Infinite Campus Co-Coach	.015	7 yrs.	\$ 550
Tom Brady	MMS 8th Grade Trip Advisor	.02	6 yrs.	\$ 734
Kim Wasylyk	MMS Math Club Advisor	.05	9 yrs.	\$1,834
Meghan Huntley	Power of the Pen	.01	0 yrs.	\$ 367
Emily Grau	MMS Student Council Advisor	.04	1 yr.	\$1,467
Amy Grist	MMS Yearbook Co-Advisor	.03	10 yrs.	\$1,100
Becky Barton	MMS Yearbook Co-Advisor	.03	10 yrs.	\$1,100
Jen Ayala	MMS Infinite Campus Coach	.03	7 yrs.	\$1,100

Tom Hupertz	MHS Academic Challenge Co-Advisor	.03	15 yrs.	\$1,100
Brittany Kemper	MHS Academic Challenge Co-Advisor	.02	7 yrs.	\$ 734
Jocelyn Kilpatrick	MHS Freshman Class Advisor	.04	4 yrs.	\$1,467
Kristy May	MHS Instrumental Music Director	.17	16 yrs.	\$6,235
Kitty Stout	MHS Asst. Instrumental Music Director	.06	4 yrs.	\$2,201
Jennifer Calhoun	MHS Vocal Music Director	.08	3 yrs.	\$2,934
Ann Colaneri	MHS Junior Class Advisor	.05	0 yrs.	\$1,834
Julie Vacca	MHS Junior Class Advisor	.06	7 yrs.	\$2,201
Natalie Meshginpoosh	MHS Key Club Advisor	.05	0 yrs.	\$1,834
Rhonda Baird	MHS Language Club Advisor	.04	0 yrs.	\$1,467
Tom Hernan	MHS Math Club Advisor	.04	5 yrs.	\$1,467
Kristina Hickman	MHS National Honor Society Co-Advisor	.035	8 yrs.	\$1,284
Michelle Replogle	MHS National Honor Society Co-Advisor	.035	10 yrs.	\$1,284
Dean Wadd	MHS Science Club Advisor	.04	5 yrs.	\$1,467
Dana Clark	MHS Senior Class Advisor	.05	3 yrs.	\$1,834
Mike Smith	MHS Sophomore Class Advisor	.05	11 yrs.	\$1,834
Mike Smith	MHS Student Council Advisor	.08	25 yrs.	\$2,934
Chad Butler	MHS Yearbook Advisor	.08	2 yrs.	\$2,934
Natalie Breedlove	MHS Infinite Campus Coach	.03	4 yrs.	\$1,100
Tedd Wagner	MHS Infinite Campus Coach	.02	2 yrs.	\$ 734
Linda Craig	MHS Infinite Campus Coach	.03	6 yrs.	\$1,100
Scott Herald	MHS Head Girls' Track Coach	.12	4 yrs.	\$4,401

► 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 to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy 4120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment offer; further, that this contract will automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer.

Bob Kilpatrick	MHS Drama Co-Director	.027	0 yrs.	\$ 978
Katy Russell	MHS Show Choir Choreographer	.03	1 yr.	\$1,100
Stephanie Cline	MHS Majorette Advisor	.06	5 yrs.	\$2,201
Jim Bruening	MHS SADD Advisor	.03	0 yrs.	\$1,100
Kelly Sill	MHS Senior Class Advisor	.05	0 yrs.	\$1,834
Teresa Ackerman	MHS Teen Institute Advisor	.05	6 yrs.	\$1,834
Steve Couch	MMS Drama Director	.04	3 yrs.	\$1,467
Bailey Knight	MHS Freshman Volleyball Coach	.07	0 yrs.	\$2,567
Steve Paratto	MHS Assistant Wrestling Coach	.18	13 yrs.	\$6,602

► to approve the following unpaid volunteer coaches in the respective sports/activities as listed below effective the 2015-2016 school year, pursuant to Board policy 4120.09.

Tracy Martin	MHS Dance Team
Martin MacKenzie	MHS Dance Team
Taylor Raines	MHS Dance Team
Beth Cueni	MHS Technology Club
Dan Nebraska	MHS Assistant Football Coach

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

B. Moved by _____, seconded by _____ to approve the following:

- ▶ Madison Local School District is compliant with regulations for all snack food sold by adhering to the USDA Smart Snacks at school and Ohio's food and beverage standards sold as outlined in SB210 (whichever is stricter).

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

Vote: _____

XI. 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 contracts between Madison Local School District and Crossroads, LCACS, Inc. to provide special education and related services for the 2015-2016 school year.
- ▶ to approve the education option program administered by the Wood County Education Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio to serve the educational needs of adjudicated and delinquent students from the Madison Local School District.
- ▶ to approve a trip to Washington, D.C., scheduled for March 22-24, 2016 for MMS eighth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$325 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Tracie Smith, 20th Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy 6320, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.
- ▶ to approve a trip to Niagara Falls USA, scheduled for May 20, 2016 for MMS sixth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$130 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with R and E Tours, pursuant to Board policy 6320, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.
- ▶ to approve a trip to Columbus, Ohio, scheduled for March 11, 2016 for MMS seventh grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$115 per students, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Tracie Smith, 20th Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy 6320, to provide carrier and related services for the trip subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

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

XII. 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.

XIII. 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 _____.

XIV. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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