

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
February 17, 2015  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 17, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba. Jay Fabian absent.

#26-15  
Agenda

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

**BOARD MEMBER REPORTS**

► Recognitions - The Board recognized many students who participated in musical activities.

Jacqueline Azbill discussed a social media event that occurred over the weekend.

**APPROVAL OF MINUTES**

#27-15  
Minutes

Larry Armstrong moved and Michelle Hayes seconded that the Board approve the minutes of the Organizational Meeting, January 6, 2015. Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0

#28-15  
Minutes

Kelly Tromba moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, January 20, 2015. Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0

**AGENDA ITEMS ONLY – 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.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mike Vaccariello: Submitted Crain's Cleveland Business article about the partnership with Lake Health, Lubrizol, Progressive and the Lake County School's Council.

Mike Vaccariello: Requested that the Board minutes be emailed to the Board members instead of printing out copies.

#29-15  
Financials

Larry Armstrong moved and Michelle Hayes 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.

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

Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes" Vote 4-0

#30-15  
Financials

Michelle Hayes moved and Kelly Tromba seconded to adopt the following resolutions

- ▶ RESOLVED, Madison Local School District is a "business associate" as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulations of the Lake County Schools Council ("LCSC") through its participation in the LCSC Group Health Plan; and
- ▶ RESOLVED FURTHER, that School will comply, to the fullest extent, with HIPAA Policies and Procedures ("HIPAA Plan");and
- ▶ RESOLVED FURTHER, that in furtherance of its compliance with HIPAA, School hereby adopts the attached HIPAA Policies and Procedures ("HIPAA Plan"); and
- ▶ RESOLVED FURTHER, that School appoints Michael Vaccariello as the Compliance Officer for the administration of the HIPAA Plan; and
- ▶ RESOLVED FURTHER; that School will enter into the Business Associate Agreement with LCSC.
- ▶ NOW THEREFORE BE IT RESOLVED, that School authorizes any delegate or employee of School to take any and all actions needed to implement the foregoing resolutions actions.
- ▶ RESOLVED FURTHER, that all actions previously taken with respect to the above resolutions are hereby ratified and affirmed.

Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes" Vote 4-0

#### **REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Smith: gave an update to the Board on testing that occurred on Tuesday. She also discussed the school calendar and the timing of graduation. A power point presentation on College Credit Plus was handed out to the Board.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

A. Larry Armstrong moved and Kelly Tromba seconded 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 approved the following unpaid leaves:**

▶ approved the unpaid leave request of Christina Olson, Madison High School math teacher, for the period of March 31, 2015 through May 20, 2015, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

**(2) The Board entered into the following 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 Kathy Lovas under a long-term substitute teacher contract from February 23, 2015 through March 20, 2015 to perform the duties of Melissa Argie 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 changes 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 Laura Walters under a long-term substitute teacher contract from February 9, 2015 through May 20, 2015 to perform the duties of Christina Olson 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 changes 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 approve a change in placement on the teacher's salary schedule for the second semester of the 2014-2015 school year, 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.

Dawn Peterson	MA to MA+15	15 yrs.	\$72,118.00
Ann Colaneri	BA to BA+45	1 yr	\$41,598.00

**(3) The Board has approved the following transfers:**

▶ approved the transfer of Kathy Gould from Library Assistant position at South Elementary School to Building Secretary at South Elementary School, effective February 9, 2015.

► approved the transfer of Debbie Sanford from Library Aide position at North Elementary School to Building Secretary at Madison Middle School, effective March 1, 2015.

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

#32-15

Retirements

**B.** Michele Hayes moved and Larry Armstrong seconded to adopt the following retirement resolutions:

**RESOLUTION**

WHEREAS Linda Durham has been a dedicated employee of the Madison Local School District for the past 25 years and

WHEREAS Linda has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Linda well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Linda Durham on behalf of the Board.

**RESOLUTION**

WHEREAS Bonnie Rohrbaugh has been a dedicated employee of the Madison Local School District for the past 30 years; and

WHEREAS Bonnie has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Bonnie well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Bonnie Rohrbaugh on behalf of the Board.

Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba Voted "Yes."  
Vote: 4-0

C. Kelly Tromba moved and Michelle Hayes seconded to adopt the following Madison-Perry Area Chamber of Commerce resolutions:

**Resolutions Recognizing Madison Veterinary Hospital As the Recipient of the Madison-Perry Chamber of Commerce 2015 Business of the Year Award**

WHEREAS Dr. Gregory Faulkner started the Madison Veterinary Hospital almost 45 years ago and is an extraordinary entrepreneur who enjoys a successful business enterprise and who shares his good fortune with the community he services in order that all can profit from living in Madison and the surrounding areas; and

WHEREAS Dr. Gregory Faulkner and the staff of the Madison Veterinary Hospital provide the utmost care and compassion for area pets and their families; and

WHEREAS Dr. Faulkner's practical and caring approach helps pet owners feel confident about their furry friends' treatment; and

WHEREAS Dr. Faulkner and the Madison Veterinary Hospital staff serves the community well by providing caring and affordable pet health services; and

WHEREAS the Madison Veterinary Hospital is the recipient of the Madison-Perry Chamber of Commerce 2015 Business of the Year Award for their unfaltering good works that serve as a model for all members of the Madison community.

NOW THEREFORE BE IT RESOLVED the Madison Local Board of Education recognizes and applauds the continual efforts of Dr. Gregory Faulkner and Madison Veterinary Hospital for generous, caring service to our communities.

BE IT FURTHER RESOLVED that a copy of the Resolution of Commendation be presented on behalf of and with gratitude of the Board to Madison Veterinary Hospital as a token of deep appreciation for their many positive contributions to our community.

**Resolution Recognizing John Denison As the Recipient of the Madison-Perry Chamber of Commerce 2015 Community Service Award**

WHEREAS John Denison is an extraordinary Madison resident who willingly shares his talents and time in numerous good works of community service in Lake County; and

WHEREAS John is well known in the Madison community for his selfless service as both a volunteer and a board member and has a long history of supporting the many charities and non-profits organizations in our region; and

WHEREAS John has helped to feed the hungry through his service with Meals on Wheels, Immaculate Conception Food Bank and the Madison Community Thanksgiving Dinner and

WHEREAS John has sheltered the homeless as a past board member of Project Hope for the Homeless and Extended Housing; and

WHEREAS John provides Christmas baskets to needy families as lay president of the Madison Ministerial Association's Christmas Basket Program.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continual efforts and dedication of John Denison in his pursuit for improved quality of life in our communities.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented on behalf of and with the best wishes of this Board to John Denison for his positive contributions to our community.

**Resolution Recognizing Betty Jean Green As the Recipient of the Madison-Perry Chamber of Commerce 2015 Heritage Award**

WHEREAS the strength of a community is measured, in part, by the commitment of local residents to willingly participate in projects promoting the attributes of our community for the enjoyment of all citizens; and

WHEREAS Betty Jean (B.J.) Green is an active teacher, conductor, accomplished musician and singer, church organist and music advocate for all ages; and

WHEREAS B.J. Green through her musical and teaching talents, helped thousands foster a love of music; and

WHEREAS B.J. Green was the founder of the Madison Chorale and was one of the original founders of the Western Reserve Fine Arts Association, which formed one half of the Rabbit Run Community Arts Association; and

WHEREAS B.J. Green taught music in local schools for thirty years and has contributed selflessly to our area's heritage and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds Betty Jean Green and her service to our community.

BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Betty Jean Green as a token of our deep appreciation for her many positive contributions to our community.

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

**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.

#34-15  
Donation

Michelle Hayes moved and Larry Armstrong seconded that the Board accept the following donation:

► a generous donation of \$300 from Detective Doyle from the Madison Police Activities League for the art program.

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

#### ADJOURNMENT

Kelly Tromba moved and Michelle Hayes seconded that the Board adjourn the meeting. Larry Armstrong, Jacqueline Azbill, 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