

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
February 05, 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.

#23-15  
Agenda

Kelly Tromba moved and Larry Armstrong 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.

**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.

**REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Roger Goudy: discussed the purchase of the Bearcade door locks. They will be installed on every classroom door.

Mrs. Angela Smith: distributed a Gun Safety for Parents flyer. She updated the Board on the communication plan with CBS and parent communication plan and the Superintendents Business Advisory Council.

#24-15  
Personnel

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Michelle Hayes moved and Larry Armstrong seconded to engage in the following personnel actions as listed below; provided, however, that should any item included within this motion be declared by 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 employment contracts:**

► the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Deputy Superintendent under a one year limited substitute teacher contract for the 2014-2015 school year, pursuant to ORC § 109.57, 3319.10 and 3319.39

Chelsea Davis  
Nicholas Hadzima

Gary Lawson  
Robert Lundi

Alexandra Ilgiovine  
Amber Keisel

Bridget Lynch  
Lauren Mauric

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

### SCHOOL CALENDAR

The proposed 2015-2016 school calendar is recommended for review by the Board of Education as a first reading for informational purposes.

#25-15  
Executive  
Session

### EXECUTIVE SESSION

Kelly Tromba moved and Larry Armstrong seconded that the Board enter into executive session for the purpose of #5 as outlined below, pursuant to ORC § 121.22.

[5] matters required to be kept confidential by federal law, rules or state statutes; and

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

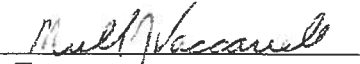
### ADJOURNMENT

Jacqueline Azbill 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.*

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer