

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 2, 2015

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 2, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

APPROVAL OF AGENDA

#79-15
Agenda

Jay Fabian 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, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

BOARD MEMBER REPORTS

Moment of Silence for Harold "Mick" Collins.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#80-15
Financials

A. Michelle Hayes moved and Larry Armstrong 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 a one-year agreement with Schools of Ohio Risk Sharing Authority through its carrier, Strassman Insurance Agency, for Property, Fleet and Liability Insurance for the period July 1, 2015 through June 30, 2016 at a cost of \$109,383.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

MADISON PUBLIC LIBRARY

This part of the agenda is reserved for the Board to receive a presentation of the FY16 Tax Budget For the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

- Kelly Tromba moved and Michelle Hayes seconded to ratify the adoption of the FY16 Tax Budget for the Madison Public Library, as approved and recommended by the Madison Public Library Board of Trustees, as found on file in the Treasurer's office; and to authorize and direct the Treasurer to submit the Tax Budget to the Lake County Auditor, pursuant to ORC §5705.28 through 5705.30

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

RECOMMENDATIONS OF THE SUPERINTENDANT

#81-15

Personnel

A. Michelle Hayes moved and Larry Armstrong seconded 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 accepted the following retirement resignation:

▶ to accept, with regret, the retirement resignation of Carole Bryant, North Elementary Kindergarten teacher, effective June 1, 2015 after 22 years of service.

a. The Board approved the following employment contract:

▶ to employ Anthony Felicijan under a one-year limited contract as a Bus Mechanic for the 2014-2015 contract year effective Monday, June 15, 2015 at a rate of compensation of \$19.84 per hour for eight hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#82-15

Resolution

B. Jay Fabian moved and Michelle Hayes seconded that the Board approve the following resolution:

RESOLUTION

WHEREAS Carole Bryant has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 22 years; and

WHEREAS Carole has shown the highest degree of professionalism in caring for our students.

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

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

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

BOARD POLICY UPDATE

The following proposed policy updates are recommended for review by the Board of Education as a first reading for informational purposes.

- 1619.01 Privacy Protections of Self-Funded Group Health Plans
- 2114 Meeting State Performance Indicators
- 2210 Curriculum Development
- 2271 College Credit Plus Program
- 2413 Career Advising
- 2430 District Sponsored Clubs and Activities
- 2510 Adoption of Textbooks
- 2520 Selection of Instructional Materials and Equipment
- 5114 Nonimmigrant Students and Foreign Exchange Students
- 5223 Released Time for Religious Instruction
- 5330 Use of Medications
- 5336 Care of Students with Diabetes
- 5340 Student Accidents
- 5350 Student Suicide
- 5460 Graduation Requirements
- 5830 Student Fund-Raising
- 6108 Authorization to Make Electronic Fund Transfers
- 6144 Investments
- 6800 System of Accounting
- 7540.02 District Web Page
- 7540.03 Student Education Technology Acceptable Use and Safety
- 7540.04 Staff Education Technology Acceptable Use and Safety
- 8325 Receiving Legal Documents
- 8330 Student Records
- 8390 Animals on District Property
- 8400 School Safety
- 8500 Food Service
- 8510 Wellness
- 8540 Vending Machines
- 8550 Competitive Food Sales
- 8660 Incidental Transportation of Students by Private Vehicle
- 9211 District Support Organizations

CONSENT CALENDAR

#83-15
Calendar

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Jay Fabian moved and Larry Armstrong seconded 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.

(1) **The Board approved the following agreements/contracts:**

- ▶ to approve the Interdistrict Service Agreement between Madison Local Schools and the Lake County Educational Service Center for the 2015-2016 school year per the terms and conditions as found on file in the Board office.
- ▶ to approve the Two-Year Alignment Agreement and Member Benefits between Madison Local Schools and the Lake County Educational Service Center beginning with the 2015-2016 school year per the terms and conditions as found on file in the Board office.
- ▶ to approve the Settlement Agreement between the Madison Board of Education and the parents of a special needs student and provide the Superintendent and Treasurer authorization to carry out specific terms of agreement.

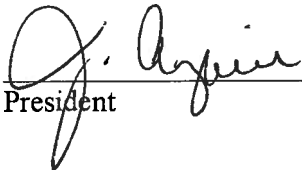
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

ADJOURNMENT

Michelle Hayes moved and Kelly Tromba seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.



President



Treasurer