

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 29, 2015

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Monday, June 29, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes were present and Kelly Tromba was absent.

APPROVAL OF AGENDA

#84-15
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 and Michelle Hayes voted "Yes." Vote: 4-0.

APPROVAL OF MINUTES

#85-15
Minutes

A. Michelle Hayes moved and Larry Anderson seconded to approve the minutes of the May 19, 2015 Regular meeting,

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

B. Larry Armstrong moved and Jay Fabian seconded to approve the minutes of the May 26, 2015 Special meeting,

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#86-15
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 the Financial Reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for May, 2015.

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

B. Michelle Hayes moved and Larry Armstrong seconded to adopt the following resolution:

**RESOLUTION AUTHORIZING NOT TO EXCEED \$297,500
SCHOOL IMPROVEMENT TAX ANTICIPATION NOTES FOR THE
PURPOSE OF ACQUIRING CAPITAL IMPROVEMENTS**

WHEREAS, pursuant to a resolution heretofore duly adopted by the Board of Education (the "Board of Education") of the Madison Local School District, Counties of Lake and Geauga, Ohio (inclusive of the Board of Education, the "Issuer"), an election was held on November 5, 2013, under the provisions of Section 5705.21 of the Ohio Revised Code, upon the question of levying a tax in excess of the ten-mill limitation for the purpose of providing funds for general permanent improvements of said school district at the rate of one (1.00) mill per one dollar (\$1.00) of valuation for a five year of time, at which election a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, this Board of Education hereby determines, by virtue of this resolution, that it is necessary and appropriate to acquire and construct roof repairs, school buses, and other capital improvements to or for the benefit of school facilities (collectively, the "Project"); and

WHEREAS, in order to finance the acquisition and construction of the Project, this Board of Education deems it necessary to anticipate a fraction of the proceeds of such tax levy, in accordance with the provisions of Section 5705.21 of the Ohio Revised Code, and issue School Improvement Tax Anticipation Notes, Series 2015 (the "Notes") maturing over a period of three and one-half (3.5) years in anticipation of the levy and collection of said taxes in the principal amount of not to exceed \$297,500, which amount does not exceed one-half of the estimated proceeds of the levy to be collected over the next three and one-half (3.5) years;

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

SECTION 1. That in order to finance the acquisition and construction of the Project, it is necessary to issue tax anticipation notes of the Board of Education in the principal sum of not to exceed \$297,500, in anticipation of the levy and collection of a tax for the purpose of providing funds for general permanent improvements under authority of the general laws of the State of Ohio, particularly Sections 5705.21 and 133.24 of the Ohio Revised Code. The Notes shall be dated their date of issuance. The Notes shall be of the denomination requested by the Original Purchaser (as defined herein) thereof, numbered from R-1 upward, and shall bear interest at a rate not to exceed six per centum (6%) per annum, payable over the next three and one-half (3.5) years in the amounts and on the dates set forth in the Certificate of Award (as defined herein) until the principal sum is paid. The aggregate amount of the Notes does not exceed one-half of the estimated proceeds of the levy to be collected during the next three and one-half (3.5) years.

SECTION 2. That the Notes shall be designated "School Improvement Tax Anticipation Notes, Series 2015" and shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of the Uniform Public Securities law and Chapter 5705 of the Ohio Revised Code and this resolution. The Notes shall be in fully registered form and shall be executed by the President and Treasurer of this Board of Education, provided that the execution by one of said officials may be by facsimile. The Notes shall also bear the manual authenticating signature of an authorized representative of the Issuer or the financial institution designated by the Treasurer, which Treasurer (if the paying agent, registrar, and transfer agent is the Issuer) or financial institution shall serve as paying agent, registrar and transfer agent (the "Registrar") for the Notes. The principal amount of each Note shall be payable at the designated office of the Registrar and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date preceding the interest payment date on the Note registration records as the

registered owner thereof, by wire, check, or draft sent to such registered owner's address as it appears on such registration records. The interest payment dates and the corresponding record dates shall be set forth in the Certificate of Award.

The Treasurer of the Board of Education is hereby authorized to execute a certificate of award (the "Certificate of Award"), which shall contain final sale and pricing information relating to the Notes, including without limitation, the Original Purchaser of the Notes, the principal amount, the interest rate or rates, maturity dates, principal and interest payment dates, Registrar information, record dates, applicable redemption dates (if any), the purchase price of the Notes, and other similar information required pursuant to Sections 133.24 and 5705.21 of the Ohio Revised Code, as well as Chapter 133 of the Ohio Revised Code. The Certificate of Award is hereby incorporated into this resolution by reference.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the designated office of the Registrar upon presentation and surrender thereof to the Registrar. The Board of Education and the Registrar shall not be required to transfer any Note during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefore. The Board of Education and the Registrar may deem and treat the registered holder of the Notes as the absolute owner thereof for all purposes, and neither the Board of Education nor the Registrar shall be affected by any notice to the contrary.

The Notes shall initially be issued in the name of the Original Purchaser of the Notes, but if deemed necessary by the Treasurer, may be registered in "Book-Entry-Only" form through the services of The Depository Trust Company ("DTC"), New York, New York, in accordance with the Blanket Issuer's Letter of Representations between the Issuer and DTC.

If the Notes are registered in Book-Entry-Only form, the Notes shall be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in notes, and to effect transfers of beneficial interests in notes, and includes and means initially The Depository Trust Company (a limited purpose trust company) ("Depository") for use in a form or system under which the physical note certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated notes held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the notes (the "Book Entry System" or "Book Entry Form") and: (a) those notes shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (b) those notes shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the notes, the notes may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the Registrar to transfer the notes from one Depository to another Depository at any time.

Notwithstanding any other provision of this resolution or any Note to the contrary, with the approval of the Board of Education, the Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Note in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Note or any portion of that Note (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable interest payment date or other date agreed upon, as the case may be. The Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

If the Notes are registered in Book-Entry-Only form, if any Depository determines not to continue to act as a Depository for the Notes in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Registrar, after the Registrar has made provision for notification of the beneficial owners by appropriate notice to the then Depository, shall permit withdrawal of the Notes from the Depository, and authenticate and deliver Note certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Notes) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That for the payment of the principal and interest on the Notes, the proceeds of said additional tax levy referenced in the preambles hereto shall be and are hereby appropriated each year, to the extent necessary, and such proceeds are hereby pledged to the repayment of principal and interest on the Notes, as provided by the Ohio Revised Code, including Section 5705.21 of the Ohio Revised Code.

SECTION 4. That the President of the Board of Education, the Treasurer of the Board of Education, the Superintendent of the Issuer, and any other officer or fiscal agent of the Issuer (or any lawful designee), individually or collectively, are hereby authorized to execute any documentation deemed necessary by legal counsel to the Issuer in order to provide for the issuance and delivery of the Notes.

SECTION 5. That this Board of Education, for and on behalf of the Issuer, 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 Issuer, 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. This Board of Education hereby designates the Notes as “qualified tax-exempt obligations” under Section 265(b) of the Code; however, to the extent necessary, should there be any change in the “qualified tax-exempt status” of the Notes prior to the pricing of the Notes, this Board of Education hereby authorizes the Treasurer to make a subsequent determination as to the “qualified tax-exempt status” of the Notes in the Certificate of Award.

SECTION 6. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Notes in order to make the same legal, valid and binding obligations of the Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that said issue of Notes and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law.

SECTION 7. That Stifel Nicolaus & Company, Incorporated is hereby engaged as the placement agent for the Notes, and shall have responsibility for placing the Notes with an appropriate purchaser of the Notes in accordance with the terms of a Placement Agent Agreement currently on file with the Board of Education.

SECTION 8. That the Notes shall be awarded and shall be sold, but not for less than ninety-seven percent (97%) of the par value thereof and accrued interest, to the purchaser set forth in the Certificate of Award (the “Original Purchaser”) pursuant to a Certificate of Award which the Treasurer is hereby authorized to sign on behalf of this Board of Education. The Notes shall be sold to the Original Purchaser pursuant to the terms hereof. The proceeds from the sale of Notes, except the premium, if any, and accrued interest, shall be used for the purposes aforesaid and for no other purpose; the premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on Notes in the manner provided by law.

SECTION 9. That it is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education; and that all deliberations of the Board of Education 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.

SECTION 10. That the Treasurer of the Board of Education is hereby directed to forward a certified copy of this resolution to the County Auditor of Lake County, Ohio.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted “Yes” and Jay Fabian voted “No.” Vote: 3-1.

C. Jay Fabian moved and Larry Armstrong seconded to approve the following:

- Approve Cyber Risk Coverage through Travelers Insurance at a cost of \$7,390.00 for the period July 1, 2015 through June 30, 2016.

Larry Armstrong, Jacqueline Azbill, Jay Fabian and Michelle Hayes voted “Yes.” Vote: 4-0.

D. Jay Fabian moved and Michelle Hayes seconded to approve the following transfers and advances:

Transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	300 District Managed Activities	\$65,808.10
001 General Fund	516 IDEA VI-B	\$208,975.52

Advances:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	006 Food Service	\$37,081.76
001 General Fund	439 ECE Grant	\$27,497.62
001 General Fund	572 Title I	\$16,750.88
001 General Fund	590 Title II-A	\$10,636.52
001 General Fund	024 Self Insurance	\$15,507.84

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

E. Larry Armstrong moved and Michelle Hayes seconded to approve Final Appropriations for FY2015 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$25,142,930.37
Bond Retirement	002	4,294,394.74
Permanent Improvements	003	273,666.57
Building	004	65,348.76
Food Service	006	947,687.96
Special Trust	007	7,175.85
Uniform Supplies	009	6,976.85
OSFC Building Project	010	900,000.00
Adult Education	012	687.29
Public School Support	018	67,462.70
Latchkey/Preschool	020	238,201.44
Employees Self Insurance	024	21,000.00
Special Revenue	030	1,436,482.32
Underground Storage	031	11,000.00
Half Mill Equalization	034	200,000.00
Student Activity	200	110,683.64
Athletics	300	348,453.09
Public Preschool	439	76,342.07
Entry Year Programs	440	2,800.00
Network Connectivity	451	7,200.00
Miscellaneous State Grants	499	35,858.60
IDEA IV-B	516	868,039.55
Title I School Improvement A	536	19,247.38
Bilingual Education	551	7,005.73
Title I	572	586,463.22
Drug Free Schools	584	431.19
Handicapped Preschool	587	13,007.05
Reducing Class Size	590	<u>112,931.79</u>
Total		<u>\$35,801,478.16</u>

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

F. Jacqueline Azbill moved Jay Fabian seconded to approve Temporary Appropriations for FY2016.

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$6,285,732.59
Bond Retirement	002	1,073,598.69
Permanent Improvements	003	68,416.64
Building	004	50,000.00
Food Service	006	236,921.99
Special Trust	007	1,793.96
Uniform Supplies	009	1,744.21
OSFC Building Project	010	250,000.00
Adult Education	012	171.82
Public School Support	018	16,865.68
Latchkey/Preschool	020	59,550.36
Employees Self Insurance	024	5,250.00
Special Revenue	030	359,120.58
Underground Storage	031	2,750.00
Half Mill Equalization	034	50,000.00
Student Activity	200	27,670.91
Athletics	300	87,113.27
Public Preschool	439	19,085.52
Entry Year Programs	440	700.00
Network Connectivity	451	1,800.00
Miscellaneous State Grants	499	8,964.65
IDEA IV-B	516	217,009.89
Title I School Improvement A	536	4,811.85
Bilingual Education	551	1,751.43
Title I	572	146,615.81
Drug Free Schools	584	0.00
Handicapped Preschool	587	3,251.76
Reducing Class Size	590	28,232.95
Total		<u>\$9,008,924.56</u>

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith reviewed the proposed state budget. She also updated the Board on testing.

RECOMMENDATIONS OF THE SUPERINTENDANT

#87-15

Personnel

Larry Armstrong moved and Jay Fabian 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.

A. Jacqueline Azbill moved and Larry Armstrong seconded that the Board adopt the following resolution amendment:

- to amend the resolution to remove Jacqueline Berry from the list of supplemental contracts.

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

(1.) The Board accepted the following resignations:

- to accept the resignation of Sarah Bowman, Madison High School Attendance Secretary, effective June 12, 2015.
- to accept the resignation of Debra Barber, Food Service Cashier, effective May 28, 2015.
- to accept the resignation of Traci Shantery, North Elementary School Assistant Principal and Pre-K Director, effective July 31, 2015.
- to accept the resignation of Rachel Wilson, Food Service-Part Time Helper, effective June 13, 2015.
- to accept the resignation of Tom Hernan, MHS Wrestling Coach, effective June 15, 2015.

(2.) The Board approved the following unpaid leave:

- to approve the unpaid leave request of Danalyn Clark, MHS Family and Consumer Science Teacher, for the period of August 14, 2015 through May 26, 2016, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(3.) The Board approved the following employment contracts:

- to employ Beth Rice to provide training services for Pre-K Step Up To Quality at the hourly rate found on file in the Board office.
- 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.

Isaac Warren

Josh Sansalone

- to employ Michelle Cell under a one-year limited contract as a Food Service –Part-Time helper position at Madison High School for the 2015-2016 contract year, effective August 1, 2015 at a rate of compensation of \$10.64 per hour for three hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- the following non-certificated person under a one-year limited personal service contract for the 2014- 2015 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 provision of ORC §3313.53 prior to and in this employment.

Katy Russell MHS Show Choir Choreographer 0 yrs. .03 \$1,086

- to employ David Bull under a two-year administrator's contract as Assistant Superintendent, effective July 1, 2015 through July 31, 2017 at a rate of compensation of \$100,000 for 260 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- to employ Melissa Colarik as a Middle School Health and Physical Education teacher under a one-year limited contract, effective the 2015-2016 contract year, at the rate of compensation of \$36,204 (BA, 0 yrs) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3120.08.
- the following certificated personnel, each under a one-year limited supplemental contract for the 2015-16 contract year, in the position and a the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Heather Reho	MHS Freshman Softball Coach	.07 1 yr.	\$2,534
Shane Hamilton	MHS Asst. Athletic Director	.11 5 yrs.	\$3,982
Shane Hamilton	MHS Asst. Baseball Coach	.13 13 yrs.	\$4,707
Steve Clark	MHS Asst. Boys' Golf Coach	.09 8 yrs.	\$3,258
Nick Ciani	MHS Asst. Football Coach	.14 7 yrs.	\$5,069
Mike Martin	MHS Asst. Football Coach	.18 17 yrs.	\$6,517
Tim Mainello	MHS Asst. Football Coach	.18 16 yrs.	\$6,517
Scott Herald	MHS Asst. Football Coach	.16 8 yrs.	\$5,793
Keith Brainard	MHS Asst. Girls' Tennis Coach	.09 4 yrs.	\$3,258
Chris Dodd	MHS Asst. Girls' Track Coach	.09 6 yrs.	\$3,258
Devin Artz	MHS Asst. Swim Team Coach	.07 2 yrs.	\$2,534
John Dragas	MHS Athletic Director	.26 8 yrs.	\$9,413
Keith Brainard	MHS Boys' Asst. Tennis Coach	.11 8 yrs.	\$3,982
Mike Smith	MHS Co-Asst. Girls' Golf Coach	.035 3 yrs.	\$1,267
BJ Titman	MHS Co-Asst. Girls' Golf Coach	.035 3 yrs.	\$1,267
David Negin	MHS Freshman Boys' Basketball	.18 13 yrs.	\$6,517
Tedd Wagner	MHS Freshman Girls' Basketball	.18 26 yrs.	\$6,517
BJ Titman	MHS Head Baseball Coach	.12 5 yrs.	\$4,344
Pat Moran	MHS Head Boys' Basketball Coach	.21 14 yrs.	\$7,603
Mark Vidmar	MHS Head Boys' Tennis Coach	.15 25 yrs.	\$5,431
Tim Willis	MHS Head Football Coach	.24 28 yrs.	\$8,689
Mike Smith	MHS Head Girls' Basketball Coach	.21 28 yrs.	\$7,603
Christine Chandler	MHS Head Girls' Cross Country	.12 5 yrs.	\$4,344
Mark Vidmar	MHS Head Girls' Tennis Coach	.15 25 yrs.	\$5,431
Chad Butler	MHS Head Girls' Varsity Soccer	.12 5 yrs.	\$4,345
Tom Hupertz	MHS Head Golf Coach	.13 10 yrs.	\$4,707
Norman Potter	MHS Head Volleyball Coach	.12 8 yrs.	\$4,707
Pat Moran	MHS Weight Room Supervisor-Fall	.0225 5 yrs.	\$ 815
Tim Willis	MHS Weight Room Supervisor-Spring	.0275 11 yrs.	\$ 996
John Dragas	MHS Weight Room Supervisor-Winter	.0225 5 yrs.	\$ 815
BJ Titman	MHS Weight Room Supervisor-Summer	.0225 6 yrs.	\$ 815
Keith Brainard	MMS 7th Grade Boys' Basketball Coach	.13 12 yrs.	\$4,707
Lee Polzer	MMS 7th Grade Girls' Basketball Coach	.13 12 yrs.	\$4,707
Amber Cvelbar	MMS 7th Grade Volleyball Coach	.07 1 yr.	\$2,534
Mark Vidmar	MMS 8th Grade Boys' Basketball	.13 25 yrs.	\$4,707
Chris Dodd	MMS 8th Grade Football Coach	.11 9 yrs.	\$3,982

Heather Reho	MMS 8th Grade Girls' Basketball Coach	.07 1 yr.	\$2,534
Melissa Argie	MMS 8th Grade Volleyball Coach	.07 1 yr.	\$2,534
Tom Brady	MMS Assistant Athletic Director	.09 10 yrs.	\$3,258
Becky Barton	MMS Asst. Cross Country Coach	.09 4 yrs.	\$3,258
Micheline Guerriero	MMS Boys' Track Coach	.09 5 yrs.	\$3,258
Art Zentgraf	MMS Boys' Track Coach	.11 9 yrs.	\$3,982
Alexa Collins	MMS Girls' Track Coach	.07 3 yrs.	\$2,534
Art Zentgraf	MMS Head Cross Country Coach	.13 15 yrs.	\$4,707
Mike Gilligan	MHS Assistant Football Coach	.18 15 yrs.	\$6,517
Steve Reed	MHS Assistant Football Coach	.14 5 yrs.	\$5,069

- 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.

Ken Ankrom	MHS Asst. Boys' Track Coach	.13 18 yrs.	\$4,707
Heidi Verdi	MHS Asst. Cheerleader Advisor-Fall	.05 7 yrs.	\$1,810
Nick Gustin	MHS Asst. Boys' Basketball Coach	.12 1 yr.	\$4,344
Paul Donofrio	MHS Assistant Football Coach	.12 3 yrs.	\$4,344
Mackenzie Spangler	MHS Assistant Girls' Soccer Coach	.07 1 yr.	\$2,534
Mona Ochoa	MHS Asst. Varsity Softball Coach	.07 1 yr.	\$2,534
Alyssa Hill	MHS Asst. JV Volleyball Coach	.07 1 yr.	\$2,534
Cody Sanders	MHS Asst. Boys' Soccer Coach	.07 3 yrs.	\$2,534
Julio Gutierrez	MHS Boys' Head Soccer Coach	.10 1 yr.	\$3,602
Heidi Verdi	MHS Cheerleader Competition Squad	.04 6 yrs.	\$1,448
Tracy Menough	MHS Freshman Volleyball Coach	.07 1 yr.	\$2,534
Randy Rose	MHS Girls' Asst. Basketball Coach	.18 15 yrs.	\$6,517
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.15 12 yrs.	\$5,431
Jeremy Verdi	MHS Head Boys' Track Coach	.13 9 yrs.	\$4,707
Heidi Verdi	MHS Head Cheerleader Advisor-Fall	.06 7 yrs.	\$2,172
Heidi Verdi	MHS Head Cheerleader Advisor-winter	.06 7 yrs.	\$2,172
Tom Sill	MHS Swim Team Coach	.13 11 yrs.	\$4,707
Josh Williams	MMS 7th Grade Football Coach	.07 1 yr.	\$2,534
Bobby Woods	MMS 7th Grade Football Coach	.07 2 yrs.	\$2,534

(4.) The Board amended the following employment contracts:

- to amend the employment contract of Gina Bailey, Speech Pathologist from a one year limited contract for 113 days of service, to a one-year limited contract for 183 days service, effective the 2015-2016 contract year, at the rate of compensation of \$53,944 (MA, 6 yrs) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3120.08.
- to amend the employment contract of Christine McCrory, School Psychologist from a one-year limited contract for 113 days of service, to a one-year limited contract for 158 days of service, effective the 2015- 2016 contract year, at the rate of compensation of \$46,575.24 (MA, 6 yrs.) and fringe benefits as approved by the Board, pursuant to ORC §3119.08 and Board policy 3120.08.

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

B. Jacqueline Azbill moved and Jay Fabian seconded to table Jacqueline Berry as MHS Head Softball.

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

C. Michelle Hayes moved and Jay Fabian seconded to approve the bus routes and bus stops for student transportation services for the 2015-2016 school year as found on file in the Board office, pursuant to ORC §§3327.01 and 3327.03.

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

D. Michelle Hayes moved and Larry Armstrong seconded to approve the following employee health care coverage changes:

- to approve a "bronze level" health care insurance plan which complies with the minimum coverage requirements of the Affordable Care Act, effective July 1, 2015.
- to approve the use of the Federal Poverty Line Safe Harbor in the Affordable Care Act when determining affordability for health insurance.
- to approve a monthly employee contribution of \$93.18 for the single only coverage under the "bronze level" plan for employees who only qualify for health care coverage due to the Affordable Care Act. Contributions for any other coverage chosen by the employee would be equal to the premium difference between the plan chosen and the bronze plan, single coverage, plus \$93.18 per month.

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

E. Jay Fabian moved and Michelle Hayes seconded to approve the following contract:

- to approve a contract with Duro-LastRoofing/New Vision Roofing to re-roof the Madison High School Cafeteria at a cost of \$74,903.90. Price is according to the State of Ohio Term Schedule under contract number 800085.

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

F. Michelle Hayes moved and Larry Armstrong seconded to approve the following agreement:

- approve the Agreement for Shared Food Personnel Services between the Madison Local School District and the Painesville City Local School District for the period August 1, 2015 through June 30, 2016 at a cost of \$49,750.00

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

BOARD POLICY UPDATE

#88-15

Board Policy Jay Fabian moved and Michelle Hayes seconded to approve the following Board Policy updates.

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

Larry Armstrong, Jacqueline Azbill, Jay Fabian and Michelle Hayes voted “Yes.” Vote: 4-0.

CONSENT CALENDAR

#89-15

Calendar

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

Larry Armstrong moved and Michelle Hayes 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.

The Board approved the following agreements/contracts:

- to approve a Memorandum of Understanding between Cleveland State University’s College of Education and Human Services and Madison Local School District Partnership

to Support Teacher Preparation in Grades P-12 effective November 1, 2014 through October 31, 2017.

- to approve a contract between Madison Local School District and Re-Education Services, Inc. for the 2015-2016 school year to provide comprehensive behavioral health prevention, intervention, assessment and treatment services in school based settings as found on file in the Board Office.
- to approve the following contracts between Madison Local School District and the agencies listed below to provide ESY 2015 summer services (tuition/transportation/nursing).

New Avenues	\$6,000
Re-Education Services	\$12,000
Monarch School	\$7,000
Hogan Transportation	\$3,000
Around The Clock Nursing	\$6,000
Adapted Advantage	\$4,000
Lake County ESC Personnel	\$8,000
Kennedy Academy	\$6,500
Stephanie Evanoff	\$1,000
United Cerebral Palsy	\$4,800
Mary Crow	\$3,000
Mentor Bd of Ed. (Cares)	\$3,000
Tracy Bevington	\$1,000
Crossroads	\$ 700
PSI	\$3,500

- to approve the contract between Madison Local School District and PSI Affiliates, Inc. for the 2015-2016 school year to provide comprehensive nursing/treatment services in school based settings.
- to approve a consultant services contract between Madison Local Schools and Janet Nikses as a volleyball trainer, effective June 1, 2015 through August 14, 2015 at a cost not to exceed \$1,050.00.
- to enter into an agreement with the Madison Township Police Department and the Madison Township Trustees, to provide school resource officers to Madison High School, Madison Middle School, and North Elementary at a cost not to exceed \$65,000. This service will provide an officer on duty for 8 hours per day at Madison High School, 7 1/2 hours per day at Madison Middle School and 6 ½ hours per day at North Elementary School for the 2015-2016 school year.

Larry Armstrong, Jacqueline Azbill, Jay Fabian and Michelle Hayes voted “Yes.” Vote: 4-0.

EXECUTIVE SESSION

#90-15
Executive
Session

Jay Fabian moved and Larry Armstrong seconded to enter into executive session for the purpose(s) 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;

[4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

Michelle Hayes left just after executive session ended.

Reconvened from executive session with a roll call

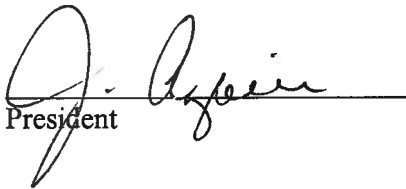
Larry Armstrong, Jacqueline Azbill and Jay Fabian were present. Michelle Hayes left and Kelly Tromba was absent.

ADJOURNMENT

Jay Fabian moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill and Jay Fabian voted "Yes." Vote: 3-0.

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



President



Treasurer