

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
May 26, 2015
6:00 P.M.**

The Board of Education of the Madison Local School District met in special meeting on Tuesday, May 26, 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

#73-15
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

The Wagon Wheel, Behm Funeral Home and South Shore Controls were all recognized for their contributions to the Madison students.

RESIGNATION OF THE SUPERINTENDENT

#74-15
Resignation

Jay Fabian moved and Larry Armstrong seconded that the Board accept the following resignation:

► Dr. Roger Goudy, Superintendent, effective June 2, 2015

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

EMPLOYMENT OF THE SUPERINTENDENT

#75-15
Employment

Michelle Hayes moved and Jay Fabian seconded that the Board enter into the following Superintendent contract:

► to employ Angela Smith under a two-year administrator's contract as Superintendent effective June 2, 2015 through July 31, 2017 at a rate of compensation of \$110,000 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 1220.

Jacqueline Azbill, Jay Fabian and Michelle Hayes voted "Yes." Larry Armstrong and Kelly Tromba voted "No." For a vote of: 3-2

Jacqueline Azbill thanked Angela Smith for all of her accomplishments so far.

Michelle Hayes stated that she was pleased with Angela Smith's decision to accept the position.

RECOMMENDATIONS OF THE SUPERINTENDENT

#76-15
Personnel

A. Michelle Hayes 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 accepted the following resignation:

- ▶ accepted the resignation of Angela Smith, Deputy Superintendent, effective June 2, 2015.

(2) The Board approved the amendment of the following:

- ▶ to amend Motion #50-15 to reflect the corrected compensation amounts for the following one-year 2015-2016 contracts:

Gina Bailey	\$33,310.14
Christine McCrory	\$33,310.14

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

#77-15
Resolutions

B. Michele Hayes moved and Jay Fabian seconded the adoption of the following resolutions:

Torque Transmission

WHEREAS Torque Transmission gave countless hours of their time and expertise to work with Madison High School Students; and

WHEREAS Torque Transmission built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS Torque Transmission provided an opportunity for Madison High School students to participate in the AWT Robot Battle at Lakeland Community College; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks Torque Transmission, John Rampe, Dan Fullum and Russ Needhamer for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Torque Transmission as a token of our deep appreciation for their positive contribution to our students.

South Shore Controls

WHEREAS South Shore Controls gave countless hours of their time and expertise to work with Madison High School Students; and

WHEREAS South Shore Controls built a partnership in science, mathematics and manufacturing in a real world setting with Madison High School students; and

WHEREAS South Shore Controls provided an opportunity for Madison High School students to take Team Dreadnaught to First Place and Best Engineering honors in the AWT Robot Battle at Lakeland Community College and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education thanks South Shore Controls, Rick Stark and Brian Camilly for their assistance and support of our students.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to South Shore Controls as a token of our deep appreciation for their positive contribution to our students.

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

#78-15
Calendar

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.

Michelle Hayes moved and Jay Fabian 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.

- ▶ to approve the programs listed below and as found on file in the Board office, each as an educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2014-2015 school year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Current Events – Advisor, Julie Behm/Cooperating Teacher, Mike Gilligan
Josh Weber – ½ credit

English 11 – Advisor/Cooperating Teacher, Renee Farina
Mason Schrock – 1 credit

- ▶ to approve a student enrichment trip to Orlando, Florida, scheduled for March 28 – April 2, 2016, for selected Madison High School instrumental and choral music students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee equal to the per student amount required to meet all costs of the field trip not covered through approved fund-raising activities and donations, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Bob Rogers Travel, of Woodridge, Illinois, 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 final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

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

PUBLIC PARTICIPATION

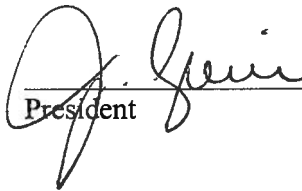
Rich Stark, South Shore Controls, commended the students who participated in the Robotics program.

ADJOURNMENT

Kelly Tromba moved and Jay Fabian 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