

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 1, 2015
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday December 1, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill and Kelly Tromba. Jay Fabian and Michelle Hayes arrived late.

APPROVAL OF AGENDA

#138-15
Agenda

Larry Armstrong moved and Kelly Tromba seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Jacqueline Azbill and Kelly Tromba voted "Yes." Vote: 3-0.

Jay Fabian arrived at the meeting.

BOARD ACTION ITEMS

#139-15
Action
Items

Kelly Tromba moved and Larry Armstrong seconded to adopt the following resolution:

Whereas, the Board has determined to adjust the compensation of the Treasurer for the 2015-16 contract year by granting a 1.3% increase to his base salary, effective August 1, 2015, as authorized by Article III, Section C of his employment contract; and

Whereas, the Treasurer's employment contract requires that any modification of it be in writing, signed by the parties upon proper Resolution of the Board;
Now, therefore, be it resolved:

1. The treasurer's compensation is increased by 1.3%, effective August 1, 2015.
2. The Board President and Treasurer are directed to execute the attached Treasurer's Contract addendum and that it be made part of the Treasurer's employment contract, replacing the current Article III, Section B.

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

Michelle Hayes joined the meeting.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#140-15
Financials

A. Jacqueline Azbill 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.

The Board accepted the following donations:

- a generous donation of \$25 from Middle Ridge Gardens to Madison High School Key Club to be used for Activities
- a generous donation of \$25 from Chalet Debonne Vineyards to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Romans IV Restaurant and Lounge to Madison High School Key Club to be used for activities.
- a generous donation of \$50 from Bates and Vince Law Offices to Madison High School Key Club to be used for activities.
- a generous donation of \$100 from Behm Family Funeral Home to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Potti Funeral Home to Madison High School Key Club to be used for activities.
- a generous donation of hand crocheted hats, head bands and scarves from Catherine Clements and the Needlecraft Group of Perry Library to North Elementary School for students who need them.
- a generous donation of \$328 from Kiwanis of Madison to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Edward Jones Investments to Madison High School Key Club to be used for activities.
- a generous donation of \$100 from Classic of Madison to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Fred's Appliance to Madison High School Key Club to be used for activities.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith discussed the Madison Food Bank visit by the Administrative Team. Substitute pay will need to be addressed. A recommended policy change will be emailed to the Board. Newsletter was mailed home.

Mr. Bull discussed testing began this week and will continue for the next couple of weeks. Straight A Grant proposal was submitted.

MADISON PUBLIC LIBRARY BOARD OF TRUSTEES

#141-15

Public

Library

Jay Fabian moved and Kelly Tromba seconded to re-appoint Mrs. Cindy Girdler as a member of the Madison Public Library Board of Trustees, effective January 1, 2016 through January 1, 2023, pursuant to ORC §3375.15.

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

PUBLIC PARTICIPATION

Joe Vulcan discussed the substitute teacher rate. He also talked about the AAU article regarding Dr. Goudy.

ADJOURNMENT

Kelly Tromba moved and Michelle Hayes 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