

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 15, 2015
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday December 15, 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

#143-15
Agenda

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

APPROVAL OF MINUTES

#144-15
Minutes

Michelle Hayes moved and Kelly Tromba seconded that the Board approve the minutes of the Regular Meeting, November 16, 2015.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0-1. Larry Armstrong abstained from the vote.

BOARD MEMBERS REPORTS

Michelle Hayes reported on the elementary and high school performances she attended.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#145-15
Financials

A. 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.

- ▶ to approve the transfer of \$18,187.50 from Fund 001 – General Fund to Fund 002 – Debt Service Fund.

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

B. Kelly Tromba moved and Michelle Hayes seconded to accept the following resolution:

WHEREAS, the Madison Local School District, Lake County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on, November 14, 2010, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Madison Local School District's Project Construction Fund (Fund 010) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Madison Local School District, Lake County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 010) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

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

- a generous donation of \$25 from Pike's Carstar Collision Center to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Northern Dental Specialists to Madison Key Club to be used for activities.
- a generous donation of \$25 from McDonald's #4458 (Damon Morgan Corp.) to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Brotzman's Nursery Inc. to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Madison Express LLC (Madison Valvoline Express) to Madison High School Key Club to be used for activities.
- a generous donation of \$25 from Richmond & Richmond Insurance to Madison High School Key Club to be used for activities.
- a generous donation of \$100 from Bluestone Perennials, Inc. to Madison High School Key Club to be used for activities.
- a generous donation of six pizzas from Domino's Madison Store #2163 to Madison Local School's Most Likely To Succeed screening.
- a generous donation of twenty \$50 gift cards from the Walmart Foundation to South Elementary School to be used for school purchases.
- a generous donation of \$500 from Susan E. Leitch to the Robert J. Leitch Memorial Scholarship Fund.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith asked the Board to provide names for coffee meetings. She thanked the participants in the strategic plan. Only 8 seniors are remaining to pass the OGT.

Mr. Bull announced that all of the staff has completed the required training online.

RECOMMENDATIONS OF THE SUPERINTENDENT

#146-15

Personnel

A. 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 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 of Education accepted the following resignation:

- ▶ to accept the resignation of Vicki Woodworth, Educational Assistant – Café, effective January 20, 2016.

(2) The Board of Education entered into the following employment contracts:

- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2015-2016 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Tiffany Buehner
Kaitlin Fox
Jay Wolfe

Sam Corabi
Jennifer Lonsway

Hannah Crews
Taylor Sheskey

- ▶ to employ Traci Flores under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.10 for three hours per scheduled Latchkey days, and other terms of employment for the 2015-2016 school year, effective December 14, 2015 through May 25, 2016, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employee Robert Woods under a long-term substitute teacher contract from December 7, 2015 through January 27, 2016 to perform the duties of Chris Dodd pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any change related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.
- ▶ 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.

Alexander Karayianopoulos	MHS Freshman Wrestling Co-Coach	.06	0 yrs.	\$2,201
Mike Kinhead	MHS Freshman Wrestling Co-Coach	.06	0 yrs.	\$2,201
Corbin Post	MMS 7 th Grade Wrestling Coach	.07	0 yrs.	\$2,567

(3) The Board of Education amended the following contract:

- ▶ to amend the personal service contract issued to Mona Ochoa under board Motion #135-15 as MHS Head Softball Coach to reflect .10 ratio factor, 1 yr. experience at \$3,668 for the 2015-2016 school year.

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

- B.** Michelle Hayes moved and Kelly Tromba seconded to increase the substitute teacher daily rate to \$85 per day effective January 5, 2016.

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

CONSENT CALENDAR

#147-15
Calendar

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

Michelle Hayes 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.

- authorize the Board to increase the contract amount of the Madison Township School Resource Officer by no more than \$14,000.
- to approve the elective offerings at Madison Middle School to begin second semester of the 2015-2016 school year as found on file at the Board office.

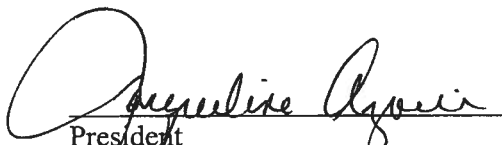
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

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