

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 23, 2015
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Thursday, July 23, 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 were absent.

APPROVAL OF AGENDA

#91-15
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.

APPROVAL OF MINUTES

#92-15
Minutes

Larry Armstrong moved and Kelly Tromba seconded that the Board approve the minutes of the Regular Meeting, June 2, 2015.

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

Larry Armstrong moved and Jacqueline Azbill seconded that the Board approve the minutes of the Regular meeting, June 29, 2015.

Larry Armstrong, Jacqueline Azbill voted "Yes." Kelly Tromba "Abstained" Vote: 2-0-1

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike Vaccariello talked about the Workers' Compensation refund.

#93-15
Financials

A. Jacqueline Azbill moved and Kelly Tromba 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 financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for June, 2015.

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

B. Larry Armstrong moved and Kelly Tromba seconded to accept the following donation:

■ a generous donation of \$175.00 from Christopher and Christina Green to be used for Madison High School Drama Club expenses.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith: distributed the school calendar. Most of the buses passed inspection. There are several personnel changes occurring over the summer. Only four students remain to pass the 3rd Grade Guarantee.

Mr. Bull: gave a quick overview of his first few weeks in Madison.

RECOMMENDATIONS OF THE SUPERINTENDENT

#94-15

Personnel

A. Kelly Tromba 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 accepted the following resignations:

- ▶ to accept the resignation of Elissa Taylor, Madison High School Spanish teacher, effective the end of the 2014-2015 contract year.
- ▶ to accept the resignation of Melissa Argie, MMS 8th Grade Volleyball coach, effective the 2015-2016 school year.
- ▶ to accept the resignation of Amber Cvelbar, MMS 7th Grade Volleyball coach, effective the 2015-2016 school year.

(2) The Board has entered into employment contracts as follows:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below:
 - ▶ Adam Tomco under a two-year administrator's contract as Madison North Elementary Assistant Principal, effective August 1, 2015 through July 31, 2017 at a rate of compensation of \$62,000 for 203 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.
 - ▶ Brittany Cline under a one-year limited contract as a Preschool Instructor, at the hourly rate of \$16.76 for six and one-half hours per scheduled Preschool day, and other terms of employment for the 2015-2016 school year, effective August 1, 2015 through July 31, 2016, subject to availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3120, or other such dedicated funding sources as may apply to the person in the position.

(3) The Board has amended the following contract:

- ▶ to amend the employment contract of Melissa Colarik, Motion #87-15 from a compensation rate of \$36,204 (BA, 0 yrs.) to \$37,833 (BA, 1 yr.)

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

CONSENT CALENDAR

#95-15
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 Kelly Tromba 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 participation in the Jefferson County ESC Virtual Learning Academy, providing internet based alternative education options for students in grades 9-12, effective July 1, 2015 through June 20, 2016, under the terms and conditions as found on file in the Board Office.
- ▶ to enter into the Lake/Geauga County Interagency Agreement for the 2015-2016 school year as found on file in the Board Office.

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

EXECUTIVE SESSION

#96-15
Executive
Session

Kelly Tromba moved and Larry Armstrong seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

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

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

Reconvened from executive session with a roll call

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

ADJOURNMENT

Kelly Tromba moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill and Kelly Tromba 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