

MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
April 21, 2015
6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, April 21, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba. Jay Fabian absent.

#47-15
 Agenda

Kelly Tromba 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, Michelle Hayes and Kelly Tromba voted "Yes."
 Vote: 4-0.

APPROVAL OF MINUTES

#48-15
 Minutes

Larry Armstrong moved and Kelly Tromba seconded that the Board approve the minutes of the Regular Meeting, March 3, 2015.

Larry Armstrong, Jacqueline Azbill and Kelly Tromba voted "Yes." Michelle Hayes "Abstained" Vote: 3-0-1.

Kelly Tromba moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, March 17, 2015.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

The claim filed by a subcontractor during the building project was released. He informed the Board that the Medicaid audit for FY2013 has been completed and that there are no changes needed. Finally, he distributed a copy of the Financial Frequently Asked Questions.

#49-15
 Financials

Michelle Hayes moved and Larry Armstrong 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 March, 2015.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy: Not present

Mrs. Smith: Discussed the Community Forum that was held on March 28th. The Joint Financing District is on the ballot on May 5th. The community cleaning, Clean Streaks, went well. The calendar next year will have the “We Are Madison” theme. She also gave an update on open enrollment.

RECOMMENDATIONS OF THE SUPERINTENDENT

#50-15

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 retirement resignation:

- ▶ accepted, with regret, the retirement resignation of Pat Masters, Food Service Director, after 38 years of service effective July 1, 2015.

(2) The Board accepted the following resignations:

- ▶ accepted the resignation of Robert Loftus, Bus Mechanic, and effective March 23, 2015.
- ▶ accepted the resignation of Amy Martin, Food Service Cashier at South Elementary School, effective April 7, 2015.
- ▶ accepted the resignation of Beth Rice, Pre-K Secretary, effective April 17, 2015.

(3) 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:
 - ▶ to employ Marilyn Craine under a long-term substitute teacher contract from March 17, 2015 through May 28, 2015.
 - ▶ to employ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2014-2015 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04

Heather Moran

Jaycee Nichols

- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District’s Deputy Superintendent under a one-year limited substitute teacher contract for the 2014-15 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Daniel Kenworthy

Richard Piaser

- ▶ Leanna Revier under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$11.44 per hour for seven and one-half hours per scheduled Preschool days, effective April 20, 2015 through June 11, 2015, pursuant to ORC §3313.646 and Board policy 4120.
- ▶ Sarah Powell under a one-year limited contract as a Preschool Assistant, at the rate of compensation of \$8.29 per hour for six and one-half hours per scheduled Preschool days, effective April 20, 2015 through May 28, 2015, pursuant to ORC §3313.646 and Board policy 4120.
- ▶ the certificated persons listed in Appendix A as teachers, each under a one-year limited Contract for the 2015-2016 contract year, pursuant to ORC §3319.08
- ▶ the certificated persons listed in Appendix B as teachers, each under a two-year limited Contract for the 2015-2016 contract year, pursuant to ORC §3319.08
- ▶ The following persons, each under a limited extended service supplemental contract, at the hourly rate of compensation of the 2014-2015 contract year as listed below, to provide services for the 2015 Summer Latchkey Program, effective June 1, 2015 through August 14, 2015, pursuant to ORC §3313.208.

Christine Redmond	Coordinator/Leader	\$12.16
Theresa Collins	Leader	\$ 9.97
Judy McDaniel	Leader	\$ 9.79
Viola Huffman	Associate	\$ 8.25
Melanie Reinke	Associate	\$ 8.25
Kathy Tepley	Associate	\$ 8.25
Kayla Collins	Associate	\$ 8.25
Kelsey Kincaid	Associate	\$ 8.25
Ashley Miller	Associate	\$ 8.25

(4) The Board authorized annual salary notices to be sent as follows:

- to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2015-2016 contract year by June 30, 2015 to: all certificated instructional personnel currently employed under a two-year limited contract, as listed in Appendix C and [2] authorize and direct the Treasurer to include in the FY16 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policy 6231.
- to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2015-2016 contract year by June 30, 2015 to: all certificated instructional personnel currently employed under a continuing contract, as listed in Appendix D and [2] authorize and direct the Treasurer to include in the FY16 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policy 6231.

2015-2016 ONE YEAR LIMITED APPENDIX A

ARTZ	DEVIN	55,899.00
BAILEY	GINA	53,944.00
BUTLER	CHAD	45,979.00
COLANERI	ANN	43,553.00
CVELBAR	AMBER	53,944.00
DILILLO	ASHLEY	37,833.00
FARINA	RENEE	55,899.00
GODEK	AIMEE	55,356.00
MCCRORY	CHRISTINE	53,944.00
NUSKER	ERIN	39,462.00
POSANTE	ERIN	39,462.00
REHO	HEATHER	37,833.00
SCHAFFER	LISA	44,350.00
SIMMERS	LORAINNE	40,802.00
SOPKO	MEGAN	44,350.00
VILCHECK	CHRISSEY	44,350.00
WALKER	KRISTEN	39,462.00
WEBER	SHANNON	51,989.00

2015-2016 TWO YEAR LIMITED APPENDIX B

AUSTIN	ALYSSA	46,124.00
CALHOUN	JENNIFER	44,676.00
DRAGAS	TAMMY	57,854.00

2015-2016 TWO YEAR NOTICES APPENDIX C

ARGIE	MELISSA	57,854.00
CASSIDY	JANICE	66,833.00
COUCH	MELISSA	62,561.00
DODD	CHRIS	55,754.00
GLADWELL	BRIAN	50,649.00
GRIER	JEFF	62,452.00
HERALD	SCOTT	52,351.00
HOLL	MELISSA	47,608.00
NILES	JONI	49,237.00
PITORAK	BETH	51,880.00
RUSNAK	GREG	73,530.00
STOUT	KITTY	50,794.00
TITMAN	BRIAN J	53,944.00

285-D
CONTINUING CONTRACT NOTICES APPENDIX D

AYALA	JENNIFER	72,118.00	DRAGAS	JOHN	77,006.00
BACHER	SHERYL	69,982.00	ECKSTEIN	ERIC	69,874.00
BAIRD	RHONDA	52,351.00	EDWARDS	MARGARET	61,764.00
BALS	VINCENT	77,006.00	FARRELL	JESSICA	62,814.00
BAPTIE	GRETCHEN	59,809.00	FASULA	BRENDA	72,118.00
BARTON	REBECCA	75,123.00	FIORE	LINDSAY	49,056.00
BAYUK	LAURA	57,854.00	FORTUNA	GARY	77,006.00
BEHM	JULIE	64,841.00	FUNK	HOLLY	75,123.00
BERRY	JACKIE	77,006.00	GALE	MARTHA	66,833.00
BLALOCK	SHERRIE	71,539.00	GARAUX	SARAH	63,791.00
BOBER	KATIE	53,944.00	GILLIGAN	MICHAEL	69,874.00
BRAINARD	KEITH	60,787.00	GILLIGAN	SHAWNA	69,874.00
BREEDLOVE	NATALIE	55,899.00	GOLDBERG	KATIE	53,944.00
BRICKMAN	MATTHEW	59,302.00	GRAU	EMILY	59,302.00
BRYANT	CAROLE	77,006.00	GREEN	DEBBIE	57,854.00
BURGARD	CHARLES	73,965.00	GREEN	KESLIE	69,982.00
CALDWELL	LAURA	62,814.00	GRIST	AMY	73,965.00
CHAPMAN	AMY	63,574.00	GUERRIERO	MICHELINE	57,854.00
CHAUNCE	CINDY	63,574.00	HAMILTON	SHANE	72,118.00
CIANI	ERICA	59,302.00	HART	JANIS	75,123.00
CIANI	NICHOLAS	57,275.00	HEADLEY	TANYA	73,965.00
CLARK	DANALYN	69,874.00	HERNAN	THOMAS	73,530.00
CLARK	GREG	75,123.00	HICKMAN	KRISTINA	57,854.00
CLARK	STEVEN	73,965.00	HOGAN	BARB	77,006.00
COLLINS	ALEXA	73,965.00	HUFGARD	DENISE	69,874.00
COOPER	KATHY	72,118.00	HUPERTZ	TOM	69,874.00
COPELAND	MICHAEL	77,006.00	JANIAK	NESTOR	55,899.00
COSGROVE	CATHERINE	73,530.00	JAVINS	CHRISTY	61,764.00
CRAIGO	LINDA	69,874.00	JOSLIN	TERESA	63,791.00
CRIM	TRACI	69,874.00	JULIUS	ALISON	67,846.00
DAVIS	KIM	62,452.00	KAHR	DENISE	75,123.00
DOBERDRUK	DENISE	75,123.00	KAMINSKI	KATHERINE	73,965.00
DOYLE	KAREN	57,854.00	KEMPER	BRITTANY	57,854.00

KILPATRICK	JOCELYN	69,874.00	REPLOGLE	MICHELLE	69,874.00
KING	KRISTIN	53,944.00	ROGALINER	HEATHER	72,118.00
KINSEY	ANDREW	69,874.00	SAMPSON	SHANNON	59,302.00
KISH	KERI	63,791.00	SCHWARTZ	DEBRA	61,764.00
KUHOLSKI	SARAH	59,302.00	SIDEWAND	KRISTINE	69,874.00
MADORE	ANTHONY	69,874.00	SMITH	MIKE	66,833.00
MAINELLO	TIM	59,809.00	SMITH	VICTORIA	56,840.00
MAIORANA	NOELLE	59,809.00	SOEDERSTROM	TARA	73,965.00
MANN	DAWN	53,944.00	SOLAR	THERESA	61,764.00
MARTIN	MICHAEL	69,874.00	STANDIFER	LISA	69,874.00
MAY	KRISTY	75,123.00	TAYLOR	ELISSA	53,944.00
MCKIBBEN	JENNIFER	73,965.00	THOMAS	DOUGLAS	72,118.00
MEASEL	JOSEPH	69,874.00	TITLER-KELLER	BETSY	73,965.00
MESHGINPOOSH	NATALIE	73,965.00	TURNER	LEAH	65,819.00
MISICH	DIANNA	77,006.00	VACCA	JULIE	73,965.00
MORAN	PATRICK	67,846.00	VARGO	CAROL	77,006.00
MORSE	SARA	57,275.00	VIDMAR	MARK	77,006.00
MRACEK	CHERIE	57,275.00	VOJACK	JESSICA	63,791.00
MYERS	JILL	65,819.00	WADD	DEAN	64,841.00
NAINIGER	ELIZABETH	61,764.00	WAGNER	TEDD	77,006.00
NEGIN	DAVID	75,123.00	WASYLYK	KIM	61,438.00
NIKSES	JANET	59,809.00	WATT	JULIE	55,899.00
OLIVER	VICKI	77,006.00	WESTON	TRACEY	57,854.00
OLSON	CHRISTINA	69,874.00	WIGHTMAN	JONATHAN	69,186.00
PAPARIZOS	CYNTHIA	73,965.00	WILLIS	TIM	75,123.00
PETERLIN	ROBERT	77,006.00	WOLFERT	JENNIFER	59,302.00
PETERSEN	DAWN	72,118.00	WRIGHT	NORMA	73,965.00
POLZER	LEE	63,791.00	WYANT	MICHELLE	61,764.00
POLZER	MINDY	67,846.00	WYNDHAM	SUE	77,006.00
PORTER	NANCY	77,006.00	ZENTGRAF	ART	69,874.00
PREVITE	KRISTIN	73,965.00	ZIEGLER	BETH	63,791.00
REED	STEVEN	49,056.00			

**A Resolution Recognizing and Honoring Students Selected for the
Madison Chapter of the National Honor Society**

WHEREAS in 1954 Madison High School established a chapter of the National Honor Society to recognize those students whose personal achievements reflect the criteria standards of scholarship, character, leadership and service; and

WHEREAS all academically-eligible students are notified of their eligibility to participate in the National Honor Society selection process by submitting a Student Activity Information Form which documents their in-school and out-of-school activities and awards received during their high school career and meets the high standards and principles of the National Honor Society; and

WHEREAS a faculty council of Madison High School teachers reviews each student's application and determines qualified inductees from among the junior and senior members of the student body; and

WHEREAS three seniors from the Class of 2015 and 70 juniors from the Class of 2016 were tapped as National Honor Society members during a March 18, 2015 in-school assembly of their peers and subsequently registered their membership at the formal induction ceremony that evening before friends, family and distinguished guests; and

WHEREAS 2015 Senior Class members, Zachary Byrne, Erynn Ruf, Bryant Wood and 2016 Junior Class members, Patrick Aiken, David Albert, Rachel Anderson, Megan Armstrong, Emma Ballish, Jacob Barton, Meredith Bashore, Mitchell Bohinc, Katlynn Brown, Nicholas Bruening, Gabrielle Caito, Mikayla Cline, Amber Collins, Josh Cramb, Kevin Cost, Kassandra Cudnik, Presley Davis, Taryn Doyle, Hannah Durst, Miranda Faudree, Courtney Franczek, Maria Gentry, Trent George, Michelle Glawitsch, Kevin Guerra, Alyssa Grierson, Taylor Henry, Katilyn Hulten, Marcus Kee, Alyssa Keller, Leila Kerschbaum, Zachary Kuntz, Alicia Kurilec, Olivia LeSuer, Zane Longar, Matthew Lowery, Alicia Major, Aaron Markgraf, Emily Meisterheim, Nathaniel McClusky, Jessica McPeek, Audrey Mix, Benjamin Mozek, Nicholas Mracek, Austin Nainiger, Philip Orley, Peter Otterman, Aleksandra Potter, Mackenzie Preston, Jack Reger, Justin Sapic, Michael Serra, Jacob Schafer, Lena Schlegel, Alexander Shelton, Trevor Sidewand, Meghan Sill, Sydney Sines, Jacob Smith, Emily St. John, Edward Stocker, Delainey Sumrow, Heather Tanner, Samantha Tromba, Rebecca Turek, Makenzie West, Bradley Wienhold, Emily Wooley, and Bibinur Zhamaliddenova were selected to join the 46 existing members as each was inducted into the Madison High School Chapter of the National Honor Society; and

WHEREAS these distinguished new members pledged to uphold the high purpose and principles of the National Honor Society, to be loyal to their school, and to maintain and foster the high standards of *Character, Scholarship, Leadership and Service*.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends the 2015 Madison High School inductees for their exceptional accomplishments and applauds their efforts in earning recognition as a member of the National Honor Society.

BE IT FURTHER RESOLVED that the Board extends its congratulations on behalf of the entire community and directs the Treasurer to deliver a copy of this Resolution to each of the 2014 Madison High School National Honor Society inductees.

RESOLUTION

WHEREAS Tona Humphrey has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 24 years; and

WHEREAS Tona has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Tona’s contributions to our community and its young people and wishes Tona well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution is presented on behalf of the Board to Tona Humphrey.

RESOLUTION

WHEREAS Cheryl Bissler has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 30 years; and

WHEREAS Cheryl has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Cheryl’s contributions to our community and its young people and wishes Cheryl well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution is presented on behalf of the Board to Cheryl Bissler.

RESOLUTION

WHEREAS Tricia Mullan has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 23 years; and

WHEREAS Tricia has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Tricia's contributions to our community and its young people and wishes Tricia well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution is presented on behalf of the Board to Tricia Mullan.

RESOLUTION

WHEREAS Paula Brehl has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 17 years; and

WHEREAS Paula has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Paula's contributions to our community and its young people and wishes Paula well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution is presented on behalf of the Board to Paula Brehl.

RESOLUTION

WHEREAS Sue Parker-Wyndham has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 26 years; and

WHEREAS Sue has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Sue's contributions to our community and its young people and wishes Sue well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution is presented on behalf of the Board to Sue Parker-Wyndham.

RESOLUTION

WHEREAS Patricia Masters has been a dedicated employee of the Madison Local School District for the past 38 years; and

WHEREAS Pat has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Pat well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Patricia Masters on behalf of the Board.

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

#52-15
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.

Kelly Tromba 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.

- to enter into a consultant services contract with Nick Mayer for Madison High School Basketball assistant, effective December 12, 2014 through March 15, 2015 at a rate not to exceed \$1200.00 (Funds received from Backboard Club).
- to approve an out of state field trip for Summer Latchkey to the Erie Zoo, Erie, Pennsylvania on June 12, 2015.
- to approve an out of state field trip for Summer Latchkey to Splash Lagoon in Erie, Pennsylvania on July 17, 2015.
- to approve an out of state field trip for Summer Latchkey to Waldameer Park in Erie, Pennsylvania on August 7, 2015.
- to approve the Program of Studies for Madison High School for the 2015-16 school year as found on file in the Board office.
- to enter into a consultant services contract with Trinity Lazanis to provide nursing services for a Pre-K student, beginning April 27, 2015 through May 28, 2015 at a rate of \$30.00 per hour at a cost not to exceed \$3,500.

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

PUBLIC PARTICIPATION

Kathy Jackson expressed concern about the busing of the open enrollment students.

Joe Vulcan commented on the lack of attendance by Jay Fabian. He also asked about the State eliminating the "5 of 8" requirement.

Melissa Cline said she appreciated the community cleaning.

Nancy Curry thanked the students who helped move books.

EXECUTIVE SESSION

Michelle Hayes moved and Larry Armstrong seconded, that the Board enter into executive session for the purpose listed 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;

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

Reconvened from executive session with a roll call

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

ADJOURNMENT

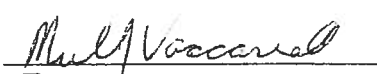
Kelly Tromba moved and Michelle Hayes seconded that the Board adjourn the meeting.

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

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



President



Treasurer