

MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 16, 2014
5:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, December 16, 2014 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

#187-14

Amend Agenda

Michelle Hayes moved and Jay Fabian seconded that the Board amend the agenda to move XIIB to the top of the agenda and to add the job description and amend the contract to Section XII. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Jay Fabian moved and Michelle Hayes seconded that the Board approve the following Eagle Scout Resolution:

#188-14

Eagle Scout

A Resolution Recognizing and Commending
Antonio Mario Filidoro for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Antonio Mario Filidoro, a sophomore at Madison High School is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Tony's' Eagle Scout Service Project was planting ornamental grasses around the soccer field at Madison High School which required approximately 96 hours of work and donations in the amount of \$2000; and

WHEREAS the record of Tony's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on August 24, 2014 resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor was convened on December 13, 2014 to present Tony Filidoro with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Tony's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Antonio Mario Filidoro for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Antonio Mario Filidoro on behalf of this Board and the entire Madison Local School District.

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

EXECUTIVE SESSION

Larry Armstrong moved and Kelly Tromba seconded that the Board enter into executive session for the purpose outlined 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, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Reconvened from executive session with a roll call: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

#189-14
Agenda

Kelly Tromba moved and Michelle Hayes seconded that the Board adopt the agenda as amended and with such modifications made by the Superintendent. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0

#190-14
Minutes

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the regular meeting, November 18, 2014. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0

BOARD MEMBER REPORTS

Larry Armstrong asked about the Chromebooks being purchased by South Elementary PTO.

#191-14
Financials

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Michelle Hayes moved and Jay Fabian seconded that the Board 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 maximum amount of \$125,000.00 for blanket purchase orders pursuant to ORC §5705.41(D).

▶ to approve the transfer of \$77,109.38 from Fund 001 (General Fund) to Fund 002 (Bond Retirement Fund).

#192-14
Budget Commission

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

Jay Fabian moved and Larry Armstrong seconded to accept the following resolution:

▶ Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

#193-14
Donation

Kelly Tromba moved and Michelle Hayes seconded that the Board accept the following donation:

▶ a donation of a Christmas tree from Sue Smith to the Madison Pre-K program for decoration in the lobby.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy announced that he will be resigning at the end of May 2015.
Angela Smith distributed a testing calendar for the rest of the school year.

#194-14
JFD

RESOLUTION TO RENEW EXISTING TAX LEVY

Michelle Hayes moved and Jay Fabian seconded that the Board adopt the following resolution:

A RESOLUTION REQUESTING THE TAXING AUTHORITY OF THE LAKE COUNTY SCHOOL FINANCING DISTRICT TO SUBMIT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY TO THE ELECTORS OF THAT DISTRICT

WHEREAS, the territory of this School District is included in the Lake County School Financing District, and this Board has not adopted any resolution for the withdrawal of the territory of the School District from the Lake County School Financing District; and

WHEREAS, at a special election held in the territory of the Lake County School Financing District on May 4, 2010, the electors of the Lake County

School Financing District approved the renewal of a 4.9-mill tax levy for the purpose of current expenses for specified educational programs within the territory of the Lake County School Financing District, for five years, which renewal tax levy will last be collected in calendar year 2015; and

WHEREAS, pursuant to an agreement (as it may have been amended from time to time) among this School District and the other school districts whose territory is included in the Lake County School Financing District, this School District has received a portion of the proceeds of the aforesaid tax levy, and this Board has determined that the continued receipt of the proceeds of that tax levy is necessary for the purpose of current expenses for specified educational programs for pupils of this District; and

WHEREAS, this Board previously adopted a resolution, which, among other things, requested the Lake County Auditor to certify the total current tax valuation of the Lake County School Financing District and the dollar amount of revenue that would be generated by the renewal levy; and

WHEREAS, the Lake County Auditor subsequently certified that the total tax valuation of the Lake County School Financing District is \$1,865,629,500 and the dollar amount of revenue produced by that 4.9-mill renewal levy would be \$5,742,147 (annually) during the life of the levy, assuming that the tax valuation remains the same throughout the life of the levy; and

WHEREAS, in order to authorize the Governing Board of the Lake County Educational Service Center, as the taxing authority for the Lake County School Financing District, to adopt and submit to the Lake County Board of Elections a resolution providing for the submission to the electors of the Lake County School Financing District the question of the renewal of the existing tax levy, it is necessary for this Board and for the boards of education of all other school districts the territories of which are included in the Lake County School Financing District to adopt identical resolutions requesting the submission of the question of such renewal levy by the Lake County School Financing District to the electors of the Lake County School Financing District within a 60-day period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

Section 1. This Board, pursuant to Section 5705.215 of the Revised Code, hereby requests the Governing Board of the Lake County Educational Service Center, as taxing authority for the Lake County School Financing District, to submit at the election to be held therein on May 5, 2015, the question of the renewal of the existing 4.9-mill levy for the purpose of current expenses for specified educational purposes within the territory of the Lake County School Financing District, for five years, beginning with the tax list and duplicate for the year 2015 and to be first collected in calendar year 2016.

Section 2. The Treasurer of this Board is authorized and directed to promptly deliver a certified copy of this resolution to the Governing Board of the Lake County Educational Service Center and to the Boards of Education of the other school districts the territory of which is included in the territory of the Lake County School Financing District.

Section 3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

#195-14
Personnel

RECOMMENDATIONS OF THE SUPERINTENDENT

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 of Education accepted the following resignations:

- ▶ to accept, with regret, the retirement resignation of Bonnie Rohrbaugh, Madison Middle School secretary after 30 years of service, effective March 1, 2015.
- ▶ to accept the resignation of Shawna Jones, Assistant to the Treasurer, effective January 1, 2015.

(2) The Board adopted the following job description:

- ▶ adoption of the Deputy Superintendent job description as found on file at the Board Office

(3) 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 2014-2015 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Heather Platz-Rosenow

Jeff Strainer

► to employ Marilyn Craine under a long-term substitute teacher contract from December 1, 2014 through January 13, 2015 to perform the duties of Joni Niles 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 changes 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.

► Angela Smith under a one and one-half year administrator's contract as Deputy Superintendent, effective December 17, 2014 through July 31, 2016 at a rate of compensation of \$105,000 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 1502.

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

CONSENT CALENDAR

#196-14

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 Jay Fabian 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.

Int. Math 3 – Advisor John Wightman

Aaron Vojtko – 1 credit

American Government – Advisor John Wightman/Natalie Breedlove

Sam Goodwin– 1 credit

Physical Education/VB Special Olympics – Advisor Tim Willis

Haley Azbill – ¼ credit

Read 180 – Advisor Natalie Breedlove

Dylan Brown – 1 credit

Personal Fitness/Lifeguarding – Advisor Linda Craig

Erika Kolena – ¼ credit

Larry Armstrong, Jay Fabian, Michelle Hayes and Kelly Tromba voted “Yes.”
Jacqueline Azbill “Abstained.” Vote: 4-0-1.

ADJOURNMENT

Jay Fabian moved and Larry Armstrong 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