

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
January 20, 2015  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 20, 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.

#13-15  
Agenda

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

#14-15  
Minutes

Larry Armstrong moved and Michelle Hayes seconded that the Board approve the minutes of the regular meeting, November 30, 2014. Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0

#15-15  
Minutes

Michelle Hayes moved and Jacqueline Azbill seconded that the Board approve the minutes of the regular meeting, December 2, 2014. Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes." Larry Armstrong "Abstained" Vote: 3-0-1

#16-15  
Minutes

Kelly Tromba moved and Larry Armstrong seconded that the Board approve the minutes of the regular meeting, December 16, 2014. Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0

**BOARD MEMBER REPORTS**

Larry Armstrong attended the South Elementary School PTA meeting. The PTA will start awarding scholarships again.

**STUDENT TRANSPORTATION SERVICES**

#17-15  
Transportation

Kelly Tromba moved and Larry Armstrong seconded that the Board approve to enter into the following contract:

► enter into a contract with Community Bus Service, Inc. to provide student transportation services for a five-year period beginning July 1, 2015 at an initial annual cost of \$1,527,574.64 with annual increases thereafter of 2%.

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

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mike Vaccariello: Submitted graphs of effective tax rates for Ledgemont revenue gain for consolidation.

#18-15

Financials

Michelle Hayes moved and Larry Armstrong 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 financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for December, 2014

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

#19-15

Budget Commission

Kelly Tromba moved and Larry Armstrong seconded that the Board approve 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, Michelle Hayes, and Kelly Tromba voted "Yes"  
Vote 4-0

#20-15

Donation

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

▶ a generous donation of \$100.00 from Emerson Leitch for the Robert J. Leitch memorial scholarship fund.

▶ a generous donation of \$500.00 from Susan Leitch for the Robert J. Leitch memorial scholarship fund.

▶ a generous donation of \$6,693.00 from the Behm Family Funeral Home to replace the carpet in the common areas at the High School office and Student Center.

▶ a generous donation of hand crocheted hats, scarves and headbands from Cathy and Leroy Clement to North Elementary to be used for children who are in need of these items.

▶ a generous donation of \$2,724.15 from the Madison South Elementary Parent Teacher Association for the purchase of ten (10) Chromebooks.

▶ a generous donation of boys clothing, shoes and winter boots to North Elementary School from Donielle Tuttle, for students in need of these items.

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

## **REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy: SCHOOL BOARD MEMBER RECOGNITION: Each year in January the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Madison, thank you for your dedication and service.

Mrs. Smith: gave an update on the bomb threat at the high school. There will also be a review of the Middle School Title 1 grant funds.

#21-15  
Personnel

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

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 accepted the following resignations:**

- ▶ to accept, with regret, the retirement resignation of Linda Durham, Kitchen Manager's Helper at Madison Middle School, after 25 years of service, effective March 1, 2015.
- ▶ to accept, with regret the retirement resignation of Paula Brehl, Middle School Gifted Language Arts Teacher, after 17 years of service, effective June 1, 2015.

### **(2) The Board approved the following unpaid leave request:**

- ▶ to approve the unpaid leave request of Jennifer Wolfert, Middle School Language Arts teacher, for the period of April 28, 2015 (1/2 day) through May 29, 2015, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.
- ▶ to approve the unpaid leave request of Leah Turner, North Elementary First Grade teacher, for the period of March 9, 2015 through March 27, 2015, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

### **(3) The Board entered into the following 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 Maureen O'Toole under a long-term substitute teacher contract from January 5, 2015 through March 27, 2015 to perform the duties of Leah Turner

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.

► to employ Donna Brumbaugh as Assistant to the Treasurer effective February 4, 2015 at an hourly rate of \$17.31.

► to 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

Michael Blauman	Jeffery Kohli
Sean Brody	Robert Woods
Michael Gisondo	Gerald Young

► to approve a change in placement on the teacher's salary schedule pursuant to ORC § 3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by January 6, 2015.

Brian J. Titman	BA160 to MA	Step 5	\$51,989
Shannon Weber	BA+15 to MA	Step 4	\$49,056

**(4) The Board has approved the following transfer:**

► to transfer Tammy Wollschleger from a 2 ¼ hour Food Service Cashier at Madison Middle School to a 6 hour Food Service Managers' Helper at Madison High School effective January 20, 2015.

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

**CONSENT CALENDAR**

#22-15

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 approve entering into the following agreement/contracts:

► to approve the contract between Madison Local School District and Bellefaire JCB for the 2014-2015 school year to provide special education and related services

as defined in the IDEA 2004 and as outlined in each students' Individualized Education Program.

► to approve the contract between Madison Local School District and Exousia Rehabilitative Services, to provide an Occupational Therapist to fulfill medical leave periods from February 2015 until the end of the 2014-2015 school year.

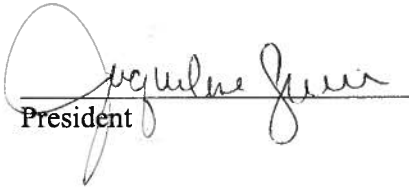
Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes"  
Vote 4-0


Trista Warren thanked the Board for their services.

### ADJOURNMENT

Kelly Tromba moved and Larry Armstrong 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.*

  
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President

  
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Treasurer

