

Held Wednesday, June 30, 2010 6:00 p.m.

The Board of Education of the Madison Local School District met in regular session Wednesday, June 30, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#96-10
Agenda**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, May 18, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#97-10
Minutes**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the minutes of the special meeting, June 8, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#98-10
Minutes**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, June 15, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#99-10
Minutes**

EXECUTION SESSION

Jacqueline Azbill moved and Jay Fabian seconded that the Board enter into executive session for the purposes as 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 request a public hearing; and

(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 6:10 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 6:37 p.m.

BOARD MEMBER RECOMMENDATIONS

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the following resolution to amend the current employment contract of the Superintendent and to employ the Superintendent for a succeeding term beginning August 1, 2011.

**#100-10
Supts.
Contract**

WHEREAS, the Board of Education entered into a contract of employment with its Superintendent on December 16, 2008; and

WHEREAS, that contract expires on July 31, 2011; and

WHEREAS, that contract permits amendments to it in writing; and

WHEREAS, the Board of Education and Superintendent have determined to amend a portion of that contract; and

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WHEREAS, specifically, the amendment changes the vacation section of that contract for the 2010-2011 school year; and

WHEREAS, the Board has determined to employ the Superintendent for a five year term beginning at the expiration of his current employment contract, as permitted by Ohio Revised Code Section 3319.01.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board amends the current employment contract of the Superintendent and the Board President, Treasurer and Superintendent be, and hereby are, directed to execute the attached Amendment to Superintendent's Contract.
2. The amendment, once executed, replaces that vacation section as found in the contract dated December 16, 2008.
3. The Board employs the Superintendent for a succeeding five year term, beginning August 1, 2011, in accordance with the terms and conditions set forth in the attached contract of employment.
4. The Board President, Superintendent, and Treasurer be, and hereby are, directed to take those steps necessary to implement the amendment of the Superintendent's Contract, attached as Exhibit A to this resolution, and to take those steps necessary to execute and implement the contract of employment for a succeeding term, attached as Exhibit B to this resolution.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote: 4-1.

MADISON PUBLIC LIBRARY

The Board received a presentation of the FY11 Tax Budget for the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

Jacqueline Azbill moved and Teresa Ward seconded that the Board ratify the adoption of the FY11 Tax Budget for the Madison Public Library, as approved and recommended by the Madison Public Library Board of Trustees, as found on File in the Treasurer's office; and to authorize and direct the Treasurer to submit the Tax Budget to the Lake County Auditor, pursuant to ORC §§5705.28 through 5705.30.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jacqueline Azbill moved and Teresa Ward 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 Report as of May 31, 2010, as found in the Treasurer's office and the payment of bills for May, 2010.

**#101-10
FY11 Tax
Budget**

**#102-10
Financial
Report**

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Donations

▶ to accept, with gratitude, the following donations:

- an E-flat Alto Saxophone valued at \$200, from Michelle Kuester to MHS Band Department; and
- a telescope valued at \$500 from Ethan Johnson, to Homer Nash Kimball Elementary School.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the following advances and transfers for FY10:

#103-10 Advances & Transfers

Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	006 Food Service	\$ <u>70,000</u>
001 General Fund	432 EMIS	\$ <u>50,000</u>
001 General Fund	300 Athletics	\$ <u>15,000</u>

Advances:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	516.6210 Title VIB 2010	\$ <u>118,308.83</u>
001 General Fund	516.9323 Title VIB Stimulus	\$ <u>41,144.90</u>
001 General Fund	533.9910 Tech IID Fy2010	\$ <u>881.10</u>
001 General Fund	572.9321 Title I Stimulus Fy10	\$ <u>4,015.14</u>
001 General Fund	584.7610 Safe & Drug Free Fy10	\$ <u>6,380.42</u>
001 General Fund	590.6410 Teacher Qual. IIA Fy10	\$ <u>11,002.40</u>

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve modifications to the Final Permanent Appropriations for FY2010, as found on file in the Treasurer's office, pursuant to ORC §5705.38 and Board policy DB.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#104-10 Final Approp. FY2010

Jay Fabian moved and Teresa Ward seconded that the Board approve the FY2011 Temporary Appropriations, as found on file in the Treasurer's office, pursuant to ORC §5705.35(B) and Board policy DB. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#105-10 Temp. Approp. FY2011

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into the following agreements:

- with BASSCO, Inc., Data Processing Consultants, to provide Hot-Site Support for the AS400 Financial System, for the period of July 1, 2010 through June 30, 2011, at a cost of \$3,000.
- with BASSCO, Inc., Data Processing Consultants, to provide enhancements, updates, and telephone support for the Ohio State Feature Code Module of the CIMS Financial Applications, for the period of July 1, 2010 through June 30, 2011, at a cost of \$9,700.

#106-10 Agreements BASSCO

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

Rex Reigert moved and Jay Fabian seconded that the Board authorize the Treasurer to return the budget reserve, \$120,162.71, to the General Fund to offset the budget deficit forecasted for fiscal 2011, pursuant to S.B. 345 and ORC §5702.13. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#107-10 Budget Reserve

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Jacqueline Azbill moved and Jay Fabian seconded the Board adopt the following resolution.

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE IN THE
OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM - SEGMENT ONE

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated June 18, 2004 with revisions September 18, 2006 & September 9, 2009 for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated May 19, 2010. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire district Master Facilities Plan per O.R.C. 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment One as indicated below:

SCOPE OF THE PROJECT

Segment One:

Build one new elementary school to house grades PK thru 5 and one new middle school to house grades 6 thru 8; allowance to abate and demolish Homer Nash Kimball and North Madison elementary schools and Memorial Complex.

STATE SHARE:	\$20,611,853
LOCAL SHARE:	\$21,453,154
PROJECT BUDGET:	\$42,065,007

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#108-10
Ohio School
Facilities

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RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Teresa Ward seconded that the Board 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.

**#109-10
Personnel**

(1) The Board of Education accepted resignation and retirement notifications as follow:

Resignations

- to accept, with regret, the following resignations:
 - ▶ Rod Collins, MHS Girls' Assistant Basketball Coach, effective June 4, 2010;
 - ▶ Mary Barchok, MHS Cafeteria Helper, effective June 7, 2010; and
 - ▶ Barry Spangenberg, Maintenance, effective July 1, 2010.

(2) The Board rescinded a leave request as follows:

**Rescinded
Leave
Request**

- to rescind the Board's approval of the unpaid leave request of Nate Brown, per Board motion #83-10, and to reinstate him to fully paid employment status effective the 2010-11 contract year.

(3) The Board suspended employment contracts as follow:

**Suspended
Employment**

- to suspend the employment contracts of both John Loeffel and Jennifer Horn as High School Supervision Monitors effective August 5, 2010, due to financial reasons.

(4) The Board entered into employment contracts as follow:

**Employment
Contracts**

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
 - ▶ Branden Collins under a limited extended service supplemental contract, for the 2010 Summer Latchkey Program, as Summer Latchkey Leader Associate at the rate of compensation of \$8.25 per hour, pursuant to ORC §3313.208.
 - ▶ each of the certificated persons listed below under a one-year limited contract, effective the 2010-11 contract year, in their respective positions and at the rate of compensation and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1; and, where applicable, that this contract shall be preceded by a conditional employment contract under which those individuals must [1] satisfy the conditions of ORC §§109.57 and 3319.39 and/or [2] provide evidence that they have passed PRAXIS prior to September 15, 2010; or otherwise immediately be released from employment by the Board. The Board authorizes the Superintendent to execute a one-year limited contract upon evidence that all requirements of PRAXIS, ORC §§109.57 and 3319.39 and Board policy GBQ have been met.

Steven Reed Title I Math Teacher – NME	\$37, 285 (BA+15, Step 0)
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Lindsay Fiore Chorus--MMS/General Music--NME Teacher	\$39,446 (MA, Step 0)
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- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2010-11 contract 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.

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Victoria Smith	MHS Freshman Volleyball Coach	.07	0 yrs.	\$2,522
Christine Chandler	MHS Head Girls' Cross Country Coach	.10	0 yrs.	\$3,602
Beth Ziegler	MHS Freshman Girls' Basketball Coach	.14	5 yrs.	\$5,043
David Negin	MMS 8 th Grade Girls' Basketball Coach	.11	8 yrs.	\$3,963
Chad Butler	MHS Assistant Girls' Soccer Coach	.07	0 yrs.	\$2,522
Brian Gladwell	MMS 8 th Grade Football Coach	.07	0 yrs.	\$2,522
Pat Moran	MHS Weight Room Supervisor-Fall	.0175	0 yrs.	\$ 630

- ▶ Randy Rose, a non-certificated person, under a one-year limited personal service contract for the 2010-11 school year as MHS Girls' Assistant Basketball Coach at the rate of compensation of \$5,764 (.16, 10 yrs.), pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy GCB-1. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment offer; further, that this contract will automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer.

- ▶ the following persons, each as a casual, day-to-day support staff substitute at the Board-approved rate of compensation, effective the 2009-2010 school year, pursuant to ORC §4117.01 (C) (13) and Board policy GDE.

Tony Bruno	Natalie Green	Chelsea Hearn
Kellie Heinz	Elizabeth Misich	Erica Schultz

(5) The Board approved a transfer between job categories as follows:

- to transfer Peggy Swartz from a three and one-half hour per day Cafeteria Helper position to a five and one-half hour per day Cafeteria Manager's Helper position, effective August 23, 2010.

(6) The Board approved volunteer coaches to assist our sports programs as follows:

- to approve the following unpaid volunteer coaches at Madison High School for the 2010-11 school year, pursuant to Board policy IICC.

Rod Collins	Girls' Basketball
Nick Gustin	Golf

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#110-10 Rescind Board Policy EHA

Jacqueline Azbill moved and Jay Fabian seconded that the Board rescind Board policy EHA, "Access to Computer Network and Internet Services" and its regulations, EHA-R, "Staff Access to Computer Network and Internet Services," and to adopt in its place new Board policy EDE, "Computer/Online Services (Acceptable Use and Internet Safety)", accompanying regulations, EDE-R and EDE-E, "Computer Network Agreement Form, as found on file in the Board office. The Board authorizes the Superintendent to make necessary revisions as to form and style. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

#111-10 Consent 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.

Jay Fabian moved and Rex Reigert 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.

Job Transfer

Volunteer Coaches

Agreements/Contracts

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- to enter into the following agreements/contracts:
 - ▶ with Darlene Campbell to teach ten ceramic classes, June 14 through August 16, 2010 for Summer Latchkey at a cost of \$3,600 [60 students per class @ \$6.00 per student]. [Fund Source: Latchkey Program]
 - ▶ with the Ohio School Boards Association to provide policy development services (including a subscription to the Policy Development Quarterly), for the period of July 1, 2010 through June 30, 2011, at a cost of \$300, under the terms of the agreement as found on file in the Board office and pursuant to ORC §3313.171.
 - ▶ with the Madison Township Police Department and the Madison Township Trustees and Madison Village Officials, to provide school resource officers to Madison High School and Madison Middle School, at a cost not to exceed \$41,000. This service will provide an officer on duty for six hours per day at each of the two schools for the 2010-11 school year.
 - ▶ to approve Doug Lancashire of The Osborn Engineering Company to act as Commissioning Agent for the school district's OSFC projects at 49 cents per square foot.
 - ▶ to enter into an interim agreement with Fanning Howey to develop the program of requirements of the new middle school and enter immediately the schematic design phase at the Design Professional's fee at 5.75% for these first two phases.

Program of Requirements Phase, 5%.....	54,418.00
Schematic Design Phase, 20%.....	\$217,673.00

Agreements/
Contracts
Cont'd.


Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 7:20 p.m.

The audiotape recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.



 PRESIDENT



 TREASURER

