

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

March 17, 2015

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, March 17, 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.

#40-15

Agenda

Michelle Hayes moved and Larry Armstrong 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

#41-15

Minutes

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

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

Larry Armstrong moved and Kelly Tromba seconded that the Board approve the minutes of the Regular meeting, February 17, 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 Special meeting, February 26, 2015.

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

BOARD MEMBER REPORTS

► Recognitions - The Board recognized The District Spelling Bee Champion and the Academic Challenge Team.

Larry Armstrong brought up cyber bullying. He would like the Board Policy reviewed.

EASEMENT RESOLUTION

#42-15

Easement

Michelle Hayes moved and Kelly Tromba seconded that the Board adopt the following resolution:

► Resolution to grant a standard highway easement for .0045 acres (195.74 sq.ft.) from Parcel Number 01-B-117-0-00-007-0 to the Board of Lake County Commissioners in consideration of the sum of \$10.00.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#43-15

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 February, 2015.

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

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

▶ 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.

#44-15

Donations

Larry Armstrong moved and Michelle Hayes seconded to accept the following donations:

▶ a generous donation of a hard bound edition of "Korea Reborn: A Grateful Nation" from VFW Post 8548 to be used in the Madison High School Cyber Café.

▶ a generous donation of \$250 from HMA Plants to Madison High School Project Unify.

▶ a generous donation of \$100 from Northern Dental Specialists to Madison High School Project Unify.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy reported on SB125 about door barricades. The Cyber Café will be featured in the National Superintendent's Association magazine.

Mrs. Smith: reported the National Honor Society will have 73 members inducted. Testing is ongoing. Angela talked about safety nights. The Fact Sheet for the Joint Financing District Renewal was distributed.

RECOMMENDATIONS OF THE SUPERINTENDENT

#45-15

Personnel

A. 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 requirement resignation:

- ▶ accepted, with regret, the retirement resignation of Sue Parker-Wyndham, Madison Pre-K Speech Pathologist, after 26 years of service, effective the end of the 2014-2015 contract year.

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

- ▶ approved the unpaid leave request of Rachel Wilson, Food Service – Helper, effective March 10, 2015 through June 30, 2015, pursuant to Article 5, §C of the OAPSE Master Contract.

(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 Amy Hammel under a long-term substitute teacher contract from March 13, 2015 through May 29, 2015 to perform the duties of Jennifer Wolfert 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 Deborah Covelli under a long-term substitute teacher contract from April 20, 2015 through May 29, 2015 to perform the duties of Brittany Kemper 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.
- ▶ 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 2014-2015 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Stephanie Clements Diane Faehnrich Tanya Tromp Deborah Covelli

- ▶ 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.

Rachel Skilton Christine Rosenow Jackie Strumbly

- ▶ Amy Markijohn under a one-year supervisory administrator's contract as Literacy Specialist, effective August 1, 2015 through July 31, 2016, at a rate of compensation of \$67,938 to be paid by Title I funding, for 198 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
- ▶ Norm Potter under a three-year administrator's contract as Assistant Principal at Madison Middle School, effective August 1, 2015 through July 31, 2018, at a rate of compensation of \$68,340 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
- ▶ Traci Shantery under a three-year administrator's contract as Assistant Principal at North Elementary School, effective August 1, 2015 through July 31, 2018, at a rate of compensation of \$62,812.50 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.
- ▶ to approve Donna Brumbaugh as bookkeeper for the Health Care Consortium, at her respective hourly rate, for Fiscal Agent Services provided to the Lake County Schools Council. Funds will be paid out of the amount charged to the Lake County Schools Council for Fiscal Agent Services.

(4) The Board is approving the following transfer:

- ▶ to transfer Peggy Swartz from a three and three-quarter hour per day Food Service – Managers' Helper position at South Elementary School to a five and one-half hour per day Food Service – Managers' Helper position at Madison Middle School, effective March 2, 2015.

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

B. Michele Hayes moved and Kelly Tromba seconded the adoption of the following resolutions:

Ohio Schools' Council Bus Purchasing Program

WHEREAS the Madison Local Board of Education wishes to advertise and receive bids for the purchase of one or more 78 passenger transit style puller school bus chassis and bodies.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education does hereby authorize and direct the Superintendent and Treasurer to execute any and all documents necessary for the Board's participation in the Ohio Schools' Council program to advertise and receive bids on the board's behalf as per the specifications for one or more transit-style puller bus chassis and bodies, as submitted by the Board for their cooperative purchase under the Ohio Schools' Council program;

BE IT FURTHER RESOLVED that the board agrees to pay the \$325 Cooperative School Bus Purchasing Program fee for the 2014-2015 school year to the Ohio Schools' Council for school district membership as a service for this purpose.

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

#46-15
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.

Michelle Hayes 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 adopt the 2015-2016 school year calendar as found on file, pursuant to Board policy 8210.

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

PUBLIC PARTICIPATION

Mike Lowery asked how many local drivers are employed by CBS. He also thanked all the teachers for pushing the kids to succeed.

Nancy Cury, the Madison Library is working to digitize all the Madison High School yearbooks.

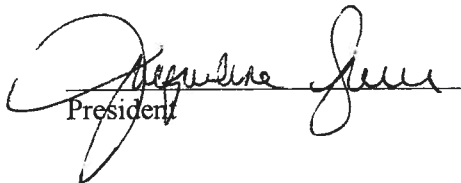
The Board meeting scheduled for April 7, 2015, has been canceled for now.

ADJOURNMENT

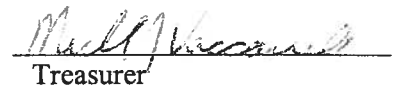
Kelly Tromba moved and Larry Armstrong seconded that the Board adjourn the meeting.

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.



President



Treasurer