

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

March 3, 2015

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 17, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, and Kelly Tromba. Jay Fabian and Michelle Hayes were absent.

#37-15

Agenda

Larry Armstrong moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

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

BOARD MEMBER REPORTS

Kelly Tromba attended the Middle School Honors Band held at Mentor High School.

Jacqueline Azbill congratulated the Girls' Basketball team for their successful season.

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Roger Goudy: distributed additional information on the safety of newly installed Bearacades. He then played a voicemail complementing Sally Rogus..

Mrs. Angela Smith: passed out a brochure to market open enrollment, updated the Board on upcoming safety nights, kindergarten registration, the Business Advisory Council meeting and the College Credit Plus Program.

#38-15

Personnel

RECOMMENDATIONS OF THE SUPERINTENDENT

Kelly Tromba moved and Larry Armstrong seconded to continue the policy of Inter-District and Intra-District Open Enrollment pursuant to Board policies 5113 and 5113.01.

Larry Armstrong, Jacqueline Azbill and Kelly Tromba voted "Yes." Vote 3-0.

SCHOOL CALENDAR

The proposed 2015-2016 school calendar is recommended for review by the Board of Education as a second reading for informational purposes.

#39-15

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.

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 an agreement between the Madison Local School District and Lake Hospital System, Inc. dba Lake Health to provide nursing services at Madison High School, Madison Middle School, North Elementary and South Elementary, effective January 1, 2015 pursuant to the agreement found on file at the Board of Education.
- ▶ to approve the contract between Madison Local School District and Mentor Public Schools, for the purpose of transporting student(s) on an as needed basis for the 2014-2015 school year.
- ▶ to enter into a partnership agreement between Madison Local School District and Lakeland Community College's College Credit Plus Primary Pathway Partnership, effective March 3, 2015.
- ▶ to enter into a contract with Ohio School Boards Association for the purpose of providing a Superintendent search at a cost of \$6,900 plus expenses.

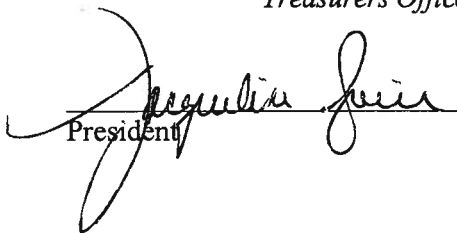
Larry Armstrong, Jacqueline Azbill and Kelly Tromba voted "Yes." Vote 3-0.

ADJOURNMENT

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

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

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



 President



 Treasurer