

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held

Tuesday, May 18, 2010

6:00 p.m.

The Board of Education of the Madison Local School District met in regular session Tuesday, May 18, 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 Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

**#77-10
Agenda**

Michelle Hayes moved to separate the contract of Angela Smith from Item A under **Recommendations of the Superintendent**. Motion failed for lack of a second.

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

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, April 1, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#78-10
Minutes**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, April 20, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#79-10
Minutes**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the special meeting, May 11, 2010. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#80-10
Minutes**

REPORTS AND RECOMMENDATIONS OF THE TREASURER

The Treasurer presented the May update of the Five-Year Financial Projection as required by ORC §5705.391 and OAC §3301-92-04.

**#81-10
Five-Year
Financial
Plan**

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the May Update of the Five-Year Financial Plan, FY2010-14, as presented and found on file in the Treasurer's office, pursuant to ORC §5705.391 and OAC §3301-92-04. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

Jay Fabian 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.

**#82-10
Treas.
Report**

- ▶ to approve the Financial Report as of April 30, 2010, as found on file in the Treasurer's office, and the payment of bills for April, 2010.
- ▶ to approve a transfer of \$7,818.13 from the General Fund to the Bond Retirement Fund for the payment of interest for Energy Loan V Bonds.

**Financial
Report**

Transfer

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

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.

**#83-10
Personnel**

Held

Tuesday, May 18, 2010

6:00 p.m.

Resignations

(1) The Board accepted resignation notifications as follows:

- to accept, with regret, the resignation of
 - ▶ Kathy Pierce, RBE Library Assistant, effective June 7, 2010;
 - ▶ Heidi Globig, NME Teacher on unpaid leave, effective at the end of the 2009-10 contract year;
 - ▶ Lynne Hutchison, MMS Language Arts Teacher, effective at the end of the 2009-10 contract year; and
 - ▶ Rachel Householder, MHS ESL/Spanish Teacher, effective at the end of the 2009-10 contract year.

Unpaid Lv. Brown

(2) The Board approved an unpaid leave request as follows:

- to approve the unpaid leave request of Nate Brown (MMS teacher) effective August 23, 2010 for the 2010-2011 school year, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy GBR.

Employ. Contracts

(3) The Board 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.

Angela Smith

- ▶ Angela Smith under a three-year supervisory administrator's contract as Director of Curriculum, effective August 1, 2010 through July 31, 2013 at a rate of compensation of \$97,714 for 260 annual days of service and other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policies GBF and GCB-2.

Brian Titman

- ▶ Brian Titman under a one-year limited supplemental contract as MHS Summer Weight Room Supervisor for the 2009-10 contract year at the rate of compensation of \$630 (.0175, 0 yrs.), pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Eddie Carney

- ▶ Eddie Carney, a non-certificated person under a one-year limited personal service contract for the 2009-10 school year as MHS Musical Choreographer at the rate of compensation of \$1,081 (.03, 0 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. This contract will automatically non-renew at the end of the contract year with no further notification required by the Treasurer.

Brandon Collins

- ▶ Brandon Collins under a one-year limited contract as a Latchkey Assistant, at the rate of compensation of \$7.55 per hour for three hours per day on scheduled Latchkey days, and other terms of employment for the 2010-11 school year, effective August 24, 2010 through June 3, 2011, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy GBQ.

One-Yr. Limited Supple.

- ▶ 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.

Tim Willis	MHS Head Football Coach	.24	23 yrs.	\$8,646
Mike Gilligan	MHS Assistant Football Coach	.16	11 yrs.	\$5,764
Mike Martin	MHS Assistant Football Coach	.18	12 yrs.	\$6,484
Scott Herald	MHS Assistant Football Coach	.12	3 yrs.	\$4,323
Tim Mainello	MHS Assistant Football Coach	.16	11 yrs.	\$5,764
Nick Ciani	MHS Assistant Football Coach	.12	2 yrs.	\$4,323
Brian Titman	MHS Freshman Football Coach	.12	1 yr.	\$4,323
Larry Sammartino	MMS 8 th Grade Football Coach	.07	1 yr.	\$2,522
Thomas Hupertz	MHS Head Golf Coach	.12	5 yrs.	\$4,323
Steve Clark	MHS Assistant Golf Coach	.07	3 yrs.	\$2,522
Art Zentgraf	MMS Head Cross Country Coach	.11	10 yrs.	\$3,963
Tiffany Warth	MMS Assistant Cross Country	.07	0 yrs.	\$2,522
Brynn Ryan	MHS Head Volleyball Coach	.12	4 yrs.	\$4,323
Jackie Farina	MHS Assistant Volleyball Coach	.07	3 yrs.	\$2,522

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Mindy Polzer	MMS 8 th Grade Volleyball Coach	.11	9 yrs.	\$3,963
Kristin King	MMS 7 th Grade Volleyball Coach	.07	1 yr.	\$2,522
Mark Vidmar	MHS Head Girls' Tennis Coach	.15	20 yrs.	\$5,404
Keslie Green	MHS Assistant Girls' Tennis Coach	.11	8 yrs.	\$3,963
Erica Evans	MHS Asst. Cheerleader Advisor - Fall	.04	3 yrs.	\$1,441
Pat Moran	MHS Head Boys' Basketball Coach	.19	9 yrs.	\$6,845
Tedd Wagner	MHS Freshman Boys' Basketball Coach	.18	21 yrs.	\$6,484
Mark Vidmar	MMS 8 th Gr. Boys' Basketball Coach	.13	20 yrs.	\$4,683
Keith Brainard	MMS 7 th Gr. Boys' Basketball Coach	.09	7 yrs.	\$3,242
Mike Smith	MHS Head Girls' Basketball Coach	.21	23 yrs.	\$7,565
Lee Polzer	MMS 7 th Gr. Girls' Basketball Coach	.09	7 yrs.	\$3,242
Colleen Costigan	MHS Asst. Swim Team Coach	.07	1 yr.	\$2,522
Gary Fortuna	MHS Asst. Varsity Wrestling Coach	.18	24 yrs.	\$6,484
Jack Becka	MHS Freshman Wrestling Coach	.18	29 yrs.	\$6,484
Nick Ciani	MMS 7 th Gr. Wrestling Coach	.07	1 yr.	\$2,522
Megan Clune	MMS Cheerleader Advisor - Fall	.03	0 yrs.	\$1,081
Janet Nikses	MHS Head Girls' Varsity Soccer Coach	.10	1 yr.	\$3,602

► the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2010-11 school year for the position and at the rate of compensation listed below, pursuant to ORC 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. This contract will automatically non-renew at the end of the contract year with no further notification required by the Treasurer.

**One-Yr.
Limited
Personal
Serv.**

Chris Mullan	MHS Head Boys' Soccer Coach	.15	14 yrs.	\$5,404
Susan Blabolil	MHS Assistant Boys' Soccer Coach	.09	4 yrs.	\$3,242
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.12	7 yrs.	\$4,323
Tom Reilly	MHS Asst. Boys' Basketball Coach	.12	2 yrs.	\$4,323
Rod Collins	MHS Asst. Girls' Basketball Coach	.12	2 yrs.	\$4,323
Tom Sill	MHS Swim Team Coach	.12	6 yrs.	\$4,323
Ryan Wirtzberger	MHS Head Wrestling Coach	.18	7 yrs.	\$6,484
Matt Cianciolo	MMS 8 th Gr. Wrestling Coach	.07	1 yr.	\$2,522
Heidi Verdi	MHS Head Cheerleader Advisor - Fall	.05	2 yrs.	\$1,801
Noreen Fults	MHS Head Cheerleader Advisor - Wtr.	.05	2 yrs.	\$1,801
Bill Blackie	MMS 7 th Gr. Football Coach	.07	3 yrs.	\$2,522
Jason O'Bryan	MMS 7 th Gr. Football Coach	.09	4 yrs.	\$3,242

(4) The Board approved payment of coaching services as follows:

- to approve a payment of \$1,000, through funds donated by the Madison Backboard Club, to James Johnson for compensation of coaching services during the 2010 season.

**James
Johnson**

Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes abstained. Vote: 4-0.

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the Memorandum of Understanding between the Madison Local School District and the Madison Education Association to address the unique sick leave needs of a bargaining unit member with regards to use of donated sick leave as provided for in Article V, Section A of the MEA Negotiated Agreement, as found on file in the Board office.

**#84-10
Memo. Of
Understand.**

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

Held

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6:00 p.m.

#85-10 Grad. List Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the list of seniors for graduation from Madison High School on June 5, 2010. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy IKF; or who has excessive absence and/or unexcused absences or tardies as defined in Board policy JE; or who demonstrates improper behavior as defined by Board policy JFC.

Class of 2010

Courtney F. Andrews
Salvatore Aquila
Daffery Armstrong
Kelly E. Ashby
Katlin M. Bailey
Kyle A. Baker +
Sofia Balderrama
Daniel J. Ball
Samantha M. Barfield
Taylor M. Basco
Alexandria L. Baucco
Brianna L. Beasley
Steven X. Bennett
Donald A. Berlin
Natasha Bittner
Jamie N. Bobst
Joseph D. Boggs
Seth T. Boggs
David W. Booth
Dana Bowden
Jason P. Bowers
Philip A. Bradshaw, Jr.
Brandon Brady
Billy J. Breeding
John M. Brink
Juliana K. Brotzman +
Jessica L. Browning +
Matthew J. Bruening +
David T. Bump
Joshua L. Burr
Holly K. Butcher +
Joshua Caranci
Corey M. Carsey
Thomas Cassell
Shelby A. Chapin
Matthew S. Chubb, Jr.
Nichole M. Coccitto
Eric L. Cornell +
Julie Cottos
Kyle W. Coxe *+
Antonio P. Crawford

Rico T. Cruz
Jaclyn V. Curran +
Benjamin C. Curtis +
Michael Darrow
Matthew Daugherty
Chelsea J. Davis
Tad J. Davis
Brandon A. Dawson
Danielle L. Dedek
Jonathan R. Deis
Margaret A. Demko +
Gabrielle Dengate +
Robert T. Derezic
Ashley N. DiLillo
Lynsey G. Dixon
Stephanie M. Dooley
Jessica Durey *+
Brittany Dzingeleski
Norman G. Eberschlag
Kathryn A. Ennes
Gabrielle C. Fedele
Zachary R. Fedele
Jonathan S. Fedor
Dylan D. Fields
Brandon D. Filipasic
Tyler J. Filipasic
Bethany Fillar
Rochelle L. Fisher
Codie R. Folsom
Wesley A. Folsom
Eric Gavorski
Brittany M. George
Halle R. Gerboc
Laurelle L. Gilbert
Dameon Gochneaur
Zachary P. Girton
Kyle W. Gough
Carli A. Graham
Kayla M. Granger
Alexander R. Greene *+
Alexandria M. Gregory *

Michael B. Griffin
Ashlyn M. Guenther
Ian Hadley
Raymond P. Hanzak, Jr.
Daniel L. Harker
Jesse T. Hart
William W. Headings IV
Jeffrey M. Healy
Mitchell Helms
Tessa L. Hemmi +
Brittany L. Hinz +
Nevin O. Hocking
Malinda R. Hollendersky
Derek Holroyd
Rebecca S. Hord +
Christopher Hoskinson
David H. Hulderman
Brandy L. Humphrey
Derrick M. Humphrey
Jordyn Hyrne
Andrew J. Iannini +
Katie L. Irwin
Stephen R. Isabella, Jr.
Grant T. Isdale
Miles C. Iverson
Ashley Jarvis
Devon G. Johnson
Megan E. Johnson
Ryan D. Johnson
Brenna E. Jones
Megan F. Juratovac
Emily A. Kiess *+
Omar M. Kijauskas
Danica C. Kirk
Patrick R. Klauer
Matthew P. Kosar
Ashley R. Krug
Derek M. Kuester
Jessica E. Kuhn
Ethan E. Laing
Chase A. Lamarre

Held**Tuesday, May 18, 2010****6:00 p.m.****Grad.
List
Contd.**

Cassandra M. Lang	Mateusz Ostrowski +	Nicole A. Smith
Konner R. Lashley	Ashley R. Owen	Paige M. Smith
Christopher J. Laska	David L. Palmiter II	Michael A. Socosky
Tyler R. Law	Jam V. Panyathong	Ryan S. Spangenberg
Hunter E. Legeza	James D. Parsh	Robert L. Spicer
James W. Leitch +	Taylor R. Patterson	Mollie L. Sprague
Bethany C. Lewis	Nicholas J. Paulus	Alexander R. Stevenson
Katie L. Limoli	Jacob R. Pavone	Mark J. Stocklas
Sarah J. Lodge	Dustin J. Pengov	Stephani Stout
Graham P. Loftus	John Perkins	Shaun P. Strand
Rachel K. Lomurno *+	Nicholas K. Pettit	Javan B. Streets +
Keirstin D. Longstreet	Stephen D. Phillips	Brittany L. Studer
Alexis M. Lovejoy	Joseph P. Pietrzyk	Christopher W. Tate
Michael Lowery	Corey T. Pistone	Brittany M. Thompson
Jenna E. Mackey *+	Robert J. Pollard	Kaitlyn M. Thompson *+
Ashly K. Magda	Sonia A. Porras	Hannah M. Titman
Nathan P. Malek	Sheryl A. Powell *+	Linda J. Tomajko
Jonathan Maltry	Amilene N. Primer	Travis J. Troglin
Erin C. Maresco	Michael A. Pristov	Andrew R. Troyan
David G. Markgraf	Joseph M. Prochaska	Matthew D. Turek +
Katie L. Markgraf	Perry L. Quayle *+	Daniel Ungers
Kyle J. Markgraf	John Quirk	Hanna L. Vest
Kristen A. Massey	Taylor R. Raines *+	Christopher J. Vliek
Nicholas A. Mayer	Joshua A. Ray	Edward A. Walsh
Brian A. McCarthy II	Abigail S. Reigle *+	Shawn M. Weinpert
Alexandra N. McCormick	Luke A. Repko	Jordyn M. Weir
MacKenzie R. McCreary	Hannah L. Reynolds	Donna West
Joy M. McFarland	Jessica C. Ridenour	Logan T. White III
Rachel C. McHenry	Heather A. Rice +	Tawna L. Whited +
Cody M. McKinney	Steven G. Richards *	Gabrielle Wiker *
Lauren A. Mellado	Tyler K. Richmond	Chadwick J. Wienhold, Jr.
Andrew Micsky	Kimberly N. Robinson	Michelle A. Wiker
Danielle M. Mighell	Moriah M. Robinson	Christopher R. Wilson
Ashley A. Miller	Leah M. Rohde	Morgan Winegord
Kevin R. Miller	Meredede L. Roposh	Dylan Matthew Winslow
Melissa M. Minello *+	Maria D. Rosa	Matthew J. Wojciechowski, Jr.
Allison E. Misich *+	Evan M. Roth	James P. Wood
Zachary R. Moore	Edgar C. Ruiz	LouToshia K. Woodby
Andrew N. Motil	Anthony M. Russo	Myrissa A. Yokle
Christopher D. Mullins	Jenna L. Ryan	Richard R. Zawacki
Cynthia Munshower *	Shane Safko	Jared Zuege
John S. Myers	Cody Sanders	Cassandra N. Zupan
Rebeccah M. Myers	Thomas C. Sasalar	
Maria J. Nar	Alyssa J. Schiemann	
Jamie L. Namanic	Stephanie N. Shepherd	
Victoria Ness	Jacob R. Shirer	
Drew Nicholson	Brittany D. Short	
Allison M. Novotny +	Jessie L. Shreve	
Alex Nowakowski	Amber Sisko	
Kaitlyn N. Oberstar	Devon J. Smith	
Hope M. Omanski	Marianna R. Smith +	

Held **Tuesday, May 18, 2010** **6:00 p.m.**

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

#86-10
New Bd.
Policies

Teresa Ward moved and Jacqueline Azbill seconded that the Board adopt the following new Board policies, as found on file in the Board office. The Board authorizes the Superintendent to make necessary revisions as to form and style.

- | | |
|--------|------------------------------------|
| IGBM | "Credit Flexibility" |
| IGBM-R | "Credit Flexibility" (regulations) |

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

#87-10
OHSAA

Teresa Ward moved and Jacqueline Azbill seconded that the Board adopt the following resolution.

WHEREAS the Madison Local Board of Education of Lake County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE BE IT RESOLVED by the Board of Education that Madison High School and Madison Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect for the 2010-11 school year.

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

#88-10
Recog.
Levy
Committee

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

Recognition and Appreciation for the Efforts of the
2010 Madison Schools' Levy Committee

WHEREAS the citizens of Madison approved Issues #3 and #4, the renewal of the 4.9 mill, five-year Financing District levy and the 3.33 mill Bond Issue, respectively, that appeared on the May 4, 2010 ballot; and

WHEREAS the proceeds for the Financing District levy, first approved by voters in 1990, are part of the revenues used to meet the daily costs of operating this school district; and

WHEREAS the proceeds for the Bond Issue, along with the funding provided through the Ohio Schools Facilities Commission, will provide the foundation for the construction of a new middle school next to the existing high school and a new elementary school at the current Memorial Complex site; and

WHEREAS passage of the levy renewal will preserve and protect the financial base so essential for the Madison Local School District to continue providing the children of our community with a quality education; and

WHEREAS passage of the Bond Issue will provide our students with safe, modern and efficient school facilities and equipment that will prepare them for the 21st century; and

WHEREAS scores of dedicated and committed Madison citizens volunteered countless hours of labor, energy and resources to promote passage of both the renewal levy and bond issue; and

WHEREAS Madison taxpayers elected to maintain their investment in their children by providing for necessary funds and needed facilities, thereby standing up for the children of today and of tomorrow.

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6:00 p.m.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education sincerely thanks Jack Thompson, Lisa McPeck, Roy Blalock and the entire cadre of citizen volunteers who comprised the Madison Schools' Levy Committee for their diligence and hard work toward passage of the May 4, 2010 Financing District renewal levy and Bond Issue.

BE IT FURTHER RESOLVED that the Board expresses its sincere appreciation to the voters of this district for their continued confidence, trust and support of our public schools by renewing the Financing District levy and passing the Bond Issue.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of the Board to all members of the Madison Schools' Levy Committee.

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

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.

**#89-10
Consent
Calendar**

Jacqueline Azbill moved and Teresa Ward 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 Interdistrict Service Agreement with the Lake County Educational Service Center effective July 1, 2010 through June 30, 2011, under the terms and conditions as found on file in the Treasurer's Office.
- to offer summer school for students at a flat fee of \$255 for up to two courses to cover the cost of the teacher facilitators and the program license.
- to offer summer OGT intervention for students who need to pass one or more parts of the OGT at no cost to the students participating.
- to approve an educational option of independent study in Unified Social Studies [1 credit] and Lifeguard Physical Education [1/4 credit], and the participation of Madison High School students David Markgraf and Brooke Amato-Gibson, respectively, in their approved programs, effective the 2009-10 school year, pursuant to OAC §3301-35-01(C) and Board policy IGCD and regulation IGCD-R.
- to approve two separate transportation contracts between the Madison Local School District and parents for the 2009-10 Extended School Year (ESY) to transport their children with disabilities to and from the Geauga County Educational Services Center S.T.A.R.S. Program between July 5 and July 29, 2010 (4 days per week for 4 weeks) for a combined total not to exceed \$1,536. [Fund Source: Title VI-B]
- to authorize the following 2010 Madison Summer Instructional Camps at Madison High School, pursuant to Board policy DFG:
 - ▶ Girls' Volleyball, June 21st through June 23rd for students going into 4th through 8th grade, at a cost of \$50 per participant;
 - ▶ All American Volleyball Camp, July 22nd through July 24th for students 9th through 12th grades, at a cost of \$145 per participant;

LCESC

**Summer
School**

**Summer
OGT Interv.**

**Independent
Study**

**Trans.
Contracts
ESY**

**Summer
Camps**

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6:00 p.m.

Resolutions

- ▶ Football, June 21st through June 24th for students going into 3rd through 9th grades, at a cost of \$65 per participant;
- ▶ Boys' Basketball, June 7th through June 10th for students going into 2nd through 9th grades, at a cost of \$65 per participant; and
- ▶ Wrestling, June 15th through 17th for students going into 4th through 9th grade, at a cost of \$50 per participant.

■ to adopt the following resolutions:

WHEREAS Carol Ford has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 20 years; and

WHEREAS Carol has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Carol's contributions to our community and its young people and wishes Carol well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Carol Ford.

* * * * *

WHEREAS Tom Hunter has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 30 years; and

WHEREAS Tom has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Tom's contributions to our community and its young people and wishes Tom well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Tom Hunter.

* * * * *

WHEREAS Maureen O'Toole has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

WHEREAS Maureen has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Maureen's contributions to our community and its young people and wishes Maureen well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Maureen O'Toole.

* * * * *

WHEREAS Ricki Petersen has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 36 years; and

Carol Ford

Tom Hunter

Maureen O'Toole

Ricki Petersen

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WHEREAS Ricki has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Ricki's contributions to our community and its young people and wishes Ricki well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Ricki Petersen.

* * * * *

WHEREAS Jim Pinelli has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 26 years; and

**Jim
Pinelli**

WHEREAS Jim has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Jim's contributions to our community and its young people and wishes Jim well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Jim Pinelli.

* * * * *

WHEREAS Pheba Smith has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 24 years; and

**Pheba
Smith**

WHEREAS Pheba has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Pheba's contributions to our community and its young people and wishes Pheba well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Pheba.

* * * * *

WHEREAS Joni Soriano has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 35 years; and

**Joni
Soriano**

WHEREAS Joni has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Joni's contributions to our community and its young people and wishes Joni well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Joni Soriano.

RECORD OF PROCEEDINGS

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Minutes of

REGULAR MEETING

Held

Tuesday, May 18, 2010

6:00 p.m.

* * * * *

WHEREAS Katie Stewart has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 29 years; and

WHEREAS Katie has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Katie's contributions to our community and its young people and wishes Katie well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Katie Stewart.

* * * * *

WHEREAS Sue Thomas has been a dedicated and faithful administrator in the Madison Local School District for the past 10 years and has positively affected the lives of hundreds of students throughout her 30 year career in education; and

WHEREAS Sue has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Sue's contributions to our community and its young people and wishes Sue well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Sue Thomas.

* * * * *

WHEREAS Dr. Matthew Chojnacki has been a dedicated and faithful administrator in the Madison Local School District for the past four years and has positively affected the lives of staff and students throughout his 41 year career in education; and

WHEREAS Matt has shown the highest degree of professionalism in caring for our staff, students and facilities.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Matt's contributions to our community and its young people and wishes Matt well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Dr. Matthew Chojnacki.

Katie
Stewart

Sue
Thomas

Dr.
Matthew
Chojnacki

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Held Tuesday, May 18, 2010 6:00 p.m.

* * * * *

WHEREAS Dorothy Kay has been a dedicated employee of the Madison Local School District for the past seven and one-half years; and

**Dorothy
Kay**

WHEREAS Dorothy has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Dorothy well upon her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Dorothy Kay.

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

EXECUTIVE SESSION

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purpose 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 requests a public hearing.


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: 7:21 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: 9:00 p.m.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 9:03 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

