

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
November 18, 2014  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, November 18, 2014 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

#173-14  
Agenda

Jay Fabian moved and Larry Armstrong seconded to adopt the agenda as presented and with such modifications made by the Superintendent. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#174-14  
Minutes

Kelly Tromba moved and Michelle Hayes seconded that the Board approve the minutes of the October 7, 2014 regular meeting. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#175-14  
Minutes

Jay Fabian moved and Larry Armstrong seconded that the Board approve the minutes of the October 21, 2014 regular meeting. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**RECOGNITIONS**

Dr. Goudy distributed awards to students in the youth wind symphony.

**BOARD MEMBER REPORTS**

Jay Fabian commented on the OSBA capital conference that the Board attended. Larry Armstrong talked about the PBIS session at capital conference that was presented by Madison employees. Michelle Hayes talked about the human trafficking session she attended.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#176-14  
Financial Reports

Jay Fabian moved and Kelly Tromba 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 October, 2014.

#177-14  
Donations

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

- ▶ a generous donation of two one-year memberships to the East End YMCA to be used for the Madison Schools PBIS Program.
- ▶ a generous donation of \$5,200 from Steve Harris for the establishment of a scholarship fund for Madison High School students.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba voted "Yes." Vote: 5-0.

### **REPORTS OF THE ADMINISTRATIVE TEAM**

Dr. Goudy thanked the public for the passage of the renewal levy. He also talked about the importance of the upcoming Joint Financing District levy that will need to be renewed.

Mrs. Smith talked about testing for the 3<sup>rd</sup> Grade Reading Guarantee and PARCC testing.

#178-14  
OAPSE

### **OAPSE AGREEMENT RATIFICATION**

Jay Fabian moved and Michelle Hayes seconded that the Board adopt the following resolution:

**WHEREAS** the Ohio Association of Public School Employees, Local #238 (OAPSE) entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article 8 of the Master Contract currently in effect and the provisions of ORC Chapter 4117, for a successor Master Contract; and

**WHEREAS** OAPSE and the Board have entered into a tentative agreement for said successor Master Contact; and

**WHEREAS** OAPSE on October 29, 2014 ratified the tentative agreement;

**NOW THEREFORE BE IT RESOLVED**, a majority of the members hereby voting, that the Board adopt the following:

1. To ratify the tentative agreement entered into between OAPSE and the Board, effective July 1, 2014 through June 30, 2015, as found on file at the Board Office.
2. To authorize counsel for the Board to prepare all necessary documents to complete the Bargaining process.
3. To declare that all matters dealing with the OAPSE adoption of this collective bargaining agreement between OAPSE and the Board were made in open and public meetings, pursuant to ORC §121.22

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#179-14  
Personnel

### RECOMMENDATIONS OF THE SUPERINTENDENT

Kelly Tromba 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 of Education accepted the following resignations:

- ▶ to accept the resignation of Rita Miklacic, EMIS Coordinator, effective November 28, 2014.
- ▶ to accept the resignation of Megan Henderson, MHS Head Cheerleader Advisor – Winter, effective October 1, 2014.
- ▶ to accept the resignation of Megan Henderson, MHS Assistant Cheerleader Advisor – Winter, effective October 1, 2014.

#### (2) The Board of Education entered into the following employment contracts:

- ▶ 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

Kenneth Ankrom   Melissa Lemr   William Simmons   Francine Woycheck  
Melinda Cox   Kathleen Madormo   Zachary Williamson

- ▶ 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.

Elizabeth Tinck   Sheri Wood   Tracy Lupton-Gortz   Heather Rice

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2014-2015 school 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, and Board policy 3120.08. The Board certifies that it has complied with the provision of ORC §3313.53 prior to and in this employment.

Heidi Verdi	MHS Head Cheerleader Advisor – Winter	6 yrs.	.06	\$2,172
Mona Ochoa	MHS Assistant Varsity Softball Coach	0 yrs.	.07	\$2,534
Steve Paratto	MHS Freshman Wrestling Coach	12 yrs.	.18	\$6,517
Allison Davis	MHS Assistant Cheerleader Advisor-Winter	0 yrs.	.04	\$1,448

► to approve the following unpaid volunteer coaches in the respective sports/activities as listed below effective the 2014-2015 school year, pursuant to Board policy 4120.09

Michael Blauman	7 <sup>th</sup> Grade Boys Basketball
Megan Mertz	Gymnastics.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#180-14  
American  
Education Week

Michelle Hayes moved and Jay Fabian seconded to approve the following resolution:

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK  
November 17-21, 2014**

WHEREAS teachers, administrators, counselors, librarians, nurses, and other instructional leaders in our school district have joined together as a family of educators to provide positive and meaningful educational experiences in preparing our children for the 21<sup>st</sup> century; and

WHEREAS secretaries, custodians, cafeteria workers, bus drivers, mechanics, aides, maintenance workers, and parent volunteers play diverse and important roles in support of our school district's educational mission; and

WHEREAS several national organizations, including the National Education Association, American Association of School Administrators, National Association of Elementary School Principals, National Association of Secondary School Principals, American Federation of Teachers and the National PTA have co-sponsored November 17-21, 2014 as American Education Week.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins these national organizations in proudly declaring and supporting their recognition of the significant contributions made by the Madison family of educators, support staff and parent volunteers toward realizing our state and national education goals.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the professional men and women who daily demonstrate their dedication to professional service to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools and school facilities throughout the school district.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**LAKE COUNTY SCHOOL FINANCING DISTRICT RESOLUTION**

#181-14  
JFD

Michelle Hayes moved and Jay Fabian seconded to adopt the following resolution:

A RESOLUTION REQUESTING THE COUNTY AUDITOR OF LAKE COUNTY TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE LAKE COUNTY SCHOOL FINANCING DISTRICT AND THE AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 4.9-MILL RENEWAL LEVY.

WHEREAS, this School District receives a portion of the proceeds of the existing 4.9-mill property tax levy of the Lake County School Financing District, outside the ten-mill limitation, for the purpose of current expenses for specified educational purposes within the territory of the Lake County School Financing District, and this Board has determined that the renewal of such levy is necessary; and

WHEREAS, this Board intends to request that the Governing Board of the Lake County Educational Service Center, as the taxing authority of the Lake County School Financing District, of which this school district is a member, submit to the electors of the Lake County School Financing District, at an election to be held on May 5, 2015, the question of the renewal of said 4.9-mill property tax levy for the purpose of current expenses for specified educational programs within the territory of the Lake County School Financing District, pursuant to Section 5705.215 of the Revised Code; and

WHEREAS, such renewal levy, if approved by the electors of the Lake County School Financing District, would first be levied on the 2015 tax duplicate of the Lake County School Financing District, with the proceeds thereof to be received for the first time in calendar year 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

Section 1. The County Auditor of Lake County is hereby requested to certify to this Board of Education and to the Governing Board of the Lake County Educational Service Center the total current tax valuation of the Lake County School Financing District and the amount of revenue that would be generated by the aforesaid 4.9-mill renewal tax levy, if approved by the electors of the Lake County School Financing District, to run for a five-year period of time.

Section 2. The Treasurer of this Board is authorized and directed to deliver promptly a certified copy of this resolution to the County Auditor of Lake County and to the Lake County Educational Service Center.

Section 3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba

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.

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.

#182-14  
Consent Calendar

#### **The Board of Education entered into the following agreements/contracts:**

- ▶ to enter into a consultant services contract with Darlene Campbell to provide Ceramics Classes for Latchkey at a cost not to exceed \$2940.00.
- ▶ to approve the contract between Madison Local School District and Geneva Area City Schools, for the 2014-2015 open enrollment for special education students.
- ▶ to approve the contract between Madison Local School District and Mentor Cardinal Autism Resource and Education School for the 2014-2015 school year.
- ▶ to approve the contract between Madison Local School District and Orange City School District, including the Gund School during the 2014-2015 school year to meet student academic needs and provide residential treatment.
- ▶ to enter into an agreement with Lake Hospital System, Inc. to provide athletic training and physician services to the Madison Local School District effective November 28, 2014 through November 17, 2024 (10 years) as found on file at the Board Office
- ▶ to enter into a Sponsorship Agreement between Madison Local Schools and Lake Health Hospital System, effective November 18, 2014 through November 17, 2024 (10 years) as found on file at the Board Office.
- ▶ to approve a settlement agreement and release between Madison Local School District Board of Education and OAPSE/AFSCME Local 238 as per the agreement on file at the Board Office.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

### **EXECUTIVE SESSION**

Larry Armstrong moved and Michelle Hayes seconded that the Board enter into executive session for the purpose listed 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;

[4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

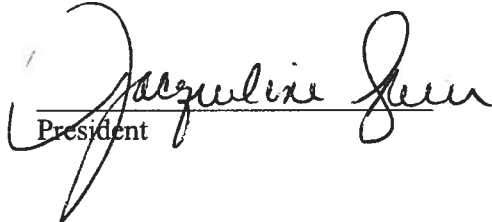
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Reconvened from executive session with a roll call: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

#### ADJOURNMENT

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

*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