

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
October 21, 2014  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 21, 2014 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, and Michelle Hayes. Kelly Tromba was absent.

#166-14  
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, and Michelle Hayes voted "Yes." Vote: 4-0.

#167-14  
Minutes

Michelle Hayes moved and Jay Fabian seconded that the Board approve the minutes of the September 2, 2014 regular meeting. Larry Armstrong, Jay Fabian, and Michelle Hayes voted "Yes." Jacqueline Azbill "Abstained." Vote: 3-0.

#168-14  
Minutes

Jay Fabian moved and Michelle Hayes seconded that the Board approve the minutes of the September 16, 2014 regular meeting. Larry Armstrong, Jacqueline Azbill, Jay Fabian, and Michelle Hayes voted "Yes." Vote: 4-0.

**BOARD MEMBER REPORTS**

Larry Armstrong attended the South Elementary PTA meeting last week.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Kelly Tromba arrived at the meeting.

Mr. Vaccariello talked about Capital Conference housing, Worker's Compensation refund check, HB264 note interest savings and another TIF notice was distributed to the Board and discussed.

#169-14  
Financial Reports

Larry Armstrong moved and Michelle Hayes 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 September, 2014.

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

Angela Smith stated that tutoring has started. This is earlier than past years since the testing dates are moved up.

#170-14  
Personnel

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Jay Fabian moved and Kelly Tromba 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 approved the following pay scale move:**

► to approve a change in placement on the teacher’s salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2014.

Aimee Godek	MA to MA15	Step 5	\$53,437
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**(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

Erik Beattie	Chad Johnson	Karly Smith
Matthew Dawson	Christine LaMarca	Kristen Smith
Lino DeSapri	Allison Leopold	Eric Toulouse
Annmarie Edixon	Jennifer Levine	Tish Van Arsdale
Ivan Gojevic	Betsy Lichtinger	Nicole Wood
Kyle Goudy	John Scarniench	
Tricia Hart	Tiffany Simmons	

► 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
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**(3) The Board of Education approved the following contract amendments:**

- ▶ to amend the supplemental contract issued to Jackie Berry under Board Motion #155-14 as MHS Head Softball Coach for the 2014-2015 contract year to reflect a total of 5 years experience at the ratio of .12 and rate of compensation of \$4,344 pursuant to Appendix B of the MEA Negotiated Agreement.
- ▶ to amend the supplemental contract issued to Greg Clark under Board Motion #155-14 as MMS 7<sup>th</sup> Grade Wrestling Coach for the 2014-2015 contract year to reflect a total of 17 years experience at the ratio of .13 and rate of compensation of \$4,707 to Appendix B of the MEA Negotiated Agreement.

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

#171-14

Red Ribbon Week      Kelly Tromba moved and Jay Fabian seconded to approve the following resolution:

**RESOLUTION DECLARING RED RIBBON WEEK  
OCTOBER 23-31, 2014**

WHEREAS for over two decades, Red Ribbon Week has been used by educators and community leaders to teach children and youth an important lesson: say no to drugs; say yes to healthy lifestyles; and

WHEREAS there are currently over 100,000 schools and organizations across our country participating in Red Ribbon Week activities; and

WHEREAS Ohio has seen an increase in the abuse of prescription drugs such as OxyContin, Vicodin and spread of club drugs, such as Ecstasy, GHB and Ketamine out of the clubs and into our communities; and

WHEREAS people of all ages must be made aware of what they can do to prevent themselves, their families, neighbors, and co-workers from being harmed by the dangers of alcohol, tobacco and other drugs; and

WHEREAS it is crucial that parents, schools, law enforcement agencies, local businesses, governments, social services, religious institutions and the media should work together to increase public awareness about the harmful effects of substance abuse; and

WHEREAS this year's Red Ribbon Celebration, sponsored by Ohio Parents for Drug Free Youth, is an awareness campaign promoting the benefits of a healthy, drug-free lifestyle; and

WHEREAS the Red Ribbon Celebration theme "*Love Yourself. Be Drug Free*" encourages all Ohioans to positively contribute to their communities.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education does hereby support the period of October 23-31, 2014 as Red Ribbon Week, and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

BE IT FURTHER RESOLVED that the Madison Local Board of Education encourages all citizens to pledge a drug-free life.

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.

#172-14  
Consent Calendar

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 increase the hours of building School Resource Officers to reflect an additional thirty-minutes of duty, per the recommendation of building principals and local police officials.

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

### **PUBLIC PARTICIPATION**

Sandy Pasquerelli asked if the library could post information about the levy.

Gloria asked about getting donations for the libraries.

Diane Dye asked about the custodial cuts.

Spencer Furr discussed the fact that there are no doors in the bathrooms in the boys bathrooms.

Nancy Currian said she would be happy to place levy flyers in the library.

### **EXECUTIVE SESSION**

Jay Fabian 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.

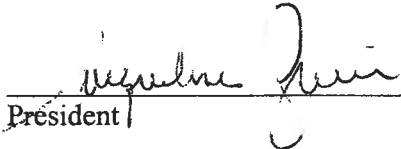
Reconvened from executive session with a roll call: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

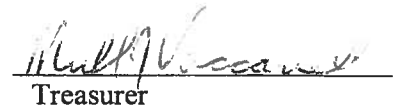
Larry Armstrong had to leave the meeting. A further discussion was held on the TIF.

**ADJOURNMENT**

Kelly Tromba moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, 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.*

  
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President

  
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Treasurer