

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
October 7, 2014  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 7, 2014 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jay Fabian, Michelle Hayes and Kelly Tromba. Jacqueline Azbill was absent.

#158-14  
Agenda

Jay Fabian moved and Larry Armstrong seconded to adopt the agenda as presented and with such modifications made by the Superintendent. Larry Armstrong, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

#159-14  
Minutes

Larry Armstrong moved and Jay Fabian seconded that the Board approve the minutes of the August 13, 2014 regular meeting. Larry Armstrong, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

#160-14  
Minutes

Michelle Hayes moved and Jay Fabian seconded that the Board approve the minutes of the August 20, 2014 special meeting. Larry Armstrong, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

The Board congratulated Roger Goudy on his BASA award.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#161-14  
Donations

Jay Fabian 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.

**The Board approved the following donations:**

- ▶ a generous donation of school supplies (3 ring binders, pens, pencils and pencil cases) from Don and Kathi Serafino in memory of Joan Serafino to Pre-K students and staff to be used as needed.
- ▶ a generous donation of school supplies (folders, notebooks, pens, pencils, rulers, highlighters, markers) from Asa Cox Homes to Madison High School to be used as needed.
- ▶ a generous donation of school supplies from Mr. and Mrs. Boch to North Elementary to be used as needed.

- ▶ a generous donation of student/teacher supplies (paper, notebooks, binders, scissors, glue sticks, pens, pencils, rulers, crayons, Kleenex, markers, colored pencils, post it notes) from Parker Hannifin Corporation to Madison Middle School teachers and students for classroom activities.
- ▶ a generous donation of books and games from Lorrie Gvora to North Elementary School to be used in the library.
- ▶ a generous donation of wood from Dale Crocker to Madison High School to be used for shop projects.

Larry Armstrong, Jay Fabian, Michelle Hayes, and Kelly Tromba voted “Yes.” Vote: 4-0.

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

Dr. Goudy discussed the upcoming levy.

Pat Liebhardt gave a presentation to the Board about Positive Behavior Intervention Support. This will be the topic of the Capital Conference session in November.

Angela Smith discussed the girls Cross Country team competing for the PAC championship and 3<sup>rd</sup> grade reading OAA tests were administered.

#162-14  
Personnel

### **RECOMMENDATIONS OF THE SUPERINTENDENT**

Jay Fabian moved and Michelle Hayes 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 retirement resignations:**

- ▶ to accept, with regret, the retirement resignation of Tona Humphrey, Madison Middle School Language Arts Teacher, after 25 years of service, effective August 15, 2015.
- ▶ to accept, with regret, the retirement resignation of Cheryl Bissler, Madison Middle School Physical Education Teacher, after 30 years of service, effective August 15, 2015.

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

- ▶ to employ Dennis Maurer under a long-term substitute teacher contract from September 22, 2014 through April 17, 2015 to perform the duties of Janice Cassidy pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes



Classroom/Cafeteria at Madison Middle School for the 2014-2015 school year effective October 6, 2014 at step 11 and an hourly rate of \$13.84.

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

### **BOARD POLICY UPDATE**

#### #163-14 Policy Update

Michelle Hayes moved and Larry Armstrong seconded to approve the following Board policy updates.

0130	School Calendar
0150	Organization
0160	Meetings
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3122	Nondiscrimination and Equal Employment Opportunity
3419.01	Privacy Protections of Self-Funded Group Health Plans
4122	Nondiscrimination and Equal Employment Opportunity
4419.01	Privacy Protections of Self-Funded Group Health Plans
8210	School Calendar

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

### **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.

#### #164-14 Consent Calendar

Michelle Hayes moved and Kelly Tromba 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 approve an Affiliation Agreement between Madison Local Schools and Auburn Career Center for the 2014-2015 school year.
- ▶ to approve a five year license agreement between the Madison Local Schools and the Madison Booster Club effective June 1, 2014 through May 31, 2019 as found on file in the Board office.
- ▶ to approve the schedule of Madison High School Ski Club field trips as found on file in the Board office, pursuant to OAC §3301-83-16(E) and Board policy 2340.
- ▶ to approve an agreement between the Madison Local School District and the

Educational Service Center of Cuyahoga County to continue participation in the Title III: Limited English Proficient Consortium for the 2014-2015 school year.

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

#### **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

to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest

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

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

#165-14  
Sale of  
Property

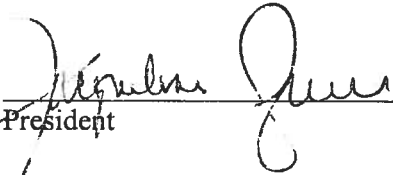
Jay Fabian moved and Larry Armstrong seconded that the Board approve the offers for the sale of property for the price and terms described in the contracts and directs the Board President and Treasurer to take the necessary actions to complete the sale.

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

#### **ADJOURNMENT**

Jay Fabian moved and Michelle Hayes seconded that the Board adjourn the meeting. Larry Armstrong, 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