

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 2, 2014
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, September 2, 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.

#145-14
Agenda

Michelle Hayes 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.

#146-14
Treasurer Services

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jay Fabian moved and Michelle Hayes seconded to 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.

- ▶ Approve an extension of the Agreement for Interim Treasurer Services between the Madison Local School District and the West Geauga Local School District until September 30, 2014.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy talked about the formation of the drug task force and leadership for the renewal levy. The Board asked for facts about the levy to start appearing on the District website.

Mrs. Angela Smith discussed state testing.

#147-14
Personnel

RECOMMENDATIONS OF THE SUPERINTENDENT

Michelle Hayes 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 entered into the following employment contracts:**

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.

- ▶ to employ Ashley DiLillo under a one-year limited contract as a Title I Reading teacher at North Elementary School effective September 2, 2014 for the 2014-2015 contract year and at the rate of compensation of \$36,204 (BA, Step 0) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3120.

- ▶ to employ Kathy Tepley under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$7.95 for three hours per scheduled Latchkey days, and other terms of employment for the 2014-2015 school year, effective August 18, 2014 through May 28, 2015, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.

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.

#148-14
Contracts

Jay Fabian moved and Michelle Hayes 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 the contract between Madison Local School District and Jan Baldree for the 2014-2015 school year, at a rate not to exceed \$28,800 to provide consultation services to students enrolled in the Madison Local School District .

- ▶ to enter into an agreement between the Lake County Community College District, a.k.a., Lakeland Community College and Madison Local School District to provide community nursing experience for their students effective August 1, 2014 through July 31, 2017.

- ▶ to approve the contract between Madison Local School District and Geauga County Educational Service Center for the 2014-2015 school year for services provided to students with disabilities placed within their school district.

- ▶ to enter into an agreement with the Madison Village Police Department and the Madison Village Council, to provide school resource officer to South Elementary at a cost not to exceed \$20,000. This service will provide an officer on duty for seven hours per day at South Elementary School for the 2014-2015 school year.

- ▶ to enter into a Memorandum of Understanding with Auburn Career Center

ABLE Program to provide services to adult eligible students in Lake, Ashtabula and Geauga counties, effective July 1, 2014 through June 30, 2015.

► to approve the contract between Madison Local School District and Crossroads, LCACS, Inc. for the 2014-2015 school year to provide comprehensive behavioral health prevention, intervention, assessment and treatment services in school based settings.

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

PUBLIC PARTICIPATION

Nancy Curry, Madison Public Library, thanked Dr. Goudy, Angela Smith, Bill Fisher and Tom Brady for the smooth start the of year.

EXECUTIVE SESSION

Jay Fabian moved and Michelle Hayes seconded to enter into executive session for the purpose listed below, pursuant to ORC §121.22.

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;

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

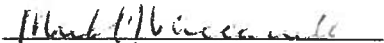
Larry Armstrong, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

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

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.


President


Treasurer