

# RECORD OF PROCEEDINGS

339

Minutes of

REGULAR MEETING

**Held****Tuesday, October 18, 2011****6:00 p.m.**

The Board of Education of the Madison Local School District met in regular session Tuesday, October 18, 2011 at the Madison High School Choir Room with the following members present: Michelle Hayes, Rex Reigert, and Teresa Ward. Jacqueline Azbill and Jay Fabian were absent. Rex Reigert presided.

**#172-11 Agenda** Michelle Hayes moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

## REPORTS AND RECOMMENDATIONS OF THE TREASURER

**#173-11 Donations** Teresa Ward moved and Michelle Hayes seconded that the Board accept the following donation:

■ a generous donation of Duck Brand duct tape from ShurTech Brands, valued at \$200.00, to the Madison Middle School mixed media art class for the duct tape wallets art project

Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

**#174-11 Five Year Forecast** Teresa Ward moved and Michelle Hayes seconded that the Board approve the Five-Year Forecast FY2012-2016, as found in the Treasurer's Office, pursuant to ORC § 5705.351 and ORC § 3301-92-04. Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

## REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy spoke to the Board about the audit exit conference and the Ohio Schools Council award. Mrs. Smith spoke to the Board about the cafeteria point of sale update.

## RECOMMENDATIONS OF THE SUPERINTENDENT

**#175-11 Personnel** Teresa Ward moved and Michelle Hayes 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

### (1) The Board of Education amended the following supplemental contracts:

▶ to amend the supplemental contracts issued to the following employees under Board motion 162-11 for the 2011-2012 contract year to reflect their corrected placement, pursuant to Appendix B of the MEA Negotiated Agreement.

Brittany Kemper	MHS Academic Challenge Co-Advisor	.02	4 yrs.	\$ 720
Mark Potts	MHS Model UN Advisor	.04	4 yrs.	\$1,441
Kristy May	MHS Instrumental Music Director	.17	12 yrs.	\$6,124
Kristina Hickman	MHS Nat'l Honor Society Co-Advisor	.03	4 yrs.	\$1,081

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

▶ the following persons, each as casual, day-to-substitutes and at the Board-approved rate of compensation, effective the 2011-12 school year, pursuant to ORC §4117.01 (C) (13) and Board policy GDE.

Robert Couch	Ann Fleischer
Kelli Lomoro	Daniel Satterfield

▶ each of the following substitute teachers as approved by the Lake County Educational Service Center under a one-year limited substitute teacher contract for the 2011-12 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

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Robyn Acken Christopher Anderson Karen Appell Jenna Archibald Sara Augusta Louise Bocian Incha Chandler Paul Clapp Sally DiNallo Michael Fabel Rachel Frisby Samantha Fulgenzi Katie Germovsek Melissa Goshe Tyler Granger	Cherie Gregory Julie Harton Stephanie Hribar Beth Johnson Matthew Juchnowski Eric Lakia Maryellen Menefee Terri Olix Ashley Poole Cheryl Ramsey Jonna Reed Kelly Reed Tyrone Robertson David Sarosy Joni Soriano Emily Steib Tyson Swackhamer Kristine Vanek Mark Weiss Nicholas Zinni	<b>Substitutes</b>
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► the following certificated personnel under a one-year limited supplemental contract for the 2011-12 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.

Jocelyn Kilpatrick	MHS Freshman Class Advisor	.03	0 yrs.	\$1,081
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► the following non-certificated and/or certificated persons under a one-year limited personal service contract for the 2011-12 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 GCB-1. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment offer.

Brint Learned	MHS Drama Advisor	.08	2 yrs.	\$2,882
Heather Hoffman	MHS Show Choir Co-Choreographer	.015	2 yrs.	\$ 541
Mikey Nagy	MHS Show Choir Co-Choreographer	.015	0 yrs.	\$ 541

Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

Teresa Ward moved and Michelle Hayes seconded that the Board adopt the following Board policies. The Board authorizes the Superintendent to make necessary revisions as to form and style.

**#176-11  
Board  
Policies**

<b>5000</b>	<b>STUDENTS</b>
5111	Eligibility of Resident/Nonresident Students
5111.01	Homeless Students
5111.02	Educational Opportunity for Military Children
5112	Entrance Requirements
5113	Inter-District Open Enrollment
5113.01	Intra-District Open Enrollment
5113.02	School Choice Options Provided by the No Child Left Behind Act
5114	Foreign-Exchange Students
5120	Assignment Within District

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	<b>Held</b>	<b>Tuesday, October 18, 2011</b>	<b>6:00 p.m.</b>
<b>Board Policies Con't</b>	5130	Withdrawal from School	
	5131	Student Transfers	
	5136V1	Wireless Communication Devices	
	5136V2	Wireless Communication Devices	
	5136.01	Electronic Equipment	
	5200	Attendance	
	5215	Missing and Absent Children	
	5223	Absences for Religious Instruction	
	5230	Late Arrival and Early Dismissal	
	5310	Health Services	
	5320	Immunization	
	5330	Use of Medications	
	5330.01	Use of Potassium Iodide in the Event of a Nuclear Accident	
	5335	Care of Students with Chronic Health Conditions	
	5340	Student Accidents	
	5341	Emergency Medical Authorization	
	5350	Student Suicide	
	5408	Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation	
	5409	Student Acceleration	
	5410	Promotion, Academic Acceleration Placement, and Retention	
	5420	Reporting Student Progress	
	5421	Grading	
	5430	Class Rank	
	5451	Student Recognition	
	5460	Graduation Requirements	
	5461	Guarantee of Employability Competencies	
	5463	Credits from State-Chartered, Special, and Nonchartered Schools	
	5464	Early High School Graduation	
	5500	Student Conduct	
	5511	Dress and Grooming	
	5512	Use of Tobacco	
	5513	Care of School Property	
	5514	Use of Bicycles	
	5515	Use of Motor Vehicles	
	5516	Student Hazing	
	5517	Anti-Harassment	
	5517.01	Bullying and Other Forms of Aggressive Behavior	
	5520	Disorder and Demonstration	
	5530	Drug Prevention	
	5531	Student Assistance Programs	
	5540	Interrogation of Students	
	5600	Student Discipline	
	5605	Suspension/Expulsion of Students with Disabilities	
	5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	
	5610.01	Permanent Exclusion of Nondisabled Students	
	5610.02	In-School Discipline	
	5610.03	Emergency Removal of Students	
	5610.04	Suspension of Bus Riding/Transportation Privileges	
	5610.05	Prohibition from Extra-Curricular Activities	
	5611	Due Process Rights	
	5630	Corporal Punishment	

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**Held** Tuesday, October 18, 2011 6:00 p.m.

**Board Policies Con't**

- 5710 Student Complaints
- 5722 School-Sponsored Publications and Productions
- 5724 Preparation for Voter Registration
- 5725 Students as Precinct Election Officials
- 5730 Equal Access For Nondistrict-Sponsored, Student Clubs and Activities
- 5751 Parental-Married Status of Students
- 5771 Search and Seizure
- 5772 Weapons
- 5780 Student/Parent Rights
  
- 5820 Student Government
- 5830 Student Fund-Raising
- 5840 Student Groups
- 5850 School Social Events
- 5855 Student Attendance at School Events
- 5860 Safety Patrol
- 5880 Public Performances by Students
- 5895 Student Employment

Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Teresa Ward moved and Rex Reigert 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.

**#177-11  
Consent  
Calendar**

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

- to enter into an agreement with Lake Erie College to allow placement of students for student teaching and other field-based experiences in this school district for the 2011-12 school year, pursuant to OAC §3301-21-02(A) and Board policy LEA.
- to approve the contract between Madison Local School District and Around the Clock Home Care for the 2011- 2012 school year to provide RN nursing services for a student with a disability at the rate of \$35.00 per hour.

Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

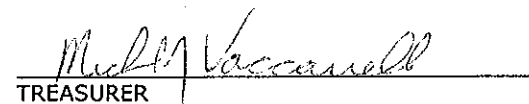
**PUBLIC PARTICIPATION**

Alyson Moritz from the Madison Village Administration discussed the water issue. She stated the Village's position that the new middle school should be serviced by the village.

Teresa Ward moved and Michelle Hayes seconded that the Board adjourn the meeting. Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

*The video 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 BDDG*

  
PRESIDENT

  
TREASURER