

Held

Wednesday, October 5, 2011

7:00 p.m.

The Board of Education of the Madison Local School District met in special session Wednesday, October 5, 2011 at the Madison Board of Education Office with the following members present: Jacqueline Azbill, Michelle Hayes, Rex Reigert, and Teresa Ward. Jay Fablan was absent. Rex Reigert presided.

#167-11 Agenda Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

#168-11 Minutes Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the minutes of the Special Meeting, September 1, 2011.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

#169-11 Minutes Teresa Ward moved and Michelle Hayes seconded that the Board approve the minutes of the Regular Meeting, September 20, 2011.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Michael Vaccariello reported the five year forecast to the Board.

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Teresa Ward 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 approved lateral moves on the teachers' salary schedule as follows:

Christine Kirchner	BA to BA160	Step 1	\$40,239
Cherie Mracek	BA+15 to MA	Step 3	\$45,894

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

#171-11 Student Trips Michelle Hayes moved and Teresa Ward seconded that the Board approve the following student enrichment trips for eligible Madison Middle School students:

- ▶ to Washington, D.C., scheduled for April 3-5, 2012 for MMS eighth grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$325 per student, pursuant to Board policy DFG; and to authorize the Superintendent or designee to enter into an agreement with Dave Baker 20th Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy DJA, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING**Held****Wednesday, October 5, 2011****7:00 p.m.**

- to Niagara Falls USA, scheduled for May 18, 2012 for MMS sixth grade students, pursuant to Board policy IICA; to authorize the Superintendent to impose a student participation fee in the amount of \$115 per student, pursuant to Board policy DFG; and to authorize the Superintendent or designee to enter into an agreement with Rick Klimek, R and E Tours, pursuant to Board policy DJA, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

BOARD POLICY UPDATE

The proposed policies are recommended for review by the Board of Education as a first reading for Informational purposes.

5000	STUDENTS
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
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

RECORD OF PROCEEDINGS

337

Minutes of

SPECIAL MEETING

	Held	Wednesday, October 5, 2011	7:00 p.m.
Board Policy Con't	5410 5420 5421 5430 5451 5460 5461 5463 5464 5500 5511 5512 5513 5514 5515 5516 5517 5517.01 5520 5530 5531 5540 5600 5605 5610 5610.01 5610.02 5610.03 5610.04 5610.05 5611 5630 5710 5722 5724 5725 5730 5751 5771 5772 5780	Promotion, Academic Acceleration, Placement, and Retention Reporting Student Progress Grading Class Rank Student Recognition Graduation Requirements Guarantee of Employability Competencies Credits from State-Chartered, Special, and Nonchartered Schools Early High School Graduation Student Conduct Dress and Grooming Use of Tobacco Care of School Property Use of Bicycles Use of Motor Vehicles Student Hazing Anti-Harassment Bullying and Other Forms of Aggressive Behavior Disorder and Demonstration Drug Prevention Student Assistance Programs Interrogation of Students Student Discipline Suspension/Expulsion of Students with Disabilities Removal, Suspension, Expulsion, and Permanent Exclusion of Students Permanent Exclusion of Nondisabled Students In-School Discipline Emergency Removal of Students Suspension of Bus Riding/Transportation Privileges Prohibition from Extra-Curricular Activities Due Process Rights Corporal Punishment Student Complaints School-Sponsored Publications and Productions Preparation for Voter Registration Students as Precinct Election Officials Equal Access For Nondistrict-Sponsored, Student Clubs and Activities Parental-Married Status of Students Search and Seizure Weapons Student/Parent Rights	

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

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| 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 |

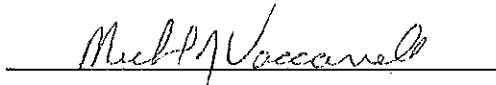
Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting.

Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

The tape 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 BCCG.



PRESIDENT



TREASURER