

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
APRIL 22, 2020
6:00 P.M.**

<https://zoom.us/j/99741516166?pwd=S1drWEg3WWlnWFJzM3Q4dUpPN0UyUT09>

I. CALL TO ORDER – President, Mr. Shawn Douglas

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Larry Armstrong ____, Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Jean Sency ____.

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____.

V. APPROVAL OF MINUTES

A. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, March 3, 2020.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____.

VI. BOARD MEMBER REPORTS

VII. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

VIII. REPORTS AND RECOMMENDATIONS OF THE TREASURER

A. Moved by _____, seconded by _____, 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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for March, 2020.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

B. Moved by _____, seconded by _____, to accept the following donation:

- ▶ a generous donation of plants from Klyn Nurseries to Madison High School and Madison Middle School to be used to create Monarch Waystations.
- ▶ a generous donation of gift cards from an anonymous donor to Madison Local Schools to be used for Easter Baskets.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

C. Moved by _____, seconded by _____, to enter into a Master Service Agreement between the Madison Local Schools and Enerwise Global Technologies, LLC dba CPower to provide Demand-Side Energy Management.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

IX. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith:

Mr. Bull:

X. MEMORANDUM OF UNDERSTANDING

Moved by _____, seconded by _____ to enter into a memorandum of understanding with the Madison Education Association beginning March 16, 2020 through August 16, 2020 to provide online instruction for students and the ability for teachers to work from home with detailed procedures outlining their responsibilities during this pandemic and school closure.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

XI. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, 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 items.

(1) The Board is entering into employment contracts as follow:

- 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 Emily Daniels under a long-term substitute teacher contract from April 15, 2020 through May 27, 2020 to perform the duties of Kim Davis pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

B. Moved by _____, seconded by _____ to adopt the following resolution:

BOARD RESOLUTION REGARDING 2019-2020 EVALUATIONS

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health's Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers and administrators during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

C. Moved by _____, seconded by _____ to adopt the following resolution:

A Resolution Declaring Teacher Appreciation Week in the School District

WHEREAS classroom teaching is among our country's most important and honorable care giving professions; and

WHEREAS the teachers, counselors, librarians, and other instructional specialists of the Madison Local School District touch the lives of our children by exercising their minds, building their bodies, shaping their character, and inspiring their creative talents and energies; and

WHEREAS teachers teach our children to apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS the combined and collective skills of our educators in partnership with the parents of our community's

children help our students understand the importance of work and how performance, effort and decisions directly affect educational and career opportunities and give rise to a sense of pride in all of our citizens.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and supports the mission of our teachers to educate the children of our community, and commends them for their service to children and the education profession.

BE IT FURTHER RESOLVED that this Board joins the National Parent-Teachers Association and the National Education Association in declaring and supporting May 4-8, 2020 as *Teacher Appreciation Week*.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools throughout this school district.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

XII. 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.

A. Moved by _____, seconded by _____, 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 enter into a contract with Healthcare Process Consulting to assist in managing the District's Medicaid School Program for a one year period beginning July 1, 2020 at a cost of \$9,500.
- to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2019-2020 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Computer Programming II – Cooperating Teacher Burt Sivon

Camden Brennan – ½ credit

Adam Grierson – ½ credit

Independent Art – Cooperating Teacher Eric Head

William Garbacz – ½ credit

Independent Physical Education – Cooperating Teacher Andrew Tomaso

Abigail Gloor – ¼ credit

Current Events – Cooperating Teacher Mike Gilligan

Marcell Welch – ½ credit

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____

XIII. PUBLIC PARTICIPATION

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

XIV. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter into executive session for the purpose(s) of _____ as outlined 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;
- [2] 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;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.

Reconvened from executive session with a roll call

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

XV. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.
Vote: _____.