

MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
April 7, 2020
6:00 P.M.

<https://zoom.us/j/904986725?pwd=b2cwU04zT3gvMnljdWYzSDBWVDIFdz09>

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 following resolution:

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Madison Local School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

Armstrong ____, Douglas ____, Haury ____, Hayes ____, Sency ____.

Vote: _____.

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 special meeting, February 1, 2020.

Armstrong ____, Douglas ____, Haury ____, Hayes ____, Sency ____.

Vote: _____.

B. Moved by _____, seconded by _____, to approve the minutes of the regular

meeting, February 7, 2020.

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

C. Moved by _____, seconded by _____, to approve the minutes of the regular meeting, February 18, 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 February, 2020.

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

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

- ▶ a generous donation of \$4,000 from Parker Hannifin Foundation to Madison Middle School to be used for the Robotics team.
- ▶ a generous donation of admission tickets from Pioneer Waterland & Dry Fun Park to Madison Middle School to be used for PBIS, Student of the Week and awards for students.
- ▶ a generous donation of \$300 from MLI Enterprise LLC to Madison Pre-K to be used for tuition needs.

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

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

▶ to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and Certifying them to the County Auditor.

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

Vote: _____.

IX. REPORTS THE ADMINISTRATIVE TEAM

Mrs. Smith:
Mr. Bull:

X. 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:
- ▶ the following persons, as a casual, day-to-day substitute and at the Board-approved rate of compensation, effective the 2019-2020 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Mark Trimbath Hannah Wood

- ▶ to employ Tara Ludwick under a one-year limited contract as a Cafeteria Educational Assistant at North Elementary School effective Wednesday, March 11, 2020 at a rate of compensation of \$10.20 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Rachel Huffman under a long-term substitute teacher contract from April 6, 2020 through May 27, 2020 to perform the duties of Nick Ciani 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.

(2) The Board is amending the following:

- ▶ to amend the rate of pay for Donnie Ritchie, Nutrition Services Helper, from \$11.36 per hour to the correct hourly rate of \$10.65 per hour, as found under Board Motion #41-20.

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

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

A Resolution Recognizing and Honoring Students Selected for the Madison Chapter of the National Honor Society

WHEREAS in 1954 Madison High School established a chapter of the National Honor Society to recognize those students whose personal achievements reflect the criteria standards of scholarship, character, leadership and service; and

WHEREAS all academically-eligible students are notified of their eligibility to participate in the National Honor Society selection process by submitting a Student Activity Information Form which documents their in-school and out-of-school activities and awards received during their high school career and meets the high standards and principles of the National Honor Society; and

WHEREAS a faculty council of Madison High School teachers reviews each student's application and determines qualified inductees from among the junior and senior members of the student body; and

WHEREAS one senior from the Class of 2020 and 66 juniors from the Class of 2021 were tapped as National Honor Society members on March 10, 2020 at an in-school assembly of their peers and subsequently registered their membership at the formal induction ceremony that evening before friends, family and distinguished guests; and

WHEREAS the 2020 Senior Class member Camryn Bruns and 2021 Junior Class members Madison Aiken, Mikayla Alcantar, Grace Andrews, Martin Arredondo, Caitlin Barnicoat, Rachel Bensky, Halle Blackford, Emma Blake, Graci Brichford, Sadie Broadwater, Sidney Chaffee, Brian Chaffee, Macayla Childs, Casey Couch, Chania Crawford, Rhys Crouch, Andrew Dalke, Matthew Dedich, Emily Dudaitis, Nathan Duthie, Joshua Elkins, Alexis Fleischer, Leah Frase, Cole Frisby, Rachel Garvin, Nicholas Guerrieri, Karson Hahn, Jaren havens, Mark Hribar, Jr., Jenna Kadas, Ashton Keller, Hayleigh Kleps, Elijah Klimko, Kathryn Kuntz, Jacob Laurie, Suzanna Lausin, Alyssa Lavdis, Chloe Lewanski, David Marcelli, Amelia Marlow, Tyler McNeely, Shaye Mehls, Dillon Miller, Emily Moran, Halley Nau, Emma Norman, Jenavieve Parks, Madeline Pekar, Isabella Perez, Masan Petersen, Hannah Potter, Devin Rabenold, Stacie Ratajc, Samuel Rees, Logan Revier, Caroline Sabo, Lydia Schafer, Alayna Stephens, Maria Stocker, Emma Tagliamonte, Soo Yun Varga, Emma Wade, Chloe Wakim, Benjamin Warren, Haylee Winfield and Sydney Winner were selected to join the 46 existing members as each was inducted into the Madison High School Chapter of the National Honor Society; and

WHEREAS these distinguished new members pledged to uphold the high purpose and principles of the National Honor Society, to be loyal to their school, and to maintain and foster the high standards of *Character, Scholarship, Leadership* and *Service*.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends the 2020 Madison High School inductees for their exceptional accomplishments and applauds their efforts in earning recognition as a member of the National Honor Society.

BE IT FURTHER RESOLVED that the Board extends its congratulations on behalf of the entire community and directs the Treasurer to deliver a copy of this Resolution to each of the 2020 Madison High School National Honor Society inductees.

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

XI. SCHOOL CALENDAR

Moved by _____, seconded by _____, to adopt the 2020-2021 and 2021-2022 school calendars as found in Appendix A, pursuant to Board policy 8210.

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

XII. BOARD POLICY UPDATE

Moved by _____, seconded by _____, to adopt the following Board Policy updates:

- 1520 Employment of Administrators
- 2464 Gifted Education and Identification
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitutes
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs

- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120 Employment of Classified Staff
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4124 Employment Contract
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
- 5460 Graduation Requirements
- 6107 Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

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

XIII. 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.

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 partnership agreement between Madison Local School District and Kent State University to provide College Credit Plus Services effective July 1, 2020 through June 30, 2021.
- ▶ to approve the contract between Madison Local School District and Dani Prater, Sign Language Interpreter for the services to be provided for a student in the district.

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

XIV. 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.

XV. 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 _____.

XVI. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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

Vote: _____.