

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 17, 2019
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday September 17, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#143-19
Agenda

Jean Sency moved and Larry Armstrong seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

APPROVAL OF MINUTES

#144-19
Minutes

Larry Armstrong moved and Michael Haury seconded to approve the minutes of the Regular meeting, August 6, 2019.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#145-19
Minutes

Larry Armstrong moved and Jean Sency seconded to approve the minutes of the Regular meeting, August 20, 2019.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed the Real Estate Tax Settlement and the Five Year Forecast.

#146-19
FY2020 Permanent
Approp.

A. Michelle Hayes moved and Larry Armstrong 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 items.

► to approve Permanent Appropriations for FY2020 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$28,635,162.00
Bond Retirement	002	3,118,450.00
Permanent Improvements	003	300,000.00
Food Service	006	900,000.00
Special Trust	007	15,000.00
Public School Support	018	100,000.00
Latchkey/Preschool	020	140,000.00

District Agency	022	1,000.00
Employees Self Insurance	024	70,000.00
Special Revenue	030	1,300,000.00
Half Mill Equalization	034	200,000.00
Student Activity	200	85,000.00
Athletics	300	300,000.00
Public Preschool	439	128,000.00
Network Connectivity	451	7,200.00
Student Wellness & Success	467	569,514.00
Misc. State Grants	499	314.19
IDEA IV-B	516	609,033.45
Bilingual Education	551	7,000.00
Title I	572	487,005.98
Handicapped Preschool	587	23,937.80
Reducing Class Size	590	80,393.91
Miscellaneous Federal Grants	599	<u>28,441.27</u>
Total		<u>\$37,105,452.60</u>

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#147-19
Five-Year
Forecast

- B. Jean Sency moved and Michael Haury seconded to approve the Five-Year Forecast FY2020-FY2024, as presented, and found on file in the Treasurer's Office.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#148-19
Financials

- C. Larry Armstrong moved and Jean Sency seconded to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for August, 2019.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#149-19
Donations

Larry Armstrong moved and Jean Sency seconded to accept the following donations:

- a generous donation of a gift card from Hemly Tool Supply, Inc. to the Madison High School Ecology Club to be used for take-action projects.
- a generous donation of 30 mini basketballs from the Warren Team at Howard Hanna to South Elementary School to be used as PBIS prizes.
- a generous donation of school supplies from Dollar Tree to North Elementary School to be used as needed by students and teachers.
- a generous donation of school supplies from Crossroads Community Church to North Elementary School to be used by students and teachers.
- a generous donation of various school supplies from Armstrong Fitness to North Elementary School to be used as needed by students.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINSTRATIVE TEAM

Mrs. Angela Smith discussed the Story Wall dedication is Thursday. She also discussed Safety Day/Safety drills and the State Report Card.

RECOMMENDATIONS OF THE SUPERINTENDENT

#150-19
Personnel

A. Jean Sency moved and Michael Haury 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 items.

(1) The Board 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.
- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Superintendent under a one-year limited substitute teacher contract for the 2019-2020 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Rae Ann Adkins	Maureen Faulkner-O'Toole	Amy Ferrell
Michelle Hribar	Izabella Markiewicz	Sara Jane Miller
Stacy Prib	Aja Rendek	Thomas Rutledge
Eric Truhn	Jennifer Winner	Lorraine Zimmer

- ▶ the following persons, each as casual, day-to-day substitutes 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.

Kaitlin D'Amico	Kathryn Bosl
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- ▶ to employ Izabella Markiewicz as a building substitute for Madison High School at a rate of \$100.00 per day, effective August 23, 2019 through November 8, 2019
- ▶ to approve a change in placement on the teacher's salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2019.

Brittany Kemper	MA to MA+15	Step 12	\$74,388
Kristin King	MA to MA+15	Step 10	\$69,704
Elizabeth Nainiger	MA to MA+15	Step 14	\$79,072
Mindy Polzer	MA to MA+15	Step 17	\$79,072
Heather Reho	MA to MA+15	Step 5	\$58,590
Chrissy Vilcheck	BA160 to MA	Step 8	\$63,433
Art Zentgraf	MA to MA+15	Step 23	\$82,367

(2) The Board approved the following transfer:

- ▶ to transfer Tammy Whitely from a 7 hour position as library aide at Madison High School to a 6 ¼ hour position as a library aide at South Elementary, effective September 9, 2019.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#151-19
Lake Co.
ESC

B. Larry Armstrong moved and Jean Sency seconded to adopt the following resolution:

RESOLUTION TO JOIN THE LAKE COUNTY EDUCATIONAL SERVICE CENTER BUSINESS ADVISORY COUNCIL

In accordance with the authority granted by Ohio Revised Code Section 3313.82, the Lake County Educational Service Center (LCESC) and the Madison Local School District Board of Education (District) agree that the LCESC's Business Advisory Council (BAC) shall represent the business of the District. The District and LCESC further agree that they shall implement the standards for the operation of the BAC as outlined in Ohio Revised Code Section 3313.821.

The BAC agrees to provide regular updates to the District of BAC activities and shall invite District board members to attend BAC meetings.

The District's primary contact to the BAC shall be the District superintendent and the District agrees to notify the BAC should a different primary contact be appointed.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

CONSENT CALENDAR

#152-19
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.

Larry Armstrong moved and Jean Sency 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 items.

- ▶ to approve a trip to Niagara Falls, USA scheduled for May 22, 2020 for MMS sixth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$160 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with R and E Tours of Mentor Ohio, pursuant to Board policy 6320, 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 her signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and her final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

- ▶ to approve a trip to Columbus, Ohio scheduled for March 20, 2020 for MMS seventh grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$130 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with 20th Century Tours, pursuant to Board policy 6320, 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 her 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.

- ▶ to approve a trip to Washington, D.C. scheduled for April 1-3, 2020 for MMS eighth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$350 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with 20th Century Tours pursuant to Board policy 6320, 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 her 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.

- ▶ to approve a Memorandum of Understanding between the Madison Local School District and the Ashtabula School District which the non-public school St. John is located and the Ashtabula Area City Schools delivers Title I services to Madison students enrolled in St. John for the 2019-2020 school year as per the memorandum found on file in the Board office.

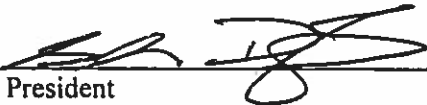
Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

ADJOURNMENT

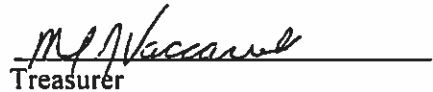
Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.



 President



 Treasurer