

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 3, 2019
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday September 3, 2019 in the Madison Board of Education conference room with the following members present: Shawn Douglas, Michael Haury and Jean Sency. Larry Armstrong and Michelle Hayes were absent.

APPROVAL OF AGENDA

#138-19
Agenda

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

Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 3-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello gave an audit update and discussed the Student Wellness and Success Funding.

#139-19
Amend the
Tax Levy

A. Jean Sency moved and Michael Haury 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 item.

- ▶ to adopt a resolution approving and authorizing an amendment to the tax levy proceeds distribution provisions of the agreement for payment of operating costs necessary to implement and maintain specified educational program as found in Appendix A.

Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 3-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith gave a fourth week of school update.

RECOMMENDATIONS OF THE SUPERINTENDENT

#140-19
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 approved the following resignations:

- ▶ to accept, with regret, the retirement resignation of Peggy Swartz, Madison Middle School Cafeteria Manager's Helper, after 28 years of service, effective October 31, 2019.

- ▶ to accept the resignation of April Moore, Educational Assistant/Playground at South Elementary School, effective August 26, 2019.
- ▶ to accept the resignation of Cynthia Moore, Library Assistant at South Elementary School, effective August 30, 2019.

(2.) 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:
- ▶ to employ Jay Wolfe under a long-term substitute teacher contract from August 27, 2019 through October 11, 2019 to perform the duties of Julie Vacca 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.
- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District’s Assistant 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.

Lynn Bowman Amy Fahnestock Tiffany Green Holly Hanna
 Bridget Lynch Izabella Markiewicz Juliet Peterson Karen Radkowski

- ▶ 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.

Devin Bartlett Patti Danielson Sarah Marcelli Priyank Patel Molly Roach

- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2019-2020 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.

Tom Brady	MMS 8 th Grade Trip Director	.03	10 yrs.	\$1,191
Tom Brady	MMS 7 th Grade Trip Director	.03	10 yrs.	\$1,191
Jen Ayala	MMS Infinite Campus Coach	.04	11 yrs.	\$1,588
Becky Barton	MMS Yearbook Co-Advisor	.035	14 yrs.	\$1,389
Amy Grist	MMS Yearbook Co-Advisor	.035	14 yrs.	\$1,389
Alexa Collins	MMS Math Club Advisor	.06	13 yrs.	\$2,382
Meghan Prebul	MMS Power of the Pen Advisor	.02	4 yrs.	\$ 794
Katie Goldberg	MMS Student Council Co-Advisor	.02	0 yrs.	\$ 794
Amber Cvelbar	MMS Student Council Co-Advisor	.02	0 yrs.	\$ 794
Emily Grau	MMS National Junior Honor Society	.04	3 yrs.	\$1,588
Greg Clark	MMS Science Club Co-Advisor	.02	4 yrs.	\$ 794
Lee Polzer	MMS Science Club Co-Advisor	.02	4 yrs.	\$ 794
Emily Grau	MMS Newspaper Advisor	.04	1 yr.	\$1,588
Tom Hupertz	MHS Academic Challenge Co-Advisor	.035	19 yrs.	\$1,389
Brittany Kemper	MHS Academic Challenge Co-Advisor	.025	11 yrs.	\$ 992
Jocelyn Kilpatrick	MHS Drama – Fall Play	.03	2 yrs.	\$1,191

Joe Measel	District Electronic Media Director	.18	6 yrs.	\$7,145
Trisha Lawrie	MHS Freshman Class Advisor	.03	1 yr.	\$1,191
Brett Tomko	MHS Instrumental Music Director	.14	3 yrs.	\$5,557
Kitty Stout	MHS Asst. Instrumental Music Director	.07	8 yrs.	\$2,779
Jennifer Calhoun	MHS Vocal Music Director	.09	7 yrs.	\$3,573
Ann Colaneri	MHS Junior Class Advisor	.06	4 yrs.	\$2,382
Julie Vacca	MHS Junior Class Advisor	.07	11 yrs.	\$2,779
Jocelyn Kilpatrick	MHS Key Club Advisor	.05	1 yr.	\$1,985
Margaret Edwards	MHS Language Club Advisor	.04	2 yrs.	\$1,588
Christina Olson	MHS Math Club Advisor	.03	0 yrs.	\$1,191
Mike Gilligan	MHS Model UN Advisor	.03	0 yrs.	\$1,191
Kristina Hickman	MHS National Honor Society Co-Advisor	.04	12 yrs.	\$1,588
Michelle Replogle	MHS National Honor Society Co-Advisor	.04	14 yrs.	\$1,588
Dean Wadd	MHS Robotics/Science Club Advisor	.05	9 yrs.	\$1,985
Jacqueline Rode	MHS Sophomore Class Co-Advisor	.015	1 yr.	\$ 595
Beth Ziegler	MHS Sophomore Class Co-Advisor	.015	0 yrs.	\$ 595
Noelle Maiorana	MHS Student Council Advisor	.05	0 yrs.	\$1,985
Chad Butler	MHS Yearbook Advisor	.10	6 yrs.	\$3,970
Linda Craigo	MHS Infinite Campus Coach	.04	10 yrs.	\$1,588
Tedd Wagner	MHS Infinite Campus Coach	.03	6 yrs.	\$1,191
Julie Behm	MHS Infinite Campus Coach	.02	1 yr.	\$ 794
Nick Ciani	SES Head Teacher	.05	0 yrs.	\$1,985
Erica Ciani	SES Math Club Co-Advisor	.025	8 yrs.	\$ 992
Norma Wright	SES Math Club Co-Advisor	.015	0 yrs.	\$ 595
Brian Gladwell	SES Science Club Advisor	.05	11 yrs.	\$1,985
Tracie Crim	SES Student Council Advisor	.04	0 yrs.	\$1,588
Tracie Crim	SES Infinite Campus Coach	.04	11 yrs.	\$1,588
Matt Brickman	NES Head Teacher	.07	11 yrs.	\$2,779
Jackie Berry	NES Math Club Co-Advisor	.02	7 yrs.	\$ 794
Shannon Sampson	NES Math Club Co-Advisor	.015	3 yrs.	\$ 595
Cindy Chance	NES Science Club Advisor	.05	9 yrs.	\$1,985
Sarah Kuholski	NES Student Council Advisor	.06	9 yrs.	\$2,382
Joe Measel	NES Infinite Campus Coach	.02	11 yrs.	\$ 794
Jackie Berry	NES Infinite Campus Coach	.02	11 yrs.	\$ 794

- the following non-certificated persons under a one-year limited personal service contract for the 2019- 2020 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 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

Steve Couch	MHS Drama – Spring Musical	.07	8 yrs.	\$2,779
Tyler Cogar	MHS Show Choir Choreographer	.03	2 yrs.	\$1,191
Stephanie Poling	MHS Majorette Advisor	.07	9 yrs.	\$2,779
Ralf Caswell	MHS S.A.D.D.	.07	16 yrs.	\$2,779
Emily Rowe	MHS Senior Class Advisor	.05	1 yr.	\$1,985
Kaycee Nikses	MHS Senior Class Advisor	.05	0 yrs.	\$1,985
Ralf Caswell	MHS Teen Institute Advisor	.04	3 yrs.	\$1,588

Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 3-0.

#141-19
Nutrition
Services

- B. Jean Sency moved and Michael Haury seconded to approve the following job descriptions for Nutrition Services as found on file at the Board Office.

Nutrition Services Cashier
Nutrition Services Helper
Nutrition Services Kitchen Manager
Nutrition Services Assistant Cook

Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 3-0.

CONSENT CALENDAR

#142-19
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.

Jean Sency moved and Michael Haury 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 the student enrichment trip for students currently enrolled in grades 7 through 10 (student need to be entering high school the summer of the trip and not be graduated) to travel to Peru during the summer of 2021 accompanied by their chaperones, Becky Barton and Christine Chandler, pursuant to Board Policy 2340, and to authorize that all student participation fees will be imposed on participating students, pursuant to Board policy 6152; and to authorize entering into an agreement with EF Educational Tours, a student travel company based in Cambridge, Massachusetts, to provide carrier and related services for the trip, subject to the limitations of ORC §3301-83-16(E). In acting on behalf of the Board, the superintendent or designee shall condition signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.
- ▶ to approve the following volunteer advisors/coaches for the 2019-2020 school year.

Brett Tomko	Tri-M Honor Society Advisor
Amy Palker	MHS Dance Team Advisor
Theresa Shuttleworth	MHS Dance Team Advisor
Burt Sivon	MHS Technology Club Advisor
Tim Pira	MHS Ecology Club Advisor
Greg Mabe	MHS Robotics Club Advisor
Mark Winner	MHS Robotics Club Advisor
Paige Fellows	MHS Girls Soccer Assistant
Sydney Luyando	MHS Girls Soccer Assistant
Max Starke	MHS Football Assistant

- ▶ to enter into a consulting services contract with Vince Austin to provide football assistant services for the 2019-2020 school year at a cost not to exceed \$2,000. [Funded by Grid Iron Club]

- ▶ to approve the contract between Madison Local School District and Daily Behavioral Health to conduct an independent evaluation for a student.
- ▶ to approve an agreement between Madison Local School District and Auburn Career Center for the Teaching Professions Pathway Program for students enrolled in its education programs in conjunction with Madison Local Schools, effective the 2019-2021 school years.
- ▶ to approve the cooperative agreement between Madison Local School District and Exousia Rehabilitation Services, Inc. for the 2019-2020 school year.
- ▶ to approve an out of state trip for the Madison High School Baseball team to Myrtle Beach, South Carolina, March 23-27, 2020 at a cost of \$500 per player at no cost to the board.
- ▶ to approve an agreement for National Webcheck Program Services and Equipment between the Ohio Attorney General, the Bureau of Criminal Investigation and the Madison Local School District as found on file in the Board office.

Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 3-0.

PUBLIC PARTICIPATION

Emily Grau reported on the total of the National Junior Honor Society hours.


Jacqueline Berry commented on how well the start of the year has gone.

ADJOURNMENT


Jean Sency moved and Michael Haury seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 3-0.

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



President



Treasurer

Appendix

A

A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE TAX LEVY PROCEEDS DISTRIBUTION PROVISIONS OF THE AGREEMENT FOR PAYMENT OF OPERATING COSTS NECESSARY TO IMPLEMENT AND MAINTAIN SPECIFIED EDUCATIONAL PROGRAMS.

WHEREAS, the territory of this School District is included in the Lake County School Financing District; and

WHEREAS, the electors of the Lake County Financing District ("Financing District") have approved a tax for the benefit of the school districts in the Financing District for the purpose of current expenses for specified educational programs within the territory of the Financing District (the "Tax Levy"), which tax is to be last collected in calendar year 2020;

WHEREAS, the question of the renewal of the Tax Levy, for a period of five years with first collection in calendar year 2021, will be placed before the electors, pursuant to Section 5705.215 of the Revised Code, at an election to be held on November 5, 2019;

WHEREAS, the Boards of Education of the Perry Local School District, the Riverside Local School District, the Madison Local School District, and the Painesville City Local School District (the aforementioned collectively "Member Districts", each a "Member District") and the Governing Board of the Lake County Education Service Center, acting as the taxing authority of the Financing District, are parties to a continuing Agreement for Payment of Operating Costs Necessary to Implement and Maintain Specified Educational Programs, as the same has been amended from time to time (the "Agreement"), which provides for the distribution of the proceeds of the Tax Levy pursuant to a certain formula (the "Distribution Formula");

WHEREAS, this Board, along with other Member Districts and the Financing District, desire to amend the Agreement in order to confirm the current Distribution Formula and to modify the Distribution Formula applicable to tax settlements occurring in and after calendar year 2021, should the Tax Levy be renewed by the electors of the Financing District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, State of Ohio, that:

Section 1. This Board hereby approves the Amendment to the Agreement ("Amendment") in substantially the form set forth in Exhibit A hereto, which Exhibit A is hereby incorporated by reference herein.

Section 2. The President, Vice President and Treasurer of this Board, each and all, are hereby authorized and directed to execute the Amendment and to make any changes or amendments thereto that (i) are not inconsistent with this Resolution, (ii) are not substantially adverse to the School District, and (iii) are approved by the person executing the document, all of which shall be conclusively evidenced by the signing of the Amendment or amendments thereto. The President, Vice President and the Treasurer of this Board, and other School District officials, as appropriate, each and all, are authorized and directed to sign any documents and instruments and to take such actions as are necessary or appropriate to consummate the transaction contemplated by this Resolution.

Section 3. The Board hereby ratifies, confirms, and approves, nunc pro tunc, all actions previously taken by Financing District officials relative to the administration of the Tax Levy settlements, the collection and application of a one-half percent administrative fee by the Financing District, and the calculation and distribution the Member Districts' proportionate shares of the Tax Levy settlements.

Section 4. The Treasurer of this Board is hereby authorized and directed to promptly deliver a copy of this resolution to the Board of Education of each other Member District and to the Governing Board of the Lake County Education Service Center, on behalf of this Board.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Exhibit A

Amendment

To

Agreement for Payment of Operating Costs Necessary to Implement and Maintain Specified Educational Programs

The Boards of Education of the Madison Local School District, the Perry Local School District, the Riverside Local School District (formerly the Painesville Township Local School District), and the Painesville City Local School District (individually each a "Member District", collectively "Member Districts") and the Governing Board of the Lake County Educational Service Center, acting as the taxing authority of the Lake County School Financing District (the "County District"), have previously entered into a certain Agreement for Payment of Operating Costs Necessary to Implement and Maintain Specified Educational Programs, as amended from time to time (the "Agreement").

The Member Districts and the County District have agreed to this Amendment to the Agreement ("Amendment"), in order to amend the formula for distributing tax settlements among the Member Districts, as follows:

Section 1. Section 2 of the Agreement is hereby amended and restated in its entirety to read as follows:

2. Not later than ten days after the receipt by the Board of Education of the County District, acting as the taxing district of the Financing District pursuant to Section 3311.50 of the Revised Code, of each settlement of the tax levied by the Financing District pursuant to division (B) of Section 5705.21 of the Revised Code, the Treasurer of the County District shall distribute to each of the Member Districts, less an administrative fee to the County District of one-half percent of the gross tax settlement amount, each of such Member District's proportionate share of the net tax settlement (the "Tax Settlement"). Each member District's proportionate share shall be determined in the following manner.

Each Member District's proportionate share of the Tax Settlement shall be determined by multiplying the total amount of the Tax Settlement by a fraction, the numerator of which shall be that Member District's formula average daily membership ("Formula ADM") as certified to the State Board of Education (School Finance Payment Report (SFPR) Line a1) for the then most recent July 1 reporting date and the denominator of which shall be the aggregate Formula ADM of all the Member Districts as of that date, as illustrated by the following formula:

$$\text{Tax Settlement} \times \frac{\text{School District X Formula ADM}}{\text{Pupil Population of School Districts W, X, Y, and Z}} = \text{Distributive Share of School District X}$$

Notwithstanding any provision of this Agreement to the contrary, with respect to any and all settlements of taxes occurring in and after calendar year 2021, each Member District's proportionate share of the Tax Settlement shall be determined in the following manner.

The Tax Settlement shall first be separated into the following categories based on the tax classification of the taxable property from which the tax revenue comprising that portion of the Tax Settlement is derived: (a) Class I, Real Estate - Residential/Agricultural ("Class I Revenue"), (b) Class II, Real Estate - Commercial/Industrial/Other ("Class II Revenue"), and (c) Class III, Public Utility Tangible Personal Property ("Class III Revenue") (each of the foregoing, a "Category").

Each Member District's proportionate share of the Tax Settlement shall be determined by multiplying the amount of the Tax Settlement in each Category (Class I Revenue, Class II Revenue, or Class III Revenue) by a fraction, the numerator of which shall be that Member District's assessed valuation for that Category as of that settlement date and the denominator of which shall be the aggregate assessed valuation for that Category of all the Member Districts as of that settlement date, as illustrated by the following formula:

$$\text{Class I Revenue} \times \frac{\text{School District X Class I Revenue}}{\text{Class I Revenue for School Districts W, X, Y, and Z}} = \text{Distributed Share of Class I Revenue for School X (A)}$$

$$\text{Class II Revenue} \times \frac{\text{School District X Class II Revenue}}{\text{Class II Revenue for School Districts W, X, Y, and Z}} = \text{Distributed Share of Class II Revenue for School X (B)}$$

$$\text{Class III Revenue} \times \frac{\text{School District X Class III Revenue}}{\text{Class III Revenue for School Districts W, X, Y, and Z}} = \text{Distributed Share of Class III Revenue for School X (C)}$$

A Member District's proportionate share equals:

$$\{\text{Distributive Share of Class I Revenue (A)} + \text{Distributive Share of Class II Revenue (B)} + \text{Distributive Share of Class III Revenue (C)}\}$$

Section 2. All other provisions of the Agreement not expressly amended by this Amendment shall remain in full force and effect.

Section 3. This Amendment may be signed in several counterparts, each of which shall be deemed an original. All signatures need not be made on the same signature page, and facsimile signatures shall be construed as originals.

Section 4. This Amendment is effective on the date of the last signature shown herein below.