

MADISON LOCAL BOARD OF EDUCATION

The mission of the Madison Local School District is to provide 21st Century educational opportunities with expectations for students to achieve and realize their full potential

Expect... Believe... Achieve.

AGENDA ***February 16, 2021- 6:00 p.m.***



“Abstract Selfie”
Gabryella Dean, Grade 3, North Elementary School

BOARD OF EDUCATION

Shawn Douglas, President
C. Michelle Hayes, Vice-President
Michael Haury
Brian Horvath
Jean Sency

ADMINISTRATION

Angela M. Smith, Superintendent
David Bull, Assistant Superintendent
Michael J. Vaccariello, Treasurer
Jen Catanese-Grimes, Dir. Pupil Services

ADMINISTRATIVE OFFICES
1956 Red Bird Rd.
Madison, OH 44057

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 16, 2021
6:00 P.M.**

<https://zoom.us/j/99651432028?pwd=djUxMjNRNTg5Nk9FRzI2ZkVVb1dmdz09>

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

II. PLEDGE OF ALLEGIANCE

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

Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Brian Horvath ____, Jean Sency ____.

IV. APPROVAL OF AGENDA

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

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

V. APPROVAL OF MINUTES

A. Moved by _____, seconded by _____, to approve the minutes of the organizational meeting, January 5, 2021.

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

B. Moved by _____, seconded by _____, to approve the minutes of the regular meeting, January 12, 2021.

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

C. Moved by _____, seconded by _____, to approve the minutes of the regular meeting, January 19, 2021.

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

VI. 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.

VII. BOARD MEMBER REPORTS

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 January, 2021.

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

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

- ▶ a generous donation of a gift card and T-shirt from Pink Bandana Baker to Madison Local School District to be used for the District Spelling Bee.
- ▶ a generous donation of \$200 from Allison White to North Elementary School to be used for the Coffee Bean Club.
- ▶ a generous donation of protein bars from Jordan Tant and Madison Walmart to Madison Middle School to be used for the Girls' Basketball Team.
- ▶ a generous donation of hats, scarves and gloves from Park United Methodist Church to North Elementary School to be used as needed.
- ▶ a generous donation of hats, scarves and gloves from Park United Methodist Church to South Elementary School to be used as needed.
- ▶ a generous donation of \$100 from Allison White to North Elementary School to be used for PBIS prizes.
- ▶ a generous donation of school supplies from Madison Walmart to North Elementary School to be used as needed.

to

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

C. Moved by _____, seconded by _____, to approve the Five-Year Forecast FY2021-2025 (February Update), as presented and found on file in the Treasurer's Office.

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

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

Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Madison Local Schools Board of Education wishes to advertise and receive bids for the purchase of at least one of the following:

- 78 passenger transit style puller and/or
- 54 passenger transit style puller

THEREFORE, BE IT RESOLVED the Madison Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of at least one of the following:

- 78 passenger transit style puller and/or
- 54 passenger transit style puller

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

I X. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith
Mr. David Bull

X. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, to approve the unpaid leave of Melissa Argie, first grade teacher at North Elementary School for the remainder of the school year and to accept her resignation at the end of the 2020-2021 school year.

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

B. 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 item.

(1) The Board is accepting the following resignation:

- ▶ to accept, with regret, the retirement resignation of Linda Craigo, effective the end of the 2020-21 school year, after 21 years of service to the district.

(2) The Board is entering into the following employment contracts:

- ▶ 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 2020-2021 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

John McMann Lorraine Zimmer

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2020-2021 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Victor Lawver

- ▶ to employ Myrlene Joseph-James as a building substitute at North Elementary School at a rate of \$100.00 per day effective February 16, 2021.

(3) The Board is amending the following:

- ▶ to amend the starting date for Shawn Edixon from February 12, 2021 as found in Board Motion #26-21 to February 16, 2021.

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

XI. 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.

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

XII. 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.

XIII. 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.

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

Reconvened from executive session with a roll call

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

XIV. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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