

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 15, 2020
6:00 P.M.**

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 Speical meeting, August 3, 2020.

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

B. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, August 4, 2020.

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

C. Moved by _____, seconded by _____, to approve the minutes of the Special meeting, August 11, 2020.

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

D. Moved by _____, seconded by _____, to approve the minutes of the Special meeting, August 16, 2020.

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

Vote:

E. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, August 18, 2020.

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 Permanent Appropriations for FY2021 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$28,496,864.16
Bond Retirement	002	\$2,893,299.50
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	\$50,000.00
Special Revenue	030	\$1,200,000.00
Half Mill Equalization	034	\$200,000.00
Student Activity	200	\$85,000.00
District Managed Activities	300	\$300,000.00
Public Preschool	439	\$128,000.00
Network Connectivity	451	\$9,000.00
Student Wellness & Success	467	\$792,812.47
Misc. State Grants	499	\$14,409.81
ESSER	507	\$2,146.03
Coronavirus Relief Fund	510	\$150,532.63
IDEA IV-B	516	\$592,693.05
Bilingual Education	551	\$7,648.44
Title I	572	\$496,486.00
Handicapped Preschool	587	\$22,499.63
Improving Teacher Quality	590	\$76,318.51
Miscellaneous Federal Grants	599	<u>\$32,172.68</u>
Total		<u>\$37,005,882.91</u>

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

B. Moved by _____, seconded by _____ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for August, 2020.

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

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

- a generous donation of bookbags and supplies from Great Day Child Care to North Elementary School to be used for students' needs.
- a generous donation of Staff T-Shirts from Jack Holl and Jack's Pools & Spas to North Elementary School for staff.
- a generous donation of 183 Teacher Appreciation Bags from Perry Christian Church and Perry United Methodist Church to distribute to our teachers.

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

IX. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith
Mr. David 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 item.

(1) The Board of Education is accepting the following resignation:

- ▶ to accept, with regret, the retirement resignation of Ron Vanek, Head Custodian at Madison Middle School, effective January 1, 2021 after 27 years of service to the district.

(2) The Board of Education is entering 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 Educational Service Center of the Western Reserve 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.

RaeAnn Adkins
Holly Hanna

Stephenie Keller
Christine LaMarca

Danielle Kanocz Crystal White

- ▶ 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.

Becky Monasky Aidan Mrakovich

- ▶ to employ Alyssa Addison under a one-year limited contract as Pre-K Special Needs Assistant at for the 2020-2021 contract year, effective September 8, 2020 for 6 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Brent Buhl under a one-year limited contract as a Bus Mechanic effective September 21, 2020 at a rate of compensation of \$21.73 per hour for eight hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Brenda Rodriguez under a one-year limited contract as an Educational Assistant-Classroom (ESL) position for the 2020-2021 contract year at a rate of compensation of \$9.76 per hour for six and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

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

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

RESOLUTION

WHEREAS Larry Armstrong, has served the Madison Local School district with distinction for the past 6 years as a member of the Board of Education, and

WHEREAS Larry has given devoted service to the Madison community, keeping the interests of children foremost in his educational leadership while serving on this Board, and

WHEREAS Larry’s contributions to Madison are greatly appreciated by this Board of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Larry Armstrong for his service to children and wishes him and his family well.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Larry Armstrong.

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: _____

