

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
August 17, 2021  
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 \_\_\_\_, 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 \_\_\_\_\_, Sency \_\_\_\_\_.

Vote: \_\_\_\_\_

**V. APPROVAL OF MINUTES**

A. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Regular meeting, June 1, 2021..

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath, \_\_\_\_\_, Sency \_\_\_\_\_.

Vote: \_\_\_\_\_

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Special meeting, June 3, 2021..

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath, \_\_\_\_\_, Sency \_\_\_\_\_.

C. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Special meeting, June 10, 2021..

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath, \_\_\_\_\_, Sency \_\_\_\_\_.

Vote: \_\_\_\_\_

D. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Regular meeting, June 24, 2021..

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath, \_\_\_\_\_, Sency \_\_\_\_\_.

Vote: \_\_\_\_\_

E. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Special meeting, July 7, 2021..

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath, \_\_\_\_\_, 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.

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

- ▶ a generous donation of a case of frozen novelties from Madison Dairy Queen to the Madison High School Drama Club to be used for their Summer Camp Picnic.
- ▶ a generous donation of \$75.00 from Mary's Diner to the Madison High School Drama Club to be used for their Summer Camp Picnic.
- ▶ a generous donation of school supplies from Dollar Tree to South Elementary School to be used as needed.
- ▶ a generous donation of twenty-five gift cards from Joe Longo and Joey's Italian Grill to North Elementary School to be used for Streak of the Month Awards.
- ▶ a generous donation of school supplies from American Legion Jay Wilson Post 112 to North Elementary School to be used as needed.
- ▶ a generous donation of school supply filled bookbags from Great Day Childcare to North Elementary School to be used as needed.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, 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 is accepting the following resignations:

- ▶ to accept the resignation of Jennifer Gephart, South Elementary Cafeteria Monitor, effective August 10, 2021.
- ▶ to accept the resignation of Tia Gargala, Madison High School JV Volleyball Coach, effective July 30, 2021.
- ▶ to accept the resignation of Rachel Pridemore, Middle School Cheer Advisor-Fall & Winter, effective July 30, 2021.
- ▶ to accept the resignation of Art Rose, Madison High School Varsity Softball Coach, effective July 30, 2021.
- ▶ to accept the resignation of Tom Sill, Madison High School Swim Team Coach, effective July 30, 2021.

### (2) The Board 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.
- ▶ to employ Brooke Gockel as a Second Grade Teacher at South Elementary School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$56,883 (BA160, Step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Eric Toulouse as a Physical Education Teacher at Madison High School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$56,883 (BA160, Step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ the following persons, as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2021-2022 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Miriam Kuhl

- ▶ 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 2021-2022 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39

Deborah Avery	Joel Harvey	Alison Otterman	Crystal White
Tiffany Green	Cari Magda	Zsa Zsa Racz	
Nicholas Grassi	John McMahan	Dennis Thompson	

- ▶ to employ the following as building substitutes at a rate of \$100.00 per day effective August 17, 2021.

Cari Magda	Kaycee Nikses	Emily Daniels	Pam Grinstead
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- ▶ to employ the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2020-2021 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Brett Tomko	Instrumental Music Director	10 days	\$3,136.60
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- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2021-2022 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.

Crystal Wesley	MMS Cheer Advisor-Fall	.03	0 yrs.	\$1,191
Crystal Wesley	MMS Cheer Advisor-Winter	.03	0 yrs.	\$1,191
Lauren Smith	MHS JV Volleyball Coach	.07	0 yrs.	\$2,779

- ▶ to approve a change in placement on the teacher’s salary schedule pursuant to ORC §3317.14 and Article XII of the MEWA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and coursework, subject to verification by receipt of their official transcripts by September 15, 2021.

Lindsay Fiore	MA to MA+15	10 yrs.	\$69,704
Christina Olson	MA to MA+15	20 yrs	\$82,367
Theresa Solar	MA to MA+15	15 yrs.	\$79,072

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, 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.

- ▶ to approve the 2021-2022 Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten Parent handbooks, as found on file in the Board office.
- ▶ to approve the 2021-2022 school year student/course/workbook fee schedules as found in Appendix A, pursuant to Board policy 6152.
- ▶ to approve the 2021-2022 school year chrome book repairs/replacement fees as found in Appendix B, pursuant to Board policy 6152.
- ▶ to enter into an affiliation agreement between the Madison Local School District and Auburn Vocational School District (Auburn Career Center) to provide educational programs in Career and Technical Education for the 2021-2022 school year.
- ▶ to approve the contract between Madison Local School District and Mentor Exempted Village School District (CARES) to provide educational and related services for students served outside of MLSD for the 2021-2022 school year.
- ▶ to approve the following volunteer coaches:
  - Spencer Mahon - High School Cross Country
  - Harry Deligianis - Middle School Football
  - Paige Fellows - High Girls Softball
  - Jamie Landis - High School Track

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, 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 \_\_\_\_\_, Sency \_\_\_\_\_.  
Vote: \_\_\_\_\_

Reconvened from executive session with a roll call

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.

#### **XIV. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, Sency \_\_\_\_\_.  
Vote: \_\_\_\_\_