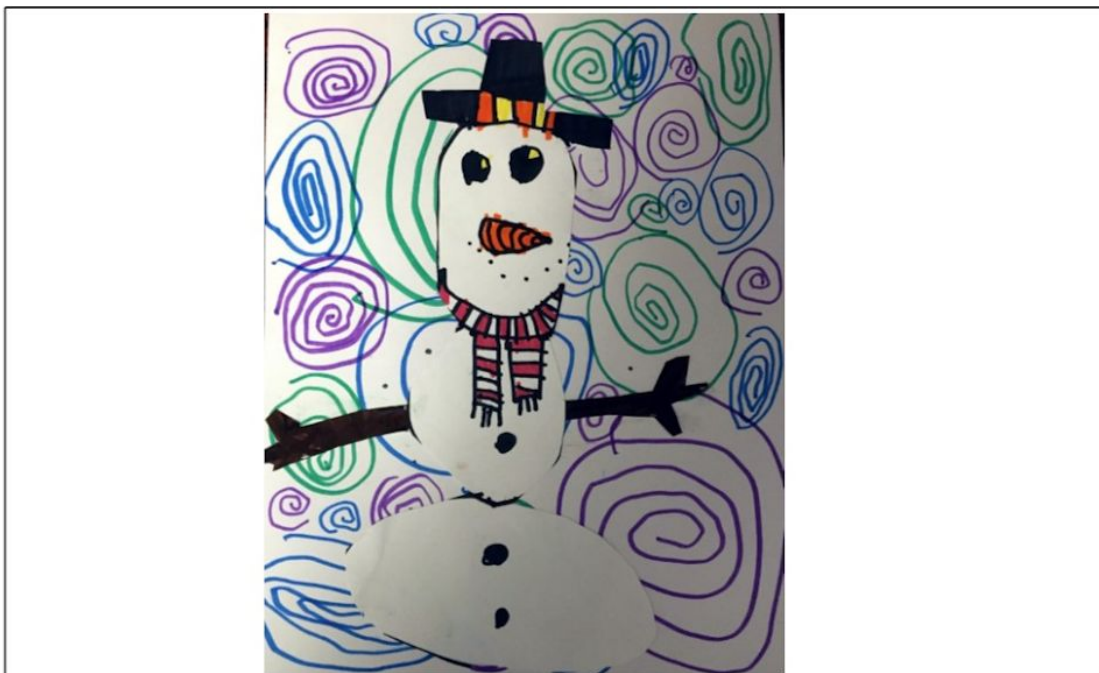


# MADISON LOCAL BOARD OF EDUCATION

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*** ***January 12, 2021- 6:00 p.m.***



**“Snowman”**

**Natalie Canfield, Kindergarten, 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  
JANUARY 12, 2021  
6:00 p.m.**

<https://zoom.us/j/91419707716?pwd=UXBNL1JzMFUvem4vaXRuOWJyKyt2UT09>

**I. CALL TO ORDER** -- President, 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. BOARD MEMBER REPORTS**

Moment of Silence for Donna Sabo and David White

**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. 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.

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

**VIII. REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Smith:  
Mr. Bull:

**IX. 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 resignation:**

- ▶ to accept the retirement resignation of Linda Gross Special Education aide at South Elementary School, effective December 21, 2020 after 21 years of service.

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

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2020-2021 contract year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Jack Whaley	MHS 9th Grade Wrestling Coach	.16	8 yrs.	\$6,351
Jocelyn Kilpatrick	MHS Drama Advisor/Fall Play	.03	1 yr.	\$1,191

**(3) The Board is approving the following transfers:**

- ▶ to approve the transfer of Dawn Jones from an 8 hour, second shift custodial position at Madison Middle School to an 8 hour second shift position at North Elementary School effective December 29, 2020.
- ▶ to approve the transfer of Roy Schlee from an 8 hour, second shift custodial position at Madison High School to an 8 hour second shift position at Madison Middle School effective December 29, 2020.

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

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

**BOARD RESOLUTION REGARDING 2020-2021 EVALUATIONS**

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2020-21 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2020-21 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2020-21 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers and administrators during the 2020-21 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

## **X. 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 enter into a partnership agreement between Madison Local School District and Lakeland Community College to provide College Credit Plus Services effective May 17, 2021 through May 16, 2022
- ▶ to enter into a partnership agreement between Madison Local School District and Kent State University to provide College Credit Plus Services effective July 1, 2021 through June 30, 2022.
- ▶ to enter into a consulting services contract for Vince Primer as Boys' Basketball at a cost of \$2,400 through a donation from the Rebounders Club.

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

## **XI. 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.

## **XII. 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 \_\_\_\_\_.

### **XIII. ADJOURNMENT**

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

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