

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
July 7, 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 \_\_\_\_, 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. 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.

**VI. BOARD MEMBER REPORTS**

**VII. REPORTS AND RECOMMENDATIONS OF THE TREASURER**

A. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board engage in the following actions as listed below; provided, however, that should any item be 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. Angela Smith  
Mr. David Bull

## IX. RECOMMENDATIONS OF THE SUPERINTENDENT

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.

### (1) The Board is accepting the following resignations:

- ▶ to accept the resignation of Kelly Porcello, Intervention Specialist at South Elementary School, effective July 1, 2021.
- ▶ to accept the resignation of Chelsea Jeffers, Pre-School teacher, effective July 1, 2021.
- ▶ to accept the resignation of Roy Norris, Custodian at Madison High School, effective July 24, 2021.

### (2) The Board is approving 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 Kaylee Flynt under a two-year administrator's contract as Madison High School Assistant Principal, effective August 1, 2021 through July 31, 2023 at a rate of compensation of \$75,276 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC§3319.01 and Board policy 1520.
- ▶ to employ Taylor Miller as an Intervention Specialist at Madison High School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$41,481 (BA, Step 1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Megan Kiper as an Intervention Specialist at South Elementary School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$46,205 (BA160, Step 2) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Amy Malek as an Intervention Specialist-Autism at South Elementary School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$39,695 (BA, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Carlo Puskas as an Intervention Specialist at South Elementary School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$41,481 (BA, Step 1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Kelly Stockard as an Art teacher at Madison Middle School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$43,268 (BA, Step 2) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Courtney Harriman as Math teacher at Madison High School under a one-year limited contract

effective the 2021-2022 contract year, at the rate of compensation of \$39,695 (BA, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

- ▶ the following person under a one-year contract as a Preschool Instructor, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, and other terms of employment for the 2021-2022 school year, effective August 1, 2021 through July 31, 2022, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3319.08 and Board policy 3120, or other such dedicated funding sources as may apply to the person in the position.

Melody Reed \$18.03 hourly

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2021-2022 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.

Mike Gilligan	MHS Head Football Coach	.26	22 yrs.	\$10,321
Nick Riley	MHS Asst. Football Coach	.12	3 yrs.	\$ 4,763
Mike Martin	MHS Asst. Football Coach	.20	23 yrs.	\$ 7,939
Brian Craemer	MHS Asst. Football Coach	.18	15 yrs.	\$ 7,145
Tim Mainello	MHS Asst. Football Coach	.20	21 yrs.	\$ 7,939
Vince Austin	MHS Freshman Football Coach	.12	1 yr.	\$ 4,763
Jon Wightman	MMS 8 <sup>th</sup> Grade Football Coach	.09	5 yrs.	\$ 3,573
Christopher Colarik	MMS 7 <sup>th</sup> Grade Football Coach	.07	3 yrs.	\$ 2,779
Chad Butler	MHS Head Girls Soccer Coach	.16	11 yrs.	\$ 6,351
Pat Moran	MHS Head Boys Golf Coach	.16	9 yrs.	\$ 6,351
BJ Titman	MHS Head Girls Golf Coach	.16	9 yrs.	\$ 6,351
Christine Chandler	MHS Head Girls Cross Country Coach	.16	11 yrs.	\$ 6,351
Kim Wasylyk	MHS Asst. Boys Cross Country Coach	.07	2 yrs.	\$ 2,779
Art Zentgraf	MMS Head Cross Country Coach	.15	21 yrs.	\$ 5,954
Becky Barton	MMS Asst. Cross Country Coach	.11	10 yrs.	\$ 4,366
Keith Brainard	MHS Head Girls Tennis Coach	.16	10 yrs.	\$ 6,351
David Negin	MHS Asst. Girls Tennis Coach	.11	8 yrs.	\$ 4,366
BJ Titman	MHS Freshman Boys Basketball Coach	.14	6 yrs.	\$ 5,557
David Negin	MMS 7th Grade Boys Basketball Coach	.15	18 yrs.	\$ 5,954
Keith Brainard	MMS 8th Grade Boys Basketball Coach	.15	18 yrs.	\$ 5,954
Tedd Wagner	MHS Head Girls Basketball Coach	.23	32 yrs.	\$ 9,130
Heather Reho	MHS Girls Asst. Basketball Coach	.14	7 yrs.	\$ 5,557
Lee Polzer	MMS 7th Grade Girls Basketball Coach	.15	18 yrs.	\$ 5,954
Melissa Colarik	MMS 8th Grade Girls Basketball Coach	.07	2 yrs.	\$ 2,779
Andrew Tomaso	MHS Head Wrestling Coach	.23	18 yrs.	\$ 9,130
BJ Titman	MHS Head Baseball Coach	.16	11 yrs.	\$ 6,351
Shane Hamilton	MHS Asst. Baseball Coach	.15	19 yrs.	\$ 5,954
Nick Riley	MHS Freshman Baseball Coach	.07	3 yrs.	\$ 2,779
Art Zentgraf	MMS Boys Track Coach	.13	15 yrs.	\$ 5,161
Micheline Guerriero	MMS Boys Track Coach	.11	10 yrs.	\$ 4,367
Becky Barton	MMS Girls Track Coach	.09	5 yrs.	\$ 3,573
Doug Thomas	MMS Girls Track Coach	.09	6 yrs.	\$ 3,573
Mike Martin	MHS Assistant Girls Track Coach	.07	1 yr.	\$ 2,779
Keith Brainard	MHS Head Boys Tennis Coach	.18	14 yrs.	\$ 7,145
John Dragas	MHS Athletic Director	.28	14 yrs.	\$11,115
Shane Hamilton	MHS Assistant Athletic Director	.12	11 yrs.	\$ 4,763

- ▶ 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.

John O'Brien	MHS Freshman Football Coach	.14	5 yrs.	\$ 5,557
Ralf Caswell	MMS 8 <sup>th</sup> Grade Football Coach	.09	6 yrs.	\$ 3,573
Dan Cvelbar	MMS 7th Grade Football Coach	.09	5 yrs.	\$ 3,573
Julio Gutierrez	MHS Boys' Head Soccer Coach	.14	7 yrs.	\$ 5,557
Steve Swinarski	MHS Asst. Boys' Soccer Coach	.07	3 yrs.	\$ 2,779
Nick Gustin	MHS Asst. Boys' Golf Coach	.07	2 yrs.	\$ 2,779
Mackenzie Spangler	MHS Asst. Girls' Soccer Coach	.09	7 yrs.	\$ 3,573
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.20	18 yrs.	\$ 7,939
Sharon Alcantar	MHS Asst. Girls Cross Country Coach	.07	3 yrs.	\$ 2,779
Leslie Smith	MHS Head Volleyball Coach	.14	7 yrs.	\$ 5,557
Jessica McPeek	MHS Freshman Volleyball Coach	.09	4 yrs.	\$ 3,573
Tia Gargala	MHS Asst. JV Volleyball Coach	.07	1 yr.	\$ 2,779
Alexa Burkholder	MMS 8th Grade Volleyball Coach	.07	0 yrs.	\$ 2,779
Shelby Seibert	MMS 7 <sup>th</sup> Grade Volleyball Coach	.07	0 yrs.	\$ 2,779
Heidi Verdi	MHS Head Cheer Advisor – Fall	.08	13 yrs.	\$ 3,176
Shyan Christian	MHS Asst. Cheer Advisor – Fall	.04	2 yrs.	\$ 1,588
Rachel Pridemore	MMS Cheer Advisor - Fall	.03	0 yrs.	\$ 1,191
Nick Gustin	MHS Head Boys' Basketball Coach	.23	17 yrs.	\$ 9,130
Michael Blauman	MHS Asst. Boys' Basketball Coach	.14	4 yrs.	\$ 5,557
Heidi Verdi	MHS Head Cheer Advisor - Winter	.08	13 yrs.	\$ 3,176
Shyan Christian	MHS Asst. Cheer Advisor - Winter	.04	2 yrs.	\$ 1,588
Rachel Pridemore	MMS Cheer Advisor - Winter	.03	0 yrs.	\$ 1,191
Tom Sill	MHS Swim Team Coach	.20	17 yrs.	\$ 7,939
Terri Hennessey	MHS Asst. Swim Team Coach	.07	1 yr.	\$ 2,779
Art Rose	MHS Head Softball Coach	.14	6 yrs.	\$ 5,557
Eric Cottrell	MHS Freshman Softball Coach	.09	4 yrs.	\$ 3,573
Jeremy Verdi	MHS Head Boys Track Coach	.18	15 yrs.	\$ 7,145
Ken Ankrom	MHS Asst. Boys Track Coach	.15	24 yrs.	\$ 2,779
Emily Daniels	MHS Head Girls Track Coach	.14	5 yrs.	\$ 5,557

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

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the bus routes and bus stops for student transportation services for the 2021-2022 school year as found on file in the Board office, pursuant to ORC §3327.01 and 3327.03.

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

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

**RESOLUTION**

WHEREAS Bill Fisher has been a dedicated and faithful Madison High School Principal in the Madison Local School District and has positively affected the lives of hundreds of students for the past 25 years; and

WHEREAS Bill has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Bill's contributions to our community and its young people and wishes Bill well in his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Bill Fisher.

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 approve the contract between Madison Local School District and Dani Prater, Sign Language Interpreter for the services to be provided for a student in the district.
- ▶ to adopt the textbook series, Open Court published by McGraw-Hill for use in the teaching of English Language Arts for Grades K-5 under the adopted "Academic Content Standards K-12", pursuant to ORC §3329.08 and Board policy 2510.
- ▶ to adopt the textbook series, Studysync published by McGraw-Hill for use in the teaching of English Language Arts for Grades 6-12 under the adopted "Academic Content Standards K-12", pursuant to ORC §3329.08 and Board policy 2510.

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: \_\_\_\_\_