

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
August 9, 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. BOARD MEMBER REPORTS**

**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.

▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for June, 20221.

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

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a Resolution Authorizing the Sale

and Issuance of Bond Anticipation Notes for the Purpose of Refunding a Prior Series of Bond Anticipation Notes, the Proceeds of Which Were Originally Used to Acquire Energy Efficiency Improvements for the School District.

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

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

C. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as the delegate to the 2021 OSBA Annual Business Meeting and in the event the delegate cannot serve, \_\_\_\_\_ has been appointed as alternate.

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

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

D. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve a depository contract for the period of July 26, 2021 through July 25, 2026 with JPMorgan Chase, N.A.

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 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 resignation of Mackenzie Morehouse, South Elementary Second Grade Teacher, effective the end of the 2020-2021 contract year.
- ▶ to accept the resignation of Melody Reed, Pre-K Instructor, effective July 27, 2021.
- ▶ to accept the resignation of Katie Goldberg, Middle School Social Studies teacher, effective the 2021-2022 school year.

### (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 Brian Craemer under a two-year administrator's contract as Madison Middle School Assistant Principal, effective August 1, 2021 through July 31, 2023 at a rate of compensation of \$70,890 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 Mark McNamara as an Intervention Specialist at Madison Middle School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$56,883 (MA+30, Step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Jacinta Moyer 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 \$41,481 (BA, Step 1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Amy Boepple 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 \$56,883 (MA+30, Step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120
- ▶ to employ Gabriela Peters as a Third Grade Teacher at North 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
- ▶ 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.

Sharon Alcantar	Ronald Grant	Karen Radkowski
Rachel Amend	Amy Hammel	Jessica Shoff
Kathleen Bosl	Mark Hartshorn	Christopher Smith
Incha Chandler	Christina Harvey	Christine Theroux
Marilyn Craine	Myrlene Joseph-James	Laura Walters
Janet Dayton	Laurel Kauffman	Amanda Washington
Deborah Deak	Kerrie Lomasney	Michael Whipple
John Dougherty	Taylor Petti	Nancy Woodworth
Julianne Elliott	Elmer Pintar	Donald Zukerman
Amy Granat	Richard Police	

- ▶ 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.

Jessica Elliott	Amanda Spradlin
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- ▶ the following persons, each under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, effective August 17, 2021 through May 27, 2022, subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120, or other such dedicated funding sources as may apply to the person in the position.

Candice Moore	\$11.16
Hannah Wood	\$ 8.80

- ▶ 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.

Renee Lawrence	\$18.03 hourly
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- ▶ to employ the following as building substitutes at a rate of \$100.00 per day effective August 17, 2021.

Amy Granat  
Pam Grinstead  
Laurel Kauffman  
Tiffany Green

Aja Rendek  
Karen Radkowski  
Emily Daniels  
Sharon Alcantar

Nancy Woodworth

- ▶ to employ the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2021-2022 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Katherine Kaminski	Guidance-MMS	10 days	\$4,431.50
Jacqueline Rode	Guidance-MHS	14 days	\$4,114.88
Julie Behm	Guidance-MHS	14 days	\$6,204.10
John Dragas	Athletic Director	15 days	\$6,920.55

- B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to employ Janice Haury under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$12.55 per hour for seven and one-half hours per scheduled Preschool days, effective August 2, 2021 through June 10, 2022 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120.

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

- C. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to employ Wendy Horvath as First Grade Teacher at South Elementary School under a one-year limited contract effective the 2021-2022 contract year, at the rate of compensation of \$45,610 (MA, Step 1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120

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

**(3) The Board is amending the following contracts:**

- ▶ to amend the supplemental coaching contract of Art Zentgraf, Board Motion #103-21, to reflect the correct compensation rate of \$5160.
- ▶ to amend the supplemental coaching contract of Michelene Guerrero, Board Motion #103-21, to reflect the correct compensation rate of \$4,366.
- ▶ to amend the Personal Service Contract of Ken Akrom, Board Motion #103-21, to reflect the correct compensation rate of \$5,954.
- ▶ to amend the Personal Service Contract of Shelby Seibert per Board Motion #103-21, to a Teacher Supplemental Contract at the same rate of compensation.

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

- B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to employ Janice Haury under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$12.55 per hour for seven and one-half hours per scheduled Preschool days, effective July 30, 2021 through June 10, 2022 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120.

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

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

## X. BOARD POLICY UPDATE

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following Board policy update:

3220 Standards-Based Teacher Evaluation

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.

- ▶ to enter into an agreement with the Madison Township Police Department and the Madison Township Trustees, to provide school resource officers to Madison High School, Madison Middle School, and North Elementary at a cost not to exceed \$75,500. This service will provide an officer on duty for 8 hours per day at Madison High School, 7 hours per day at Madison Middle School and 7 hours per day at North Elementary School for the 2021-2022 school year.
- ▶ to enter into an agreement with the Madison Village Police Department and the Village of Madison, to provide a school resource officer to South Elementary School at a cost not to exceed \$26,500. This service will provide an officer on duty for 7 hours per day for the 2021-2022 school year.
- ▶ to enter into an addendum with the Madison Local School district and the Educational Service Center of the Western Reserve for Jovette Hiltunen to serve as Director Pre-K/Literacy Coordinator, as found on file at the Board office.
- ▶ to approve the service agreement between Madison Local School District and Educational Service Center of Northeast Ohio (Crossroads Health) for the education and support for student(s) served outside of the MLSD for the 2021-2022 school year.
- ▶ to approve the contract between Madison Local School District and Education Alternatives (Ed-Alt.) for the transportation of student(s) served outside of MLSD for the 2021-2022 school year.
- ▶ to approve the contract between Madison Local School District and Education Alternatives (Ed-Alt.) to provide educational and related services for student(s) served outside of the MLSD for the 2021-2022 school year.
- ▶ to approve the following volunteers as coaches for the Madison High School Robotics Team for the 2021-22 school year:

Mark Winner      George Boch, Sr.      Greb Mabe

- ▶ to enter into an agreement with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2021-2022 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost not to exceed \$12,500.
- ▶ to approve the contract between Madison Local School District and Hogan Transportation for the transportation of student(s) for the 2021-2022 school year.
- ▶ to approve the contract between Madison Local School District and Bellefaire Jewish Children's Bureau (Bellefaire JCB) operating an educational institution known as Monarch School for the education, therapy, and support for student(s) served outside of the MLSD for the 2021-2022 school year.
- ▶ to enter into an agreement between the Madison Local School District and the Lake County General Health District to provide health services and provide student support services effective the 2021-2022 school year, pursuant to the agreement found on file at the Board of Education office.
- ▶ to approve the 2021-2022 Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten handbook as found on file in the Board office.
- ▶ to enter into an agreement between Madison Local Schools and True North Energy, LLC that they will donate 1 cent per gallon to the district between August 1, 2021 through September 1, 2021, pursuant to the agreement found on file at the Board office.

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: \_\_\_\_\_