

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 ***April 20, 2021- 6:00 p.m.***



“Garden Bounty”
Olivia Williams, 11th grade, Madison High 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
APRIL 20, 2021
6:00 P.M.**

<https://zoom.us/j/97036828547?pwd=WFlwNHpWcW9tYW1acEpEbFdGY1ZHZz09>

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 Regular meeting, March 16, 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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for March, 2021.

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

Vote: _____.

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

- ▶ a generous donation of \$500 from Susan Leitch to the Robert Leitch Memorial Education fund.
- ▶ a generous donation of \$200 from Allie White to North Elementary School to be used for Science Club and Coffee Bean Club.
- ▶ a generous donation of hand sanitizer and masks from Circle K to North Elementary School and South Elementary School to be used as needed.
- ▶ a generous donation of \$150 from North Madison Mini Storage to Madison High School Ecology to be used for ecology projects.
- ▶ a generous donation of a gift card from Hemly Tool Supply Inc., Hardware Division to Madison High School Ecology to be used for projects.
- ▶ a generous donation of Buddy Benches and Little Libraries from Boy Scout Troop 52G and Crew 223 to North Elementary School to be used by the students for recreation.
- ▶ a generous donation of \$100 from the McKinney family to the Madison High School art department to be used for supplies as needed.
- ▶ a generous donation of a gift card from Walmart to Madison High School Ecology to be used for garden supplies.

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

Vote: _____.

IX. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith:

Mr. 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 items.

(1) The Board is entering into employment contracts as follow:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below:

- ▶ 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.

Rachel Barbina

- ▶ 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.

Allison Otterman

- ▶ to employ Amy Granat under a long-term substitute teacher contract from December 15, 2020 through May 27, 2021 to perform the duties of Cheri Mracek pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

(3) The Board is approving issuing a continuing contract to the certified personnel who have met all licensure, coursework and service requirements.

- to grant continuing contract status as a teacher to the following certificated instructional Personnel, effective the 2021-2022 contract year at the rate of compensation as listed below, pursuant to ORC §3319.08 and Article III, §B of the MEA Negotiated Agreement, contingent upon completion of coursework prior to the beginning of the 2021-2022 school year.

Heather Reho MA15 Step 7 \$62,707

(4) The Board is approving the following transfer:

- ▶ to transfer Michelle Cell from a 3 hour per day position as Nutrition Services Cashier at Madison Middle School to a 2.5 hour per day position as Nutrition Services Cashier at North Elementary School, effective April 12, 2021.

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

B. Moved by _____, seconded by _____ to approve a Shared Technology Services Agreement between the Madison Local School District Board of Education and Painesville City School District Board of Education. Painesville City School District will pay Madison \$2,500 for the period from April 13, 2021 through April 30, 2021 and then a total of \$60,000 per contract year effective May 1, 2021.

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

C. Moved by _____, seconded by _____ to approve the Supplemental Limited Contracts for the following employees for work to be performed under the Shared Technology Services Agreement between the Madison Local School District Board of Education and Painesville City Local School District Board of Education effective April 13, 2021:

Robert Cireddu \$769.00/month

Ashley Medwig	\$361.50/month
Andrew Grybos	\$361.50/month
Torrey Wigfield	\$250.00/month
Norman Watts	\$250.00/month

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

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

A Resolution Declaring Teacher Appreciation Week in the School District

WHEREAS classroom teaching is among our country's most important and honorable care giving professions;
and

WHEREAS the teachers, counselors, librarians, and other instructional specialists of the Madison Local School District touch the lives of our children by exercising their minds, building their bodies, shaping their character, and inspiring their creative talents and energies; and

WHEREAS teachers teach our children to apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS the combined and collective skills of our educators in partnership with the parents of our community's children help our students understand the importance of work and how performance, effort and decisions directly affect educational and career opportunities and give rise to a sense of pride in all of our citizens.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and supports the mission of our teachers to educate the children of our community, and commends them for their service to children and the education profession.

BE IT FURTHER RESOLVED that this Board joins the National Parent-Teachers Association and the National Education Association in declaring and supporting May 3-7, 2021 as *Teacher Appreciation Week*.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools throughout this school district.

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.

A. 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 contract with Healthcare Process Consulting to assist in managing the District's Medicaid

School Program for a one year period beginning July 1, 2021 at a cost of \$12,000.

- ▶ to approve a consultant services contract not to exceed \$10,000 through June 30, 2021 with Sally Miller to provide family liaison and career and college readiness transition services for the remainder of the 2020-2021 school year. [Fund Source: ESSER]
- ▶ to approve the Program of Studies for Madison High School for the 2021-2022 school year as found on file in 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: _____.