

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

**May 19, 2020
6:00 p.m.**

<https://zoom.us/j/97176323459>

I. CALL TO ORDER -- President, Mr. Shawn Douglas

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Larry Armstrong ____, 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.

Armstrong ____, Douglas ____, Haury ____, Hayes ____, Sency ____.

Vote: _____.

V. APPROVAL OF MINUTES

A. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, April 7, 2020.

Armstrong ____, Douglas ____, Haury ____, Hayes ____, Sency ____.

Vote: _____.

B. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, April 22, 2020.

Armstrong ____, Douglas ____, Haury ____, Hayes ____, Sency ____.

Vote: _____.

VI. BOARD MEMBER REPORTS

Moment of Silence for John Kurila

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 April, 2020.
- ▶ to approve the Five-Year Forecast FY2020-2024 (May Update), as presented and found on file in the Treasurer's Office.
- ▶ to approve Sheakley as the third party administrator for Workers' Compensation at a cost of \$2,360 and to approve participation in their 2021 Group Rating Program.

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

B. Moved by _____, seconded by _____, to approve the following:

- ▶ to ratify the adoption of the FY2021 Tax Budget for the Madison Public Library, as approved and recommended by the Madison Public Library Board of Trustees, as found on file in the Treasurer's office; and to authorize and direct the Treasurer to submit the Tax Budget to the Lake County Auditor, pursuant to ORC Section 5705.28 through 5705.30.

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

C. Moved by _____, seconded by _____, to approve a one-year agreement with Schools of Ohio Risk Sharing Authority through its agent, Strassman Insurance Agency, for property, fleet and liability insurance for the period July 1, 2020 through June 30, 2021 at a cost of \$115,679.

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

D. Moved by _____, seconded by _____, to approve the following funds:

507 Elementary and Secondary School Emergency Relief Fund
508 Governor's Emergency Education Relief Fund

E. Moved by _____, seconded by _____, to accept the following donation:

- ▶ a generous donation of children's books from Kayla DiFranco to South Elementary students that were delivered to families during the COVID-19 shutdown.
- ▶ a generous donation of \$500 from Susan E. Leitch to the Robert J. Leitch Memorial Scholarship Fund.

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

IX. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith:
Mr. Bull:

X. MEMORANDUM OF UNDERSTANDING

Moved by _____, seconded by _____ to adopt the following resolution regarding a Memorandum of Understanding between the Board and the Madison Education Association:

A RESOLUTION APPROVING THE EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD AND THE MADISON EDUCATION ASSOCIATION

WHEREAS, the Madison Education Association and the Board of Education have reached an agreement to extend the collective bargaining agreement for a period of one year, commencing August 13, 2020 and ending August 12, 2021; and

WHEREAS, all provisions of the current collective bargaining agreement will remain in force until such time as they are re-negotiated otherwise; and

NOW, THEREFORE, BE IT RESOLVED that:

The Madison Local School District Board of Education hereby ratifies the Memorandum of Understanding attached hereto and directs the Superintendent, Treasurer, and Board President to execute those documents necessary to effectuate this contract extension.

BE IT FURTHER RESOLVED, 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.

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

XI. 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 Aimee Godek, Intervention Specialist at South Elementary School, effective the end of the 2019-2020 school year.
- ▶ to accept the resignation of Pat Liebhardt, Director of Pupil Services, effective the end of the 2019-2020 contract year.

- ▶ to accept the resignation of Jen Catanese-Grimes, Madison High School Assistant Principal, effective July 31, 2020.

(2) The Board is approving the following unpaid leave:

- ▶ to approve the unpaid medical leave request of Renee Farina, Madison High School Intervention Specialist, for the period of August 17, 2020 through May 27, 2021, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(3) The Board is entering into employment contracts as follows:

- ▶ the certificated persons listed in Appendix A as teachers, each under a one-year limited Contract for the 2020-2021 contract year, pursuant to ORC §3319.08
- ▶ the certificated persons listed in Appendix B as teachers, each under a two-year limited Contract for the 2020-2021 contract year, pursuant to ORC §3319.-08.
- ▶ to employ David Bull under a five-year administrator’s contract as Assistant Superintendent, effective August 1, 2020 through July 31, 2025 at a rate of compensation of \$109,642.45 for 260 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 William Mayer under a two-year administrator’s contract as North Elementary School Principal, effective August 1, 2020 through July 31, 2022 at a rate of compensation of \$91,689.40 for 220 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 Jen Catanese-Grimes under a three-year supervisory administrator’s contract as Pupil Services Director effective August 1, 2020 through July 31, 2022, at a rate of compensation of \$86,021.70 for 220 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Amy Markijohn under a two-year supervisory administrator’s contract as Literacy Specialist, effective August 1, 2020 through July 31, 2022, at a rate of compensation of \$74,488.89 to be paid by Title II A funding, contingent upon the availability of such funds, for 198 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Torrey Wigfield, Technology Support Specialist, effective August 1, 2020, through July 31, 2023, at a salary of \$27,999 for 260 annual days.
- ▶ to revise the following contracts to reflect the following dollar amounts for payments:

BJ Titman	Head Baseball Coach	\$3,175.50
Shane Hamilton	Asst Baseball Coach	\$1,786.20
Nick Riley	Freshman Baseball Coach	\$ 833.70
Art Rose	Head Softball Coach	\$2,778.50
Gabby Amato	Asst. Softball Coach	\$ 833.70
Eric Cotrell	Freshman Softball Coach	\$ 833.70
Keith Brainard	Head Boys Tennis Coach	\$3,572.50
Nick Mayer	Asst. Boys Tennis Coach	\$ 833.70
Emily Daniels	Head MHS Girls Track Coach	\$2,381.50
Korrey Willis	Asst. MHS Girls Track Coach	\$ 833.70
Jeremy Verdi	Head MHS Boys Track Coach	\$3,572.50

Auburn \$1,585.79/month
Warrensville Heights \$268.37/month

Ashley Medwig (Effective July 1, 2020):

Brookfield \$418.29/month
Fairport Harbor \$464.77/month
ESC of the Western Reserve \$69.72/month
Auburn \$755.25/month
Warrensville Heights \$127.81/month

Andrew Grybos (Effective July 1, 2020):

Brookfield \$418.29/month
Fairport Harbor \$464.77/month
ESC of the Western Reserve \$69.72/month
Auburn \$755.25/month
Warrensville Heights \$127.81/month

Torrey Wigfield (Effective July 1, 2020):

Brookfield \$291.20/month
Fairport Harbor \$323.56/month
ESC of the Western Reserve \$48.53/month
Auburn \$525.79/month
Warrensville Heights \$88.98/month

Norman Watts (effective July 1, 2020)

Brookfield \$133.33/month
Fairport Harbor \$133.33/month
ESC of the Western Reserve \$20.00/month
Auburn \$216.67/month
Warrensville Heights \$36.67/month

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

C. Moved by _____, seconded by _____ to approve the revisions to the Emergency Operating Plan and to re-certify them as of May 16, 2020.

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

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

**Resolution to Administer Paper Versions of State Assessments to Third-Grade Students
During the 2020-2021 School year**

WHEREAS, Senate Bill 216, 132nd General Assembly, effective November 2, 2018, allows districts the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216; and

WHEREAS, beginning with the 2019-2020 school year, a school district, other public school, or chartered nonpublic school may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education or school governing body adopts a resolution indicating that the district or school chooses to administer the assessment in a paper format; and

WHEREAS, the board or governing body shall submit a copy of the resolution to the department of education not later than the first day of July prior to the school year for which it will apply; and

WHEREAS, if the resolution is submitted, the district or school shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format.

NOW THEREFORE BE IT RESOLVED, the Madison Local Board of Education ["Board"] desires for third-grade students in the Madison Local School District ["District"] to be administered paper-and-pencil versions of the Ohio State Tests in English Language Arts and Mathematics; and

BE IT FURTHER RESOLVED, the District shall administer the assessment in a paper format to all students in the third grade, except any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format; and

BE IT FURTHER RESOLVED, the Board hereby directs its Superintendent to submit a copy of the resolution to the department of education not later than July 1, 2020.

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

XII. 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 Client School District Service Agreement between the Madison Local School District and the Educational Service Center of the Western Reserve, effective July 1, 2020 through June 30, 2022, as found on file in the Board office.
- ▶ to acknowledge a donation of 100 N95 Mankato masks to Madison Fire District, as well as allowing them to borrow 2 Clorox 360 machines and 4 gallons of sanitizer.

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

XIII. 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.

XIV. 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.

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

Reconvened from executive session with a roll call

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

XV. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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