

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

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

<https://zoom.us/j/94190282885>

Meeting ID: 941 9028 2885

One tap mobile +13126266799,,94190282885#

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. 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.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, 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 retirement resignation:

- ▶ to accept, with regret, the retirement resignation of Cheryl Reidl, Kitchen Manager at South Elementary School, effective November 1, 2020.

(2) 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 2020-2021 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 2020-2021 school year.

Katie Sivula	MA30	Step 7	\$64,504
Chrissy Vilcheck	MA	Step 9	\$65,576

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

- B. Moved by _____, seconded by _____, to approve the list of seniors for graduation from Madison High School on May 16, 2020, as found in Appendix A. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy 5460 or who has excessive absence and/or unexcused absences or tardies as defined in Board policy 5200; or who demonstrates improper behavior as defined by Board policy 5500.

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

- C. Moved by _____, seconded by _____, to change the 2019-2020 school calendar to modify the commencement ceremony of the Class of 2020 under the guidance of the Lake County Health Department, the Ohio Department of Education and the Ohio Department of Health with final plans and dates to be determined. Students will be considered graduates as of the original date of commencement if they met the requirements.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, 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 an addendum to the 2019-2020 school year Aligned School District Service Agreement between the Madison Local School District and the Educational Service Center of the Western Reserve to provide intervention specialist services for a long term substitute position for Kim Davis for a total of 24 days.
- ▶ to approve the Program of Studies for Madison High School for the 2020-2021 school year as found on file in the Board office.
- ▶ to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2019-2020 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Robotics – cooperating teacher Dean Wadd

Emma Blake – ¼ credit
Oliva Blake – ¼ credit
Bailey Brotz – ¼ credit
Morgan Brotz – ¼ credit
Lexi Ohler – ¼ credit
Aubrey Sumrow – ¼ credit
Sydney Winner – ¼ credit
Logan Bausman – ¼ credit
Dreas Fredriks – ¼ credit
Jacob Keener – ¼ credit
Spencer Pudder – ¼ credit
Nathaniel Sakacs – ¼ credit
Charles Barnicoat – ¼ credit
Rowan Brown – ¼ credit
Stephanie Mabe – ¼ credit
William Meade – ¼ credit
Kole Radolovic – ¼ credit
Cole Shortridge – ¼ credit
Ethan Staffiera – ¼ credit
Lilly Winner – ¼ credit

Career Readiness – cooperating teacher Dean Wadd

Travis Brown – ¼ credit
Christopher Butcher – ¼ credit
Logan Carter – ¼ credit
Joseph Corrigan – ¼ credit
Tyler Cramlet – ¼ credit
Joseph Dake – ¼ credit
Hayden Drzik – ¼ credit

Cole Frisby – ¼ credit
Joshua Garcia Hernandez – ¼ credit
Dennis Graley – ¼ credit
Benjamin Harrison – ¼ credit
Nathaniel Hennessey – ¼ credit
Makinzie Holl – ¼ credit
Caleb Kozlina – ¼ credit
Connor Kozlina – ¼ credit
Jacob Kujala – ¼ credit
David Lovenjak – ¼ credit
Nicholas Marion – ¼ credit
Damion Metz – ¼ credit
Scott Moore – ¼ credit
Nathanial Novak – ¼ credit
Mason Petersen – ¼ credit
Kellan Ray – ¼ credit
Samuel Rees – ¼ credit
Draven Russ – ¼ credit
Logan Sill – ¼ credit
Joshua Smith – ¼ credit
Jam Stainfield-Iams – ¼ credit
James Stainfield-Iams- ¼ credit
Cole Sunquist – ¼ credit
Cesar Veloz – ¼ credit
Ryan Wagner – ¼ credit
Zachary Waterman – ¼ credit
Marcell Welch – ¼ credit
William Wiley – ¼ credit

Career Readiness – cooperating teacher Burt Sivon

Julie Vanatta – ¼ credit
Brooklyn Dodaro – ¼ credit
Pauline Forman – ¼ credit
Madelynn Mullins – ¼ credit
Alexis Vollman – ¼ credit
Kearsten Woleben – ¼ credit
Shane Cress – ¼ credit
Hunter Cummings – ¼ credit
Taylor Hennessey – ¼ credit
Melanie Hribar – ¼ credit
Logan Kelly – ¼ credit
Lilly Alcantar – ¼ credit
Emma Burgard – ¼ credit
Abigail Swit – ¼ credit
Logan Cell – ¼ credit
Seth Gabor – ¼ credit
Jeanette Baker – ¼ credit
Kaitlyn Dreamer – ¼ credit
Alexis Ohler – ¼ credit

Career Readiness– cooperating teacher Dana Clark

Sydney Guyer – ¼ credit
Makinzie Holt- ¼ credit
Erin Jackson – ¼ credit

Faith Kleps – ¼ credit
Levi Knight – ¼ credit
Lauren Ludwick – ¼ credit
Alison Lunch – ¼ credit
Christina Mares – ¼ credit
Megan McCoy – ¼ credit
Miranda McCoy – ¼ credit
Edwin Rodriguez – ¼ credit
Emily Schostek – ¼ credit
Zachary Waterman – ¼ credit
Sydney Davis – ¼ credit
Tiffany Hammond – ¼ credit
Rachel Kinney – ¼ credit
Raven Morgan – ¼ credit
Kayla Shuttleworth – ¼ credit
Hannah White – ¼ credit

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

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

Reconvened from executive session with a roll call

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

XIII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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

Vote: _____.