

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
July 21, 2020  
6:00 P.M.**

[https://zoom.us/j/98826414751?pwd=ZGo5aFNYUmhKUTUvQzkx  
aXhCTHZZz09](https://zoom.us/j/98826414751?pwd=ZGo5aFNYUmhKUTUvQzkx<br/>aXhCTHZZz09)

**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 \_\_\_\_, 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 \_\_\_\_\_, Sency \_\_\_\_\_.  
Vote: \_\_\_\_\_.

**V. APPROVAL OF MINUTES**

A. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Regular meeting, June 2, 2020

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

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Regular meeting, June 25, 2020.

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

**VI. BOARD MEMBER REPORTS**

Moment of Silence for Mary Jane Baldwin

**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 June 2020.

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

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

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve an advance from Fund 001 – General Fund to Fund 024 – Self Insurance Fund in the amount of \$29,010.00

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

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

C. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bus bid from Myers Equipment Corporation for a school bus body and chassis for their cooperative purchase under the Board's participation in the Ohio Schools Council program; and to authorize and direct the superintendent or designee to purchase one 78-passenger transit style school bus from Myers Equipment Corporation at a total cost not to exceed \$86,422 per ORC section 3327.08.

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

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

D. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the following donations:

- ▶ a generous donation of 6 tons of washed gravel from Star Excavating to the Madison High School Ecology Department to be used for class projects.
- ▶ a generous donation of native plants from Klyn Nurseries, Inc. to the Madison High School Ecology Department to be used for the Monarch Waystation.
- ▶ a generous donation of 10 cubic yards of Sweet Peat mulch/soil amendment from Sweet Peat Ohio by Urban Organics to the Madison High School Ecology Department to be used for class projects.
- ▶ a generous donation of 4 yards of double shredded natural mulch from McCallisters Landscaping and Supply to the Madison High School Ecology Department to be used for class projects.
- ▶ a generous donation of a gift card from Walmart to the Madison High School Ecology Department to be used for garden supplies.
- ▶ a generous donation of a flat of vegetable plants from Sabo's Woodside Nurseries to the Madison High School Ecology Department to be used in the garden.
- ▶ a generous donation of landscape fabric and pins from Cherokee Manufacturing LLC to the Madison High School Ecology Department to be used for class projects.

- ▶ a generous donation of 30 tons of limestone screenings and delivery and three convertible Lifetime benches from Carmeuse Grand River Operations to the Madison High School Ecology Department to be used in the bee yard and the outdoor classroom.
- ▶ a generous donation of bee yard fence with gate and installation from Dudaltis Famiy to the Madison High School Ecology Department to be used for the bee yard.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, 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 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 Eric Thomas, Madison North Elementary Assistant Principal effective the end of the 2019-2020 contract year.
- ▶ to accept, with regret, the retirement resignation of Susan Chicarell, Madison South Elementary Head Custodian, effective January 1, 2021 after 30 years of service to the district.

### **(2) The Board is approving the following unpaid leave of absence:**

- ▶ to approve an unpaid leave of absence for Carrie Blair, South Elementary School Educational Aide – Playground for the 2020-2021 school year pursuant to the OAPSE #238 Local Agreement Article 5, Section C.

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

- 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.

Robert Roberts

- ▶ to employ Gary Himes under a long-term substitute teacher contract from August 17, 2020 through December 22, 2020 to perform the duties of Jacqueline Rode at a compensation rate of \$237.51 per day, 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.

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

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

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following:

Appoint \_\_\_\_\_ as the delegate to the 2020 OSBA Annual Business Meeting and in the event the delegate cannot serve, \_\_\_\_\_, has been appointed as an alternate.

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

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

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

- ▶ Madison Local School District is compliant with regulations for all snack food sold by adhering to the USDA Smart Snacks at school and Ohio's food and beverage standards sold as outlined in SB210 (whichever is stricter).

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

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

D. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the plan for reopening schools as presented and allow for modifications as need be throughout the course of 2020-2021 school as dictated by COVID-19.

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

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

E. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Memorandum of Understanding between the Madison Education Association and the Madison Board of Education regarding the payment of sports supplementals for the 2020-2021 school year as found in Appendix A.

Douglas \_\_\_\_\_, Haury \_\_\_\_\_, Hayes \_\_\_\_\_, 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 approve the contract between Madison Local School District and Hogan Transportation for the transportation of student(s) for the 2020-2021 school year.
- ▶ to approve the contracts between the Madison Local School District and Education Alternatives (Ed Alt) to

provide educational and related services for students served outside of the MLSLSD for the 2020-2021 school year.

- ▶ to approve the agreement between Madison Local School District and Educational Service Center of Northeast Ohio (Crossroads Health) for the 2020-2021 school year for the education and support of students placed in their district.
- ▶ to approve the agreement between Madison Local School District and the Educational Service Center of Northeast Ohio for audiology and/or hearing impaired services for the 2020-2021 school year.
- ▶ to approve the food service prices for the 2020-2021 school year as follows: [1] breakfast program at North Elementary School and South Elementary School at \$1.75, and Madison Middle School and Madison High School at \$2.25; [2] student Type A lunch prices at \$3.25 for the elementary schools, \$3.50 at the middle school, and \$3.50 at the high school; and [3] adult lunches at \$3.75. Milk will be available at \$.50 per container. The Board authorizes necessary adjustments in the ala carte prices to reflect changes in market prices.

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

Reconvened from executive session with a roll call

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

#### **XIV. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn.

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

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