

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 2, 2020

6:00 P.M.

<https://zoom.us/j/96398598919?pwd=VHQ0VUIKckRQSkJmeEppTWdqYk1tdz09>

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

II. PLEDGE OF ALLEGIANCE

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

Larry Armstrong ____, Shawn Douglas ____, Mike 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. 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.

VI. BOARD MEMBER REPORTS

VII. REPORTS AND RECOMMENDATIONS OF THE TREASURER

A. Moved by _____, seconded by _____, that the Board engage in the following actions as listed below; provided, however, that should any item be 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.

▶ transfer from Fund 001- General Fund to Fund 002 - Debt Service Fund in the amount of \$11,292.68 for the interest on the LED Lease Purchase Agreement.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, 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 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 approving 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 Thomas Sanford as an Intervention Specialist at Madison High School under a one-year limited contract effective the 2020-2021 contract year, at the rate of compensation of \$43,268 (BA, Step 2) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

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

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

- ▶ to approve a Shared Technology Services Agreement Between the Madison Local School District Board of Education and iSTEM High School. iSTEM High School will pay Madison a total of \$25,000 per contract year effective July 1, 2020.
- ▶ to approve a Shared Technology Services Agreement Between the Madison Local School District Board of Education and Brecksville-Broadview Heights City School District. Brecksville-Broadview Heights School District will pay Madison a total of \$67,500 per contract year effective June 1, 2020.

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

C. Moved by _____, seconded by _____, to approve the following resolutions:

- ▶ to approve Supplemental Limited Contracts for the following employees for work to be performed und the Shared Technology Services Agreement Between the Madison Local School District Board of Education and iSTEM High School effective June 1, 2020.

Robert Cireddu	\$304.96/month
Ashley Medwig	\$145.24/month

Andrew Grybos \$145.24/month
Torrey Wigfield \$101.11/month
Norman Watts \$41.67/month

- ▶ to approve Supplemental Limited Contracts for the following employees for work to be performed und the Shared Technology Services Agreement Between the Madison Local School District Board of Education and Brecksville-Broadview Heights City School District effective June 1, 2020.

Robert Cireddu \$823.39/month
Ashley Medwig \$392.15/month
Andrew Grybos \$392.15/month
Torrey Wigfield \$273.00/month
Norman Watts \$112.50/month

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 the contract between the Madison Local School District and Mentor Cardinal Autism and Research and Education School (CARES) to provide extended school year services for the 2019-2020 school year.
- ▶ approve the Settlement Agreement between the Madison Board of Education and the parents of a special needs student and provide the Superintendent and Treasurer authorization to carry out the specific terms of the agreement.
- ▶ to enter into an Inter Agency Agreement with Lake-Geauga United Head Start to provide services to students in the Madison Local School District, effective June 1, 2020 through May 31, 2023, as per the agreement found on file in the Board office.
- ▶ to approve the contracts between Madison Local School District and Re-Education Services, Inc. to provide Extended School Year Services for the school year of 2019-2020.

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: _____.