

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
January 24, 2017  
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 24, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes. Jacqueline Azbill was absent

**APPROVAL OF AGENDA**

#17-17  
Agenda

Shawn Douglas moved and Larry Armstrong seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

**APPROVAL OF MINUTES**

#18-17  
Minutes

Larry Armstrong moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, December 6, 2016.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

**BOARD MEMBERS REPORTS**

A. Moment of Silence for Mary Hoffacker.

#19-17  
Tax Levy  
Resolution to  
Proceed

B. Shawn Douglas moved and Larry Armstrong seconded to adopt the following resolution:

**RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX  
FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE  
TEN-MILL LIMITATION.**

**WHEREAS**, the Board of Education of Madison Local School District (the "Board of Education") has heretofore declared the necessity of levying a tax in excess of the ten-mill limitation for the benefit of the Madison Local School District (the "School District") pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of current operating expenses; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by four and ninety-nine hundredths (4.99) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$356,851,830 and that such dollar amount of revenue is \$1,780,690 per year;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Madison Local School District, Counties of Lake and Geauga, Ohio, two-thirds of all the members elected thereto concurring:

**SECTION 1.** That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

**SECTION 2.** That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy an additional tax in excess of such ten-mill limitation for the purpose of current operating expenses, at the rate not exceeding four and ninety-nine hundredths (4.99) mills for each one dollar (\$1.00) of valuation, which amounts to forty-nine and nine tenths cents (\$0.499) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time

**SECTION 3.** That the question of the adoption of said tax levy shall be submitted to the electors of the School District at the election to be held on May 2, 2017, and if said levy is approved by a majority of said electors, such additional tax shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

**SECTION 4.** That the form of the ballot to be used at said election shall be substantially as follows (which ballot language may be modified, as appropriate, by the applicable Board of Elections or the Secretary of State of Ohio):

**PROPOSED TAX LEVY**

**MADISON LOCAL SCHOOL DISTRICT**

**A majority affirmative vote is  
necessary for passage**

An additional tax for the benefit of the Madison Local School District, Counties of Lake and Geauga, Ohio, for the purpose of CURRENT OPERATING EXPENSES at a rate not exceeding four and ninety-nine hundredths (4.99) mills for each one dollar (\$1.00) of valuation, which amounts to forty-nine and nine tenths cents (\$0.499) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2017, first due in 2018.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

**SECTION 5.** That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

**SECTION 6.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of 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.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

#### **REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mr. Vaccariello updated Levy Income information and effective tax rates.

##### #20-17

##### Financials

A. Larry Armstrong moved and Shawn Douglas seconded 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 December, 2016.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

##### #21-17

##### Donations

B. Shawn Douglas moved and Michael Haury seconded to accept the following donation:

- a generous donation of \$250 from Kiwanis of Madison High School Key Club to be used for Key Club activities

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

#### **REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Smith: SCHOOL BOARD MEMBER RECOGNITION: Each year in January the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Madison, thank you for your dedication and service.

Mrs. Smith: Updated the Board on the various levy committee's progress. The Mom at School presentation will be made at the Connect for Success Conference. The Hidden in Plain Sight program is Thursday.

Mr. Bull: Discussed getting ready for spring testing.

#### **RECOMMENDATIONS OF THE SUPERINTENDENT**

##### #22-17

##### Personnel

A. Shawn Douglas moved and Larry Armstrong seconded 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 accepted the following resignation:**

- ▶ to accept the resignation of Melissa Colarik as Middle School Track Coach, effective January 19, 2017.

**(2.) The Board approved 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.
- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2016-2017 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Rebecca Buchanan  
Dan Nebraski

Kristopher Hook  
Darla Pearson

Elizabeth Justice  
Teresa Smith-Heavlin

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2016-2017 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Roger Cox

Cynthia Ault

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

**(3.) The Board adopted the following resolutions:**

#23-17

Resolutions

Larry Armstrong moved and Michael Haury seconded to adopt the following resolutions:

**Resolution Recognizing Martin's Nursery  
as the Recipient of the  
Eastern Lake County Chamber of Commerce  
2017 Business of the Year Award**

WHEREAS Laurie Martin and Rob Martin are extraordinary entrepreneurs who enjoy a successful business enterprise and who share their good fortune with the community they serve in order that all can profit from living in eastern Lake County and surrounding areas; and

WHEREAS Laurie Martin and her son, Rob own and operate Martin's Nursery, a retail garden center with a full service landscape division located in Perry, Ohio; and

WHEREAS for three generations has been a symbol of integrity and character in the community of Perry Township; and

WHEREAS Gaza Martin began the nursery in 1934 which has expanded from being a wholesale nursery to its current operation with a mission to offer their customers personal service and high quality nursery stock at reasonable prices; and

WHEREAS Martin's Nursery has a long tradition of quietly supporting the many charities and non-profit organizations in our region by giving of their time and talents.

WHEREAS Laurie Martin and her son, Rob Martin and Martin's Nursery are the recipient of the Eastern Lake County Chamber of Commerce 2017 Business of the Year Award for these and the myriad of other contributions to our community as a whole which are excellent examples of an outstanding business-community concept.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the continual efforts of Laurie and Rob Martin and Martin's Nursery for generous, caring service to our communities.

BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Laurie Martin, Rob Martin and Martin's Nursery, as a token of our deep appreciation for the many positive contributions to our community.

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**Resolution Recognizing Jeanette Crislip  
Recipient of the  
Eastern Lake County Chamber of Commerce  
2017 Citizen of the Year Award**

WHEREAS Jeanette Crislip is an extraordinary Lake County resident who willingly shares her talents and time in numerous good works of community service; and

WHEREAS Jeanette has served the lake County community in a volunteer capacity for over 30 years; and

WHEREAS Jeanette has demonstrated a passion for making the local community a better and safer place to live and raise a family; and

WHEREAS Jeanette has volunteered for many local organizations including the Painesville Senior Center, The Lake County History Center, Laketran Board of Trustees, Lake County Democratic Women, Christ Child society of the Western Reserve, the Society of Rehabilitation Board of Trustees, and Catholic Charities; and

WHEREAS Jeanette has also been active in the Lake County Association of Trustees serving as a Painesville Township Trustee for 28 years, Lake County Solid Waste Policy Committee, the Lake County Council of Governments, the Lake County Health Coalition, the Lubrizol Community Advisory Panel, Lake Erie College Board of Trustees; and

WHEREAS as a Painesville Township Trustee, Jeanette was instrumental in many improvements in her community, including the complete rehabilitation of Mentor Avenue, the construction of a third fire station in Painesville Township, the reclamation of the former Diamond Shamrock property, and guiding the Township through a significant time of growth; and

WHEREAS Jeanette Crislip is the recipient of the Eastern Lake County Chamber of Commerce 2017 Citizen of the Year Award for generously giving of her time, effort and commitment for her community and its residents.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continuing efforts and dedication of Jeanette Crislip in her pursuit for improved quality of life in our communities.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Jeanette Crislip as a token of our deep appreciation for her positive contributions to our community.

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**Resolution Recognizing the Project Hope for the Homeless  
As the Recipient of the  
Eastern Lake County Chamber of Commerce  
2017 Heritage Award Winner**

WHEREAS the strength of a community is measured, in part, by the commitment of local organizations to willingly participate in projects promoting the attributes of our community for the enjoyment of all citizens; and

WHEREAS Project Hope for the Homeless has served the homeless in Northeast Ohio with the mission of responding to the human hurts and hopes of persons in Lake County who are homeless by providing emergency shelter, care and guidance since 1993; and

WHEREAS as the only emergency homeless shelter in Lake County, Project Hope for the Homeless provides up to 50 men, women and children each night with a warm place to sleep, dinner, showers and individualized weekly goal setting meetings with a professional, experienced staff; and

WHEREAS each night guests arrive to a hot dinner donated by local churches, families, businesses or groups and also receive showers, hygiene products and a bed and may stay up to 45 days, provided they follow program rules and work to meet their goals; and

WHEREAS the site at 25 Freedom Road includes dormitories for men and women and a private family center for Families Moving Forward with private family bedrooms, two bathrooms and an outdoor play space; and

WHEREAS Project Hope for the Homeless Aftercare Program allows all shelter guests an option to continue to receive support and care for up to one year after leaving the shelter; and

WHEREAS the care and support from staff, along with a base of more than 115 volunteers, community partnerships and countless donors has built a program that on average helps more than 50% of its guests each year transition into a better quality of life and

WHEREAS Project Hope for the Homeless is the recipient of the Eastern Lake County Chamber of Commerce 2017 Heritage Award for their unfaltering desire to meet the needs of the community in providing food, shelter and services to the homeless in Lake County.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the heart and soul of the numerous volunteers' efforts who comprise Project Hope for the Homeless in service to our community for the past twenty-four years.

BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Project Hope for the Homeless, as a token of our deep appreciation in providing a vital service to the residents of

our community.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted “Yes.” Vote: 4-0.

### **CONSENT CALENDAR**

#24-17  
Calendar

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Larry Armstrong moved and Michael Haury seconded 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 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 2016-2017 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

#### **Independent Art – Cooperating Teacher Jeff Grier**

Chloe Coolidge – ½ credit

#### **US Government – Cooperating Teacher Jon Wightman**

Scott Schiavonni – 1 credit

- to enter into a partnership agreement between Madison Local School District and Kent State University to provide College Credit Plus Services effective February 1, 2017.
- to enter into a partnership agreement between Madison Local School District and Lakeland Community College to provide College Credit Plus services effective February 1, 2017.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted “Yes.” Vote: 4-0.

### **PUBLIC PARTICIPATION**

Nancy Currie, Madison Public Library, thanked the Board and Administration for the job they do. The MPL is hosting an ACT Test prep class.

### **EXECUTIVE SESSION**

#25-17  
Executive  
Session

Shawn Douglas moved and Larry Armstrong seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted “Yes.” Vote: 4-0.

Reconvened from executive session with a roll call

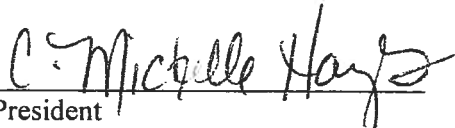
Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes present.


**ADJOURNMENT**

Michael Haury moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

*The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.*

  
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President

  
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Treasurer