

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
October 18, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 18, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes.

APPROVAL OF AGENDA

#108-16
Agenda

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

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

APPROVAL OF MINUTES

#109-16
Minutes
9/8/2016

A. Larry Armstrong moved and Jacqueline Azbill seconded that the Board approve the minutes of the Special meeting, September 8, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 4-0-1.

#110-16
Minutes
9/14/2016

B. Shawn Douglas moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, September 14, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 4-0-1.

#111-16
Minutes
9/15/2016

C. Jacqueline Azbill moved and Shawn Douglas seconded that the Board approve the minutes of the Special meeting, September 15, 2016.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Larry Armstrong and Michael Haury abstained. Vote: 3-0-2.

#112-16
Minutes
9/20/2016

D. Jacqueline Azbill moved and Shawn Douglas seconded that the Board approve the minutes of the Regular meeting, September 20, 2016.

Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Larry Armstrong abstained. Vote: 4-0-1.

BOARD MEMBER REPORTS

Moment of Silence for Brenda Ersek

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Mike Vaccariello distributed the New Board Member Handbook of Financial Matters.

#113-16

Financials

A. Jacqueline Azbill moved and Larry Armstrong seconded that the Board 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 September, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

#114-16

Aspire 403b

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

- to add Aspire to the eligible 403(b) provider list for the Madison Local Schools.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

#115-16

Donations

C. Jacqueline Azbill moved and Larry Armstrong seconded to accept the following donations:

- a generous donation of 216 Dilly Bars from Madison Dairy Queen to South Elementary School to be used for Streak of the Week program.
- a generous donation of a \$25 gift certificate from Duffy's Tavern to South Elementary School to be used for staff Streak of the Week program.
- a generous donation of school supplies from Asa Cox Realty to Madison Middle School to be used for classroom supplies.
- a generous donation of six crab apple trees from the Madison Garden Club to Madison Middle School to be used for landscaping.
- a generous donation from Gilson Gardens to provide the labor to plant six crab apple trees at Madison Middle School.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINSTRATIVE TEAM

Mrs. Angela Smith updated the Board on the options for soundproofing at the South Elementary School. Madison Middle School started late arrival today. She also discussed the rally in Columbus in November.

Mr. David Bull talked about the timing of Fall testing and the move to the new transportation garage.

Mrs. Pat Liebhardt discussed the progress being made on various special education issues.

RECOMMENDATIONS OF THE SUPERINTENDENT

#116-16

Personnel

- A. Jacqueline Azbill moved and Larry Armstrong 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.

(1) The Board of Education accepted the following employment contracts:

- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's 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.

Teresa Detwiller	Jamie Lauer	Amanda Walsh
Kathleen Faber	Karen Martin	Diane Wheeler
Maureen Faulkner-O'Toole	Hillary Morse	Mary Newcomb
Richard Grubaugh	Nancy Moseley	
Larry Heacox	Michael Philipp	
Rachel Huffman	John Sill	

- ▶ 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.

Dale Bardzilauskas	Brian Buckius	Amy Dugie
Robert McGill	Katie Poulous	Stacey Robertson
Allison White		

- ▶ to employ Sharon Alcantar under a long-term substitute teacher contract from October 10, 2016 through November 18, 2016 to perform the duties of Nick Ciani pursuant to ORC §§109.57, 3319.10 and 3319.19. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any change 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.
- ▶ to employee Annette Feeney under a one-year limited contract as an Educational Aide/Cafeteria at Madison Middle School for the 2016-2017 contract year, effective September 19, 2016 for 3.5 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

- ▶ to employee Vicki Mehls under a one-year limited contract as an Educational Aide/Cafeteria at North Elementary School for the 2016-2017 contract year, effective September 22, 2016 for 2 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employee Kelly Kanith under a one-year limited contract as an Educational Aide/Playground at North Elementary School for the 2016-2017 contract year, effective September 23, 2016 for 2 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

#117-16
 Red Ribbon
 Week
 Resolution

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

**RESOLUTION DECLARING
 RED RIBBON WEEK**

WHEREAS, the annual Red Ribbon Celebration will be observed across America during Red Ribbon Week October 23-31, 2016 offering community members the opportunity to demonstrate their commitment to healthy, drug-free life styles; and

WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media and the general public will demonstrate their commitment to drug-free communities by wearing and displaying red ribbons during this week long celebration; and

WHEREAS, drug abuse stands as one of the major challenges our state faces in securing a safe and healthy future for our children;

WHEREAS, the objective of Red Ribbon Week 2016 will be to promote this view through drug prevention, education, parental involvement and community wide support.

NOW, THEREFORE BE IT RESOLVED that the Madison Local Schools District Board of Education hereby recognizes the week of October 23-31, 2016 as Red Ribbon Week and pledges its support to an educational environment that demonstrates a commitment to healthy alcohol and drug free lifestyles.

BE IT FURTHER RESOLVED that the Madison Local Schools District Board of Education encourages our schools and community to contribute to a drug and alcohol abuse-free society through active participation in drug prevention education programs and activities.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

#118-16
Eagle Scout
Resolution

- C. Jacqueline Azbill moved Shawn Douglas seconded to approve the following Eagle Scout resolution:

**A Resolution Recognizing and Commending
Patrick Davis for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Patrick Davis, a senior at Madison High School, is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Patrick's Eagle Scout Service Project was to build raised gardens at Chapel Church as an outreach program for nearby nursing homes with the produce harvested being donated to the Madison Food Bank, a project that required 101 hours to complete; and

WHEREAS the record of Patrick's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on February 28, 2016 resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor was convened on July 9, 2016 to present Patrick Davis with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Patrick's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Patrick Davis for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Patrick Davis on behalf of this Board and the entire Madison Local School District.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

BOARD POLICY UPDATE**#119-16
Policy
Update**

Larry Armstrong moved Jacqueline Azbill seconded to review the following Board policy updates as a first reading.

- 0100 Definitions
- 0167.1 Use of Electronic Mail/Text Messages
- 0169.2 Open Meetings/Sunshine Law
- 1530 Evaluation of Principals and Other Administrators
- 1619 Group Health Plans
- 1619.01 Privacy Protections of Self-Funded Group Health Plans
- 1619.03 Patient Protection and Affordable Care Act
- 2460 Special Education
- 3220 Standards-Based Teacher Evaluation
- 3419 Group Health Plans
- 3419.01 Privacy Protections of Self-Funded Group Health Plans
- 3419.03 Patient Protection and Affordable Care Act
- 3420 Health Insurance Benefit – DELETE
- 4419 Group Health Plans
- 4419.01 Privacy Protection of Self-Funded Group Health Plans
- 4419.03 Patient Protection and Affordable Care Act
- 4420 Health Insurance Benefit – DELETE
- 5830 Student Fund-Raising
- 6605 Crowdfunding
- 6700 Fair Labor Standards Act (FLSA)
- 8330 Student Records
- 9700 Relations with Special Interest Groups

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted “Yes.” Vote: 5-0.

CONSENT CALENDAR**#120-16
Calendar**

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

Shawn Douglas moved and Jacqueline Azbill 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 contract between Madison Local School District and Crossroads, LCACS to provide Behavioral health prevention, intervention, assessment and treatment services to children, youth in MLSD school setting for the 2016-2017 school year.
- ▶ to approve the agreement between Madison Local School District and Crossroads LCACS, Inc. during the 2016-2017 school year, to provide educational services for emotionally disturbed students.

- ▶ to approve a settlement agreement and release between Madison Local School District and Dawn Jones according to the terms and conditions as found on file at the Board Office.
- ▶ to approve a settlement agreement and release between Madison Local School District and Sylvia Hendricks according to the terms and conditions as found on file at the Board Office.
- ▶ to approve a settlement agreement and release between Madison Local Schools and Margaret Lillis according to the terms and conditions as found on file at the Board Office.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

PUBLIC PARTICIPATION

Veronica Rawlings asked about IEP students who can't meet the graduation requirements.

ADJOURNMENT

Jacqueline Azbill moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

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



President



Treasurer

