

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
November 19, 2019  
6:00 P.M.**

The Board of Education of the Madison Local School District met in special session on Tuesday, November 19, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

**APPROVAL OF AGENDA**

#169-19  
Agenda

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

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

**APPROVAL OF MINUTES**

#170-19  
Minutes

A. Michael Haury moved and Jean Sency seconded to approve the minutes of the regular meeting, October 8, 2019.

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

#171-19  
Minutes

B. Larry Armstrong moved and Michelle Hayes seconded to approve the minutes of the regular meeting, October 22, 2019.

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

**BOARD MEMBER REPORTS**

Michelle Hayes and Larry Armstrong talked about the OSBA Capital Conference.

**EXECUTIVE SESSION**

#172-19  
Executive  
Session

Jean Sency moved and Larry Armstrong seconded to enter into executive session for the purpose 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.

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

Michelle Hayes left the meeting as executive session ended.

Reconvened from executive session with a roll call

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency present.

## REPORTS AND RECOMMENDATIONS OF THE TREASURER

### #173-19

#### Financials

A. Larry Armstrong moved and Jean Sency 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 October 2019.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

### #174-19

#### Fund to Fund Transfer

B. Michael Haury moved and Jean Sency seconded to approve the transfer from Fund 001-General Fund to Fund 002-Debt Service Fund in the amount of \$133,770 for HB264 Note Principal and Interest Payments.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

### #175-19

#### Donations

C. Larry Armstrong moved and Jean Sency seconded to accept the following donations:

- ▶ a generous donation of 25 laptops and 25 desktop computers with monitors from Progressive Insurance to South Elementary School to be used as needed.
- ▶ a generous donation of items from Cherokee Manufacturing, LLC to Madison High School Ecology Club to be used in Take Action Projects.
- ▶ a generous donation of ceramic studio supplies from Leslie Ray to Madison Middle School to be used for art instruction.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

### #176-19

#### Tax Levy

D. Jean Sency moved and Larry Armstrong seconded to adopt the following resolution:

**A RESOLUTION MAKING A DECLARATION OF NECESSITY PERTAINING TO THE RENEWAL OF ALL OF AN EXISTING 4.9-MILL TAX LEVY AND REQUESTING THE COUNTY AUDITOR OF LAKE COUNTY TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE LAKE COUNTY SCHOOL FINANCING DISTRICT AND THE DOLLAR AMOUNT OF ANNUAL REVENUE THAT WOULD BE GENERATED BY SAID RENEWAL LEVY.**

WHEREAS, this School District receives a portion of the proceeds of the existing 4.9-mill property tax levy of the Lake County School Financing District, outside the ten-mill limitation, for the purpose of current expenses for specified educational purposes within the territory of the Lake County School Financing District, pursuant to Section 5705.215 of the Revised Code, and this Board has determined that the renewal of such levy is necessary to provide funds for such purposes for pupils of the School District; and WHEREAS, this Board intends to request that the Governing Board of the Lake County Educational Service Center, as the taxing authority of the Lake County School Financing District, of which this School District is a member, submit to the electors of the Lake County School Financing District, at an election to be held on March 17, 2020, the question of the renewal of said 4.9-mill property tax levy within the territory of the Lake County

School Financing District, for a period of five years, for the purpose of current expenses for specified educational programs, pursuant to Section 5705.215 of the Revised Code; and

WHEREAS, such renewal levy, if approved by the electors of the Lake County School Financing District, would first be levied on the 2020 tax list and duplicate of the Lake County School Financing District, with the proceeds thereof to be received for the first time in calendar year 2021; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the Lake County School Financing District, including the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the Lake County School Financing District, including the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the Lake County School Financing District, including the School District, has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to request Governing Board of the Lake County Educational Service Center to submit the question of the aforementioned tax renewal levy, pursuant to Section 5705.215 of the Revised Code, this Board has determined to request that the Lake County Auditor certify (i) the total current tax valuation of the Lake County School Financing District, and (ii) the dollar amount of revenue that would be generated by the aforesaid 4.9-mill renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake and Geauga Counties, Ohio, that:

Section 1. This Board declares that (i) it is necessary to renew the aforesaid existing 4.9-mill tax levy outside of the ten-mill limitation, for a period of five years, for the purpose of current expenses for specified educational purposes within the territory of the Lake County School Financing District, (ii) as authorized by Section 5705.215 of the Revised Code, it intends to request the Governing Board of the Lake County Educational Service Center, as the taxing authority for the Lake County School Financing District, to submit the question of the renewal of that existing levy to the electors of the entire territory of the Lake County School Financing District, which includes the entire territory of the School District, at the election to be held therein on March 17, 2020, and (iii) the Lake County School Financing District has territory in the Counties of Lake and Geauga. If approved, said 4.9-mill tax would first be levied in tax year 2020, for first collection in calendar year 2021, and would be levied upon the entire territory of the Lake County School Financing District, including the entire territory of the School District.

Section 2. In accordance with the requirements of Section 5705.03 of the Revised Code, the County Auditor of Lake County is requested to certify to this Board of Education and to the Governing Board of the Lake County Educational Service Center (i) the total current tax valuation of the Lake County School Financing District, and (ii) the amount of revenue that would be generated by the aforesaid 4.9-mill renewal tax levy, if approved by the electors of the Lake County School Financing District, to run for a five-year period of time.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly a certified copy of this resolution to the County Auditor of Lake County and to the Governing Board of the Lake County Educational Service Center.

Section 4. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

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

Mrs. Smith announced the recommendation for head football coach.

### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#177-19  
Personnel

- A. Larry Armstrong moved and Jean Sency 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 items.

#### **(1) The Board accepted the following resignations:**

- ▶ to accept the resignation of Tim Willis, Madison High School Head Football Coach, effective November 1, 2019.
- ▶ to accept the resignation of Tom Hupertz, Madison High School Boys' Golf Coach, effective November 13, 2019.

#### **(2) The Board entered into the following employment contracts:**

- ▶ to employ Kathy Lovas under a long-term substitute teacher contract from November 1, 2019 through November 8, 2019 and December 2, 2019 through December 20, 2019 to perform the duties of Lisa Standifer 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.
- ▶ 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 2019-2020 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Cheyenne Cogan  
Maggie Yano

Joanne Nystrom  
Michael Whipple

Karen Townsend

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2019-2020 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Debra Holmes

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2019-2020 contract year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

David Negin	MMS 7 <sup>th</sup> Grade Boys Basketball Coach	.15	16 yrs.	\$5,954
Keslie Green	NES Science Club Co-Advisor	.025	8 yrs.	\$ 992
Keslie Green	NES Student Council Co-Advisor	.035	13 yrs.	\$1,389

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2020-2021 contract year, in the position and at the rate of compensation listed below, pursuant to ORC 3319.08 and Appendix B of the MEA Negotiated Agreement.

Michael Gilligan	MHS Head Football Coach	.26	21yrs.	\$10,321
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- ▶ to employ Carrie Blair under a one-year limited contract as a Educational Assistant - Playground at South Elementary School effective Monday, November 4, 2019 at a rate of compensation of \$10.20 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

**(3) The Board amended the following supplemental contracts:**

- ▶ to amend the supplemental contract of Cindy Chaunce as North Elementary Science Club Advisor, per Board motion #140-19 to North Elementary Science Club Co-Advisor at an adjusted rate of .025, 9 yrs, \$992.
- ▶ to amend the supplemental contract of Sarah Kuholski as North Elementary Student Council Advisor, per Board motion #140-19 to North Elementary Student Council Co-Advisor at an adjusted rate of .035, 13 yrs, \$1,389.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

#178-19  
American  
Education  
Week

- B. Larry Armstrong moved and Jean Sency seconded to adopt the following resolution:

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK  
November 18-22, 2019**

WHEREAS teachers, administrators, counselors, librarians, nurses, and other instructional leaders in our school district have joined together as a family of educators to provide positive and meaningful educational experiences in preparing our children for the 21<sup>st</sup> century; and

WHEREAS secretaries, custodians, cafeteria workers, bus drivers, mechanics, aides, maintenance workers, and parent volunteers play diverse and important roles in support of our school district's educational mission; and

WHEREAS several national organizations, including the National Education Association, American Association of School Administrators, National Association of Elementary School Principals, National Association of Secondary School Principals, American Federation of Teachers and the National PTA have co-sponsored November 18-22, 2019 as American Education Week.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins these national organizations in proudly declaring and supporting their recognition of the significant contributions made by the Madison family of educators, support staff and parent volunteers toward realizing our state and national education goals.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the professional men and women who daily demonstrate their dedication to professional service to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools and school facilities throughout the school district.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

#179-19  
Recreation  
District

- C. Jean Sency moved and Michael Haury seconded to appoint Laura Hopkins as Madison Joint Recreation District Board member, representing Madison Local Schools, effective August 22, 2019 through December 31, 2021.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

#180-19  
Nutrition  
Standards

- D. Larry Armstrong moved and Michael Haury seconded to adopt the Annual Report on Nutrition Standards in the District for the School Year 2018-2019 and 2019-2020, the District is in compliance and enforcing all nutrition standards as outlined in state law and USDA regulations (whichever is stricter). These standards are detailed in Board Policies:

- 8500 - Food Service
- 8510 - Wellness
- 8531 - Free and Reduced Price Meals
- 8540 - Vending Machines
- 8550 - Competitive Food Sales

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

**MADISON PUBLIC LIBRARY BOARD OF TRUSTEES**

#181-19  
Library

Larry Armstrong moved and Jean Sency seconded to re-appoint Michael Warren as a member of the Madison Public Library Board of Trustees, effective January 1, 2020 through January 1, 2027, pursuant to ORC §3375.15.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

## BOARD POLICY UPDATE

### #182-19

#### Board Policy

Larry Armstrong moved and Jean Sency seconded to review the following Board policy updates as a first reading.

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
1615	Use of Tobacco by Administrators
2431	Interscholastic Athletics
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
5512	Use of Tobacco
6325	Procurement – Federal Grants/Funds
7300	Disposition of Real Property/Personal Property
7434	Use of Tobacco on School Premises
7440.03	Small Unmanned Aircraft Systems
8400	School Safety
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Services

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

## CONSENT CALENDAR

### #183-19

#### Calendar

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

Jean Sency 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 a consultant contract for Jeremy Sullivan as Percussion Director for Madison High School Band, effective August 30, 2019 through November 1, 2019 at a rate not to exceed \$1,300.
- ▶ to approve the contract between Madison Local School District and Mayfield City Schools for the 2019-2020 school year for the education and support of student(s) placed in their district.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

**ADJOURNMENT**

Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency 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