

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 11, 2018
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, December 11, 2018 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

#175-18

Agenda

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

APPROVAL OF MINUTES

#176-18

Minutes

Jean Sency moved and Larry Armstrong seconded to approve the minutes of the Regular meeting, November 20, 2018.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

The auditors have completed their work after 7 weeks out here.

#177-18

Financials

A. Michelle Hayes 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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for November 2018.

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

#178-18

Transfers

B. Michelle Hayes moved and Jean Sency seconded to approve the following transfer:

- to approve a transfer from Fund 003 Capital Projects to Fund 002 Debt Service in the amount of \$87,812.56.

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

#179-18

Tax Levies

- C. Larry Armstrong moved and Jean Sency seconded to accept the following resolution:
- to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

#180-18

Donations

- D. Larry Armstrong moved and Jean Sency seconded to accept the following donations:
- a generous donation of a sandbox from John Lichoff and Douglas Evans to Madison Middle School to be used as needed.
 - a generous donation of a Christmas wreath from the Madison Garden Club to North Elementary to be used for a holiday decoration.
 - a generous donation of \$500 from Gary Skoch to North Elementary School to be used as needed.
 - a generous donation of five (5) pumpkin pies from Natalie Meshginpoosh to Madison Middle School to be used for the 8th grade Thanksgiving dinner.
 - a generous donation of \$100 from Patricia Roberts to North Elementary School to be used as needed.
 - a generous donation of 3 turkeys and 3 hams from American Legion Post 601 to North Elementary School to be donated to North Elementary families in need.
 - a generous donation of new and used clothing and shoes from Yelena Vegeera to North Elementary School to be donated to children in need at North Elementary and Pre-K.
 - a generous donation of 100 imprinted mini-basketballs from Michael Warren, Howard Hanna Team to South Elementary to be used as PBIS rewards.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith thanked the 8th grade teachers for organizing the Thanksgiving Dinner. Revised graduation requirement were passed by the legislature. Proposed 2019 Board meeting dates were distributed.

Mr. Bull updated the Board on the progress of the early literacy grant at South Elementary School.

Mrs. Liebhardt talked about the various special education reviews that are on going.

RECOMMENDATIONS OF THE SUPERINTENDENT#181-18

Personnel

- A. Larry Armstrong moved and Michelle Hayes 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 Matthew Rhodes, Part-time IT employee, effective December 5, 2018.

(2) The Board of Education entered into 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 2018-2019 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Kelly Blauman Kristen Sironen

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2018-2019 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Michelle Boggs Jim Maynard Geneva Pochodzay Stephanie Wilson

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

BOARD POLICY UPDATE

#182-18

Board Policy

Michelle Hayes moved and Jean Sency seconded to adopt the following Board policy updates.

0131	Legislative
0141.2	Conflict of Interest
0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess/Adjournment
0166	Executive Session
0168	Minutes
0169.1	Participation at Board Meetings
1240.01	Non-Reemployment of the Superintendent
1422	Nondiscrimination and Equal Employment Opportunity
1541	Termination and Resignation
1662	Anti-Harassment
2111	Parent and Family Engagement
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2370.01	Blended Learning
2700	Rescind School Report Card

3122	Nondiscrimination and Equal Employment Opportunity
3140	Termination and Resignation
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4140	Termination and Resignation
4162	Drug and Alcohol testing of CDL license holders and other employees who perform safety sensitive functions
4362	Anti-Harassment
5517	Anti-Harassment
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees
8403	School Resource Officer

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

CONSENT CALENDAR

#183-18 Calendar

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

- A. Larry Armstrong moved and Michelle Hayes 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 service agreement between Madison Local School District and Geauga County Educational Service Center for the education, therapy, transportation, and support for students served outside of MLSD.
 - ▶ to enter into a consultant services contract with Emma Miller, Girls Soccer Consultant at a cost not to exceed \$1,000 for the 2018 athletic season.
 - ▶ to enter into a consultant services contract with Nick Riley, MHS Football Consultant at a cost not to exceed \$3,000 for the 2018 athletic season.
 - ▶ to enter into a beverage provider agreement between the Madison Local School District and Pepsi Beverages Company through May 31, 2023 pursuant to the agreement as found on file at the Board office.
 - ▶ to enter into a sponsorship agreement with the Madison Local School District and Pike's CARSTAR Collision in the amount of \$40,000 to be paid over a twelve year period pursuant to the contract found on file at the Board office.

- ▶ to enter into a sponsorship agreement with the Madison Local School District and The Warren Team in the amount of \$10,000 to be paid over a twelve year period pursuant to the contract found on file at the Board office.
- ▶ to 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 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 2018-2019 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Physical Fitness/Rehab – Cooperating Teacher Tim Willis

Alyssa Caruthers (after school) – ¼ credit

Connor Wood (after school) – ¼ credit

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

#184-18
YMCA

B. Michelle Hayes moved and Michael Haury seconded:

- ▶ 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 2018-2019 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Life Guarding Certification through YMCA – Cooperating Teacher Tim Willis

Collin Douglas (summer session) – ¼ credit

Larry Armstrong, Michael Haury, Michelle Hayes and Jean Sency voted “Yes.” Shawn Douglas abstained. Vote: 4-0-1.

PUBLIC PARTICIPATION

Josh Smith asked about the graduation requirements for the Class of 2020.

EXECUTIVE SESSION

#185-18
Executive

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

[5] matters required to be kept confidential by federal law, rules or state statutes; and

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

Reconvened from executive session with a roll call

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

ADJOURNMENT

Larry Armstrong moved and Michelle Hayes seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency 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