

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 18, 2020
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 18, 2020 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

#32-20

Agenda

Jean Sency 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

#33-20

Minutes

Larry Armstrong moved and Michael Haury seconded to approve the minutes of the organizational meeting, January 9, 2020.

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

#34-20

Minutes

Jean Sency moved and Larry Armstrong seconded to approve the minutes of the regular meeting, January 9, 2020.

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

#35-20

Minutes

Michael Haury moved and Jean Sency seconded to approve the minutes of the special meeting, January 28, 2020.

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

#36-20

Minutes

Jean Sency moved and Michael Haury seconded to approve the minutes of the regular meeting, January 28, 2020.

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

BOARD MEMBERS REPORTS:

Shawn Douglas read a statement about the recent budget reductions.

EMPLOYMENT OF THE SUPERINTENDENT#37-20

Severance

- A. Michelle Hayes moved and Jean Sency seconded to amend the current employment contract of Angela Smith to reflect a change in severance terms as found on file in the Board Office.

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

#38-20

Retirement

Re-hire

- B. Jean Sency moved and Michelle Hayes seconded to accept the retirement resignation of Angela Smith effective at the end of business on July 31, 2020 and approve her subsequent re-hire effective August 4, 2020 as recommended by the Board President.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER#39-20

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 January, 2020.

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

#40-20

Donations

- B. Jean Sency moved and Michelle Hayes seconded to accept the following donations:

- ▶ a generous donation of mittens, hats and socks from Park United Methodist Church to South Elementary School to be used as needed.
- ▶ a generous donation of school supplies from Madison Seventh-Day Adventist Church to Madison Middle School to be used as needed.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith talked about the reason for the snow day last week. TIF for Mary's Diner was received today.

RECOMMENDATIONS OF THE SUPERINTENDENT#41-20

Personnel

- A. Jean Sency moved and Michael Haury 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 Geri Lynn Mominey, Madison Middle School Secretary effective February 19, 2020.

(2) The Board entered into 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 2019-2020 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Amy Hammel	Benjamin Harvey	Brandi Mandzak	Crystal White
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- ▶ to employ Donna Ritchie as a Food Service Helper at Madison High School, at a compensation rate of \$11.36 per hour, for 3.75 hours per day effective February 6, 2020.
- ▶ to approve a change in placement on the teacher's salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts January 31, 2020.

Erin Nusker	BA to MA	Step 6	\$59,146
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(3) The Board approved the following transfer:

- ▶ to transfer Karen Alley from 6.5 hour position as a Special Needs Assistant at Madison Middle School to a 6 hour per day Special Needs Assistant at Madison Pre-Kindergarten, effective February 24, 2020.

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

#42-20
OH High School
Athletic Association

- B. Larry Armstrong moved and Michelle Hayes seconded to adopt the following resolution:

RESOLUTION AUTHORIZING 2020-2021 MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the Madison Local School District has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in

the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decision of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other penalties as prescribed in Bylaw 11.

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

SCHOOL CALENDAR

The proposed 2020-21, 2021-22 school calendars are recommended for review by the Board of Education as a first reading for informational purposes.

CONSENT CALENDAR

#43-20
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.

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 services contract with Vince Primer as a MHS Freshman Basketball Coach, effective December 1, 2019 through February 28, 2020.
- to approve the Gridiron Club Reverse Raffle being held at Immaculate Conception Church on March 28, 2020.
- to approve a contract between Madison Local School District and Orange City Schools to provide educational services for a Madison student placed in their district.

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

ADJOURNMENT

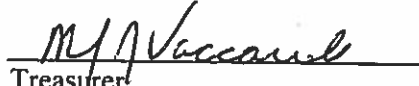
Jean Sency moved and Michelle Hayes seconded that the Board adjourn the meeting.

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