

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
January 25, 2016  
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Monday, January 25, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba.

**APPOINTMENT OF BOARD MEMBER**

#19-16  
New Board  
Member

Jacqueline Azbill moved and Larry Armstrong seconded the appointment of Shawn Douglas to fill the remaining term of the vacant Board position with expires December 31, 2017.

Larry Armstrong, Jacqueline Azbill, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

Pursuant to Board Policy 0142.1 the Treasurer, Mike Vaccariello, administered the oath of office to the new Board member, Shawn Douglas.

**APPROVAL OF AGENDA**

#20-16  
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, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**APPROVAL OF MINUTES**

#21-16  
Minutes

A. Larry Armstrong moved and Jacqueline Azbill seconded that the Board approve the minutes of the Regular meeting, December 1, 2015.

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

B. Kelly Tromba moved and Jacqueline Azbill seconded that the Board approve the minutes of the Regular meeting, December 5, 2015.

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

C. Jacqueline Azbill moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, December 15, 2015.

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

## BOARD MEMBER REPORTS

Michelle Hayes attended the District-wide spelling bee.

## REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed and distributed information on the Fiscal Agent Services agreement.

#22-16

Financials

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.

► to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for December, 2015.

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

B. Jacqueline Azbill moved and Kelly Tromba seconded to accept the following donations:

- a generous donation of two \$8.00 gift certificates from Maggie's donuts to Madison High School Key Club to be used for Project Unify and PBIS.
- a generous donation of four \$5.00 gift cards from Madison Dairy Queen to Madison High School Key Club to be used for Project Unify and PBIS.
- a generous donation of \$250 from Elster American Meter Company, Inc. to Madison High School Key Club to be used for Project Unify and PBIS.
- a generous donation of \$100 from Crossroads Community Church to Madison High School Key Club to be used for Key Club activities.

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

## 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 discussed:

Project Unify is on February 3<sup>rd</sup> starting at 10:00 am. Game starts at 10:00 am.

There was a coffee with the Superintendent on Saturday. Future coffees are being scheduled.

ALDI's TIF was distributed.

Tentative board meeting dates were discussed.

Angela and Dave attended a levy seminar. She highlighted some of the ideas and strategies presented at the meeting.

Strategic Planning, preliminary report card results and valedictorians and salutatorians were detailed.

Mr. Bull announced the winner of the district-wide spelling bee.

Tutoring is currently being offered at the elementary and middle school.

Mrs. Liebhardt discussed that the Therapy dogs continue to visit the special education classrooms.

### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#### #23-16

#### Personnel

A. Jacqueline Azbill moved and Kelly Tromba 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 Kristy May, Madison High School Band Director, effective the end of the 2015-2016 contract year.

**(2.) The Board approved the following unpaid leave request:**

- ▶ to approve the unpaid leave request of Aimee Godek, South Elementary Intervention Specialist for the period of January 4, 2016 through May 26, 2016, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

**(3.) 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 2015-2016 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Sam Corabi  
Thomas DeHaas  
Alycia Fleischer  
Mark Hartshorn

Elizabeth Korn  
Andy Oudomlith  
Holly Ransnake

- ▶ to employ Mary Peterson under a long-term substitute teacher contract from November 23, 2015 through January 15, 2016 to perform the duties of Amber Cvelbar 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 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 by January 5, 2016.

Michael Gilligan	MA to MA+15	Step 16	\$73,057
Brian Gladwell	BA160 to MA	Step 6	\$54,646

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board approved rate of compensation, effective the 2015-2016 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Brenda Miller    Katherine Klco    Kelley Kanith    Amy Granat

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

- B. Jacqueline Azbill moved and Larry Armstrong seconded to approve the following revised job descriptions:

- Director of Technology
- Assistant Director of Technology
- Technology Support Specialist

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

- C. Larry Armstrong moved and Kelly Tromba seconded to accept Nata Buleishvili from Georgia as a foreign exchange student under the Foreign Links Around the Globe, Inc. at Madison High School for the 2015-2016 school year, and to waive tuition payments pursuant to ORC §3313.64 (G)(1) and Board policy 5114.

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

- D. Jacqueline Azbill moved and Larry Armstrong seconded to adopt the following resolutions:

#### RESOLUTION

WHEREAS Jay Fabian has served the Madison Local School District with distinction for 29 years as a member of the Board of Education, and

WHEREAS Jay has given devoted service to the Madison community, keeping the interests of children foremost in his educational leadership while serving on this Board, and

WHEREAS Jay's contributions to Madison are greatly appreciated by this Board of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Jay Fabian for his service to children and wishes him and his family well.

BE IT FURTHER RESOLVED that a copy of this signed resolution be delivered to Jay Fabian.

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**Resolution Recognizing Hearn Plumbing and Heating  
As the Recipient of the Eastern Lake County Chamber of Commerce  
2016 Business of the Year Award**

WHEREAS Hearn Plumbing and Heating was started in Madison Village by David Hearn in 1946, and has become a successful business enterprise and that shares its good fortune with the community it services in order that all can profit from living in Madison and the surrounding areas; and

WHEREAS Dan Hearn took over the business from his father and now his son, Tom is building the business with an eye toward the future; and

WHEREAS for three generations Hearn Plumbing and Heating has been a symbol of integrity and character in the Madison community; and

WHEREAS the Hearn family has a long tradition of supporting the many charities and non-profit organizations in our region by giving of their time and talents; and

WHEREAS Hearn Plumbing and Heating is the recipient of the Eastern Lake County Chamber of Commerce 2016 Business of the Year Award for their unfaltering good works that serve as a model for all members of the Madison community.

NOW THEREFORE BE IT RESOLVED the Madison Local Board of Education recognizes and applauds the continual efforts of Dan and Tom Hearn and Hearn Plumbing and Heating for generous, caring service to our communities.

BE IT FURTHER RESOLVED that a copy of the Resolution of Commendation be presented on behalf of and with gratitude of the Board to Hearn Plumbing and Heating as a token of deep appreciation for their many positive contributions to our community.

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**Resolution Recognizing Joseph and Mary Hada  
As the Recipient of the Eastern Lake County Chamber of Commerce  
2016 Citizens of the Year Award**

WHEREAS Joseph and Mary Hada are extraordinary Painesville residents who willingly share their talents and time in numerous good works of community service in Lake County; and

WHEREAS Joseph is well known in the Painesville community for his 8 terms as a city Councilman retiring in 2013; serving as Council President and his strong advocacy for economic development and revitalization of the City; and

WHEREAS Mary served on the Painesville City Local School Board from 1989 to 2010 along with involvement in the PTA, Schools Foundation including the Endowment Foundation and YMCA; and

WHEREAS between Joseph and Mary both they have over 50 years of service committed to the community while raising three children; and

WHEREAS Painesville is a better place because Joe and Mary have committed their time and talents to a place they have called home for several generations.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continual efforts and dedication of Joseph and Mary Hada in their 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 best wishes of this Board to Joe and Mary Hada for their positive contributions to our community

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**Resolution Recognizing the  
Christ Child of the Western Reserve  
As the Recipient of the Eastern Lake County Chamber of Commerce  
2016 Heritage Award**

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 the Western Reserve Christ Child Society is a non-profit organization with over 300 members; and

WHEREAS founded in 1984 the Western Reserve Christ Child Society provides services and financial assistance to and in co-operation with local health and social services to Lake County residents; and

WHEREAS the current membership of volunteers worked 25,234 hours in 2014 with an estimated total of 28,000 hours by the end of 2015 serving 1,311 children and 150 families; and

WHEREAS all money raised by this group of women is by selling used clothing at the Clothing Cottage, through private donations, membership dues and fund raisers; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the Christ Child Society of the Western Reserve for their service to our community.

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 the Christ Child Society of the Western Reserve as a token of our deep appreciation for their many positive contributions to our community.

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

### CONSENT CALENDAR

#24-16  
Calendar

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

Jacqueline Azbill moved and Kelly Tromba 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 entering into the following agreements/contracts:
- ▶ to enter into a partnership agreement between Madison Local School District and Lakeland Community College's College Credit Plus Primary Pathway Partnership, effective January 25, 2016

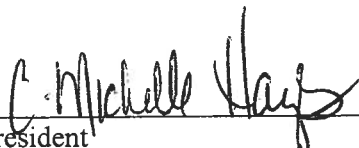
Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

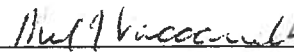
### ADJOURNMENT

Kelly Tromba moved and Larry Armstrong seconded that the Board adjourn the meeting.

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

*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