

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

April 10, 2018

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, April 10, 2018 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Michael Haury, Michelle Hayes and Jean Sency. Shawn Douglas was absent.

APPROVAL OF AGENDA

#54-18

Agenda

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

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

APPROVAL OF MINUTES

#55-18

Minutes

A. Michael Haury moved and Jean Sency seconded that the Board approve the minutes of the Regular meeting, March 20, 2018.

Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Larry Armstrong abstained
Vote: 3-0-1.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike Vaccariello discussed the following with the Board:

1. Medicaid Agreed Upon Procedures Report for FY2016
2. New shared technology service agreement with Auburn Vocational School District
3. Request for quotes for property, fleet and liability insurance
4. Special education catastrophic costs
5. New school bus
6. Presentation at Ohio Association of School Business Officials Annual Workshop

#56-18

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 March, 2018.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith talked about the health care rates and other consortium business. The theme for the 2018 Prom will be Art in memory of Mr. Jeff Grier.

Mr. Bull announced that the School District and the Madison Public Library will share the up keep on a bookmobile.

#57-18

Personnel

RECOMMENDATIONS OF THE SUPERINTENDENT

- A. Larry Armstrong 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 items.

(1.) The Board accepted the following resignations:

- ▶ to accept, with regret, the retirement resignation of Michael Smith, Madison High School English teacher after 29 years of service to the district, effective June 1, 2018.
- ▶ to accept the resignation of Natalie Breedlove, Madison High School Guidance Counselor, effective the end of the 2017-2018 school year.

(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:
 - ▶ to employ Robert Cireddu, Director of Technology, effective August 1, 2018 through July 31, 2021, at a salary of \$82,618 for 230 days, with other compensation per contract on file in the Treasurer's office.
 - ▶ to employ Anthony Slepko, Assistant Director of Technology, effective August 1, 2018 through July 31, 2021, at a salary of \$49,767.75 for 236 days, with other compensation per contract on file in the Treasurer's office.
 - ▶ to employ Ashley Medwig, Technology Support Specialist, effective August 1, 2018 through July 31, 2021, at a salary of \$36,243.85 for 236 days, with other compensation per contract on file in the Treasurer's office.
 - ▶ to employ Andrew Grybos, Technology Support Specialist, effective August 1, 2018 through July 31, 2021, at a salary of \$32,825 for 236 days, with other compensation per contract on file in the Treasurer's office.
 - ▶ the following persons, as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2017-2018 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04

Tacey Brown Kim Bukvic Katie Smith Heather Wisen

- ▶ the following person as a Latchkey substitute at the Board-approved rate of compensation, effective the 2017-2018 school year.

April Moore

- ▶ to employ Mishannda Hissam under a long-term substitute teacher contract from March 19, 2018 through May 26, 2018 to perform the duties of Kris Sidewand 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.

- ▶ to employ Emily Rowe as Madison Middle School building substitute at a rate of \$100.00 per day effective April 5, 2018.
- ▶ the certificated persons listed in Appendix A as teachers, each under a one-year limited Contract for the 2018-2019 contract year, pursuant to ORC §3319.08.
- ▶ the certificated persons listed in Appendix B as teachers, each under a two-year limited Contract for the 2018-2019 contract year, pursuant to ORC §3319.08.

(3) The Board authorized annual salary notices to be sent as follows:

- to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2018-2019 contract year by June 30, 2018 to: all certificated instructional personnel currently employed under a continuing contract, as listed in Appendix C and [2] authorize and direct the Treasurer to include in the FY2019 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policy 6231.

(4) The Board approved issuing a continuing contract to the certified personnel who have met all licensure, coursework and service requirements.

- to grant continuing contract status as a teacher to the following certificated instructional Personnel, effective the 2018-2019 contract year at the rate of compensation as listed below, pursuant to ORC §3319.08 and Article III, §B of the MEA Negotiated Agreement, contingent upon completion of coursework prior to the beginning of the 2018-2019 school year.

Amber Cvelbar	MA+15	Step 9	\$64,432
Burt Sivon	MA+15	Step 12	\$71,152

(5) The Board approved the following transfer:

- ▶ to transfer Allison White from a 3.5 hour Education Aide/Cafeteria at Madison Middle School to a 2 hour position as Playground Monitor at North Elementary School, effective April 9, 2018.

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

#58-18
Technology
Resolution

- B.** Jean Sency moved and Larry Armstrong seconded to adopt the following technology resolutions:
- Approve the Agreement for Technology Personal Services between the Madison Local School District and Newbury Local School District beginning July 1, 2018. Newbury shall pay Madison a total of \$60,000 per annum for services provided.

- Approve the Agreement for Technology Personal Services between the Madison Local School District and Fairport Harbor Exempted Village School District beginning July 1, 2018. Fairport Harbor shall pay Madison a total of \$80,000 per annum for services provided.
- Approve the Technology Services Agreement between the Madison Local School District and the Auburn Vocational School District beginning April 1, 2018. Auburn shall pay Madison a total of \$95,000 per annum for services provided.

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

#59-18

Teacher

Appreciation

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

**A Resolution Declaring Teacher Appreciation Week
in the School District**

WHEREAS classroom teaching is among our country's most important and honorable care giving professions; and

WHEREAS the teachers, counselors, librarians, and other instructional specialists of the Madison Local School District touch the lives of our children by exercising their minds, building their bodies, shaping their character, and inspiring their creative talents and energies; and

WHEREAS teachers teach our children to apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS the combined and collective skills of our educators in partnership with the parents of our community's children help our students understand the importance of work and how performance, effort and decisions directly affect educational and career opportunities and give rise to a sense of pride in all of our citizens.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and supports the mission of our teachers to educate the children of our community, and commends them for their service to children and the education profession.

BE IT FURTHER RESOLVED that this Board joins the National Parent-Teachers Association and the National Education Association in declaring and supporting May 7-11, 2018 as *Teacher Appreciation Week*.

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

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

CONSENT CALENDAR

#60-18
Calendar

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

Larry Armstrong moved and Jean Sency 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.

- ▶ enter into an agreement between the Lake County Educational Service Center and Madison Local Schools for the provision of Naviance Consortium effective March 1, 2018 through February 28, 2022 pursuant to the agreement as found on file at the Board office.
- ▶ to approve the Program of Studies for Madison High School for the 2018-2019 school year as found on file in the Board office.
- ▶ to approve the addition of a Career Based Intervention course that is a work based and academic intervention program for students who are at-risk and have barriers to career and academic success, to be offered at Madison High School for the 2018-2019 school year as found on file at the Board office, as per Board policy 2210.

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

ADJOURNMENT


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

Larry Armstrong, Michael Haury, Michelle Hayes 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.



President



Treasurer

APPENDIX A and B

APPENDIX AONE YEAR LIMITED18-19

ALBERT	JASILYN	41,043.00
AUFMUTH	JENNIFER	45,676.00
HOPE	SARAI	44,195.00
MILLER	EMMA	39,677.00
MOHORIC	LAUREN	48,219.00
PIRA	TIM	53,117.00
RODE	JACQUELINE	45,676.00
SIVULA-BOWMAN	KATHRYN	58,041.00
TOMKO	BRETT	49,548.00
VAVPETIC	LISA	51,523.00
WILLIS	KORREY	51,447.00

APPENDIX B2 YEAR NEW CONTRACTS18-19

COLARIK	MELISSA	48,511.00
HANLEY	HEATHER	54,522.00
MCAMIS	HEATHER	43,929.00
PREBUL	MEGHAN	48,371.00
TOMASO	ANDREW	56,572.00
YOUNG	GERALD	43,929.00

APPENDIX C

APPENDIX C**2 YEAR NOTICES****18-19**

ARTZ	DEVIN	66,872.00
AUSTIN	ALYSSA	56,572.00
BAILEY	GINA	62,723.00
BUTLER	CHAD	53,345.00
CALHOUN	JENNIFER	53,117.00
COLANERI	ANN	54,522.00
COUCH	MELISSA	67,393.00
DURST	LORAINNE	49,778.00
FARINA	RENEE	64,773.00
GODEK	AIMEE	62,192.00
HERALD	SCOTT	64,773.00
MCCRORY	CHRISTINE	65,874.00
NUSKER	ERIN	48,219.00
PEABODY	JONI	58,509.00
PRIDEMORE	ASHLEY	46,511.00
REHO	HEATHER	51,447.00
RUSNAK	GREG	77,113.00
SCHAFFER	LISA	51,638.00
SOPKO	MEGAN	51,638.00
VILCHECK	CHRISSY	54,902.00
WALKER	KRISTEN	48,219.00

APPENDIX C

CONTINUING CONTRACT NOTICES18-19

ARGIE	MELISSA	68,912 00	DRAGAS	JOHN	80,758 00
AYALA	JENNIFER	75,632 00	DRAGAS	TAMMY	66,900 00
BACHER	SHERYL	75,632 00	ECKSTEIN	ERIC	77,113 00
BALS	VINCENT	80,758 00	EDWARDS	MARGARET	73,392 00
BAPTIE	GRETCHEN	71,152 00	FASULA	BRENDA	80,758 00
BARTON	REBECCA	80,758 00	FIGORE	LINDSAY	58,623 00
BAYUK	LAURA	68,912 00	FORTUNA	GARY	80,758 00
BEHM	JULIE	75,025 00	FUNK	HOLLY	78,784 00
BERRY	JACKIE	80,758 00	GALE	MARTHA	70,089 00
BLALOCK	SHERRIE	77,569 00	GARAUX	SARAH	73,278 00
BRAINARD	KEITH	65,495 00	GILLIGAN	MICHAEL	75,632 00
BRICKMAN	MATTHEW	68,912 00	GILLIGAN	SHAWNA	75,632 00
BURGARD	CHARLES	77,569 00	GLADWELL	BRIAN	62,723 00
CALDWELL	LAURA	72,557 00	GOLDBERG	KATIE	62,723 00
CHANDLER	CHRISTINE	60,673 00	GRAU	EMILY	70,279 00
CHAPMAN	AMY	73,392 00	GREEN	DEBBIE	66,900 00
CHAUNCE	CINDY	73,392 00	GREEN	KESLIE	75,632 00
CIANI	ERICA	68,912 00	GRIST	AMY	80,758 00
CIANI	NICHOLAS	66,672 00	GUERRIERO	MICHELINE	66,900 00
CLARK	DANALYN	73,278 00	HAMILTON	SHANE	77,569 00
CLARK	GREG	78,784 00	HART	JANIS	78,784 00
CLARK	STEVEN	80,758 00	HEADLEY	TANYA	80,758 00
COLLINS	ALEXA	80,758 00	HERNAN	THOMAS	77,113 00
COOPER	KATHY	78,784 00	HICKMAN	KRISTINA	66,900 00
COPELAND	MICHAEL	80,758 00	HOGAN	BARB	80,758 00
COSGROVE	CATHERINE	80,758 00	HUGFARD	DENISE	75,632 00
CRAIGO	LINDA	77,113 00	HUPERTZ	TOM	73,278 00
CRIM	TRACI	75,632 00	JANIAK	NESTOR	64,773 00
DAVIS	KIM	65,495 00	JAVINS	CHRISTY	73,392 00
DOBERDRUK	DENISE	78,784 00	JOSLIN	TERESA	73,278 00

DOYLE	KAREN	68,900.00	JULIUS	ALISON	73,278.00
KAMINSKI	KATHERINE	77,569.00	PREVITE	KRISTIN	77,569.00
KEMPER	BRITTANY	66,900.00	REED	STEVEN	58,623.00
KILPATRICK	JOCELYN	77,113.00	REPLOGLE	MICHELLE	73,278.00
KING	KRISTIN	62,723.00	SAMPSON	SHANNON	70,279.00
KINSEY	ANDREW	73,278.00	SCHWARTZ	DEBRA	71,152.00
KISH	KERI	73,278.00	SIDEWAND	KRISTINE	77,113.00
KUHOLSKI	SARAH	68,912.00	SOEDERSTROM	TARA	77,569.00
MADORE	ANTHONY	75,632.00	SOLAR	THERESA	71,152.00
MAINELLO	TIM	69,026.00	SOVEY	JANET	69,026.00
MAIORANA	NOELLE	69,026.00	STANDIFER	LISA	73,278.00
MANN	DAWN	62,723.00	STOUT	KITTY	64,773.00
MARTIN	MICHAEL	77,569.00	STUART	SHANNON	60,673.00
MCKIBBEN	JENNIFER	80,758.00	THOMAS	DOUGLAS	80,758.00
MEASEL	JOSEPH	73,278.00	TITLER-KELLER	BETSY	77,569.00
MESHGINPOOSH	NATALIE	80,758.00	TITMAN	BRIAN J	62,723.00
MISICH	DIANNA	80,758.00	TURNER	LEAH	73,278.00
MORAN	PATRICK	77,569.00	VACCA	JULIE	80,758.00
MRACEK	CHERIE	68,001.00	VARGO	CAROL	80,758.00
MYERS	JILL	73,278.00	VOJACK	JESSICA	73,278.00
NADBATH	VICTORIA	65,874.00	WADD	DEAN	75,025.00
NAINIGER	ELIZABETH	71,152.00	WAGNER	TEDD	80,758.00
NEGIN	DAVID	80,758.00	WASYLYK	KIM	71,152.00
OLIVER	VICKI	80,758.00	WATT	JULIE	64,773.00
OLSON	CHRISTINA	73,278.00	WESTON	TRACEY	68,912.00
PAPARIZOS	CYNTHIA	77,569.00	WIGHTMAN	JONATHAN	77,569.00
PETERLIN	ROBERT	80,758.00	WILLIAMSON-MORSE	SARA	66,672.00
PETERSEN	DAWN	75,632.00	WILLIS	TIM	78,784.00
PITORAK	BETH	81,898.00	WOLFERT	JENNIFER	68,912.00
POLZER	LEE	73,278.00	WRIGHT	NORMA	80,758.00
POLZER	MINDY	73,278.00	WYANT	MICHELLE	71,152.00
PORTER	NANCY	80,758.00	ZENTGRAF	ART	77,113.00
			ZIEGLER	BETH	73,278.00