

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

**April 22, 2020**

**6:00 P.M.**

<https://zoom.us/j/99741516166?pwd=SlDrWEG3WWInWFJzM3Q4dUpPn0UyUT09>

The Board of Education of the Madison Local School District met in regular session on Wednesday, April 22, 2020 as a Zoom Meeting with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

**APPROVAL OF AGENDA**

#65-20  
Agenda

Michelle Hayes moved and Jean Sency seconded to 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**

#66-20  
Minutes

A. Michelle Hayes moved and Michael Haury seconded to approve the minutes of the regular meeting, March 3, 2020.

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

**BOARD MEMBER REPORTS**

Michelle Hayes talked about how smoothly the lunch distribution was going.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mike Vaccariello talked about the savings and additional costs associated with the shutdown.

#67-20  
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 March, 2020.

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

#68-20  
Donations

B. Michelle Hayes moved and Larry Armstrong seconded to accept the following donations:

- ▶ a generous donation of plants from Klyn Nurseries to Madison High School and Madison Middle School to be used to create Monarch Waystations.

- ▶ a generous donation of gift cards from an anonymous donor to Madison Local Schools to be used for Easter Baskets.

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

#69-20

Enerwise

- C. Jean Sency moved and Larry Armstrong seconded to enter into a Master Service Agreement between Madison Local Schools and Enerwise Global Technologies, LLC dba CPower to provide Demand-Side Energy Management.

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 plans for closing this year and summer work, trip refunds, what can be done for the senior class, thank you video for first responders and kindergarten registration.

## MEMORANDUM OF UNDERSTANDING

#70-20

Memorandum

Michelle Hayes moved and Jean Sency seconded to enter into a memorandum of understanding with the Madison Education Association beginning March 16, 2020 through August 16, 2020 to provide online instruction for students and the ability for teachers to work from home with detailed procedures outlining their responsibilities during this pandemic and school closure.

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

## RECOMMENDATIONS OF THE SUPERINTENDENT

#71-20

Personnel

- A. Jean Sency 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 items.

### (1) 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 Emily Daniels under a long-term substitute teacher contract from April 15, 2020 through May 27, 2020 to perform the duties of Kim Davis 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.

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

#72-20

Evaluations

B. Larry Armstrong moved and Michael Haury seconded to adopt the following resolution:

**BOARD RESOLUTION REGARDING 2019-2020 EVALUATIONS**

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health's Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers and administrators during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

#73-20

Appreciation  
Week

C. Jean Sency moved and Michelle Hayes 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 4-8, 2020 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, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

### CONSENT CALENDAR

#74-20  
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 Larry Armstrong 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 items.

- ▶ to enter into a contract with Healthcare Process Consulting to assist in managing the District's Medicaid School Program for a one-year period beginning July 1, 2020 at a cost of \$9,500.
- ▶ 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 2019-2020 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

**Computer Programming II- Cooperating Teacher Burt Sivon**

Camden Brennan- ½ credit

Adam Grierson - ½ credit

**Independent Art – Cooperating Teacher Eric Head**

William Garbacz – ½ credit

**Independent Physical Education – Cooperating Teacher Andrew Tomaso**

Abigail Gloor – ¼ credit

**Current Events – Cooperating Teacher Mike Gilligan**

Marcell Welch – ½ credit

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

**PUBLIC PARTICIPATION**

Gretchen Baptie thanked the community, administration and the Board for their support.

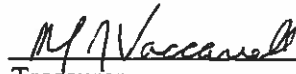
**ADJOURNMENT**

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

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



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President



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Treasurer