

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

**April 25, 2017**

**6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, April 25, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes.

**APPROVAL OF AGENDA**

#63-17  
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, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

**APPROVAL OF MINUTES**

#64-17  
Minutes

A. Larry Armstrong moved and Jacqueline Azbill seconded that the Board approve the minutes of the Regular meeting, March 7, 2017.

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

#65-17  
Minutes

B. Shawn Douglas moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, March 21, 2017.

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

**BOARD MEMBER REPORTS:**

Tim Brown, Township Administrator, presented another TIF to the Board.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#66-17  
Financials

A. Shawn Douglas 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 March, 2017.

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

#67-17

## Financials

B. Jacqueline Azbill moved and Larry Armstrong seconded to approve the following transfer:

- ▶ to approve the transfer from Fund 001 – General Fund to Fund 002 – Debt Services Fund in the amount of \$136,696.36 for HB264 Note Principal and Interest Payments.

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

#68-17

## Donations

C. Larry Armstrong moved and Jacqueline Azbill seconded to accept the following donations:

- a generous donation from MPAL to the Madison Middle School Physical Education department for equipment.
- a generous donation of the use of a moving truck from The Crockett Team to South Elementary School to transport One School One Book decorations to the school.
- a generous donation of \$500 from Susan Leitch to the Robert J. Leitch Memorial Scholarship fund.

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Smith discussed high school graduation, Clean Streaks, Father Daughter Dance, extra security on election day and an opioid presentation by CVS Caremark.

**RECOMMENDATIONS OF THE SUPERINTENDENT**#69-17

## Personnel

A. Jacqueline Azbill moved and Larry Armstrong 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 resignation:**

- ▶ to accept the retirement resignation of Mark Vidmar, Madison High School Science teacher, effective May 31, 2017, after 29 years of service.

**(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 Abigail Smith under a long-term substitute teacher contract from April 10, 2017 through May 26, 2017 to perform the duties of Kelly Chandler 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 employ Charlotte Reger under a long-term substitute teacher contract from March 28, 2017 through April 13, 2017 to perform the duties of Jeff Grier 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.
- ▶ 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 2016-2017 school year, pursuant to ORC §109.57, 3319.10 and 3319.39.

Dacia Craig	Anna Johnson	Zakary Johnson
Joseph Rombough	Torrey Wigfield	

- ▶ the following persons, as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2016-2017 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04

Jennifer Winner	Anna Johnson	Kim Bukvic	Amanda Sill
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- ▶ to employ Jasilyn Albert as an ESL Teacher for the Madison Local School District under a one-year limited contract effective the 2017-2018 contract year, at the rate of compensation of \$39,017(BA15, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Jacqueline Rode as a Guidance Counselor for Madison High School under a one-year limited contract effective the 2017-2018 contract year, at the rate of compensation of \$43,315 (MA, Step1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ The following persons, each under a limited extended service supplemental contract, at the hourly rate of compensation of the 2016-2017 contract year as listed below, to provide services for the 2017 Summer Latchkey Program, effective May 29, 2017 through August 12, 2017, pursuant to ORC §3313.208.

Christine Redmond	Coordinator/Leader	\$12.63
Teri Collins	Leader	\$10.35
Melanie Reinke	Leader	\$ 8.42
Kayla Collins	Associate	\$ 8.42
Katherine Miller	Associate	\$ 8.25
Kelsey Kincaid	Associate	\$ 8.25
Ashley Miller	Associate	\$ 8.25
Emily Crim	Associate	\$ 8.25

- ▶ the following non-certificated persons under a one-year personal service contract for the 2016-2017 school year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy 4120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment offer; further, that this contract will

automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer.

Katy Russell	MHS Spring Musical Choreographer	.03	0 yrs.	\$1,128.00
Kirsten Williams	MHS Spring Musical Tech. Director	.03	1 yr.	\$1,128.00

- the certificated persons listed in Appendix A as teachers, each under a one-year limited Contract for the 2017-2018 contract year, pursuant to ORC §3319.08

HOPE	SARAI	42,109.00
SIVON	BURT	68,422.00
TOMKO	BRETT	46,519.00
COLARICK	MELISSA	43,617.00
HANLEY	HEATHER	51,081.00
HUNTLEY	MEGHAN	45,351.00
MCAMIS	HEATHER	41,091.00
TOMASO	ANDREW	54,134.00
YOUNG	GERALD	41,091.00

- the certificated persons listed in Appendix B as teachers, each under a two-year limited Contract for the 2017-2018 contract year, pursuant to ORC §3319.08

BAILEY	GINA	60,241.00
CVELBAR	AMBER	61,749.00
GODEK	AIMEE	59,638.00
MCCRORY	CHRISTINE	63,333.00
PRIDEMORE	ASHLEY	43,617.00
REHO	HEATHER	43,617.00
VILCHECK	CHRISSEY	49,573.00

**(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 2017-2018 contract year by June 30, 2017 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 FY2018 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.

TWO YEAR NOTICES

17-18

ARTZ	DEVIN	63,974.00
AUSTIN	ALYSSA	54,134.00
BUTLER	CHAD	51,269.00
CALHOUN	JENNIFER	50,968.00
COLANERI	ANN	51,081.00
COUCH	MELISSA	66,914.00
DURST	LORAINNE	47,688.00
FARINA	RENEE	62,277.00
HERALD	SCOTT	58,055.00
HOLL	MELISSA	52,966.00
NUSKER	ERIN	46,180.00
PEABODY	JONI	54,662.00
RUSNAK	GREG	76,565.00
SCHAFFER	LISA	49,573.00
SOPKO	MEGAN	49,573.00
WALKER	KRISTEN	46,180.00

CONTINUING  
CONTRACT

NOTICES

17-18

ARGIE	MELISSA	66,198.00	GLADWELL	BRIAN	60,241.00
AYALA	JENNIFER	75,094.00	GOLDBERG	KATIE	60,241.00
BACHER	SHERYL	75,094.00	GRAU	EMILY	67,517.00
BALS	VINCENT	80,184.00	GREEN	DEBBIE	64,313.00
BAPTIE	GRETCHEN	68,422.00	GREEN	KESLIE	75,094.00
BARTON	REBECCA	80,184.00	GRIER	JEFF	72,757.00
BAYUK	LAURA	66,198.00	GRIST	AMY	80,184.00
BEHM	JULIE	72,041.00	GUERRIERO	MICHELINE	64,313.00
BERRY	JACKIE	80,184.00	HAMILTON	SHANE	75,094.00
BLALOCK	SHERRIE	77,017.00	HART	JANIS	78,223.00
BOBER	KATIE	60,241.00	HEADLEY	TANYA	80,184.00
BRAINARD	KEITH	65,029.00	HERNAN	THOMAS	76,565.00
BREEDLOVE	NATALIE	60,241.00	HICKMAN	KRISTINA	64,313.00
BRICKMAN	MATTHEW	66,198.00	HOGAN	BARB	80,184.00

BURGARD	CHARLES	77,017.00	HUFGARD	DENISE	72,757.00
CALDWELL	LAURA	69,779.00	HUPERTZ	TOM	72,757.00
CHANDLER	CHRISTINE	58,206.00	JANIAK	NESTOR	62,277.00
CHAPMAN	AMY	70,646.00	JAVINS	CHRISTY	70,646.00
CHAUNCE	CINDY	70,646.00	JOSLIN	TERESA	70,646.00
CIANI	ERICA	66,198.00	JULIUS	ALISON	72,757.00
CIANI	NICHOLAS	63,974.00	KAHR	DENISE	80,184.00
CLARK	DANALYN	72,757.00	KAMINSKI	KATHERINE	77,017.00
CLARK	GREG	78,223.00	KEMPER	BRITTANY	64,313.00
CLARK	STEVEN	80,184.00	KILPATRICK	JOCELYN	76,565.00
COLLINS	ALEXA	80,184.00	KING	KRISTIN	60,241.00
COOPER	KATHY	78,223.00	KINSEY	ANDREW	72,757.00
COPELAND	MICHAEL	80,184.00	KISH	KERI	70,646.00
COSGROVE	CATHERINE	78,223.00	KUHOLSKI	SARAH	66,198.00
CRAIGO	LINDA	72,757.00	MADORE	ANTHONY	75,094.00
CRIM	TRACI	75,094.00	MAINELLO	TIM	66,424.00
DAVIS	KIM	65,029.00	MAIORANA	NOELLE	66,424.00
DOBERDRUK	DENISE	78,223.00	MANN	DAWN	60,241.00
DOYLE	KAREN	64,313.00	MARTIN	MICHAEL	72,757.00
DRAGAS	JOHN	80,184.00	MCKIBBEN	JENNIFER	80,184.00
DRAGAS	TAMMY	64,313.00	MEASEL	JOSEPH	72,757.00
ECKSTEIN	ERIC	76,565.00	MESHGINPOOSH	NATALIE	80,184.00
EDWARDS	MARGARET	70,646.00	MISICH	DIANNA	80,184.00
FASULA	BRENDA	80,184.00	MORAN	PATRICK	75,094.00
FIGLIO	LINDSAY	56,170.00	MRACEK	CHERIE	65,406.00
FORTUNA	GARY	80,184.00	MYERS	JILL	72,757.00
FUNK	HOLLY	78,223.00	NADBATH	VICTORIA	63,333.00
GALE	MARTHA	69,591.00	NAINIGER	ELIZABETH	68,535.00
GARAUX	SARAH	70,646.00	NEGIN	DAVID	80,184.00
GILLIGAN	MICHAEL	75,094.00	OLIVER	VICKI	80,184.00
GILLIGAN	SHAWNA	75,094.00	OLSON	CHRISTINA	72,757.00
PAPARIZOS	CYNTHIA	77,017.00	TITMAN	BRIAN J	60,241.00
PETERLIN	ROBERT	80,184.00	TURNER	LEAH	72,757.00
PETERSEN	DAWN	75,094.00	VACCA	JULIE	80,184.00
PITORAK	BETH	59,186.00	VARGO	CAROL	80,184.00
POLZER	LEE	70,646.00	VIDMAR	MARK	80,184.00
POLZER	MINDY	72,757.00	VOJACK	JESSICA	70,646.00
PORTER	NANCY	80,184.00	WADD	DEAN	72,041.00
PREVITE	KRISTIN	77,017.00	WAGNER	TEDD	80,184.00
REED	STEVEN	56,170.00	WASYLYK	KIM	68,422.00
REPLOGLE	MICHELLE	72,757.00	WATT	JULIE	62,277.00
SAMPSON	SHANNON	67,517.00	WEBER	SHANNON	58,206.00
SCHWARTZ	DEBRA	68,535.00	WESTON	TRACEY	66,198.00
SIDEWAND	KRISTINE	76,565.00	WIGHTMAN	JONATHAN	77,017.00
SMITH	MIKE	69,591.00	WILLIAMSON-	SARA	63,974.00
SOEDERSTROM	TARA	77,017.00	MORSE	TIM	78,223.00
SOLAR	THERESA	68,535.00	WILLIS	JENNIFER	66,198.00
			WOLFERT		

SOVEY	JANET	66,424.00	WRIGHT	NORMA	80,184.00
STANDIFER	LISA	72,757.00	WYANT	MICHELLE	68,535.00
STOUT	KITTY	62,277.00	ZENTGRAF	ART	76,565.00
THOMAS	DOUGLAS	78,223.00	ZIEGLER	BETH	70,646.00
TITLER-KELLER	BETSY	77,017.00			

**(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 2017-2018 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 2017-2018 school year.

Christopher Dodd BA160 11 yrs. \$61,599.00

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

- B.** Shawn Douglas moved and Larry Armstrong seconded to approve the list of seniors for graduation from Madison High School on May 20, 2017, as found in Appendix D. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy 5460 or who has excessive absence and/or unexcused absences or tardies as defined in Board policy 5200; or who demonstrates improper behavior as defined by Board policy 5500.

Autumn Allred	Jamie Bowers	Josephine Davidson
Corbin Anthony	Jeffery Brassow	Rachel Davidson
Brittany Azbill	Thomas Bryan	Matthew Davis
Dylan Bailey	Dylan Byers	Patrick Davis
Brandon Baird	Grace Carpenter	Theodore Davis
Korey Baker	Alex Caswell	Tristan Davis
Christopher Barone	Zachary Cerne	Luke Deist
Mariann Barrish	Andrew Cervelli	Iris DelSignore
Nicholas Bartlett	Lilly Cesek	Alexander Dempsey
Chloe Beach	Nichole Chandler	Andrew Dietrich
Emma Beck	Casey Chapman	Preston Dull
Karly Beckwith	Shyan Christian	Kelli Duncan
Megan Beemiller	Zackary Clark	Dhel Duncan-Busby
Ashley Beesler	Krisden Collins	Nicholas Edel
Brendon Bell	Shyana Colon	Meara Elersic
Thomas Bihary	Anna Colucci	Benjamin Elmore
Jonathan Bildstein	Chloe Coolidge	Mary Eschenauer
Thomas Birman	Hayley Corbett	John Estrada
Lewis Blankenship II	Brandon Cramlet	Arianna Farnsworth
Emily Boban	Kyle Cruiskhank	Brianna Farnsworth
Katilyn Bolmeyer	Jennifer Culliton	Rachel Fedele
Morgan Bond	Rebecca Daugherty	Joshua Ferry

Antonio Filidoro	Jason Kuhn	Taylor Petti
David Filkins	Alexandra Kuntz	Casey Piert
Allyson Fleischer	Olivia LaRusch	Avery Pinta
Brookelle Florian	Matthew Lausin	Makayla Poe
Ellie Frania	Brandon Lawrence	Amber Pogozelski
Brendan Frasier	Gabrielle Layton	Scarlet Pollock
Corey Freeman	Peyton Lefelhoc	Carly Post
David Fugate	Payton Lee	Phillip Potter
Layne Fults	Eleanor Leymaster	Ivory Potti
Elisabeth Gabor	Sydney Lockridge	Jaret Pridemore
John Gephart	Tala Logan	Cameron Pyatt
Jacob Gerhardt	Lane Lucas	Tavis Quiggle
Joshua Gibson	Elexis Luyando	Angel Randall
Brooke Gilchrist	Joseph Marcelli	Abby Reed
Veronica Goodnight	Brandon March	Nathan Reese
Jenna Gray	Zachary Margelowsky	Brittany Revlock
Natalie Green	Marissa Martel	Kyle Ringenbach
Susan Griffin	Andrew Martin	Nicholas Risko
Thomas Grilly	Anthony Martin	Erica Roa
Robert Grubbs	Jamie Martin	Kami Rohl
Jordan Guthrie	Isaiah McClure	Braydon Rohrbaugh
Zachary Guyer	Lucas McCoy	Derek Rohrbaugh
Erika Hall	Brandon McGuire	Taylor Roth
Nicholas Hall	Hannah McKillen	Jacob Rothlisberger
Catherine Harrison	Zachary Meyers	Jesse Ruf
Rebekah Heckman	Macie Miechowicz	Daniele Rush
Lindsay Hesson	Lilith Miles	Chase Rymarczyk
Jonathan Hewitt	Jasmin Mirelez	Sofia Salerno
Sara Hicks	Dalton Mock	Jordan Sandli
Chase Horn	Elizabeth	Kevin Scheibelhoffer
Brandon Horowski	Montgomery	Scott Schiavoni
Heather Hrutkay	Mason Morse	Jeremiah Schultz
Sarah Huffman	Seth Moyer	Jonathan Schultz
Erika Janz	McKenna Nalow	Adreanna Scott
Nicholas Jarvis	Sandrine Nissen	Casey Shuttleworth
Sara Jenkins	Tyler Norris	Jordan Simko
Alex Jericho	Rachael Novak	Jacob Simpson
Holly Johnson	Danielle O'Donnell	Christopher Sines
Julie Johnson	Hailey O'Neill	Justin Sines
Brianna Judd	Makenzie Orazem	Robert Smith
Darian Judd	Kaitlin Ortiz	Shawna Smith
Robert Kenneally IV	Alisha Palma	Kirsten Staley
Desiree Kenst	Mackenzie Parker	Allison Stanley
Alexas Kessler	Makayla Parker	Gabriella Stark
Collin Kimmel	Samantha Parmertor	Taylor Starke
Tori Klep	Leslie Perez	Matthew Starling
Erika Koleno	Ahna Perovich	Isabelle Stedronsky
Rachael Kosar	Colleen Perusek	Jacob Stewart
Zachary Krupa	Gabriela Peters	Sabrina Stocker



Charity Struhar	Devin Ward	Alaina Wilson
Kenna Tanner	Zachery Watren	Lauren Winfield
MacKenzie Terrasi	Gwendolyn Weaver	Cooper Wood
Nil Thakkar	Jacob Welk	Michael Wyatt
Joshua Thomas	Hunter Wentz	Noah Yates
Michael Tinley	Brandon White	Zachary Zalek
Ashley Toth	Briauna White	Madelyn Zappitelli
Cletus Turner	Delaney Wilber	Michael Zarack
Kody Uden	Emily Wilder	Hailey Zedik
Hunter Varsetti	Ethan Wiley	Bryan Zehe
Hannah Vliet	Megan Willis	

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

C. Jacqueline Azbill moved and Shawn Douglas seconded to adopt the following resolutions:

**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 1-5, 2017 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, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

**BOARD POLICY UPDATE**#70-17

Board Policy

Larry Armstrong moved and Michael Haury seconded to approve the following Board Policy update.

8220 School Day

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

**CONSENT CALENDAR**#71-17

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 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 item.

- to approve an out of state field trip for Madison Latchkey to Waldameer Park in Erie, Pennsylvania on June 23, 2017.
- to approve an out of state field trip for Madison Latchkey to Splash Lagoon in Erie, Pennsylvania on July 7, 2017.
- to approve an out of state field trip for Madison Latchkey to the Erie Zoo in Erie, Pennsylvania on July 14, 2017.
- to approve Hanne Beck as a volunteer Madison High School Softball coach for the 2016-2017 school year.
- to approve Zakary Johnson as a volunteer Madison High School Baseball coach for the 2016-2017 school year.
- to approve Tyler Cogar as a volunteer Assistant Director for the Madison High School Spring Musical for the 2016-2017 school year.
- to approve a trip to New York City, New York, scheduled for April 4-8, 2018 for Madison High School concert Band students, pursuant to board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$795 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Bob Rogers Travel, pursuant to Board policy 6320, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the board, the Superintendent or designee shall condition her signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and her final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

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

**EXECUTIVE SESSION**

#72-17  
Executive  
Session

Jacqueline Azbill moved and Shawn Douglas seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

[1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing;

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

Reconvened from executive session with a roll call

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes present.

**ADJOURNMENT**

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes 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