

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
April 6, 2021  
6:00 P.M.**

<https://zoom.us/j/97745004864?pwd=c1BWWCtzQnpHOWFFL2R0NXBGQ29VQT09>

The Board of Education of the Madison Local School District met in regular session on Tuesday April 6, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

**APPROVAL OF AGENDA**

#50-21

Agenda

Michelle Hayes moved and Jean Sency seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

**BOARD MEMBER REPORTS**

Moment of Silence for A.J. Pierce

Shawn talked about the Virtual Town Hall meeting and the upcoming live town hall meeting.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mr. Vaccariello explained the difference between appraised and assessed values.

**EXTENSION OF NEGOTIATED AGREEMENT**

#51-21

MEA

Extension

Michael Haury moved and Jean Sency seconded to approve the extension (roll over) of the current negotiated agreement with the MEA for the 2021-2022 contract year in its entirety, effective August 13, 2021 with the exception of Article VIII, Evaluation, which will be negotiated and voted upon before the beginning of the school year.

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

**REPORTS OF THE ADMINISTRATIVE TEAM**

A video was shown on the Coffee Bean and then Mr. Bill Mayer discussed it.

Mrs. Angela Smith detailed the Summer Intervention Programs.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#52-21

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 of Education accepted the following resignations:**

- ▶ to accept the resignation of Priyank Patel, IT Support, effective April 2, 2021.
- ▶ to accept the resignation of Nina Acierno, Nutrition Services Cashier at North Elementary School effective March 12, 2021.
- ▶ to accept, with regret, the retirement resignation of Janet Maurer, EMIS Coordinator, effective September 1, 2021 after 22 years of service to the district.

**(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 Educational Service Center of the Western Reserve and/or the Madison Local School District's Superintendent under a one-year limited substitute teacher contract for the 2020-2021 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Morris Dotson  
Raymond Pikus

Ashley Farrar  
Paul Turner

Hannah Gonzalez  
Shannon Werbeach

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2020-2021 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Jessica Nahm

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2020-2021 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 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

Spencer Mahon                      MHS Asst. Boys Track Coach    .07      0 yrs.    \$2,779

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

**CONSENT CALENDAR**

#53-21  
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 Michelle Hayes 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 the following as MHS Softball volunteer coaches for the Spring 2021 season:

Anthony Lavdis  
Scott Arietta

- ▶ to approve the Partners for Fish and Wildlife Program Land Agreement with the U.S. Fish and Wildlife Service.

- ▶ to set the following Preschool Program tuition rates including the sliding tuition fee schedule for the 2021-2022 school year, effective August 17, 2021 pursuant to Board policy 6152.

**Regular Rates for 4-Day and 5-Day Per Week Program**  
 (Rates for families with income above the Federal Poverty Guidelines)

<u>4-Day</u>	<u>5-Day</u>
\$110 per month	\$140 per month

Program Fee: \$20 per year  
 Late Fee: \$5 (Tuition payments received after the 5<sup>th</sup> of the month)  
 Out of District: \$5 monthly fee

**Sliding Fee Scale for Grant Program**

<u>Family Income</u>	<u>Tuition</u>
Poverty Level or Below	\$ 0/month (5 days/week program)
101%-125% of Poverty Level	\$62/month (5 days/week program)
126%-150% of Poverty Level	\$65/month (5 days/week program)
151%-200% of Poverty Level	\$67/month (5 days/week program)

Program Fee \$20 per year  
 Late Fee \$5 (Tuition payments received after the 5<sup>th</sup> of the month)

- 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 2020-2021 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

**Life Guarding Certification thru YMCA** - Cooperating Teacher Teresa George

Abigail Schmidt - ¼ credit

**Current Events** - Cooperating Teacher Michael Gilligan

Nathan Gogg - ½ credit

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

**ADJOURNMENT**

Jean Sency moved and Michael Haury seconded that the Board adjourn the meeting.

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

*The video recording of the public sessions of this meeting can be found on file in the Treasurer's Office.*



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 President



\_\_\_\_\_  
 Treasurer