

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

April 7, 2020

6:00 P.M.

<https://zoom.us/j/904986725?pwd=b2cwU04zT3gvMnljdWYzSDBWVDIFdz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday, April 7, 2020 as a Zoom Meeting with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#52-20

Agenda

Modifications 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

#53-20

Agenda

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

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Madison Local School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

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

Shawn Douglas read a statement about the fillings for the increase in residential property values.

APPROVAL OF MINUTES

#54-20

Minutes

A. Michelle Hayes moved and Jean Sency seconded to approve the minutes of the special meeting, February 1, 2020.

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

#55-20

Minutes

- B. Jean Sency moved and Michelle Hayes seconded to approve the minutes of the regular meeting, February 7, 2020.

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

#56-20

Minutes

- C. Larry Armstrong moved and Michelle Hayes seconded to approve the minutes of the regular meeting, February 18, 2020.

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

BOARD MEMBERS REPORTS:

Larry Armstrong thanked the staff for the tremendous amount of work they have put into being able to get instruction going.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike Vaccariello talked about an OSC Endorsed Program for Energy Demand Response and the BWC Safety Grant for Security Cameras.

#57-20

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 February, 2020.

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

#58-20

Donations

- B. Michelle Hayes moved and Jean Sency seconded to accept the following donations:
- ▶ a generous donation of \$4,000 from Parker Hannifin Foundation to Madison Middle School to be used for the Robotics team.
 - ▶ a generous donation of admission tickets from Pioneer Waterland & Dry Fun Park to Madison Middle School to be used for PBIS, Student of the Week and awards for students.
 - ▶ a generous donation of \$300 from MLI Enterprise LLC to Madison Pre-K to be used for tuition needs.

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

#59-20
Budget

C. Michelle Hayes moved and Jean Sency seconded to adopt the following resolution:

- ▶ to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and Certifying them to the County Auditor.

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 the work involved to get the instruction ready and to get the students fed. She then talked about what will be done for the seniors and graduation. Trips at the middle school have been cancelled. She wrote a letter opposing ODOT's plan to go from four lanes to three from Rt.528 to County Line Road. She also requested a traffic light by the bus garage.

Mr. David Bull discussed Kindergarten registration and other support he has provided to the educators.

RECOMMENDATIONS OF THE SUPERINTENDENT

#60-20
Personnel

- A. Larry Armstrong moved and Jean Sency 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.
- ▶ the following persons, as a casual, day-to-day substitute and at the Board-approved rate of compensation, effective the 2019-2020 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Mark Trimbath

Hannah Wood

- ▶ to employ Tara Ludwick under a one-year limited contract as a Cafeteria Educational Assistant at North Elementary School effective Wednesday, March 11, 2020 at a rate of compensation of \$10.20 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Rachel Huffman under a long-term substitute teacher contract from April 14, 2020 through May 27, 2020 to perform the duties of Nick Ciani 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.

(2) **The Board amended the following:**

- ▶ to amend the rate of pay for Donna Ritchie, Nutrition Services Helper, from \$11.36 per hour to the correct hourly rate of \$10.65 per hour, as found under Board Motion #41-20.

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

#61-20

NHS

B. Michelle Hayes moved and Jean Sency seconded to adopt the following resolution:

**A Resolution Recognizing and Honoring Students Selected for the
Madison Chapter of the National Honor Society**

WHEREAS in 1954 Madison High School established a chapter of the National Honor Society to recognize those students whose personal achievements reflect the criteria standards of scholarship, character, leadership and service; and

WHEREAS all academically-eligible students are notified of their eligibility to participate in the National Honor Society selection process by submitting a Student Activity Information Form which documents their in-school and out-of-school activities and awards received during their high school career and meets the high standards and principles of the National Honor Society; and

WHEREAS a faculty council of Madison High School teachers reviews each student's application and determines qualified inductees from among the junior and senior members of the student body; and

WHEREAS one senior from the Class of 2020 and 66 juniors from the Class of 2021 were tapped as National Honor Society members on March 10, 2020 at an in-school assembly of their peers and subsequently registered their membership at the formal induction ceremony that evening before friends, family and distinguished guests; and

WHEREAS the 2020 Senior Class member Camryn Bruns and 2021 Junior Class members Madison Aiken, Mikayla Alcantar, Grace Andrews, Martin Arredondo, Caitlin Barnicoat, Rachel Bensky, Halle Blackford, Emma Blake, Graci Brichford, Sadie Broadwater, Sidney Chaffee, Brian Chaffee, Macayla Childs, Casey Couch, Chania Crawford, Rhys Crouch, Andrew Dalke, Matthew Dedich, Emily Dudaitis, Nathan Duthie, Joshua Elkins, Alexis Fleischer, Leah Frase, Cole Frisby, Rachel Garvin, Nicholas Guerrieri, Karson Hahn, Jaren Havens, Mark Hribar, Jr., Jenna Kadas, Ashton Keller, Hayleigh Kleps, Elijah Klimko, Kathryn Kuntz, Jacob Laurie, Suzanna Lausin, Alyssa Lavdis, Chloe Lewanski, David Marcelli, Amelia Marlow, Tyler McNeely, Shaye Mehls, Dillon Miller, Emily Moran, Halley Nau, Emma Norman, Jenavieve Parks, Madeline Pekar, Isabella Perez, Masan Petersen, Hannah Potter, Devin Rabenold, Stacie Ratajc, Samuel Rees, Logan Revier, Caroline Sabo, Lydia Schafer, Alayna Stephens, Maria Stocker, Emma Tagliamonte, Soo Yun Varga, Emma Wade, Chloe Wakim, Benjamin Warren, Haylee Winfield and Sydney Winner were selected to join the 46 existing members as each was inducted into the Madison High School Chapter of the National Honor Society; and

WHEREAS these distinguished new members pledged to uphold the high purpose and principles of the National Honor Society, to be loyal to their school, and to maintain and foster the high standards of *Character, Scholarship, Leadership and Service*.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends the 2020 Madison High School inductees for their exceptional accomplishments and applauds their efforts in earning recognition as a member of the National Honor Society.

BE IT FURTHER RESOLVED that the Board extends its congratulations on behalf of the entire community and directs the Treasurer to deliver a copy of this Resolution to each of the 2020 Madison High School National Honor Society inductees.

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

SCHOOL CALENDAR

#62-20
School
Calendar

Jean Sency moved and Michael Haury seconded to adopt the 2020-2021 and 2021-2022 school calendars as found in Appendix A, pursuant to Board policy 8210.

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

BOARD POLICY UPDATE

#63-20
Board Policy

Michelle Hayes moved and Jean Sency seconded to adopt the following Board Policy updates:

1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460	Graduation Requirements
6107	Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

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

CONSENT CALENDAR

#64-20
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.

Larry Armstrong 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 enter into a partnership agreement between Madison Local School District and Kent State University to provide College Credit Plus Services effective July 1, 2020 through June 30, 2021.
- ▶ to approve the contract between Madison Local School District and Dani Prater, Sign Language Interpreter for the services to be provided for a student in the district.

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

PUBLIC PARTICIPATION

Joe Vulcan thanked us for doing a good job.

ADJOURNMENT

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

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



President



Treasurer

MADISON LOCAL SCHOOL DISTRICT 2020-2021 SCHOOL YEAR CALENDAR

AUGUST				
M	T	W	R	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

DECEMBER				
M	T	W	R	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

APRIL				
M	T	W	R	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

SEPTEMBER				
M	T	W	R	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

JANUARY				
M	T	W	R	F
				1
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11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

MAY				
M	T	W	R	F
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10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

OCTOBER				
M	T	W	R	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

FEBRUARY				
M	T	W	R	F
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15	16	17	18	19
22	23	24	25	26

JUNE				
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NOVEMBER				
M	T	W	R	F
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23	24	25	26	27
30				

MARCH				
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15	16	17	18	19
22	23	24	25	26
29	30	31		

<u>KEY DATES</u>	
August 17	Teachers' In-service
August 18	Classes Begin
September 7	No School - Labor Day
October 9	No School - Fall Break
November 3	No School - Election Day
November 25-27	No School - Thanksgiving Break
December 23 to January 4	No School - Winter Break
January 5	No School - Inservice Day
January 6	Classes Resume
January 18	No School - Martin Luther King Day
February 15	No School - President's Day
March 22-26	No School - Spring Break
April 2-5	No School - Easter Break
May 22	Commencement
May 27	Classes End
May 28	Teachers In-Service
Adopted:	

<u>Parent-Teacher Conference Dates and Times</u>	
Elementary:	October 14 & 22 January 28 & Feb 3 2:30-6:00 p.m.
Middle School:	September 10 & 17 February 3 & 10 3:00-6:30 p.m.
High School:	September 9 & 17 February 10 & 18 3:00-6:30 p.m.

<u>GRADING PERIODS</u>	
1st	August 18 to October 16
2nd	October 19 to December 22
3rd	January 5 to March 12
4th	March 15 to May 27
Calamity Days would align with board policy relating to the calendar.	

MADISON LOCAL SCHOOL DISTRICT 2021-2022 SCHOOL YEAR CALENDAR

AUGUST				
M	T	W	R	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

DECEMBER				
M	T	W	R	F
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13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

APRIL				
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18	19	20	21	22
25	26	27	28	29

SEPTEMBER				
M	T	W	R	F
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6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
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JANUARY				
M	T	W	R	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

MAY				
M	T	W	R	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

OCTOBER				
M	T	W	R	F
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11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

FEBRUARY				
M	T	W	R	F
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7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				

JUNE				
M	T	W	R	F
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6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

NOVEMBER				
M	T	W	R	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

MARCH				
M	T	W	R	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
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to January 3	
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February 21	No School - President's Day
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May 26	Classes End
May 27	Teachers In-Service
Adopted.	

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Elementary:	October 13 & 21 Jan 27 & Feb. 2 2:30-6:00 p.m.
Middle School:	September 9 & 16 February 2 & 9 3:00-6:30 p.m.
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<u>GRADING PERIODS</u>	
1st	August 17 to October 15
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Calamity Days would align with board policy relating to the calendar.	