

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

August 2, 2016

6:30 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, August 2, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba.

APPROVAL OF AGENDA

#79-16

Agenda

Jacqueline Azbill moved and Shawn Douglas seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

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

PUBLIC PARTICIPATION

Pete Mrva, who lives near the South Elementary School, complained about the noise level of the air conditioning units. Sandy Wagner also addressed the Board about the noise issue. Bill Wagner also mentioned that kids are playing basketball late in the evening. Ken Takacs discussed the efforts made and the limits of what the school district are and what the police are responsible for.

MEA AGREEMENT RATIFICATION

#80-16

MEA

Shawn Douglas moved and Larry Armstrong seconded to adopt the following resolution:

WHEREAS the Madison Education Association (MEA) has entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article I of the current MEA Negotiated Agreement and the provisions of ORC Chapter 4117, for a successor MEA Negotiated Agreement; and

WHEREAS on July 26, 2016 the MEA ratified the tentative agreement on a successor MEA Negotiated Agreement entered into by MEA and the Board on August 14, 2015; and

NOW THEREFORE BE IT RESOLVED by the Madison Local Board of Education, a majority of the members hereby voting in the affirmative:

SECTION 1. That it ratifies the tentative agreement entered into by MEA and the Board on June 29, 2016 for a successor MEA Negotiated Agreement, effective August 16, 2016 through August 15, 2017, as found on file at the Board office.

SECTION 2. That it authorizes and directs its legal counsel to prepare any and all documents necessary to complete the bargaining process, including such revisions to the successor MEA Negotiated Agreement as may be required for form and style, and it authorizes and directs the President of the Board of Education, the Superintendent and the Treasurer to execute any and

all documents necessary to effectuate the provisions of this resolution, pursuant to Board policy 0173.

SECTION 3. That it is 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 the Board and of any of its committees that resulted in such formal action, were in compliance with all legal requirements of ORC Chapter 4117 and ORC §121.22.

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

Jacqueline Azbill discussed her displeasure over the "me too" clause in the contract.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Mike Vaccariello introduced Randy Ankrom. Distributed final version of PAFR. Announced that the audit is starting.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith: Principals and secretaries are back in the buildings. Fitness Trail dedication is Friday August 12th. Latchkey will be proposing a morning latchkey program. A breakdown of the test results issued by the State of Ohio was detailed.

Mr. David Bull updated the Board on the bus inspections.

RECOMMENDATIONS OF THE SUPERINTENDENT

#81-16
Personnel

A. Jacqueline Azbill 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.

(1.) The Board entered into the following employment contracts as follows:

- ▶ to employ Eric Thomas under a two-year administrator's contract as Madison Middle School Assistant Principal, effective August 1, 2016 through July 31, 2018 at a rate of compensation of \$65,000 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Emily Rowe under a long-term substitute teacher contract from August 15, 2016 through September 23, 2016 to perform the duties of Melissa Colarik 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 persons, each under a one-year limited contract as a Preschool Instructor, at the hourly rate of compensation listed below for six and one-half hours per scheduled

Preschool days, and other terms of employment for the 2016-2017 school year, effective August 1, 2016 through July 31, 2017, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3120, or other such dedicated funding sources as may apply to the person in the position.

Brittany Cline	\$16.98
Sue Webster	\$20.39

- ▶ the following persons, each under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, effective August 15, 2016 through May 26, 2017, subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120, or other such dedicated funding sources as may apply to the person in the position.

Candice Moore	\$10.30
April Moore	\$ 8.29

- ▶ Leanna Revier under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$11.59 per hour for seven and one-half hours per scheduled Preschool days, effective August 1, 2016 through June 9, 2017 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120.
- ▶ Christine Redmond under a one-year limited contract as a latchkey Coordinator/Leader, at the rate of compensation of \$12.32 per hour for four and one-half hours per day on scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective August 16, 2016 through May 25, 2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ the following person under a one-year limited contract as a Latchkey Leader, at the hourly rate of compensation listed below for four and one-half hours per scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective August 16, 2016 through May 25, 2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.

Theresa Collins	\$10.10
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- ▶ to employ Melanie Reinke under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.21 for three hours per scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective August 16, 2016 through May 25, 2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ Viola Huffman under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.21 for three and one-half hours per scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective August 16, 2016 through May 25, 2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ Kayla Collins under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.21 for three hours per scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective August 16, 2016 through May 25,

2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.

- ▶ to employ Dawn Clark under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.21 for three hours per scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective August 16, 2016 through May 25, 2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2016-2017 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08.

Brett Tomko	Instrumental Music Director	5 days	\$1,166.40
Katherine Kaminski	Guidance – MMS	10 days	\$4,041.80
Julie Behm	Guidance – MHS	14 days	\$4,960.48
John Dragas	Athletic Director	15 days	\$6,312.00

(2) The Board approved the following transfer:

- ▶ to transfer Ann Fleischer from a two hour Playground Educational Assistant at North Elementary School to a 7 ½ hour Building Athletic Secretary effective August 1, 2016.

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

B. Shawn Douglas moved Kelly Tromba seconded to accept Nicolas Alegre Prado as a foreign exchange student under the Foreign Links Around the Globe, Inc. at Madison High School for the 2016-2017 school year, and to waive tuition payments pursuant to ORC §3313.64 (G)(1) and Board policy 5114.

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

C. Larry Armstrong moved Jacqueline Azbill seconded to adopt the following resolution:

**A Resolution of the Madison Board of Education to Seek a Waiver
From Middle School Career-Technical Education**

The Madison Board of Education recognizes that providing career-technical education to students enrolled in grades 7 and 8 presents a hardship to the school district and is seeking a waiver for the intent not to provide this education.

WHEREAS the Madison Board of Education understands that the waiver is for the 2016-2017 school year;

WHEREAS the Madison Board of Education recognizes that the provision of career-technical education to students enrolled in grades 7 and 8 to be a hardship in the 2016-2017 school year;

WHEREAS the Madison Board of Education acknowledges that the Superintendent may seek a waiver with full Board approval by submitting the Board adopted resolution for not

implementing the justification for the waiver and a plan for implementation for career-technical education to students enrolled in grades 7 and 8 beginning in 2017-2018 school year;

WHEREAS on August 2, 2016, the Madison Board of Education recommends and grants permission to the Superintendent to seek a waiver;

THEREFORE BE IT RESOLVED that the Madison Board of Education hereby recommends that the Superintendent seek a waiver for the intent not to provide career-technical education to students enrolled in grades 7 and 8 for the 2016-2017 school year.

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

D. Jacqueline Azbill moved and Kelly Tromba seconded to approve the following:

- ▶ Madison Local School District is compliant with regulations for all snack food sold by adhering to the USDA Smart Snacks at school and Ohio's food and beverage standards sold as outlined in SB210 (whichever is stricter).

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

CONSENT CALENDAR

#82-16
Calendar

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

Kelly Tromba moved and Shawn Douglas 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 2016-2017 school year student/course/workbook fee schedules as found below, pursuant to Board policy 6152.

Latchkey Program Fees and Registration Fee 2016-2017

\$10.00 Registration Fee per child

\$7.50 per day tuition fee for first child

\$6.00 per day tuition for each additional child

Middle School Fee Schedule 2016-2017

Grade 6 - \$40.00

Grade 7 - \$40.00

Grade 8 - \$40.00

North Elementary and South Elementary Fee Schedule 2016-2017

Kindergarten \$25.00

Grade 1 \$40.00

Grade 2 \$40.00

Grade 3 \$40.00

Grade 4 \$40.00

Grade 5 \$40.00

Updated Aug 1st, 2016

MHS STUDENT WORKBOOK/FEE SCHEDULE

Student Planner Fee (All students)	\$5.00
Replacement Planner	\$10.00
Parking Fee (General Lot)	\$20.00
Parking Fee (Senior Lot)	\$40.00
Technology Fee	\$10.00
Replacement School Lock	\$5.00
Industrial Technology	*Additional materials required for special projects must be purchased by student.
*Drafting	\$12.00
*Woods	\$15.00
*I.E.D – Project Lead the Way	\$12.00
*P.O.E. / C.E.A. / E.D.D. – Project Lead the Way	\$10.00
*Biomedical Science – Project Lead the Way	\$10.00
Family Consumer Science	*Additional materials required for special projects must be purchased by student.
*Personal Development / Res. Management (Life Skills)	\$15.00
*Fundamentals of Cooking / Advanced Cooking	\$35.00
Science	
Physical Science CP/Honors	\$10.00
Biology CP/Honors	\$10.00
Biology 2 CP/Honors	\$20.00
**AP Biology Parts 1 and 2	\$20.00
Physical Geology	\$10.00
Anatomy and Physiology Honors	\$20.00
Chemistry CP/Honors	\$20.00 (calculator required)
Physics CP/Honors	\$10.00 (calculator required)
Forensic Science (CSI)	\$15.00
Art	
Comm. Art 6/ Painting Art 7	\$30.00
Computer Art 2, Drawing Art 3, Independent Art 8	\$25.00
Mathematics	
Advanced Algebra, Functions/Trig, Pre-calculus, Calculus AP, Stats AP	TI 83/TI 84 Calculator equivalent
Algebra and Geometry	TI 30 Calculator or equivalent
Algebra Workbook	\$10.00
Physical Education	
**Health (CPR book/supplies)	\$15.00
**Physical Education 9th (gym uniform)	\$20.00
Information Technology Department	
Tech Literacy	\$10.00
Language Arts Department	
Read 180 (one time fee for head phones)	\$8.00
Music Department	
Women's and Concert Choirs (each)	\$15.00
Show Choir (Eclectica)	\$30.00
All Bands: Concert/Marching and Jazz (each)	\$30.00

AP Classes: English, Calculus, Chemistry, History, Statistics, Government, Spanish, & Environmental Science

AP Test (per subject) \$92.00

AP Review Workbook in AP History /AP Statistics/ AP English \$20.00

Note: Bold ()** amounts are new and/or increased from last year.

- ▶ to adopt the textbook, AP Edition Campbell Biology in Focus, second edition, published by Pearson, for use in the teaching of AP Biology at Madison High School under the adopted “Academic Content Standards K-12”, pursuant to ORC §3329.08 and Board policy 2510.
- ▶ to approve the food service prices for the 2016-2017 school year as follows: [1] breakfast program at North Elementary School and South Elementary School at \$1.75, and Madison Middle School and Madison High School at \$2.25; [2] student Type A lunch prices at \$3.00 for the elementary schools, \$3.25 at the middle school, and \$3.35 at the high school; and [3] adult lunches at \$3.50. Milk will be available at \$.50 per container. The Board authorizes necessary adjustments in the ala carte prices to reflect changes in market prices.
- ▶ to approve the 2016-2017 Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten and Latchkey Parent handbooks, as found on file in the Board office.
- ▶ to approve the contract between Madison Local School District and Education Alternatives for the 2016-2017 school year or education of severe emotionally disturbed children.
- ▶ to approve the tuition, Transportation, Occupational Therapy and speech Therapy contracts between Madison Local School District and Re-Education Services, Inc. for the 2016-2017 school year for education of severe emotionally disturbed children.

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

EXECUTIVE SESSION

#83-16
Executive
Session

Jacqueline Azbill moved and Shawn Douglas seconded to enter into executive session for the purposes 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;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes.

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted “Yes.”
Vote: 4-0.

Larry Armstrong left the meeting before the start of executive session.

Reconvened from executive session with a roll call

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba present.

ADJOURNMENT

Jacqueline Azbill moved and Kelly Tromba seconded that the Board adjourn the meeting.

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba 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