

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

August 6, 2019

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday August 6, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#124-19

Agenda

Larry Armstrong moved and Michelle Hayes seconded that the Board 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.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed the OSBA Capital Conference and the Build America Bonds refunding.

REPORTS OF THE ADMINSTRATIVE TEAM

Mrs. Angela Smith discussed the school fees, volunteer guidelines, odors at North Elementary School, enrollment and staffing, graduation requirements and our logo.

Mr. David Bull talked about new teacher orientation.

RECOMMENDATIONS OF THE SUPERINTENDENT

#125-19

Personnel

- A. Michelle Hayes 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 approved the following unpaid leave request:

- to approve the unpaid leave request of Melissa Colarik, Madison Middle School Health and P.E. teacher, for the period of October 16, 2019 through December 3, 2019 and if necessary beyond the unpaid leave date, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

(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 Shelby Seibert as a half time Intervention Specialist at South Elementary School under a one-year limited contract effective the 2019-2020 contract year, at

the rate of compensation of \$19,848 (BA, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

- ▶ to employ Megan Sopko as an Itinerant Pre-K teacher effective the 2019-2020 school year one day per week at a rate of \$304.76 per day pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Emily Rowe under a long-term substitute teacher contract from September 3, 2019 through December 3, 2019 to perform the duties of Melissa Colarik 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.
- ▶ to employ Marilyn Craine under a long-term substitute teacher contract from September 3, 2019 through September 30, 2019, to perform the duties of Christopher Colarik 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.
- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2019-2020 contract year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Scott Herald	MMS 7 th Grade Football Coach	.13	12 yrs.	\$5,160
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- ▶ to employ Brian Schlee as an 8 hour day shift custodian at Madison High School, at a compensation rate of \$12.67 per hour effective July 29, 2019.
- ▶ to employ the following persons, each as casual, day-to-day substitutes 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.

Carrie Blair Barb Norman Cheryl Radovan Nicole Skidmore Alicia Sterba

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

#126-19
Motion
Tabled

B. Larry Armstrong moved and Jean Sency seconded to table the motion to review Board policy 2413 – Career Advising.

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

CONSENT CALENDAR

#127-19
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.

Michelle Hayes moved and Jean Sency 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 an agreement with the Madison Village Police Department and the Madison Village Council, to provide school resource officer to South Elementary at a cost not to exceed \$24,000. This service will provide an officer on duty for seven hours per day at South Elementary School for the 2019-2020 school year.
- ▶ to approve the contract between Madison Local School District and Education Alternatives (Ed-Alt) to provide transportation services for student(s) served outside of MLSD for the 2019-2020 school year.
- ▶ to approve the service agreement between Madison Local School District and Bellefaire Jewish Children's Bureau operating an educational institution known as Monarch School for the education, therapy, and support for student(s) served outside of the MLSD for the 2019-2020 school year.
- ▶ to enter into a lease agreement between Lake Madison, LLC and Madison Local Schools for the premises located at 5745 North Ridge Road, Madison, Ohio at a cost of \$3,500 per month plus taxes, effective October 1, 2019 through September 30, 2025 as per the contract on file at the Board of Education.
- ▶ to approve the 2019-2020 Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten Parent handbooks, as found on file in the Board office.
- ▶ to approve the addition of a Leadership in Action course that is designed to foster growth of leadership skills in students to be offered at Madison High School for the 2019-2020 school year as found on file at the Board Office, as per Board policy 2210.
- ▶ to adopt the textbook series, myPerspective Language Arts published by Pearson for use in the teaching of English Language Arts at Madison High School under the adopted "Academic Content Standards K-12", pursuant to ORC §3329.08 and Board policy 2510.

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

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.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.

President

Treasurer