

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 10, 2019
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, December 10, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency. Michelle Hayes was absent.

APPROVAL OF AGENDA

#184-19

Agenda

Larry Armstrong moved and Jean Sency seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

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

APPROVAL OF MINUTES

#185-19

Minutes

A. Michael Haury moved and Larry Armstrong seconded to approve the minutes of the special meeting, November 10, 2019.

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

#186-19

Minutes

B. Jean Sency moved and Larry Armstrong seconded to approve the minutes of the special meeting, November 19, 2019.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#187-19

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 November 2019.

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

#188-19

Budget

Commission

B. Jean Sency moved and Michael Haury seconded 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 and Jean Sency voted "Yes." Vote: 4-0.

C. Larry Armstrong moved and Jean Sency seconded to accept the following resolution:

A RESOLUTION REQUESTING THE TAXING AUTHORITY OF THE LAKE COUNTY SCHOOL FINANCING DISTRICT TO SUBMIT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY TO THE ELECTORS OF THAT DISTRICT

WHEREAS, the territory of this School District is included in the Lake County School Financing District, and this Board has not adopted any resolution for the withdrawal of the territory of the School District from the Lake County School Financing District; and

WHEREAS, at a special election held in the territory of the Lake County School Financing District on May 5, 2015, the electors of the Lake County School Financing District approved the renewal of a 4.9-mill tax levy for the purpose of current expenses for specified educational programs within the territory of the Lake County School Financing District, for five years, which renewal tax levy will last be collected in calendar year 2020; and

WHEREAS, pursuant to an agreement (as it may have been amended from time to time) among this School District and the other school districts whose territory is included in the Lake County School Financing District, this School District has received a portion of the proceeds of the aforesaid tax levy, and this Board has determined that the continued receipt of the proceeds of that tax levy is necessary for the purpose of current expenses for specified educational programs for pupils of this District; and

WHEREAS, this Board previously adopted a resolution, which, among other things, requested the Lake County Auditor to certify the total current tax valuation of the Lake County School Financing District and the dollar amount of revenue that would be generated by the renewal levy; and

WHEREAS, the Lake County Auditor subsequently certified that the total tax valuation of the Lake County School Financing District is \$2,020,366,630 and the dollar amount of revenue produced by the 4.9-mill renewal levy would be \$5,732,606 (annually) during the life of the levy, assuming that the tax valuation remains the same throughout the life of the levy; and

WHEREAS, in order to authorize the Governing Board of the Lake County Educational Service Center, as the taxing authority for the Lake County School Financing District, to adopt and submit to the Lake County Board of Elections a resolution providing for the submission to the electors of the Lake County School Financing District the question of the renewal of the existing tax levy, it is necessary for this Board and for the Boards of Education of all other school districts the territories of which are included in the Lake County School Financing District to adopt identical resolutions requesting the submission of the question of such renewal levy by the Lake County School Financing District to the electors of the Lake County School Financing District within a 60-day period;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake and Geauga Counties, Ohio, that:

Section 1. This Board, pursuant to Section 5705.215 of the Revised Code, hereby requests the Governing Board of the Lake County Educational Service Center, as taxing authority for the Lake County School Financing District, to submit at the election to be held therein on March 17, 2020, the question of the renewal of the existing 4.9-mill levy for the purpose of current expenses for specified educational purposes within the territory of the

Lake County School Financing District, for five years, beginning with the tax list and duplicate for the year 2020 and to be first collected in calendar year 2021.

Section 2. The Treasurer of this Board is authorized and directed to promptly deliver a certified copy of this resolution to the Governing Board of the Lake County Educational Service Center and to the Boards of Education of the other school districts the territory of which is included in the territory of the Lake County School Financing District.

Section 3. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

#190-19

Donations

Larry Armstrong moved and Jean Sency seconded to accept the following donations:

- ▶ a generous donation of \$1,000 from Gary and Kim Skoch to North Elementary School to be used for Santa Streaks gifts.
- ▶ a generous donation of \$200 from Connelly Recycling Center to North Elementary School to be used for Santa Streaks gifts.
- ▶ a generous donation of live wreaths from Madison Garden Club to Madison Local Schools to be displayed on the buildings.
- ▶ a generous donation of 24 Spaulding volleyballs from the Amateur Athletic Union to Madison High School to be used by the volleyball teams.
- ▶ a generous donation of \$500 from Richard and Vicki Collins to North Elementary for the Santa Streaks Program.
- ▶ a generous donation of \$50 from George and Patricia Morgan to North Elementary for the Santa Streaks Program.
- ▶ a generous donation of \$500 from Richard and Vicki Collins to Madison Middle School to be used for the Santa Streaks Program.
- ▶ a generous donation of \$200 from The Cleaning Authority to North Elementary for the Santa Streaks Program.
- ▶ a generous donation of \$150 from Marilyn Parker and Family to North Elementary for the Santa Streaks Program.
- ▶ a generous donation of \$100 from Jennifer Havens to North Elementary for the Santa Streaks Program.
- ▶ a generous donation of miscellaneous classroom supplies from Chapel United Methodist Church to North Elementary School to be used as needed.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith introduced Mike Gilligan, the new head football coach. She talked about the South Elementary School music program and BJ Titman's leadership program.

Mr. Bull gave an update on the District Leadership Team (DLT) and the direction for the second half of the school year.

RECOMMENDATIONS OF THE SUPERINTENDENT

#191-19
Personnel

- A. Jean Sency 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 resignation of Kim Bukvic, Educational Assistant - Cafeteria at North Elementary School, effective December 20, 2019.

(2) The Board entered into the following employment contracts:

- ▶ 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 2019-2020 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Kevin Baggett Sunny Day Sarah Grybos Kerrie Lomasney

(3) The Board approved the following transfer:

- ▶ to transfer Sheila Snyder from a 3.75 hour position as a Cafeteria Helper at Madison High School, to a 6.5 hour position as a Manager's Helper at North Elementary School, effective December 2, 2019.

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

#192-19
Tim Willis

- B. Larry Armstrong moved and Jean Sency seconded to adopt the following resolution:

RESOLUTION

WHEREAS Tim Willis has been a dedicated and faithful Head Football Coach in the Madison Local School District and has positively affected the lives of hundreds of student athletes for the past 30 years; and

WHEREAS Tim began his coaching career as a defensive coordinator for his first 10 years then moved on to Head Coach for the past 20 years, has shown the highest degree of professionalism in caring for and coaching our students

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Tim's contributions to our community and its young people and wishes Tim well as he pursues the next chapter in his coaching career.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Tim Willis.

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

BOARD POLICY UPDATE

#193-19

Board Policy

Jean Sency moved and Larry Armstrong seconded to adopt the following board policy updates.

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
1615	Use of Tobacco by Professional Staff
2431	Interscholastic Athletics
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
5512	Use of Tobacco
6325	Procurement – Federal Grants/Funds
7300	Disposition of Real Property/Personal Property
7434	Use of Tobacco on School Premises
7440.03	Small Unmanned Aircraft Systems
8400	School Safety
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Services

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

CONSENT CALENDAR

#194-19

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 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 approve an overnight trip for the Madison High School Wrestling Team to participate in a tournament at Licking Heights High School in Columbus, Ohio, January 17-19, 2020 at no cost to the athletes. Also, approve staying an additional night in Columbus to attend the Ohio State vs. Illinois wrestling match, at no cost to the Board.

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

ADJOURNMENT

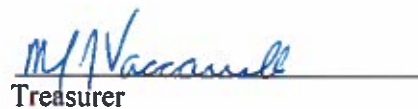
Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency 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