

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 6, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, December 6, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes.

APPROVAL OF AGENDA

#133-16
Agenda

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

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

APPROVAL OF MINUTES

#134-16
Minutes

Jacqueline Azbill moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, November 13, 2016.

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

#135-16
Minutes

Larry Armstrong moved and Shawn Douglas seconded that the Board approve the minutes of the Regular meeting, November 22, 2016.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed the Audit, Management Letter and Tech Notes.

#136-16
Financials

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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for November, 2016.

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

#137-16
Financial
Transfer

Shawn Douglas moved and Michelle Hayes seconded to the following transfer:

- to approve a transfer from Fund 003 Capital Projects to Fund 002 Debt Service in the amount of \$85,677.50.

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

#138-16

Donations

C. Jacqueline Azbill moved and Larry Armstrong seconded to accept the following donations:

- a generous donation of \$30.00 from Valerie Behm to the Madison High School Key Club to be used for Key Club activities.
- a generous donation of \$147.00 from Cardinal Woods Nursing Home to Madison High School Key Club to be used for Key Club activities.
- a generous donation of hams and turkeys from American Legion Post 601 to North Elementary School that were donated to families in need for Thanksgiving.
- a generous donation of \$175.00 from American Legion Post 601 to North Elementary School to cover the cost of pictures with Santa during their North Pole event.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith discussed the Special Audit regarding open enrollment and the survey information from OSBA.

Bob Diak , levy committee chair, updated the Board on the committee's progress.

Mr. Bull explained the new laws for the pathways to graduation.

RECOMMENDATIONS OF THE SUPERINTENDENT

#139-16

Personnel

- A. Larry Armstrong moved and Jacqueline Azbill 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 item.

(1.) The Board approved the following employment contracts:

- ▶ the following substitute teacher 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 2016-2017 school year, pursuant to ORC §109.57, 3319.10 and 3319.39.

Jessica Humphrey

- ▶ to employee Kelly Hertrick under a long-term substitute teacher contract from December 2, 2016 through January 20, 2017 to perform the duties of Chad Burgard 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 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.

(2.) The Board amended the following employment contracts:

- ▶ to amend the MMS Winter Cheerleading Advisor contract issued to Mishannda Hissam in Board Motion # 126-16 to reflect the correct pay rate of \$1128.00 (.03, 1 yr.).
- ▶ to amend the hours of Tracy Gortz – Special Education Preschool Assistant from three (3) hours to six (6) hours effective December 5, 2016.

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

#140-16
Policy
Update

B. Shawn Douglas moved and Jacqueline Azbill seconded to adopt the following Board policy updates.

- 1619.02 Privacy Protections of Fully Insured Group Health Plans
- 3223 Standards-Based School Counselor Evaluation
- 5330.02 Procurement and Use of epinephrine Auto Injectors in Emergency Situations

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

CONSENT CALENDAR

#141-16
Calendar

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

Jacqueline Azbill moved and Larry Armstrong 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 between Madison Local Schools and Exousia Rehabilitation Services, Inc. to provide licensed therapists to perform consultation services for the 2016-2017 school year.

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

PUBLIC PARTICIPATION

Mr. Joe Vulcan asked if the Township has asked if the high school could video tape meetings. He also asked about the cause of the deficit.

EXECUTIVE SESSION

#142-16
Executive
Session

Jacqueline Azbill moved and Larry Armstrong seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

[5] matters required to be kept confidential by federal law, rules or state statutes.

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

Reconvened from executive session with a roll call

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes present.

ADJOURNMENT


Jacqueline Azbill moved and Shawn Douglas seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes 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