

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
December 8, 2020
6:00 P.M.**

<https://zoom.us/j/95579489271?pwd=MHBaclgwRmtBRnVFTDVpOGhpcHhIQ09>

The Board of Education of the Madison Local School District met in regular session on Tuesday December 8, 2020 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

APPROVAL OF AGENDA

#204-20
Agenda

Michael Haury moved and Jean Sency seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

BOARD MEMBER REPORTS

Moment of Silence for Dr. Roger J. Goudy.

RESOLUTION REGARDING ELECTRONIC MEETINGS

#205-20
Resolution

Jean Sency moved and Brian Horvath seconded to adopt the following resolution:

In light of provisions set forth in Substitute House Bill 404 signed by Governor Mike DeWine on November 24, 2020, which amends 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.

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

APPROVAL OF MINUTES

#206-20
Minutes

A. Jean Sency moved and Brian Horvath seconded to approve the minutes of the regular meeting, November 17, 2020.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#207-20
Finances

A. Michelle Hayes moved and Michael Haury seconded that the Board 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, 2020.

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

#208-20

Rates

- B. Michael Haury moved and Michelle Hayes 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.

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

#209-20

Transfers

- C. Jean Sency moved and Michael Haury seconded to Transfer from Fund 001-General Fund to Fund 002-Debt Service Fund in the amount of \$36,360.70 for the principal and interest on the LED Lease Purchase Agreement.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith thanked the Nutrition Services department and the teachers for their efforts. The survey to parents is being distributed. She also talked about our meeting with Senator Eklund.

Mr. John Dragas gave an update on Winter athletics.

RECOMMENDATIONS OF THE SUPERINTENDENT

#210-20

Personnel

- A. Jean Sency moved and Michelle Hayes 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 of Education approved the following temporary transfer:

- ▶ to temporarily transfer Diane Coe from an 8 hour position as a second shift custodian at South Elementary School, to an 8 hour position as Head Day Custodian at Madison Middle School, effective November 25, 2020.

(2) The Board of Education approved the following employment contract:

- ▶ to employ Diane Coe as a Head Day Custodian at the Madison Middle School, effective January 1, 2021.

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

#211-20

Minimum Wage

- B. Michelle Hayes moved and Jean Sency seconded to adjust the new minimum wage to \$8.80 an hour, effective January 1, 2021, pursuant to the Fair Labor Standards Act.

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

CONSENT CALENDAR

#212-20
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 items.

- ▶ to approve a consultant contract for Paige Fellows as a coach for Madison High School Girls Soccer, effective August 24, 2020 through October 30, 2020, at a rate not to exceed \$600.
- ▶ to approve a consultant contract for Dan Cvelbar as a coach for Madison High School Football, effective August 24, 2020 through October 30, 2020, at a rate not to exceed \$2500 with funds donated by the Madison Gridiron Club.
- ▶ to approve a consultant contract for Braden Jerome as a coach for Madison High School Football, effective August 24, 2020 through October 30, 2020, at a rate not to exceed \$2500 with funds donated by the Madison Gridiron Club.
- ▶ to approve the following persons as volunteer coaches for the Madison Robotics Team:

Mark Winner

Greg Mabe

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

PUBLIC PARTICIPATION

Joe Vulcan asked about the grading of the students during virtual learning.

ADJOURNMENT

Michelle Hayes moved and Brian Horvath seconded that the Board adjourn the meeting.

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

The video recording of the public sessions of this meeting can be found on file in the Treasurer's Office.



President



Treasurer