

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 16, 2021
6:00 P.M.**

<https://zoom.us/j/99651432028?pwd=djUxMiNRNTg5Nk9FRzl2ZkVVb1dmdz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday February 16, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

APPROVAL OF AGENDA

#29-21

Agenda

Michelle Hayes 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.

APPROVAL OF MINUTES

#30-21

Minutes

Jean Sency moved and Michelle Hayes seconded to approve the minutes of the organizational meeting, January 5, 2021.

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

#31-21

Minutes

Michael Haury moved and Brian Horvath seconded to approve the minutes of the regular meeting, January 12, 2021.

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

#32-21

Minutes

Jean Sency moved and Brian Horvath seconded to approve the minutes of the regular meeting, January 19, 2021.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed the ongoing FY2020 Audit.

#33-21

Finances

A. Michelle Hayes moved and Jean Sency 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 January, 2021.

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

#34-21

Donations

- B. Michelle Hayes moved and Jean Sency seconded to accept the following donations:
- ▶ a generous donation of a gift card and T-shirt from Pink Bandana Baker to Madison Local School District to be used for the District Spelling Bee.
 - ▶ a generous donation of \$200 from Allison White to North Elementary School to be used for the Coffee Bean Club.
 - ▶ a generous donation of protein bars from Jordan Tant and Madison Walmart to Madison Middle School to be used for the Girls' Basketball Team.
 - ▶ a generous donation of hats, scarves and gloves from Park United Methodist Church to North Elementary School to be used as needed.
 - ▶ a generous donation of hats, scarves and gloves from Park United Methodist Church to South Elementary School to be used as needed.
 - ▶ a generous donation of \$100 from Allison White to North Elementary School to be used for PBIS prizes.
 - ▶ a generous donation of school supplies from Madison Walmart to North Elementary School to be used as needed.

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

#35-21Five-Year
Forecast

- C. Michelle Hayes moved and Jean Sency seconded to approve the Five-Year Forecast FY2021-2025 (February Update), as presented and found on file in the Treasurer's Office.

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

#36-21

Resolution

- D. Jean Sency moved and Michelle Hayes seconded to adopt the following resolution:

Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Madison Local Schools Board of Education wishes to advertise and receive bids for the purchase of at least one of the following:

78 passenger transit style puller and/or
54 passenger transit style puller

THEREFORE, BE IT RESOLVED the Madison Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of at least one of the following:

78 passenger transit style puller and/or
54 passenger transit style puller

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith discussed the vaccination schedule, the snow day, intervention for the students and spring testing.

Mr. David Bull updated the Board on the search for substitutes.

RECOMMENDATIONS OF THE SUPERINTENDENT

#37-21

Personnel

- A. Brian Horvath moved and Jean Sency seconded to approve the unpaid leave of Melissa Argie, first grade teacher at North Elementary School for the remainder of the school year and to accept her resignation at the end of the 2020-2021 school year.

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

- B. 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 accepted the following resignation:

- ▶ the Board accepted, with regret, the retirement resignation of Linda Craigo, effective the end of the 2020-21 school year, after 21 years of service to the district.

(2) The Board approved the following employment contracts:

- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2020-2021 school year, pursuant to ORC §109.57, 3319.10 and 3319.39.

John McMann Lorraine Zimmer

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2020-2021 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Victor Lawver

- ▶ to employ Myrlene Joseph-James as a building substitute at North Elementary School at a rate of \$100.00 per day effective February 16, 2021.

(3) The Board amended the following:

- ▶ to amend the starting date for Shawn Edixon from February 12, 2021 as found in Board Motion #26-21 to February 16, 2021.

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

PUBLIC PARTICIPATION

Mr. Joe Vulcan asked if we are going to advertise the levy.

EXECUTIVE SESSION

#38-21
Executive
Session

Jean Sency moved and Michelle Hayes seconded to enter into executive session for the purpose(s) 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.

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

Reconvened from executive session with a roll call

Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency present.

ADJOURNMENT

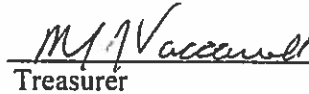
Jean Sency moved and Michelle Hayes seconded that the Board adjourn the meeting.

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