

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
February 19, 2019  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 19, 2019 in the Madison Board of Education conference room with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency. Larry Armstrong was absent.

**APPROVAL OF AGENDA**

#31-19  
Agenda

Michael Haury moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

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

**APPROVAL OF MINUTES**

#32-19  
Minutes

Jean Sency moved and Michael Haury seconded to approve the minutes of the organizational meeting, January 8, 2019

Shawn Douglas, Michael Haury, and Jean Sency voted "Yes." Michelle Hayes abstained. Vote: 3-0-1.

#33-19  
Minutes

Jean Sency moved and Michael Haury seconded to approve the minutes of the regular meeting, January 8, 2019

Shawn Douglas, Michael Haury, and Jean Sency voted "Yes." Michelle Hayes abstained. Vote: 3-0-1.

#34-19  
Minutes

Michelle Hayes moved and Jean Sency seconded to approve the minutes of the regular meeting, January 22, 2019

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

**EXECUTIVE SESSION**

#35-19  
Executive  
Session

Michelle Hayes moved and Jean Sency seconded to enter into executive session for the purpose outlined below, pursuant to ORC §121.22.

[6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

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

Reconvened from executive session with a roll call

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

**BOARD MEMBERS REPORTS:**

Michael Haury commented on how great Project Unify was.

## REPORTS AND RECOMMENDATIONS OF THE TREASURER

#36-19

Financials

Michelle Hayes 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 January, 2019.

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

#37-19

403(b)

Provider

B. Jean Sency moved and Michael Haury seconded to approve the following:

- ▶ to remove Aspire and Midwest Annuity and Investment Company from the eligible 403(b) provider list for the Madison Local Schools.

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

#38-19

Bus Bids

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

#39-19

Donations

D. Michael Haury moved and Jean Sency seconded to accept the following donations:

- ▶ a generous donation of craft supplies from Sarah Knowles to South Elementary School Grief Group to be used for craft activities.
- ▶ a generous donation of school supplies from Madison Seventh-Day Adventist Church to South Elementary School to be used as needed.
- ▶ a generous donation of classroom supplies from Madison Seventh-Day Adventist Church to North Elementary School to be used as needed.
- ▶ a generous donation of a Promethean Board and various accessories from Jennifer and Mike Willis to Madison High School for classroom use.

- ▶ a generous donation of \$500.00 from Great Day Childcare to North Elementary School to be used as needed.

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

#### **REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Angela Smith talked about projects that the Business Advisory Council is working on. Another round of testing is coming up.

Mr. David Bull explained the staff training of the ACT Testing.

#### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#### #40-19 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 item.

**(1) The Board accepted the following resignation:**

- ▶ to accept, with regret, the retirement resignation of Brian D. Titman, Maintenance effective February 28, 2019 after 30 years of service.

**(2) The Board approved the following unpaid leave request:**

- to approve the unpaid leave request of Micheline Guerriero, Madison Middle School art teacher, for the period of April 26, 2019 through May 28, 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.

**(3) The Board is entered into the following employment contracts:**

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2018-2019 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Brian Schlee

- ▶ to employ Diane Carswell under a long-term substitute teacher contract from March 6, 2019 through May 28, 2019 to perform the duties of Micheline Guerriero 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.
- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2018-2019 school year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

- ▶ to employ Norman Watts as a Part-Time Technology Support Specialist for 236 days at \$10.00 per hour effective February 7, 2019.

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

#41-19  
Auburn  
Technology

- B.** Jean Sency moved and Michael Haury seconded to approve the following agreements:
- ▶ Approve the Amended Shared Technology Services Agreement Between the Madison Local School District and the Auburn Vocational School District beginning February 1, 2019. Auburn shall pay Madison a total of \$130,000.08 per annum for services provided.
  - ▶ Approve revised monthly supplemental contract amounts for the following employees for work to be performed under the Amended Shared Technology Services Agreement Between the Madison Local School District and the Auburn Vocational School District beginning February 1, 2019.

Robert Cireddu	\$1,453.61
Anthony Slepko	\$872.20
Ashley Medwig	\$494.24
Andrew Grybos	\$494.24
Torrey Wigfield	\$283.47

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

#42-19  
Resolution

- C.** Michelle Hayes moved and Jean Sency seconded to adopt the following retirement resolution:

**RESOLUTION**

WHEREAS Brian Titman has been a dedicated employee of the Madison Local School District for the past 30 years; and

WHEREAS Brian has provided great service to our school district and care for our students and facilities through his exemplary performance of his duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, his contributions to our community and its young people and wishes Brian well upon his retirement.

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

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

**PUBLIC PARTICIPATION**

Joe Vulcan asked about the buses.

**EXECUTIVE SESSION**

#43-19  
Executive  
Session

Jean Sency moved and Michelle Hayes seconded to enter into executive session for the purpose 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 and Jean Sency voted "Yes." Vote: 4-0.

Reconvened from executive session with a roll call

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

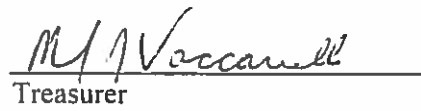
**ADJOURNMENT**

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

Shawn Douglas, Michael Haury, Michelle Hayes 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.*

  
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President

  
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Treasurer