

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 2, 2021
6:00 P.M.**

<https://zoom.us/j/96417742975?pwd=THJuY1h4Q3YzMmwzaVM2Q1JlcFF5dz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday February 2, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

APPROVAL OF AGENDA

#24-21

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.

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

Mr. Joe Vulcan talked about the levy and why does the Board want the increase.

LEVY RESOLUTION

#25-21

Levy

Brian Horvath moved and Michael Haury seconded to adopt the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY AN ADDITIONAL TAX FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE TEN-MILL LIMITATION.

WHEREAS, the Board of Education of Madison Local School District (the "Board of Education") has heretofore declared the necessity of levying an additional tax in excess of the ten-mill limitation for the benefit of the Madison Local School District (the "School District") pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of current operating expenses; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by six and ninety-nine hundredths (6.99) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$398,102,960 and that such dollar amount of revenue is \$2,782,740 per year;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Counties of Lake and Geauga, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy an additional tax in excess of such ten-mill limitation for the purpose of current operating expenses, at the rate not exceeding six and ninety-nine hundredths (6.99)

mills for each one dollar (\$1.00) of valuation, which amounts to sixty-nine and nine tenths cents (\$0.699) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the School District at the election to be held on May 4, 2021, and if said levy is approved by a majority of said electors, such additional tax shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows (which ballot language may be modified, as appropriate, by the applicable Board of Elections or the Secretary of State of Ohio):

PROPOSED TAX LEVY (ADDITIONAL)

MADISON LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

An additional tax for the benefit of the Madison Local School District, Counties of Lake and Geauga, Ohio, for the purpose of CURRENT OPERATING EXPENSES at a rate not exceeding six and ninety-nine hundredths (6.99) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-nine and nine tenths cents (\$0.699) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2021, first due in 2022.

| | | |
|--|----------------------|--|
| | FOR THE TAX LEVY | |
| | AGAINST THE TAX LEVY | |

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith updated the Board on the COVID cases, the upcoming school events, the valedictorian and the salutatorian and the vaccination clinics.

Mr. David Bull discussed the Spelling Bee.

RECOMMENDATIONS OF THE SUPERINTENDENT

#26-21
Personnel

A. Jean Sency moved and Michael Haury 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 resignations:

- ▶ the Board accepted, with regret, the retirement resignation of Robert Peterlin, Madison High School Math teacher, after 31 years of service to the district, effective the end of the 2020-2021 school year.
- ▶ the Board accepted, with regret, the retirement resignation of Tim Willis, Madison High School Physical Education teacher, after 30 years of service to the district, effective the end of the 2020-2021 school year.
- ▶ the Board accepted the resignation of Debbie Magda, Nutrition Services Cashier at South Elementary School, effective January 28, 2021.

(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.

Justin Ransom

- ▶ to employ Justin Ransom as building substitute at Madison High School at a rate of \$100.00 per day effective January 18, 2021.
- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2020-2021 school year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

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|---------------------|-----------------------------|---------|-----|--------|
| Doug Thomas | MMS Girls' Track Coach | 5 yrs | .09 | \$3573 |
| Becky Barton | MMS Girls' Track Coach | 4 yrs. | .09 | \$3573 |
| Art Zentgraf | MMS Boys' Track Coach | 14 yrs. | .13 | \$5160 |
| Micheline Guerriero | MMS Boys' Track Coach | 9 yrs. | .11 | \$4366 |
| Nick Riley | MHS Freshman Baseball Coach | 2 yrs. | .07 | \$2779 |

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2020-2021 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.

| | | | | |
|--------------|---------------------------------|---------|-----|--------|
| Ken Ankrom | MHS Assistant Boys' Track Coach | 23 yrs. | .16 | \$5954 |
| Eric Cotrell | MHS Assistant Softball Coach | 3 yrs. | .07 | \$2779 |

Nick Mayer MHS Assistant Boys' Tennis Coach 3 yrs. .07 \$2779

- ▶ to approve Andrea Unger as the Nutrition Services Assistant Manager position at South Elementary School for 6.5 hours per day, at a compensation rate of \$11.36 per hour, effective January 25, 2021.
- ▶ to approve Aaron Chambers as a Custodian, second shift at Madison Middle School for 8 hours per day, at a compensation rate of \$12.67 per hour, effective February 16, 2021.
- ▶ to approve Shawn Edixon as a Custodian, second shift at Madison High School for 8 hours per day, at a compensation rate of \$12.67 per hour, effective February 12, 2021.

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

CONSENT CALENDAR

#27-21
Calendar

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

Jean Sency moved and Michelle Hayes 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 contract between the Madison Local School District and Frontline Education to provide applicant tracking, unlimited usage for internal employees at a cost of \$2,801.18 effective March 1, 2021 through February 28, 2022.
- ▶ to approve Bo Ransom as a volunteer MMS 7th grade wrestling coach for the 2020-2021 school year.

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

PUBLIC PARTICIPATION

Mr. Joe Vulcan said he was living on a fixed income and many can't afford another levy.

EXECUTIVE SESSION

#28-21
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.

[3] conferences with an attorney concerning disputes involving pending or imminent court action;

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

Michael Haury moved and Shawn Douglas seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath voted "Yes." Jean Sency voted "No". Vote: 4-1.

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



President



Treasurer