

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 20, 2018
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 20, 2018 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#31-18
Agenda

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

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

APPROVAL OF MINUTES

#32-18
Minutes

A. Jean Sency moved and Michelle Hayes seconded that the Board approve the minutes of the organizational meeting, January 9, 2018.

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

#33-18
Minutes

B. Michael Haury moved and Jean Sency seconded that the Board approve the minutes of the regular meeting, January 9, 2018.

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

#34-18
Minutes

C. Jean Sency moved and Michael Haury seconded that the Board approve the minutes of the special meeting, January 20, 2018.

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

BOARD MEMBERS REPORTS:

Moment of Silence for the victims of Marjory Stoneman Douglas High School
Moment of Silence for Jeff Grier

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello distributed the Annual Financial Information Statement chart showing effective real estate tax rates for the Lake County schools and list of Treasurer activities to the board.

A. Michelle Hayes 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.

#35-18
Financial

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for January, 2018.

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

#36-18
Bus Chassis
& bodies

- B. Michelle Hayes 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
- 78 passenger conventional school bus chassis and bodies and/or
- 54 passenger transit style puller and/or
- 54 passenger conventional school bus chassis and bodies and/or
- 47 passenger transit style puller and/or
- 47 passenger conventional school bus chassis and bodies

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
- 78 passenger conventional school bus chassis and bodies and/or
- 54 passenger transit style puller and/or
- 54 passenger conventional school bus chassis and bodies and/or
- 47 passenger transit style puller and/or
- 47 passenger conventional school bus chassis and bodies

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

#37-18
Donation

- C. Larry Armstrong moved and Jean Sency seconded to accept the following donation:

- a generous donation of school supplies from Jo and Bill Hudson to South Elementary School to be used as needed.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith: The district has started reading the book "Wonder". State of the Schools is postponed until April. Officer Caswell detailed the security measures in place at all of the schools.

RECOMMENDATIONS OF THE SUPERINTENDENT

#38-18

Personnel

- A. Larry Armstrong 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 approved the following employment contract:

- ▶ to employ Pam Grinstead under a long-term substitute teacher contract from January 29, 2018 through March 23, 2018 to perform the duties of Karen Doyle 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 approved the following transfer:

- ▶ to transfer Mandy White from a 3 hour high school cafeteria cashier position to a 3.5 hour high school cafeteria cashier effective January 30, 2018.

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

#39-18

Seasonal

Employees

- B. Michelle Hayes moved and Jean Sency seconded to adjust the following classified seasonal employees rates effective January 1, 2018.

Maintenance	\$10.30 per hour
Technology	\$10.00 per hour

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

CONSENT CALENDAR

#40-18

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 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 approve the addition of a "Transition to Work" course that will be offered by Special Education staff during ICE block at Madison High School for the 2018-2019 school year as found on file at the Board Office, as per Board policy 2210.

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

EXECUTIVE SESSION

#41-18
Executive
Session

Michelle Hayes moved and Larry Armstrong 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;

[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.

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

Reconvened from executive session with a roll call

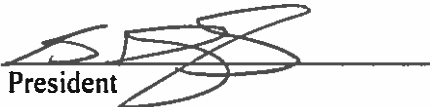
Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency present.

ADJOURNMENT

Michelle Hayes moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency 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