

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
February 21, 2017
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 21, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes.

APPROVAL OF AGENDA

#32-17
Agenda

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

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

APPROVAL OF MINUTES

#33-17
Minutes

Larry Armstrong moved and Shawn Douglas seconded that the Board approve the minutes of the Organizational meeting, January 10, 2017.

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

#34-17
Minutes

Shawn Douglas moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, January 24, 2017.

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

BOARD MEMBERS REPORTS

Larry Armstrong discussed the Technology Shared Service presentation at ETECH.

Shawn Douglas detailed the boys swim team's accomplishments at District Tournament.

Michelle Hayes congratulated the cheerleaders and wrestlers.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#35A-17
Financials

A. Jacqueline Azbill 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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for January, 2017.

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

#35B-17

Financials

B. Larry Armstrong moved and Shawn Douglas seconded to approve participation in the Ohio DAS Cooperative Purchasing Program for 2017.

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

#36-17

Financials

C. Jacqueline Azbill moved and Larry Armstrong 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 78 passenger transit style puller and/or at least one 78 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 78 passenger transit style puller and/or at least one 78 passenger conventional school bus chassis and bodies.

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

#37-17

Donations

D. Larry Armstrong moved and Shawn Douglas 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, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith: Listed all the good things happening in the district: Spelling Bee, Teacher grants, band and choir concerts, boys basketball and gymnastics. She then discussed what could be brought back when the levy passes.

Mr. Bull: Reviewed what the staff learned at ETECH.

MEMORANDUM OF UNDERSTANDING

#38-17Memorandum
Of

Understanding

Shawn Douglas moved and Larry Armstrong seconded to adopt the following resolution regarding a Memorandum of Understanding between the Board and the Madison Education Association:

A RESOLUTION APPROVING THE EXTENSION OF THE COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE BOARD AND THE MADISON EDUCATION
ASSOCIATION.

WHEREAS, the Madison Education Association and the Board of Education have reached an agreement to extend the collective bargaining agreement for a period of one year, commencing August 16, 2017 and ending August 15, 2018; and

WHEREAS, all provisions of the current collective bargaining agreement will remain in force until such time as they are re-negotiated otherwise; and

WHEREAS, A Memorandum of Understanding has been prepared memorializing the nature of this extension, including a 1% increase on the base salary, effective August 16, 2017.

NOW, THEREFORE, BE IT RESOLVED that:

The Madison Local School District Board of Education hereby ratifies the Memorandum of Understanding attached hereto and directs the Superintendent, Treasurer, and Board President to execute those documents necessary to effectuate this contract extension.

BE IT FURTHER RESOLVED, it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and 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.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

#39-17

Personnel

- A. Shawn Douglas 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 item.

(1.) 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 2016-2017 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Stephanie Clements

Timothy Howard

- ▶ to employ Melanie Lausin under a long-term substitute contract from April 24, 2017 through May 12, 2017 to perform the duties of Brian Gladwell 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.

- ▶ to employ Emily Rowe under a long-term substitute teacher contract from February 9, 2017 through May 26, 2017 to perform the duties of Dana Clark 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 certificated personnel under a one-year limited supplemental contract for the 2016-2017 contract 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.

Mike Smith	MHS Freshman Softball Co-Coach	.045	4 yrs.	\$1,692
Becky Barton	MMS Girls' Track Coach	.07	0 yrs.	\$2,631

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2016-2017 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.

Steve Paratto	MHS Asst. Varsity Wrestling Coach	.18	14 yrs.	\$6,767
George Murphy	MHS Freshman Co-Wrestling	.06	0 yrs.	\$2,256
Phil Norton	MHS Freshman Co-Wrestling	.06	0 yrs.	\$2,256
Jim Galvin	MHS Freshman Baseball Coach	.13	12 yrs.	\$4,887
Gabby Amato	MHS Varsity Asst. Softball	.07	1 yr.	\$2,631
Randy Rose	MHS Freshman Softball Co-Coach	.045	6 yrs.	\$1,692
Brian Butler	MHS Asst. Boys' Track Coach	.13	12 yrs.	\$4,887

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

#40-17 Policy

- B. Larry Armstrong moved and Jacqueline Azbill seconded to adopt the following policy update:

6320 Purchases

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

CONSENT CALENDAR

#41-17 Calendar

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

Jacqueline Azbill 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 Emily Rowe as a volunteer Madison Middle School Girls' Track Coach for the 2016-2017 season.

- to approve Tyler McCord as a volunteer Madison High School Baseball Coach for the 2016-2017 season.

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

EXECUTIVE SESSION

#42-17
Executive
Session

Jacqueline Azbill moved and Larry Armstrong seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

Reconvened from executive session with a roll call

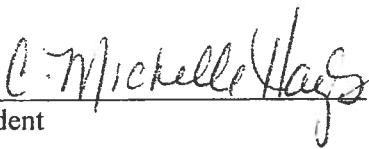
Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes present.

ADJOURNMENT

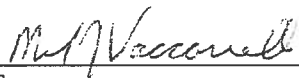
Michael Haury moved and Jacqueline Azbill seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes 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