

MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
February 5, 2019  
6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 5, 2019 in the Madison Board of Education conference room with the following members present: Shawn Douglas, Michael Haury and Michelle Hayes. Larry Armstrong and Jean Sency were absent.

APPROVAL OF AGENDA

#27-19  
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 and Michelle Hayes voted "Yes." Vote: 3-0

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello detailed the changes in the shared service agreements with Auburn Career Center and Newbury Schools.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith discussed that Athletic signing day will be held at the high school on Wednesday.

Mr. David Bull shared with the Board photos from the Spelling Bee.

RECOMMENDATIONS OF THE SUPERINTENDENT

#28-19  
Personnel

A. Michelle Hayes 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 2018-2019 school year, pursuant to ORC §109.57, 3319.10 and 3319.39:

|                   |               |                |
|-------------------|---------------|----------------|
| Patricia Johnston | Carrie Koenig | Rachel Winslow |
|-------------------|---------------|----------------|

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2018-2019 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.

|               |                              |     |        |         |
|---------------|------------------------------|-----|--------|---------|
| Scott Herald  | MHS Head Girls' Track Coach  | .14 | 7 yrs. | \$5,448 |
| Korrey Willis | MHS Asst. Girls' Track Coach | .07 | 1 yrs. | \$2,724 |
| Doug Thomas   | MMS Girls Track Coach        | .07 | 3 yrs. | \$2,724 |
| Becky Barton  | MMS Girls' Track Coach       | .07 | 2 yrs. | \$2,724 |

|                     |                             |     |         |         |
|---------------------|-----------------------------|-----|---------|---------|
| Art Zentgraf        | MMS Boys' Track Coach       | .13 | 12 yrs. | \$5,059 |
| Christopher Colarik | MMS Boys' Track Coach       | .07 | 0 yrs.  | \$2,724 |
| BJ Titman           | MHS Head Baseball Coach     | .16 | 8 yrs.  | \$6,227 |
| Shane Hamilton      | MHS Asst. Baseball Coach    | .15 | 16 yrs. | \$5,838 |
| Nick Riley          | MHS Freshman Baseball Coach | .07 | 0 yrs.  | \$2,724 |
| Keith Brainard      | MHS Head Boys' Tennis Coach | .16 | 11 yrs. | \$6,227 |

- ▶ 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.

|              |                                  |     |         |         |
|--------------|----------------------------------|-----|---------|---------|
| Jeremy Verdi | MHS Head Boys' Track Coach       | .18 | 12 yrs. | \$7,005 |
| Ken Ankrom   | MHS Assistant Boys' Track Coach  | .15 | 21 yrs. | \$5,838 |
| Brian Butler | MHS Assistant Boys' Track Coach  | .13 | 14 yrs. | \$5,059 |
| Art Rose     | MHS Head Softball Coach          | .12 | 3 yrs.  | \$4,670 |
| Eric Cotrell | MHS Assistant Softball Coach     | .07 | 1 yrs.  | \$2,724 |
| Nick Mayer   | MHS Assistant Boys' Tennis Coach | .07 | 1 yrs.  | \$2,724 |

- ▶ to approve a change in placement on the teacher's salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by January 31, 2019.

Lee Polzer                      MA to MA+15                      Step 14                      \$77,523

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

#29-19  
Resolution

- B. Michelle Hayes moved and Michael Haury seconded to adopt the following resolution:

A RESOLUTION PLEDGING SUPPORT TO THE OHIO CLEAN ENERGY JOBS ALLIANCE

WHEREAS, the Madison Local School District and the Ohio Clean Energy Jobs Alliance agree to work together for the economic, environmental, reliability and security benefits of Ohio's Nuclear Power Plans; and

WHEREAS the Ohio Clean Energy Jobs alliance is a coalition of Ohio community leaders and organizations committed to preserving the jobs and economic benefits, carbon-free energy and electricity grid reliability our nuclear plants provide to the state; and

WHEREAS Ohio's nuclear plants are an asset to the state and our communities, and the Ohio Clean Energy Jobs Alliance is committed to working with partners and supports across the state to ensure our nuclear plants continue to operate.

NOW THEREFORE BE IT RESOLVED that the Madison Local School District Board of Education will be a supporter of the Ohio Clean Energy Jobs Alliance.

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

## CONSENT CALENDAR

#30-19  
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 Michael Haury 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 Gridiron Club Reverse Raffle being held at Immaculate Conception Church on March 1, 2019.
- to approve a contract between Madison Local School District and Crossroads, LCACS, Inc. to provide a set of comprehensive behavioral health prevention, intervention, assessment and treatment services for children, youth and families in school based settings.
- to enter into a shared services contract between the Madison Local School District and the Madison Public Library to set forth the duties and responsibilities of the parties for the mutual use of the Bookmobile owned by the Library.

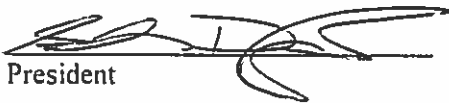
Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 3-0


## ADJOURNMENT

Michael Haury moved and Michelle Hayes seconded that the Board adjourn the meeting.

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

*The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.*

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer