

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

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 6, 2018 in the Madison Board of Education conference room with the following members present: Shawn Douglas, Michael Haury and Jean Sency. Larry Armstrong and Michelle Hayes were absent.

APPROVAL OF AGENDA

#22-18
Agenda

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

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello distributed and or discussed the following information with the Board:

1. Life insurance available through OSBA
2. Board Leadership Institute seminar
3. School bus bids
4. Health insurance for Board members

A. Michael Haury 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.

#23-18
Donations

- ▶ The Board accepted the following donations:
 - a generous donation of \$50 from Carl Andreano to North Elementary School to be used to purchase Maker Space supplies.
 - a generous donation of hats, socks, mittens and gloves from Park United Methodist Church to South Elementary School to be given to students in need of these items.
 - a generous donation of school supplies, socks and underwear from Chapel United Methodist Church to South Elementary School to be given to students in need of these items.

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

#24-18
Purchasing
Program

Jean Sency moved and Michael Haury seconded to approve participation in the Ohio DAS Cooperative Purchasing Program for 2018.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith talked about the kickoff of the community reading of the book “Wonder”.

Mr. David Bull updated the Board on the District Spelling Bee.

RECOMMENDATIONS OF THE SUPERINTENDENT

#25-18

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 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 2017-2018 school year, pursuant to ORC §109.57, 3319.10 and 3319.39:

Erin Baznik	Emily Hathaway	Kelley Hixson	Wendy Horvath
Nicole Trefzger	David Whittaker		

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2017-2018 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04:

Megan Deaton	Linda Zappitelli
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- ▶ to employ the following as building substitutes at a rate of \$100.00 per day effective January 22, 2018:

Mishannda Hissam

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2017-2018 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.

BJ Titman	MHS Head Baseball Coach	.14	7yrs.	\$5,316
Shane Hamilton	MHS Asst. Baseball Coach	.13	15 yrs.	\$4,936
Mike Smith	MHS Co-Asst. Softball Coach	.045	5 yrs.	\$1,709
Michelene Guerriero	MMS Boys’ Track Coach	.09	7 yrs.	\$3,417
Art Zentgraf	MMS Boys’ Track Coach	.11	11 yrs.	\$4,176
Scott Herald	MHS Head Girls’ Track Coach	.14	6 yrs.	\$5,316
Korrey Willis	MHS Asst. Girls Track Coach	.07	0 yrs.	\$2,658
Becky Barton	MMS Girls’ Track Coach	.07	1 yr.	\$2,658
Doug Thomas	MMS Girls’ Track Coach	.07	2 yrs.	\$2,658
Keith Brainard	MHS Head Boys’ Tennis Coach	.16	10 yrs	\$6,075

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2017-2018 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.

George Murphy	MHS Freshman Wrestling Coach	.12	1 yr	\$4,556
Jim Galvin	MHS Freshman Baseball Coach	.13	13 yrs.	\$4,936
Art Rose	MHS Head Softball Coach	.12	2 yrs.	\$4,556
Randy Rose	MHS Co-Asst. Varsity Softball Coach	.045	7 yrs.	\$1,709
Jeremy Verdi	MHS Head Boys' Track Coach	.16	11 yrs.	\$6,075
Brian Butler	MHS Asst. Boys' Track Coach	.13	13 yrs.	\$4,936
Nick Mayer	MHS Boys' Asst. Tennis Coach	.07	0 yrs.	\$2,658
Ken Ankrom	MHS Asst. Boys' Track Coach	.13	20 yrs.	\$4,936

- ▶ 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, 2018.

Cathy Cosgrove	MA+15 to MA+30	Step 22	\$80,758
Mike Martin	MA+15 to MA+30	Step 18	\$77,569

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

#26-18

Resolutions

- B. Michael Haury moved and Jean Sency seconded to adopt the following resolution:

RESOLUTION

WHEREAS Christine Girton has been a dedicated employee of the Madison Local School District for the past 28 years; and

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

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

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

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

#27-18

Joint

Recreation

- C. Michael Haury moved and Jean Sency seconded to appoint BJ Titman as Madison Joint Recreation District Board member, representing Madison Local Schools, effective January 1, 2018 through December 31, 2021.

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

#28-18

Schedule

Change

- D. Michael Haury moved and Jean Sency seconded to move the regular meeting scheduled on June 6th to June 5th.

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

SCHOOL CALENDAR

The proposed 2018-2019 school calendar and the proposed 2019-2020 school calendar are recommended for review by the Board of Education as a first reading for informational purposes.

CONSENT CALENDAR

#29-18
Calendar

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

Jean Sency 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 programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2017-2018 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

AP Biology Part 2 – Cooperating Teacher Tim Mainello

Kathryn Hager – ½ credit

Tessa Karran – ½ credit

Owen Myers – ½ credit

Destiny Petrowski – ½ credit

AP U.S. History Part 3 – Cooperating Teacher Mike Martin

Mallory Couch – ½ credit

Paige Swit – ½ credit

- to approve the Gridiron Club Reverse Raffle being held at Immaculate Conception Church on April 6, 2018.

Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 3-0

EXECUTIVE SESSION

#30-18
Executive
Session

Michael Haury moved and Jean Sency 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;

Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 3-0

Reconvened from executive session with a roll call

Shawn Douglas, Michael Haury and Jean Sency present.

ADJOURNMENT

Michael Haury moved and Jean Sency seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury and Jean Sency 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