

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 7, 2017
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, February 7, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes.

APPROVAL OF AGENDA

#26-17
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, Mike Haury and Michelle Hayes voted "Yes." Vote: 5-0.

BOARD MEMBERS REPORTS

Moment of Silence for L. Jean Westfall.

The Board members congratulated the students on the success of the Project Unify event.

PRESENTATION OF OSBA SURVEY

Cheryl Ryan from OSBA presented the results of the Community Survey.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed the Governor's preliminary state budget and its effect on the Madison Schools.

#27-17
Donations

A. Shawn Douglas moved and Jacqueline Azbill 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.

The Board accepted the following donations:

- a generous donation of school supplies from Chapel United Methodist Church to South Elementary School for classroom use.
- a generous donation of \$152 from Cardinal Woods Nursing Home to Madison High School Key Club to be used for Key Club activities.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith: 42 students attended the ACT Prep class at the Madison Public Library. Clean Streaks will be in March for the Elementary and Middle Schools and in April for the High School.

Mr. Bull: Discussed the District Spelling Bee.

RECOMMENDATIONS OF THE SUPERINTENDENT

#28-17
Personnel

A. Jacqueline Azbill moved and Larry Armstrong 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:

- to employ Sharon Alcantar under a long-term substitute teacher contract from March 24, 2017 through May 26, 2017 to perform the duties of Sheri Bacher 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 changes 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 Charlotte Reger under a long-term substitute teacher contract from December 21, 2016 through February 6, 2017 to perform the duties of Sherrie Blalock 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 changes 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 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, 2017.

Emily Grau	MA+15 to MA+30	Step 9	\$65,222
Meghan Huntley	BA+15 to MA	Step 1	\$43,193

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes voted “Yes.” Vote: 5-0.

#29-17
Board Policy

Larry Armstrong moved and Michael Haury seconded the review of the following Board policy update as a first reading.

6320 Purchases

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes voted “Yes.” Vote: 5-0.

SCHOOL CALENDAR

The proposed 2017-2018 school calendar was recommended for review by the Board of Education as a first reading for informational purposes.

CONSENT CALENDAR

#30-17
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 Shawn Douglas 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 April 8, 2017.
- to enter into an agreement between Madison Local School district and Security Voice, Inc. to provide Safe School Helpline services effective February 1, 2017 through January 31, 2018 according to the agreement found on file in the Board office.
- to recognize indoor track as an interscholastic sport for Madison High School students.

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

PUBLIC PARTICIPATION

Nancy Currie, Madison Public Library, relayed several suggestions that she has heard in the community.

EXECUTIVE SESSION

#31-17
Executive
Session

Larry Armstrong moved and Michael Haury seconded to enter into executive session for the purposes 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;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

Larry Armstrong had to leave the meeting during executive session.

Reconvened from executive session with a roll call

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

ADJOURNMENT

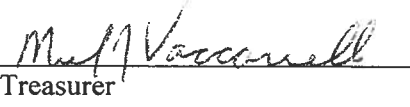
Jacqueline Azbill moved and Shawn Douglas seconded that the Board adjourn the meeting.

Jacqueline Azbill, Shawn Douglas, Mike Haury and Michelle Hayes voted "Yes." Vote: 4-0.

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



President



Treasurer