

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

**January 12, 2021**

**6:00 P.M.**

<https://zoom.us/j/91419707716?pwd=UXBNL1JzMFUvem4vaXRuOWJyKy12UT09>

The Board of Education of the Madison Local School District met in regular session on Tuesday January 12, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

**APPROVAL OF AGENDA**

#10-21

Agenda

Michelle Hayes moved and Jean Sency seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

**BOARD MEMBER REPORTS**

Moment of Silence for Donna Sabo and David White.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mr. Michael Vaccariello gave a presentation to the Board on Lake County real estate millage comparisons, revenue and expenditures per pupil, the possible changes from the five-year forecast approved in the Fall and a comparison of income tax levy versus a real estate tax levy.

**REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Angela Smith updated the Board on the return to in-person instruction.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#11-21

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 items.

**(1) The Board of Education accepted the following resignation:**

- ▶ to accept the retirement resignation of Linda Gross Special Education aide at South Elementary School, effective December 21, 2020 after 21 years of service.

**(2) The Board of Education approved the following employment contracts:**

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2020-2021 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.

Jack Whaley	MHS 9th Grade Wrestling Coach	.16	8 yrs.	\$6,351
Jocelyn Kilpatrick	MHS Drama Advisor/Fall Play	.03	1 yr.	\$1,191

**(3) The Board approved the following transfers:**

- ▶ to approve the transfer of Dawn Jones from an 8 hour, second shift custodial position at Madison Middle School to an 8 hour second shift position at North Elementary School effective December 29, 2020.
- ▶ to approve the transfer of Roy Schlee from an 8 hour, second shift custodial position at Madison High School to an 8 hour second shift position at Madison Middle School effective December 29, 2020.

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

#12-21  
2020-2021  
Evaluations

B. Jean Sency moved and Brian Horvath seconded to adopt the following resolution:

**BOARD RESOLUTION REGARDING 2020-2021 EVALUATIONS**

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2020-21 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2020-21 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2020-21 school year if said evaluations were not completed prior to the Ohio Director of Health's Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers and administrators during the 2020-21 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

BE IT FURTHER RESOLVED, that 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.

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

**CONSENT CALENDAR**

#13-21  
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 Jean Sency 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 items.

- ▶ to enter into a partnership agreement between Madison Local School District and Lakeland Community College to provide College Credit Plus Services effective May 17, 2021 through May 16, 2022
- ▶ to enter into a partnership agreement between Madison Local School District and Kent State University to provide College Credit Plus Services effective July 1, 2021 through June 30, 2022.
- ▶ to enter into a consulting services contract for Vince Primer as Boys' Basketball at a cost of \$2,400 through a donation from the Rebounders Club.

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

#### EXECUTIVE SESSION

#14-21  
Executive  
Session

Michelle Hayes 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, Michelle Hayes, Brian Horvath and Jean Sency voted "Yes." Vote: 5-0.

Michelle Hayes left the meeting during executive session.

Reconvened from executive session with a roll call

Shawn Douglas, Michael Haury, Brian Horvath and Jean Sency present.

#### ADJOURNMENT

Brian Horvath moved and Jean Sency seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury, Brian Horvath and Jean Sency voted "Yes." Vote: 4-0.

*The video recording of the public sessions of this meeting can be found on file in the Treasurer's Office.*



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President



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Treasurer