

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
January 19, 2021  
6:00 P.M.**

<https://zoom.us/j/99634822283?pwd=MHAxNjQ5TVkwWGZzTUdQSHp3NzIFdz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday January 19, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

**APPROVAL OF AGENDA**

#15-21  
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.

**EXECUTIVE SESSION**

#16-21  
Executive  
Session

Jean Sency moved and Michelle Hayes 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.

Reconvened from executive session with a roll call

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

**APPROVAL OF MINUTES**

#17-21  
Minutes

A. Michelle Hayes moved and Brian Horvath seconded to approve the minutes of the regular meeting, December 8, 2020.

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

#18-21  
Minutes

B. Jean Sency moved and Michelle Hayes seconded to approve the minutes of the special meeting, December 15, 2020.

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

**LEVY RESOLUTION**

#19-21  
Levy

Brian Horvath moved and Michael Haury seconded to approve the following resolution:

**RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX FOR CURRENT OPERATING EXPENSES IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, this Board of Education of the Madison Local School District (the "Board of Education") anticipates levying an additional tax in excess of the ten-mill limitation as described herein;

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

**NOW THEREFORE BE IT RESOLVED** by the Board of Education of Madison Local School District, Counties of Lake and Geauga, Ohio:

**SECTION 1.** That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the Madison Local School District (the "School District"), for the purpose of current operating expenses at a rate not exceeding six and ninety-nine hundredths (6.99) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-nine and nine tenths cents (\$0.699) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

**SECTION 2.** That the question of the passage of said tax levy shall be submitted to the electors of the School District at an election to be held on May 4, 2021. If approved by the electors of the School District, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022 for a continuing period of time. The tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Lake County, Ohio and Geauga County, Ohio.

**SECTION 3.** That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor of the dominant county is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor of the dominant county at the earliest possible time so that said County Auditor may certify such matters in accordance with such Section 5705.03 of the Ohio Revised Code.

**SECTION 4.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of 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, and the rules of this Board of Education adopted in accordance therewith.

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

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#20-21  
Finances

- A. Jean Sency moved and Michelle Hayes seconded that the Board 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 December, 2020.

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

#### #21-21

##### Donations

B. Michelle Hayes moved and Jean Sency seconded to accept the following donations:

- several generous anonymous donations of gift cards and/or cash to the Madison High School Giving Tree Program as found on file in the Treasurer's Office.
- a generous donation of \$500 from Susan E. Leitch to the Robert J. Leitch memorial scholarship fund.
- a generous donation of \$100 from Matthew Byers to the North Elementary Santa Streaks to be used for gifts.
- a generous donation of \$1,000 from Gary and Kim Skoch to the North Elementary Santa Streaks to be used for gifts.

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

#### REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith: SCHOOL BOARD MEMBER RECOGNITION: Each year in January the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Madison, thank you for your dedication and service.

Mrs. Smith also talked about the vaccine rollout.

#### RECOMMENDATIONS OF THE SUPERINTENDENT

#### #22-21

##### Personnel

- A. Jean Sency moved and Michelle Hayes 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 approved the following employment contracts:**
- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
  - ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2020-2021 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Tonie Harrison-Ring

- ▶ 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 January 31, 2021.

Kristina Hickman MA to MA+15 13 yrs. \$76,730

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

- ▶ to transfer Don Hawkins from an 8 hour position as a second shift custodian at Madison Middle School, to an 8 hour position as Head Day Custodian at South Elementary School, effective January 1, 2021.
- ▶ to transfer Betty Stivers from an 8 hour position as a floater custodian to an 8 hour position as a second shift custodian at South Elementary School, effective December 7, 2020.

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

**CONSENT CALENDAR**

#23-21  
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 approve Robert Kilpatrick as a volunteer advisor for the MHS Winter One Act Plays.
- ▶ to approve the Settlement Agreement between the Madison Board of Education and the parents of a special needs student and provide the Superintendent and Treasurer authorization to carry out the specific terms of the agreement.

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

**ADJOURNMENT**

Jean Sency moved and Michelle Hayes seconded that the Board adjourn the meeting.

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

*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