

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

319

**January 22, 2019**

**6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 22, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

**APPROVAL OF AGENDA**

#17-19  
Agenda

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

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

**EXECUTIVE SESSION**

#18-19  
Executive  
Session

Larry Armstrong moved and Jean Sency seconded to enter into executive session for the purposes 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;
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

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

Reconvened from executive session with a roll call

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency present.

**APPROVAL OF MINUTES**

#19-19  
Minutes

Jean Sency moved and Larry Armstrong seconded to approve the minutes of the regular meeting, December 11, 2018.

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

## BOARD MEMBER REPORTS

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

**RESOLUTION DETERMINING TO PROCEED  
WITH SUBMISSION OF A RENEWAL TAX LEVY**

**WHEREAS**, this Board of Education (the "Board of Education") at its meeting on the 8<sup>th</sup> day of January, 2019, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing funds for current operating expenses, in order to provide for the emergency requirements of the School District, in the amount of \$697,270 per year for a five (5) year period (commencing in 2019, first due in calendar year 2020), and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 7, 2019; and

**WHEREAS**, the county auditor has certified to this Board of Education the total tax valuation of the School District is \$390,958,840 and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required through the life of the levy to produce the annual amount of six hundred ninety-seven thousand two hundred seventy dollars (\$697,270) is one and seventy-nine hundredths (1.79) mills for each one dollar (\$1.00) of valuation, which amounts to seventeen and nine tenths cents (\$0.179) for each one hundred dollars (\$100.00) of valuation;

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

**SECTION 1.** That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 7, 2019.

**SECTION 2.** That the treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

**SECTION 3.** That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows, provided that this form of the ballot language may be altered to comply with any requirements of the applicable Board of Elections and/or the Ohio Secretary of State:

**PROPOSED TAX LEVY (RENEWAL)**

**MADISON LOCAL SCHOOL DISTRICT**

A majority affirmative vote is  
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Madison Local School District for the purpose of **PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$697,270 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average one and seventy-nine hundredths (1.79) mills for each one dollar of valuation, which amounts to seventeen and nine tenths cents (\$0.179) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020.

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FOR THE TAX LEVY

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AGAINST THE TAX LEVY

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**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.

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

#### **REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#21-19

Financials

A. Larry Armstrong 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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for December 2018.

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

#22-19

Donations

B. Larry Armstrong moved and Jean Sency seconded to accept the following donations:

- a generous donation of \$151 from Kate Royon from Be Fit Gym to North Elementary School to be used for various incentive programs.
- a generous donation of 1,005 toys from Dollar Tree and Crossroads Church to North Elementary School to be used as gifts to every child at the school.
- a generous donation of forty coats from Coats for Kids to North Elementary School to be given to students in need.

- a generous donation of a vinyl sign from MC Group to Madison Middle School to be hung in the cafeteria.
- a generous donation of \$500 from Jacqueline Azbill to South Elementary School to be used for grief group supplies.
- a generous donation of \$500 from Susan Leitch to the Robert J. Leitch Memorial Scholarship Fund.

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

#### #23-19

#### Appropriations FY2019

- C. Larry Armstrong moved and Jean Sency seconded to approve the revised appropriations for FY2019 for the following:

Title 1 - \$376,450.27  
Handicapped Preschool - \$31,358.11  
Miscellaneous Federal Grants - \$38,600.96

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes 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.

Each Board member shared what they found most gratifying being a Board member.

Spelling Bee and Project Unify are coming up.

Mrs. Smith also talked about the Clean Energy Alliance.

Mr. Bull updated the Board on the backpack meal program.

### RECOMMENDATIONS OF THE SUPERINTENDENT

#### #24-19

#### Personnel

- A. Jean Sency 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 unpaid leave requests:

- to approve the unpaid leave request of Melissa Argie, North Elementary School, 1<sup>st</sup> grade teacher for the period of February 1, 2019 through April 5, 2019, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

- to approve a three-year unpaid leave of Michael Samuels, Custodian, effective January 1, 2019 pursuant to Article 5 [E] of the OAPSE Master Contract.

**(2.) The Board 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.
- ▶ 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

Diane Carswell      Larry Daly      Elizabeth Kovacs

- ▶ to employ Nancy Woodworth under a long-term substitute teacher contract from January 7, 2019 through April 8, 2019 to perform the duties of Melissa Argie 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 Betty Stivers as an 8 hour floater custodian, at a compensation rate of \$17.26 per hour effective January 22, 2019.
- ▶ to employ Don Sanzo as an 8 hour midday custodian at Madison High School, at a compensation rate of \$12.42 per hour effective January 28, 2019.
- ▶ 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 7, 2019.

|               |                |         |          |
|---------------|----------------|---------|----------|
| Mike Gilligan | MA+15 to MA+30 | Step 19 | \$79,507 |
| Dawn Mann     | MA to MA+15    | Step 9  | \$66,042 |

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

#25-19  
Bus Bid

**B. Larry Armstrong moved and Michael Haury seconded to adopt the following resolution:**

- ▶ to accept the bus bid from Cardinal Bus Sales & Service, Inc. for a school bus body and chassis under the Board's participation in the Ohio School's Council program and to authorize and direct the superintendent or designee to purchase from Cardinal Bus Sales & Service, Inc. one 78-passenger transit style bus at a cost not to exceed \$86,171.

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

**CONSENT 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 Larry Armstrong 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 service agreement between Madison Local School District and Footprints Center for Autism for the education, therapy, transportation, and support for students served outside of MLSD.
- to enter into a partnership agreement between Madison Local School District and Lakeland Community College to provide College Credit Plus Services effective May 20, 2019 through May 19, 2020.

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

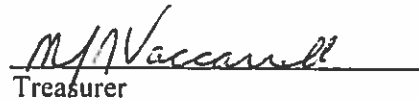
**ADJOURNMENT**

Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

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

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

  
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President

  
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Treasurer