

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

**January 28, 2020**

**6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 28, 2020 in the Madison Board of Education conference room with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency. Larry Armstrong was absent.

**APPROVAL OF AGENDA**

#16-20  
Agenda

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

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

**APPROVAL OF MINUTES**

#17-20  
Minutes

Michael Haury moved and Jean Sency seconded to approve the minutes of the regular meeting, December 10, 2019.

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

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

Max Sorenson gave a presentation on behalf of the Madison Joint Recreational District.

Students and teachers who traveled to Costa Rica presented to the Board.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#18-20  
Finances

A. Michelle Hayes 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, 2019.

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

**DONATIONS**

#19-20  
Donations

B. Michelle Hayes moved and Michael Haury seconded to accept the following donations:

- a generous donation of Walmart gift cards and a tablet from Alan and Jennifer English to Madison Middle School to be used for students in need.
- a generous donation of a Madison High School Alma Mater banner from Hudson Family Signs to Madison High to be displayed in the gym.
- a generous donation of \$500 from Rick and Vicki Collins to South Elementary School to be used for holiday joy for families in need.

- a generous donation of gloves, hats and mittens from the Madison Garden Club to North Elementary School to be used as needed.
- a generous donation of \$400 from Sarge and Sue Smith to Madison Middle School to be used for the Santa Streaks Program.
- a generous donation of \$500 from Susan Leitch to the Robert J. Leitch Memorial Scholarship Fund.
- a generous donation of school supplies from Madison Seventh-Day Adventist Church to South Elementary School to be used as needed.
- a generous donation of school supplies from Madison Seventh-Day Adventist Church to North Elementary School to be used as needed.
- a generous donation of labor from Fargo Machine to Madison High School for the Athena Robotics Team.
- a generous donation of fleece blanket kits and holiday kits from Hearn Plumbing, Heating & Air to South Elementary to be used for Kindness Projects.
- a generous donation of gift cards and/or cash to the Madison High School Santa Streaks Program as found on file in the Treasurer's Office, from the following:

Chapel United Methodist Church  
 Cleveland Clinic Madison Office  
 Lil Hupertz  
 Richard and Vicki Collins  
 C. Morrison  
 John and Robin Channels  
 Yelena Ryabtseva  
 Amanda Titman  
 Evans Quality Meats  
 Frank Polivka, Jr.  
 Jo Hudson  
 Compadres, Madison  
 Sue Blabolil  
 The Moretti Family  
 Mr. and Mrs. John Fulmer  
 Mr. and Mrs. Michael Novey  
 Madison Booster Club  
 Madison High School Cafeteria Staff  
 Arch Cutting Tools  
 Cindy Frania  
 The Petro Family  
 Joe Novak  
 Central Congregational Church  
 Karen Siebeneck

RoseAnn Hutchinson Crofoot and Frank Crofoot  
 Madison Kiwanis  
 Breeze and Rhonda Johnston  
 Rose Smith Wellbaum  
 Cathy Greenwood  
 Barbara Rubrecht  
 Mary Paquin  
 The Osborne's  
 Lillian Powell  
 Laura Haynes  
 Mr. and Mrs. Randy Sale  
 Pioneer Waterland and Dry Fun Park  
 Kevin, Carrie and Madison Aiken  
 The Otterman's  
 The Welch Family  
 The Albert Family  
 Mrs. Natalie Meshginpoosh  
 The Colaneri Family  
 Mrs. Michelle Replogle  
 Ms. Susan Burkholder  
 The Mabe Family  
 The Weaver Family  
 The Gortz Family  
 The Pira Family

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

**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.

Project Unify is February 13<sup>th</sup>. Angela also updated the Board on other upcoming events.

Mr. Bull: Updated the Board on the District Leadership Team, PBIS, and the District Spelling Bee.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#20-20

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 item.

**(1.) 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.
- ▶ to employ JoAnn Dunlap as a Speech-Language Pathologist under a one-year limited contract effective January 27, 2020 for the remainder of the 2019-2020 school year two days per week at a rate of \$311.49 (MA, Step 5) per day pursuant to ORC §3319.08 and Board policy 3120.
- ▶ each of the following substitute teachers as approved by the Educational Service Center of the Western Reserve and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2019-2020 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Linda Favorite  
Cari Magda

Kimberly Galindo  
Melody Reed

David Lemasters  
Christopher Smith

Traver Lentz

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2019-2020 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Ashley Nasca

- ▶ to employ the following as building substitutes at a rate of \$100.00 per day effective January 6, 2020.

Jay Wolfe

- ▶ 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, 2020.

Shawna Gilligan	MA+15 to MA+30	19 yrs	\$81,097
Jamie Lee	BA to BA160	3 yrs.	\$48,984
Kathryn Sivula-Bowman	MA+15 to MA+30	6 yrs.	\$62,321

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2019- 2020 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.

Steve Couch      MMS Drama      .05      7 yrs.      \$ 1,985

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

#21-20  
Resolutions

- B. Michelle Hayes moved and Jean Sency seconded to adopt the following resolution:

**RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP (VOUCHER) PROGRAM**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Madison or any other public schools and for whom state funding has never been provided to Madison or any other public schools, and

WHEREAS, Madison Local School's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, that there is a potential for lost revenue to the Madison Local School District over the next four (4) years which would impact the District's finances, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Madison Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

### CONSENT CALENDAR

#22-20  
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 enter into a partnership agreement between Madison Local School District and Lakeland Community College to provide College Credit Plus Services effective May 18, 2020 through May 17, 2021.
- ▶ approve Vince Primer as a Consultant MHS Freshman Boys Basketball Coach, effective December 1, 2019 through February 28, 2020 at a rate not to exceed \$2,400.
- ▶ 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 2019-2020 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

**Independent Art – Cooperating Teacher Eric Head**  
Becca Martin (1/2 credit)

**Independent Art – Cooperating Teacher Renee Farina**  
Alex Barron (1/2 credit)

- ▶ 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.
- ▶ to set the following Preschool Program tuition rates including the sliding tuition fee schedule for the 2020-2021 school year, effective August 1, 2020 pursuant to Board policy 6152.

**Regular Rates for 4-Day and 5-Day Per Week Program**  
(Rates for families with income above the Federal Poverty Guidelines)

4-Day                      5-Day  
\$110 per month      \$140 per month

Out of District add \$5.00 per month  
Program Fee:      \$20 per year  
Late Fee:          \$5 (Tuition payments received after the 5<sup>th</sup> of the month)

**Sliding Fee Scale for Grant Program**

<u>Family Income</u>	<u>Tuition</u>
Poverty Level or Below	\$ 0/month (5 days/week program)
101%-125% of Poverty Level	\$62/month (5 days/week program)
126%-150% of Poverty Level	\$65/month (5 days/week program)
151%-200% of Poverty Level	\$67/month (5 days/week program)
Program Fee	None
Late Fee	\$5 (Tuition payments received after the 5th of the month)

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

**PUBLIC PARTICIPATION**

Paula Usko asked a question about the school calendar.

Elizabeth Pennington asked about state testing and the 3<sup>rd</sup> grade tutoring.

**EXECUTIVE SESSION**

#23-20  
Executive  
Session

Jean Sency moved and Michelle Hayes seconded to enter into executive session for the purpose outlined below, pursuant to ORC §121.22.

[5] matters required to be kept confidential by federal law, rules or state statutes.

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

Reconvened from executive session with a roll call

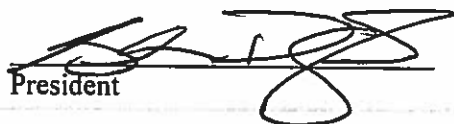
Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency present.

**ADJOURNMENT**

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

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

*The audio 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