

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

January 8, 2019

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 8, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency. Michelle Hayes was absent

APPROVAL OF AGENDA

#12-19

Agenda

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

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

BOARD MEMBER REPORTS

Potential real estate developments in Madison were discussed.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#13-19

Tax Levies

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.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN
EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO SECTIONS
5705.194 TO 5705.197 OF THE OHIO REVISED CODE**

WHEREAS, the electors of the Madison Local School District (the "School District") approved a tax in excess of the ten-mill limitation at the election conducted on November 4, 2014 election in order to raise the amount of \$697,270 each year for a period of five (5) years, for the purpose of providing funds for current operating expenses, in order to provide for the emergency requirements of the school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2018 tax list and duplicate for collection in calendar year 2019, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education (the "Board of Education") finds it necessary to renew the existing levy in its entirety for five (5) years, as such tax levy is about to expire.

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

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal

Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this 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 each year for a five (5) year period of time.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the School District at the election to be held on May 7, 2019. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020. The renewal 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 and Geauga Counties, Ohio.

SECTION 4. That 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 least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this Board of Education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith discussed the potential of a Board retreat.

Mr. Bull updated the Board on a grant application he is working on.

RECOMMENDATIONS OF THE SUPERINTENDENT

#14-19

Personnel

- A. Larry Armstrong moved and Jean Sency 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 request:

- ▶ to approve the unpaid leave request of Jennifer Aufmuth, Madison High School science teacher, for the period of March 4, 2019 through March 14, 2019, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(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.

Valeriya Bailey

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2018-2019 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Marisa Gonzalez

(3) The Board approved the following transfers:

- ▶ to transfer Jackie Strumbly from an 8 hour Board Office/South Elementary split shift custodian to an 8 hours per day Night shift Custodian at South Elementary School, effective January 2, 2019.
- ▶ to transfer Dawn Jones from and 8 hour Night custodian at Madison High School to an 8 hour Board Office/South Elementary split shift custodian, effective January 2, 2019.
- ▶ to transfer Will Tankersley from an 8 hour floating custodian position to an 8 hour Night custodian position at Madison High School, effective January 2, 2019.

(4) The Board amended the following contracts:

- ▶ amend the consultant services contract amount for Nick Riley in Motion #183-18 to be paid \$2581.09
- ▶ amend the consultant services contract amount for Emma Miller in Motion #183-18 to be paid \$860.36

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

#15-19

Resolutions

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

**Resolution Recognizing Conway Land Title
as the Recipient of the
Eastern Lake County Chamber of Commerce
2019 Business of the Year Award**

WHEREAS Conway Land Title have been long time supporters of not only the Lake County community, but the entire State of Ohio; and

WHEREAS Conway Land Title has been headquartered in the City of Painesville since 1956; and

WHEREAS Conway Land Title have been long time supporters of not only the Eastern Lake County Chamber of Commerce but many organizations throughout Lake County such as the Downtown Painesville Organization, Painesville City Schools, Painesville Community Improvement Corporation, The Western Reserve Junior Service League, Painesville Rotary and many more; and

WHEREAS Maureen and Neil Conway have contributed in both volunteer hours and in monetary donations to many of the area non-profits and community organizations; and

WHEREAS they have sat on many boards and exemplify what a beacon of light in the community really does and have passed along those values to their children; and

WHEREAS Conway Land Title are the recipient of the Eastern Lake County Chamber of Commerce 2019 Business of the Year Award for these and the myriad of other contributions to our community as a whole which are excellent examples of an outstanding business-community concept.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the continual efforts of Conway Land Title for their generous, caring service to our communities.

BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Conway Land Title as a token of our deep appreciation for the many positive contributions to our community.

**Resolution Recognizing The Perry Center of Lake County
Recipient of the
Eastern Lake County Chamber of Commerce
2019 Beacon Award Winner**

WHEREAS The Perry Center of Lake County has lived by their mission “to provide help to those families and individuals in need within the Perry community for nearly thirty years; and

WHEREAS The Perry Center of Lake County is operated strictly by volunteers who help clients shop, load food items, stock food shelves, unload food delivery trucks, pick up donation from local growers, churches and stores, help organize and pack school supplies, help with Christmas boxes, adopt a family during the Christmas season, ring the bell for the Salvation Army Kettle and much more; and

WHEREAS The Perry Center of Lake County provides assistance to those that qualify by helping with food, paper products, cleaning supplies, rental assistance, utility assistance, Easter baskets, Easter hams, Salvation Army summer camp, school supplies, Thanksgiving turkeys, Christmas food baskets and gifts; and

WHEREAS between October 1, 2015 and September 30, 2016 The Perry Center of Lake County served 850 families, assisted 10 families with their rent, assisted 19 families with their utilities, provided 76 turkeys/chickens, provided 55 hams and 39 Easter baskets; and

WHEREAS The Perry Center of Lake County also provided 5 bicycles to deserving children, sent 8 children to summer camp, provided 80 students with book bags and school supplies; and

WHEREAS The Perry Center of Lake County is the recipient of the Eastern Lake County Chamber of Commerce 2019 Beacon Award for generously giving of their time, effort and commitment for their community and its residents.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins all of our citizens in recognizing and applauding the continuing efforts and dedication of the volunteers of The Perry Center of Lake County.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to the volunteers of The Perry Center of Lake County as a token of our deep appreciation for their positive contributions to our community.

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

#16-19
Consent
Calendar

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 enter into a partnership agreement between Madison Local School District and Kent State University to provide College Credit Plus Services effective July 1, 2019 through June 30, 2020.

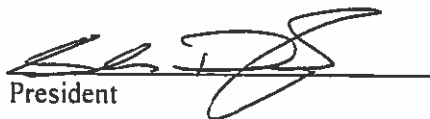
Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

ADJOURNMENT

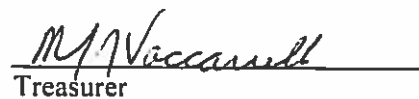
Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury 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 Treasurers Office.



President



Treasurer