

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

January 9, 2018

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, January 9, 2018 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

#10-18
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 and Jean Sency voted "Yes." Vote: 4-0.

APPROVAL OF MINUTES

#11-18
Minutes

Jean Sency moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, December 12, 2017.

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

BOARD MEMBERS REPORTS

Larry Armstrong thanked Angela for scheduling a meeting with Mike Evangelista from the American Legion.

Michael Haury enjoyed the Christmas programs.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello updated the Board on the audit.

#12-18
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, 2017.

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

#13-18
Tax Levies

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

- ▶ to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

#14-18

Donations

C. Larry Armstrong moved and Michael Haury seconded to accept the following donation:

- a very generous donation of \$500 from Susan Leitch to the Robert J. Leitch Memorial Scholarship Fund.

Larry Armstrong, Shawn Douglas, Michael Haury 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.

Angela talked about the staff in-service day and the Coats for Kids distribution. She thanked Pat Smith for his efforts over the winter break.

Mr. Bull: District Spelling Bee is January 29th and discussed The Striving Leaders Literary Grant.

RECOMMENDATIONS OF THE SUPERINTENDENT#15-18

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 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 Jaime Lee under a long-term substitute teacher contract from January 8, 2018 through May 25, 2018 to perform the duties of Christopher Dodd 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 change 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.
- ▶ 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 2017-2018 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Jamie Gazso

Kenan Irish

Benjamin Koester

Jason Krnac

- ▶ to employ Megan Pribula as an Educational Assistant/Special Needs at Madison Pre-K for three hours per day, four days per week at an hourly rate of \$9.76, effective January 9, 2018.

(2.) The Board approved the following transfer:

- ▶ to transfer Jill Short from a 3.5 hour Food Service Cashier at Madison High School to an 8 hour per day Custodian at Madison High School, effective January 2, 2018.

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

#16-18

Resolutions

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

**Resolution Recognizing Dworken & Bernstein Co., L.P.A.
as the Recipient of the
Eastern Lake County Chamber of Commerce
2018 Business of the Year Award**

WHEREAS Dworken & Bernstein Co., L.P.A. have been long time supports of not only the Lake County community, but the entire State of Ohio; and

WHEREAS Dworken & Bernstein Co., L.P.A. supports local businesses, schools and organizations and has reached out to the community in numerous ways by encouraging the firms attorney and support staff to serve the community on a volunteer basis in several leadership capacities; and

WHEREAS Dworken & Bernstein Co., L.P.A. has supported the Lake County Historical Society, University Hospitals, YMCA, Rabbit Run Theatre, Lifeline, Downtown Painesville Organization, the American Heart Association, the Diabetes Association, the Gathering Place, the Harvest for Hunger Campaign, the Western Reserve Counseling Center, Ronald McDonald House, St. Jude's, Love is Louder, and Human Rights campaign, just to name a few; and

WHEREAS Senior partner, Patrick Perotti has advocated for the use of a doctrine called *cy pres* which allows for unclaimed class action funds to be distributed to charities; and

WHEREAS because of this hard work and diligence and the support of the Dworken & Bernstein family, they have been able to redirect over \$32 million dollars to more than 250 charities and non-profits throughout the state of Ohio; and

WHEREAS Dworken & Bernstein Co, L.P.A. are the recipient of the Eastern Lake County Chamber of Commerce 2018 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 Dworken & Bernstein Co., L.P.A. 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 Dworken & Bernstein Co., L.P.A., as a token of our deep appreciation for the many positive contributions to our community.

**Resolution Recognizing Bill Horvath (posthumous)
Recipient of the
Eastern Lake County Chamber of Commerce
2018 Citizen of the Year Award**

WHEREAS Bill was truly a community treasure; and

WHEREAS sadly, Bill passed away on June 22, 2016; and

WHEREAS everyone valued the opportunity to work with Bill whether on Painesville City Council or on one of the many organizational boards to which he belonged; and

WHEREAS Bill's dedication to service, knowledge of community, history and his ability to make a positive personal connection with many area leaders and organizations is what made him unique; and

WHEREAS Bill was a member of Zion Luther Church in Fairport Harbor, a past member of the Jaycees, a Board member of the Lake-Geauga Recovery Centers for 45 years, a Board member of United Way of Lake County, Salvation Army, Morley Library, The Painesville Area Senior Citizen Center, Lifeline, and he served on the Painesville City Civil Service Commission as well as 12 ½ years on Painesville City Council, with 8 of those years as President; and

WHEREAS Bill was known to be direct, sincere and purposeful in expressing his willingness to help in any way needed and to reach out to others to show support; and

WHEREAS Bill Horvath (posthumous) is the recipient of the Eastern Lake County Chamber of Commerce 2018 Citizen of the Year Award for generously giving of his time, effort and commitment for his 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 Bill Horvath exhibited in his pursuit for improved quality of life in our communities.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to the family of Bill Horvath as a token of our deep appreciation for his positive contributions to our community.

**Resolution Recognizing The Friends of Madison Public Library
As the Recipient of the
Eastern Lake County Chamber of Commerce
2018 Heritage Award Winner**

WHEREAS the strength of a community is measured, in part, by the commitment of local organizations to willingly participate in projects promoting the attributes of our community for the enjoyment of all citizens; and

WHEREAS The Friends of Madison Public Library volunteers have worked for over thirty years to tirelessly support, promote and encourage the services, activities and facilities of the Madison Public Library; and

WHEREAS formed in 1986, Friends of Madison Public Library is a separate incorporated organization, but with its own specific roles and responsibilities and totally funded through

donations and fundraisers; and

WHEREAS each year, Friends of Madison Public Library provides the library with cash gifts which fund various programs and services, as well as added donations which help to fund special items and activities; and

WHEREAS these cash donations are regularly in excess of \$10,000 each year as well as an annual gift to the Library's Citizen's fund; and

WHEREAS all of this is possible through their ongoing commitment to planning, promoting, organizing and handling all aspects of various projects and events for the library as well as an extraordinary commitment of time and talent for this volunteer-staffed organization; and

WHEREAS the key officers of this group have been with the organization for many years with President Carrie Svigel serving in her position for over thirty years; and

WHEREAS The Friends of Madison Public Library is the recipient of the Eastern Lake County Chamber of Commerce 2018 Heritage Award for the members who have grown this group into an active, vibrant organization of tremendous value to the Madison Public Library and the Madison community

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the heart and soul of the numerous volunteers' efforts who comprise The Friends of Madison Public Library in service to our community for the past 31 years.

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 The Friends of Madison Public Library, as a token of our deep appreciation in providing a vital service to the residents of our community.

RESOLUTION

WHEREAS Mike Smith achieved his 300th win of his coaching career on Wednesday, December 20, 2017; and

WHEREAS Coach Smith recorded his first coaching victory in January, 1989 as the Madison High School Boys Basketball Head Coach; and

WHEREAS Coach Mike Smith has also had three league titles; the first during the 1997-98 season, the 2002-03 season and most recently the 2014-15 season; and

WHEREAS through his coaching, Mike Smith has influenced the lives of hundreds of student athletes over the years, from win #1 through win #300.

NOW THEREFORE BE IT RESOLVED the Madison Board of Education congratulates Mike Smith on his accomplishment of 300 victories during his coaching career and wishes him continued victories.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Coach Mike Smith.

RESOLUTION

WHEREAS Just in Time Staffing made a large donation to Coats for Kids to help area students; and

WHEREAS Just in Time Staffing's donation made it possible for over 600 students at Madison North Elementary School to receive new, warm winter coats; and

WHEREAS through their generous donation, Just in Time Staffing made a huge difference in the lives of every student of Madison North Elementary School.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Just in Time Staffing for their generous gift.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Just in Time Staffing.

RESOLUTION

WHEREAS Buyers Products made a large donation to Coats for Kids to help area students; and

WHEREAS Buyers Products donation made it possible for over 600 students at Madison North Elementary School to receive new, warm winter coats; and

WHEREAS through their generous donation, Buyers Products made a huge difference in the lives of every student of Madison North Elementary School.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Buyers Products for their generous gift.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Buyers Products.

RESOLUTION

WHEREAS the Madison Board of Education would like to recognize Coats for Kids for their generous donation of coats and volunteers to help Madison North Elementary students; and

WHEREAS Coats for Kids volunteers made it possible for over 600 students at Madison North Elementary School to receive new, warm winter coats; and

WHEREAS through their generous donation, volunteers with Coats for Kids gave of their time and talents to help Madison North Elementary School students choose new warm, winter coats.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Coats for Kids for their generous gift.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Coats for Kids.

RESOLUTION

WHEREAS Nadia Cruz, a 7th grade student at Madison Middle School began a non-profit by the name of Nadia's Soft Smiles in 2014; and

WHEREAS Nadia's Soft Smiles takes donations of socks to distribute to the homeless population in our area; and

WHEREAS to date Nadia's Soft Smiles has collected and donated 8,550 pairs of socks to those in need, with 1,640 having been donated by Madison Local Schools in 2017 which brought the total for 2017 to 2,050 donations; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education congratulates and expresses its gratitude to Nadia Cruz for the selfless giving of her time and effort to help those in need.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Nadia Cruz.

RESOLUTION

WHEREAS James "Red" Maynard has been a dedicated employee of the Madison Local School District for the past 25 years; and

WHEREAS Jim has provided great service to our school district and care for our students and facilities through his exemplary performance of his duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, his contributions to our community and its young people and wishes Jim well upon his retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to James "Red" Maynard on behalf of the Board.

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

ADJOURNMENT

Larry Armstrong moved and Jean Sency 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