

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

January 9, 2020

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Thursday, January 9, 2020 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

#10-20

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.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#11-20

Tax Levies

A. Larry Armstrong moved and Michelle Hayes 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 accept the bus bid from Myers Equipment Corporation for a school bus body and chassis for their cooperative purchase under the Board's participation in the Ohio Schools Council program; and to authorize and direct the superintendent or designee to purchase one 78-passenger transit style school bus from Myers Equipment Corporation at a total cost not to exceed \$85,980 per ORC section 3327.08.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith and Mr. Bull talked about the in-service day.

RECOMMENDATIONS OF THE SUPERINTENDENT

#12-20

Personnel

A. Michelle Hayes 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 accepted the following retirement resignation:

- ▶ to accept, with regret, the retirement resignation of Nancy Porter, Intervention Specialist at North Elementary School, effective October 1, 2020, after 29 years of service to the district.

(2.) The Board approved the following unpaid leave request:

- ▶ to approve the unpaid leave request of Kaitlyn Sanders, Madison Pre-K teacher, for the period of April 14, 2020 through May 27, 2020, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(3.) 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 2019-2020 school year, pursuant to ORC §109.57, 3319.10 and 3319.39.

Tom Sanford

- ▶ to employ Tom Sanford under a long-term substitute teacher contract from January 7, 2020 through February 10, 2020 to perform the duties of Renee Farina 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 Jessica Shoff under a long-term substitute teacher contract from March 2, 2020 through May 27, 2020 to perform the duties of Kaitlyn Sanders 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.

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

#13-20

Resolutions

B. Larry Armstrong moved and Jean Sency seconded to adopt the following resolutions:

**Resolution Recognizing Lantern of Madison
as the Recipient of the
Eastern Lake County Chamber of Commerce
2020 Business of the Year Award**

WHEREAS Lantern of Madison has been a long time supporter of the Lake County community; and

WHEREAS Lantern of Madison is committed to provide a desired place that will physically, mentally and emotionally satisfy seniors in their facilities located in Madison, Saybrook and Chagrin Valley; and

WHEREAS Lantern of Madison provides superior services to the needs of the elderly, offers an environment that will support their personal needs and create an atmosphere that will stimulate and enhance performance to their maximum potential; and

WHEREAS Lantern of Madison is an active supporter of many organizations throughout Lake County including the Eastern Lake County Chamber of Commerce, a variety of youth sports teams, donations to local schools and non-profits; and

WHEREAS Jean Makesh, CEO of the Lantern Group serves on the Board at Lake Erie College and was instrumental in bringing a food bank to Madison and actively participates in the Lake County United Way Day of Caring; and

WHEREAS Lantern of Madison is the recipient of the Eastern Lake County Chamber of Commerce 2020 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 Lantern of Madison 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 Lantern of Madison as a token of our deep appreciation for the many positive contributions to our community.

**Resolution Recognizing Joseph Kallay, Jr
As the Recipient of the
Eastern Lake County Chamber of Commerce
2020 Beacon Award Winner**

WHEREAS Joseph Kallay, Jr. is fondly known by many people in Lake County as the guy who quietly serves and the last person who would ever expect any recognition for his service; and

WHEREAS Joseph Kallay, Jr spent his professional career rooted in community service as a firefighter for Painesville Township and Perry Fire District; and

WHEREAS Joseph spends much of his time volunteering with Wounded Warriors in Action Foundation, Karpos Ministry at St. Mary's Church in Painesville, the Knights of Columbus Painesville Council #947 and is a member of Firefighter Phillip J. Garofalo Memorial Scholarship Committee; and

WHEREAS Joseph has tried to cut back on working since his retirement from Perry Fire District in 2014, but has a hard time refusing anyone in need; and

WHEREAS Joseph Kallay, Jr. is the recipient of the Eastern Lake County Chamber of Commerce 2020 Beacon 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 Joseph Kallay, Jr.

BE IT FURTHER RESOLVED that a copy of this resolution be presented on behalf of and with the gratitude of this Board to Joseph Kallay, Jr. as a token of our deep appreciation for their positive contributions to our community.

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

EXECUTIVE SESSION

#14-20
Executive
Session

Larry Armstrong moved and Michael Haury 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;
- [5] matters required to be kept confidential by federal law, rules or state statutes.

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.

ADJOURNMENT

Larry Armstrong moved and Michael Haury 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.



President



Treasurer