

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
July 19, 2016  
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, July 19, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba.

**APPROVAL OF AGENDA**

#73-16  
Agenda

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

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**APPROVAL OF MINUTES**

#74-16  
Minutes

A. Shawn Douglas moved and Kelly Tromba seconded that the Board approve the minutes of the Regular meeting, June 7, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

B. Kelly Tromba moved and Shawn Douglas seconded that the Board approve the minutes of the Regular meeting, June 15, 2016.

Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Larry Armstrong and Jacqueline Azbill abstained. Vote: 3-0-2.

C. Jacqueline Azbill moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, June 29, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mr. Bob Cireddu updated the Board on technology.

Mr. Vaccariello distributed the Popular Annual Financial Report.

#75-16  
Financials

A. Jacqueline Azbill moved and Kelly Tromba 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 June, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

B. Shawn Douglas moved and Larry Armstrong seconded to approve the following:

- to approve depository contracts for the period of July 26, 2016 through July 25, 2021 with the following banks: JPMorgan Chase, N.A., and the Huntington National Bank.
- to add Wells Fargo Advisors, LLC to the eligible 403(b) provider list for the Madison Local Schools.
- to approve a transfer of \$26,988.72 from Fund 001 General Fund to fund 024 Self Insurance Fund.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#### **REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Smith discussed the preliminary report card data. She also updated the Board on air conditioning of the high school, annual calendar, staffing and bus inspections..

#### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#76-16

Personnel

- A. Jacqueline Azbill moved and Larry Armstrong 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.

**(1.) The Board accepted the following resignations:**

- to accept, with regret, the retirement resignation of Brenda Ersek, Madison High School Athletic Secretary, effective August 1, 2016 after 30 years of service to the district.
- to accept the resignation of Norm Potter, Madison Middle School Assistant Principal, effective July 31, 2016.

**(2.) The Board entered into the following employment contracts as follows:**

- 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 Burt Sivon as a Technology Teacher at Madison High School under a one-year limited contract effective the 2016-2017 contract year, at the rate of compensation of \$64,401 (MA+15, Step 10) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

- ▶ to employ William Mayer under a two-year administrator's contract as Madison High School Assistant Principal, effective August 1, 2016 through July 31, 2018 at a rate of compensation of \$74,000 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Jacqueline Rode under a long-term substitute teacher contract for the 2016-2017 school year to perform the duties of Natalie Breedlove pursuant to ORC §§109.57, 3319.10 and 3319.19. 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.
- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2016-2017 contract year, in the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Pat Moran    MHS Boys Golf Varsity Assistant    .09    4yrs    \$3301

**(3) The Board approved the following transfer:**

- ▶ to transfer Geri Lyn Mominey from a two hour Playground Educational Assistant at North Elementary School to a 7 ½ hour Building Secretary effective August 1, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**B.** Shawn Douglas moved and Kelly Tromba seconded to adopt the following resolution:

**RESOLUTION**

WHEREAS Brenda Ersek has been a dedicated employee of the Madison Local School District for the past 30 years; and

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

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

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to Brenda Ersek on behalf of the Board.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**CONSENT CALENDAR**

#77-16  
Calendar

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Jacqueline Azbill 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 an agreement with the Madison Village Police Department and the Madison Village Council, to provide school resource officer to South Elementary at a cost not to exceed \$21,000. This service will provide an officer on duty for seven hours per day at South Elementary School for the 2016-2017 school year.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**EXECUTIVE SESSION**

#78-16  
Executive  
Session

Kelly Tromba moved and Larry Armstrong seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Reconvened from executive session with a roll call

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba present.


**ADJOURNMENT**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba 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