

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 26, 2018

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 26, 2018 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

#91-18

Agenda

Michelle Hayes moved and Jean Sency 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

#92-18

Minutes

Jean Sency moved and Michael Haury seconded to approve the minutes of the May 8, 2018 Regular meeting.

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

#93-18

Minutes

Jean Sency moved and Michelle Hayes seconded to approve the minutes of the May 22, 2018 Special meeting.

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

#94-18

MEA Agreement

Ratification

Michelle Hayes moved and Jean Sency seconded the adoption of the following resolution:

WHEREAS the Madison Education Association (MEA) has entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article I of the current MEA Negotiated Agreement and the provisions of ORC Chapter 4117, for a successor MEA Negotiated Agreement; and

WHEREAS on June 12, 2018 the MEA ratified the tentative agreement on a successor MEA Negotiated Agreement entered into by MEA and the Board on August 14, 2017; and

NOW THEREFORE BE IT RESOLVED by the Madison Local Board of Education, a majority of the members hereby voting in the affirmative:

SECTION 1. That it ratifies the tentative agreement entered into by MEA and the Board on June 7, 2018 for a successor MEA Negotiated Agreement, effective August 13, 2018 through August 12, 2020, as found on file at the Board office.

SECTION 2. That it authorizes and directs its legal counsel to prepare any and all documents necessary to complete the bargaining process, including such revisions to the successor MEA Negotiated Agreement as may be required for form and style, and it authorizes and directs the President of the Board of Education, the Superintendent and the Treasurer to execute any and all documents necessary to effectuate the provisions of this resolution, pursuant to Board policy 0173.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in compliance with all legal requirements of ORC Chapter 4117 and ORC §121.22.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike discussed the following:

Conference call with Moody's. Moody's raised the credit rating one level from Baa1 to A3.

Erate reimbursements for the 2017 and 2018 funding years.

Catastrophic costs reimbursements for FY2017.

Final appropriations for FY2018 and temporary appropriations for FY2019.

First resolution to put the renewal of the permanent improvement levy on the November 6, 2018, ballot.

#95-18

Financials

A. Michelle Hayes moved and Jean Sency seconded that the Board 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 May, 2018.

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

#96-18

Donations

B. Jean Sency moved and Michelle Hayes seconded to accept the following donations:

- a generous donation of \$500 from Susan Leitch to the Robert J. Leitch Memorial Scholarship Fund.
- a generous donation of flowers and plants from Sally Rogus to North Elementary School to be planted in the courtyard and front yard of the building.

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

#97-18

Transfers & Advances

C. Michelle Hayes moved and Jean Sency seconded to approve the following transfers and advances:

Transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	006 Food Service	\$ 25,286.78
001 General Fund	020 Preschool	\$ 53,587.59
001 General Fund	300 District Managed Activities	\$ 21,000.00
001 General Fund	516 IDEA-VI	\$ 87,903.68
001 General Fund	572 Title I	\$103,311.44
001 General Fund	590 Improving Teacher Quality	\$ 5,704.88

Advances:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	006 Food Service	\$20,000.00
001 General Fund	003 Capital Projects	\$20,000.00
001 General Fund	439 Public Preschool	\$26,000.00
001 General Fund	551 Limited English Proficient	\$ 6,591.51
001 General Fund	516 IDEA-VI	\$ 3,643.82
001 General Fund	599 Misc. Federal Grants	\$ 7,729.55

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

#98-18

Final

Appropriations
FY2018

D. Michelle Hayes moved and Jean Sency seconded to approve Final Appropriations for FY2018 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$27,170,727.00
Bond Retirement	002	3,500,000.00
Permanent Improvements	003	454,587.90
Building	004	11,050.19
Food Service	006	894,158.54
Special Trust	007	11,000.00
Uniform Supplies	009	0.00
OSFC Building Project	010	0.00
Adult Education	012	687.29
Public School Support	018	80,000.00
Latchkey/Preschool	020	281,238.54
District Agency	022	2,880.99
Employees Self Insurance	024	60,000.00
Special Revenue	030	1,365,802.23
Underground Storage	031	11,000.00
Half Mill Equalization	034	200,000.00
Student Activity	200	93,000.00
District Managed Activities	300	313,791.45
Public Preschool	439	128,000.00
Entry Year Programs	440	2,800.00
Network Connectivity	451	7,200.00
Summer Intervention	460	465.15
Miscellaneous State Grants	499	7,302.11
IDEA VI-B	516	706,491.02
Title II D Technology	533	0.00
Title I School Improvement A	536	0.00
Bilingual Education	551	14,687.52
Title I	572	528,841.24
Drug Free Schools	584	431.19
Handicapped Preschool	587	12,031.94
Improving Teacher Quality	590	82,794.76
Misc. Federal Grants	599	11,623.10
Total		<u>\$35,952,592.16</u>

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

#99-18

Temporary
Appropriations
FY2019

E. Jean Sency moved and Michelle Hayes seconded to approve Temporary Appropriations for FY2019.

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$6,792,681.75
Bond Retirement	002	875,000.00
Permanent Improvements	003	113,646.98
Building	004	2,762.55
Food Service	006	223,539.64
Special Trust	007	2,750.00
Uniform Supplies	009	0.00
OSFC Building Project	010	0.00
Adult Education	012	171.82
Public School Support	018	20,000.00
Latchkey/Preschool	020	70,309.64
District Agency	022	720.25
Employees Self Insurance	024	15,000.00
Special Revenue	030	341,450.56
Underground Storage	031	2,750.00
Half Mill Equalization	034	50,000.00
Student Activity	200	23,250.00
District Managed Activities	300	78,447.86
Public Preschool	439	32,000.00
Entry Year Programs	440	700.00
Network Connectivity	451	1,800.00
Summer Intervention	460	116.29
Miscellaneous State Grants	499	1,825.53
IDEA VI-B	516	176,622.76
Title II D Technology	533	0.00
Title I School Improvement A	536	0.00
Bilingual Education	551	3,671.88
Title I	572	132,210.31
Drug Free Schools	584	107.80
Handicapped Preschool	587	3,007.99
Improving Teacher Quality	590	20,698.69
Misc. Federal Grants	599	2,905.78
Total		<u>\$8,988,148.08</u>

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

REPORTS OF THE ADMINISTRATIVE TEAM

Angela Smith talked about the conference the administrators attended.

#100-18
Tax Levy

RESOLUTION TO RENEW EXISTING TAX LEVY

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

RESOLUTION DECLARING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.

WHEREAS, the electors of Madison Local School District approved the renewal of a permanent improvement levy, for the purpose of general permanent improvements for the School District, at a rate of 1-mill per year at the election conducted on November 5, 2013, which levy was certified to the tax list and duplicate in 2013 for first collection in 2014 (the "Prior Levy");

WHEREAS, the last year in which such Prior Levy will be placed on the tax list and duplicate was 2017 and the last year collection is 2018;

WHEREAS, this board of education anticipates renewing the Prior Levy, in whole, in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this board of education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a renewal tax levy;

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

SECTION 1. That pursuant to the provisions of Section 5705.21 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 general permanent improvements, at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period of time.

SECTION 2. That the question of the passage of said renewal tax levy shall be submitted to the electors of the School District at an election to be held on November 6, 2018. If approved by the electors, said tax levy shall first be placed upon the 2018 tax list and duplicated, for first collection in calendar year 2019 for a five (5) year period of time. 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 County, Ohio and Geauga County, Ohio.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That 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.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

#101-18 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 unpaid leave request:**
- ▶ to approve the unpaid leave request of Victoria Nadbath, North Elementary Kindergarten teacher, for the period of October 25, 2018 through November 16, 2018, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.
- (2.) **The Board approved the following transfer:**
- to transfer Shannon Berwald from a 3 ¾ hr. Nutrition Services Helper at Madison Middle School to a 6 ½ hour Cafeteria Manager Helper at North Elementary School, at a compensation rate of \$12.01 per hour effective August 14, 2018.
- (3.) **The Board entered into 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 Julie Taylor under a two-year administrator's contract as Madison Middle School Assistant Principal, effective August 1, 2018 through July 31, 2020 at a rate of compensation of \$69,500 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.01 and Board policy 1520.
 - ▶ to employ Christopher Colarik as an Intervention Specialist at Madison Middle School under a one-year limited contract effective the 2018-2019 contract year, at the rate of compensation of \$50,787 (BA+160, step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
 - ▶ to employ Mackenzie Morehouse as a half time Intervention Specialist at South Elementary School under a one-year limited contract effective the 2018-2019 contract year, at the rate of compensation of \$19,459 (BA, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
 - ▶ to employ Brian Craemer as a Career Based Intervention teacher at Madison High School under a one-year limited contract effective the 2018-2019 contract year, at the rate of compensation of \$50,787 (BA+160, Step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
 - ▶ to employ Trisha Lawrie as a English teacher at Madison High School under a one-year limited contract effective the 2018-2019 contract year, at the rate of compensation of

\$52,733 (MA, Step 4) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

- ▶ to employ Deborah Magda as a 3 hour Cafeteria Cashier at South Elementary School, at a compensation rate of \$10.84 per hour effective August 14, 2018.
- ▶ to employ Nancy Woodworth under a long-term substitute teacher contract from August 22, 2018 through November 16, 2018 to perform the duties of Victoria Nadbath 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 Kathleen Lovas under a long-term substitute teacher contract from August 13, 2018 through September 24, 2018 to perform the duties of Ashley Pridemore 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 Marilyn Craine under a long-term substitute teacher contract from August 13, 2018 through September 24, 2018 to perform the duties of Shannon Stuart 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 the following certificated personnel, each under a one-year limited extended service supplemental contract for the 2018-2019 contract year, for the positions and compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Brett Tomko	Instrumental Music Director	10 days	\$2775.20
Katherine Kaminski	Guidance-MMS	10 days	\$4,344.60
Jacqueline Rode	Guidance-MHS	14 days	\$3580.22
Julie Behm	Guidance-MHS	14 days	\$5,883.08
John Dragas	Athletic Director	15 days	\$6,784.95

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2018-2019 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.

Tim Willis	MHS Head Football Coach	.26	31 yrs.	\$10,118
Mike Gilligan	MHS Asst. Football Coach	.20	19 yrs.	\$ 7,783
Mike Martin	MHS Asst. Football Coach	.20	20 yrs.	\$ 7,783
Tim Mainello	MHS Asst. Football Coach	.20	18 yrs.	\$ 7,783
Steve Reed	MHS Freshman Football Coach	.16	8 yrs.	\$ 6,227
Jon Wightman	MMS 8 th Grade Football Coach	.07	2 yrs.	\$ 2,724
Scott Herald	MMS 7 th Grade Football Coach	.11	11 yrs.	\$ 4,281
Chad Butler	MHS Head Girls' Soccer Coach	.16	8 yrs.	\$ 6,227
Tom Hupertz	MHS Head Boys' Golf Coach	.18	13 yrs.	\$ 7,005
Pat Moran	MHS Asst. Boys' Golf Coach	.09	6 yrs.	\$ 3,503
BJ Titman	MHS Head Girls' Golf Coach	.14	6 yrs.	\$ 5,448

Christine Chandler	MHS Head Girls' Cross Country Coach	.16	8 yrs.	\$ 6,227
Art Zentgraf	MMS Head Cross Country Coach	.15	18 yrs.	\$ 5,838
Becky Barton	MMS Asst. Cross Country Coach	.09	7 yrs.	\$ 3,503
Melissa Colarik	MMS 8 th Grade Volleyball Coach	.07	2 yrs.	\$ 2,724
Keith Brainard	MHS Head Girls' Tennis Coach	.14	7 yrs.	\$ 5,448
David Negin	MHS Asst. Girls' Tennis Coach	.09	5 yrs.	\$ 3,503
Andrew Tomaso	MHS Weight Room Supervisor-Fall	.0175	1 yr.	\$ 681
John Dragas	MHS Athletic Director	.26	11 yrs.	\$10,118
Shane Hamilton	MHS Asst. Athletic Director	.12	8 yrs.	\$ 4,670
Tom Brady	MMS Asst. Athletic Director	.10	13 yrs.	\$ 3,892
Tedd Wagner	MHS Freshman Girls Basketball Coach	.20	29 yrs.	\$ 7,783
Keith Brainard	MMS 8 th Grade Boys' Basketball Coach	.13	15 yrs.	\$ 5,059
Scott Herald	MMS 7 th Grade Boys' Basketball Coach	.07	3 yrs.	\$ 2,724
Heather Reho	MMS 8 th Grade Girls' Basketball Coach	.09	4 yrs.	\$ 3,503
Lee Polzer	MMS 7 th Grade Girls' Basketball Coach	.13	15 yrs.	\$ 5,059
Christopher Colarik	MMS 7 th Grade Football Coach	.07	0 yrs.	\$ 2,724
Eric Head	MHS Asst. Football Coach	.14	4 yrs.	\$ 5,448
Brian Craemer	MHS Asst. Football Coach	.18	12 yrs.	\$ 7,005

- the following non-certificated persons under a one-year limited personal service contract for the 2018-2019 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.

John O'Brien	MHS Freshman Football Coach	.12	2 yrs.	\$4,670
Ralf Caswell	MMS 8 th Grade Football Coach	.07	3 yrs.	\$2,724
Julio Gutierrez	MHS Boys' Head Soccer Coach	.14	4 yrs.	\$5,448
Mackenzie Spangler	MHS Asst. Girls' Soccer Coach	.09	4 yrs.	\$3,503
Mike Smith	MHS Asst. Girls' Golf Coach	.09	6 yrs.	\$3,503
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.18	15 yrs.	\$7,005
Sharon Alcantar	MHS Asst. Girls' Cross Country Coach	.07	0 yrs.	\$2,724
Leslie Smith	MHS Head Volleyball Coach	.14	4 yrs.	\$5,448
Courtney Brassow	MHS Asst. JV Volleyball Coach	.07	1 yr.	\$2,724
Jessica McPeck	MHS Freshman Volleyball Coach	.07	1 yr.	\$2,724
Sheryl Powell	MMS 7 th Grade Volleyball Coach	.07	1 yr.	\$2,724
Heidi Verdi	MHS Head Cheer Advisor-Fall	.07	10 yrs.	\$2,724
Heidi Verdi	MHS Asst. Cheer Advisor-Fall	.06	10 yrs.	\$2,335
Mishannda Hissam	MMS Cheer Advisor-Fall	.03	3 yrs.	\$1,139
Mike Smith	MHS Head Girls' Basketball Coach	.23	31 yrs.	\$8,951
Randy Rose	MHS Asst. Girls' Basketball Coach	.20	18 yrs.	\$7,783

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

#102-18
Technology
Agreement

B. Michelle Hayes moved and Jean Sency seconded to approve the following agreement:

- Approve the Agreement for Technology Personal Services between the Madison Local School District and Geneva Area City School District beginning July 1, 2018. Geneva shall pay Madison a total of \$60,000 per annum for services provided.

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

#103-18

Supplemental C. Michelle Hayes moved and Jean Sency seconded to approve the following resolutions:

- ▶ Approve the Supplement Limited Contracts for the following employees for work to be performed under the Agreements for Technology Personal Services between Madison Local School District and Newbury Local School District, Fairport Harbor Exempted Village School District, and Geneva Area City School District, and the Shared Technology Services Agreements between Madison Local School District and Brookfield Local School District and Auburn Vocational School District:

Robert Cireddu (15.38% of shared service revenue)

Newbury	\$769.23/month
Fairport Harbor	\$1,025.64/month
Geneva	\$769.23/month
Brookfield	\$384.62/month
Auburn	\$1,217.95/month

Anthony Slepko (9.23% of shared service revenue)

Newbury	\$461.54/month
Fairport Harbor	\$615.38/month
Geneva	\$461.54/month
Brookfield	\$230.77/month
Auburn	\$730.77/month

Ashley Medwig (5.23% of shared service revenue)

Newbury	\$261.54/month
Fairport Harbor	\$348.72/month
Geneva	\$261.54/month
Brookfield	\$130.77/month
Auburn	\$414.10/month

Andrew Grybos (5.23% of shared service revenue)

Newbury	\$261.54/month
Fairport Harbor	\$348.72/month
Geneva	\$261.54/month
Brookfield	\$130.77/month
Auburn	\$414.10/month

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

BOARD POLICY UPDATE#104-18

Board Policy Jean Sency moved and Michelle Hayes seconded to approve the following Board Policy updates:

3430.01	Qualifying Reasons for FMLA and Military Family Leave
4121	Criminal History Record Check
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

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

CONSENT CALENDAR

#105-18
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 Michelle Hayes 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 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 approve Mark Winner as a volunteer coach for the Madison High School Robotics Team for the 2018-2019 school year.
- to approve a Boys Soccer Camp July 28-31, 2018 at Edinboro at a cost of \$160 per participant.
- to enter into an agreement between Madison Local Schools and The Educational Service Center of Northeast Ohio to participate in the Title III: Limited English Proficient Consortium for the 2018-2019 school year pursuant to the agreement found on file at the Board office.

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

EXECUTIVE SESSION

#106-18
Executive
Session

Jean Sency moved and Michael Haury seconded to enter into executive session for the purpose as 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;

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

Jean Sency moved and Michelle Hayes 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 Treasurers Office.



President



Treasurer