

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 26, 2019

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Wednesday, June 26, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Michelle Hayes and Jean Sency. Shawn Douglas and Michael Haury were absent.

APPROVAL OF AGENDA

#94-19

Agenda

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

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

APPROVAL OF MINUTES

#95-19

Minutes

A. Larry Armstrong moved and Jean Sency seconded that the Board approve the minutes of the May 15, 2019 Regular meeting.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#96-19

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 May, 2019.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

#97-19

Donations

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

- a generous donation of delivery of Sweet Peet compost from McCallister's Landscaping to Madison High School Ecology class to be used for the garden at Madison High School and North Elementary School.
- a generous donation of compost from Sweet Peet to Madison High School's Spanish and ecology classes and North Elementary to be used for their gardens.
- a generous donation of 200 bamboo cones from Cherokee Manufacturing to Madison High School and North Elementary School to be used as garden vegetable trellis.
- a generous donation of \$100 from Denise Doberdruk to the North Elementary Streak accounts to be used as needed.

- a generous donation of \$100 from Natalie and Ramin Meshginpoosh to the Madison High School Ecology Club to be used for outdoor garden projects..
- a generous donation of \$300 from Defender Dogs to North Elementary School to be used for disc golf.
- a generous donation of a \$25 gift card from Madison Walmart to Madison High School Ecology Club to be used for garden supplies.
- a generous donation of \$300 from Downtown Painesville to North Elementary School to be used for disc golf.
- a generous donation of \$8,100 from North Elementary PTA to Madison Local Schools to be used to purchase Chromebooks and a charging cart for North Elementary School.
- a generous donation of \$300 from RT & T Machining Co., Inc. to North Elementary School to be used for disc golf.
- a generous donation of \$300 from Frank Sailors to North Elementary School to be used for disc golf.

Larry Armstrong, Michelle Hayes and Jean Sency voted “Yes.” Vote: 3-0.

#98-19
Transfers &
Advances

C. Larry Armstrong 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	300 Permanent Improvement	\$184,000.00
001 General Fund	007 Trust Accounts	\$ 125.34
001 General Fund	020 Latchkey	\$ 2,922.89
001 General Fund	020 Preschool	\$ 42,000.00
001 General Fund	300 District Managed Accounts	\$ 2,567.38
001 General Fund	300 District Managed Activity	\$ 43,000.00
001 General Fund	439 Public Preschool	\$ 1,720.46
001 General Fund	499 Miscellaneous State Grants	\$ 2,828.74
001 General Fund	516 IDEA Part B	\$ 51,547.21
001 General Fund	572 Title I	\$ 70,627.59
001 General Fund	590 Title IIA	\$ 1,200.42
001 General Fund	599 Title IV-A	\$ 603.75
439 Public Preschool	001 General Fund	\$ 2,120.86

Advances:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	551 Limited English Proficiency	\$ 810.49
001 General Fund	572 Title I	\$39,891.72
001 General Fund	599 Misc. Federal Grants	\$15,229.39

Larry Armstrong, Michelle Hayes and Jean Sency voted “Yes.” Vote: 3-0.

#99-19

Final

Appropriations

FY2019

D. Jean Sency moved and Larry Armstrong seconded to approve Final Appropriations for FY2019 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$28,949,366.46
Bond Retirement	002	4,240,712.45
Permanent Improvements	003	591,500.47
Building	004	2,699.22
Food Service	006	880,748.08
Special Trust	007	15,000.00
Uniform Supplies	009	5.85
Adult Education	012	1,387.29
Public School Support	018	119,260.80
Latchkey/Preschool	020	136,691.20
District Agency	022	0.00
Employees Self Insurance	024	51,431.28
Special Revenue	030	1,299,164.97
Underground Storage	031	0.00
Half Mill Equalization	034	394,604.37
Student Activity	200	100,000.00
District Managed Activities	300	296,000.00
Public Preschool	439	157,948.61
Entry Year Programs	440	2,800.00
Network Connectivity	451	7,200.00
Miscellaneous State Grants	499	21,815.22
IDEA VI-B	516	684,170.13
Title II D Technology	533	0.00
Title I School Improvement A	536	0.00
Bilingual Education	551	25,547.13
Title I	572	486,971.14
Handicapped Preschool	587	23,382.72
Improving Teacher Quality	590	92,172.08
Misc. Federal Grants	599	47,195.95
Total		<u>\$38,627,775.42</u>

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

#100-19

Temporary

Appropriations

FY2020

E. Jean Sency moved and Larry Armstrong seconded to approve Temporary Appropriations for FY2020.

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$7,237,341.62
Bond Retirement	002	1,060,178.11
Permanent Improvements	003	147,875.12
Building	004	674.81
Food Service	006	220,187.02
Special Trust	007	3,750.00

Uniform Supplies	009	0.00
Adult Education	012	346.82
Public School Support	018	29,815.20
Latchkey/Preschool	020	34,172.80
District Agency	022	0.00
Employees Self Insurance	024	12,857.82
Special Revenue	030	324,791.24
Underground Storage	031	0.00
Half Mill Equalization	034	50,000.00
Student Activity	200	25,000.00
District Managed Activities	300	74,000.00
Public Preschool	439	39,487.15
Entry Year Programs	440	0.00
Network Connectivity	451	1,800.00
Summer Intervention	460	116.29
Miscellaneous State Grants	499	0.00
IDEA VI-B	516	171,042.53
Title II D Technology	533	0.00
Title I School Improvement A	536	0.00
Bilingual Education	551	6,386.78
Title I	572	121,742.79
Handicapped Preschool	587	5,845.68
Improving Teacher Quality	590	23,043.02
Misc. Federal Grants	599	11,798.99
Total		<u>\$9,602,137.50</u>

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

REPORTS OF THE ADMINISTRATION TEAM

Nolan Landis was recognized for his two state championships.

Mrs. Angela Smith talked about the State budget.

Mr. David Bull said that all of the buses passed inspection. He also explained the interview process.

Tim Pira and Burt Sivon talked about the aquaponics and maple syrup projects at the high school.

RECOMMENDATIONS OF THE SUPERINTENDENT

#101-19

Personnel

- A. Jean Sency 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 items.

(1.) The Board accepted the following resignation:

- ▶ to accept the resignation of Colleen Long, Madison Middle School Custodian, effective June 19, 2019.

- ▶ to accept the resignation of Scott Herald as Head Girls' Track Coach effective June 26, 2019.

(2.) 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 Scott Herald under a two-year administrator's contract as Madison Middle School Assistant Principal, effective August 1, 2019 through July 31, 2021 at a rate of compensation of \$70,890 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 Emily Christopher as an Intervention Specialist Autism Unit at South Elementary School under a one-year limited contract effective the 2019-2020 contract year, at the rate of compensation of \$39,695 (BA Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Julia Kibler as an Intervention Specialist at the Madison Pre-Kindergarten under a one-year limited contract effective the 2019-2020 contract year, at the rate of compensation of \$41,481 (BA Step 1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Norman Watts, Technology Support Specialist, effective August 1, 2019, through July 31, 2021, at a salary of \$22,880 for 260 annual days.
- ▶ to employ the following certified personnel, each under a one-year limited extended service supplemental contract for the 2019-2020 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	\$2,932.70
Katherine Kaminski	Guidance-MMS	10 days	\$4,431.50
Jacqueline Rode	Guidance-MHS	14 days	\$3,868.76
Julie Behm	Guidance-MHS	14 days	\$6,204.10
John Dragas	Athletic Director	15 days	\$6,920.55

- ▶ to approve a monthly Athletic Complex Grounds Manager supplemental contract for Patrick Smith in the amount of \$1666.67 effective July 1, 2019 through June 30, 2020.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

#102-19

Scott Herald

- B. Jean Sency moved and Larry Armstrong seconded to accept the resignation of Scott Herald, Madison High School English/Language Arts teacher, effective July 31, 2019.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

#103-19

Shared
Technology

- C. Larry Armstrong moved and Jean Sency seconded to approve the following agreement:

Approve a Shared Technology Services Agreement between the Madison Local School District Board of Education and Brookfield Local School District Board of Education effective

July 1, 2019. Brookfield will pay Madison a total of \$80,000.00 per annum for services provided.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

#104-19

Technology

Supplemental

D. Jean Sency moved and Larry Armstrong seconded to approve the following resolution:

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, Geneva Area City School District, Geauga County Educational Service Center, and Warrensville Heights 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 (Effective July 1, 2019):

Brookfield	\$878.29/month
Newbury	\$548.93/month
Fairport Harbor	\$975.87/month
Geneva	\$731.91/month
Gauga County ESC	\$146.38/month
Auburn	\$1,585.79/month
Warrensville Heights	\$268.37/month

Ashley Medwig (Effective July 1, 2019):

Brookfield	\$418.29/month
Newbury	\$261.43/month
Fairport Harbor	\$464.77/month
Geneva	\$348.58/month
Gauga County ESC	\$69.72/month
Auburn	\$755.25/month
Warrensville Heights	\$127.81/month

Andrew Grybos (Effective July 1, 2019):

Brookfield	\$418.29/month
Newbury	\$261.43/month
Fairport Harbor	\$464.77/month
Geneva	\$348.58/month
Gauga County ESC	\$69.72/month
Auburn	\$755.25/month
Warrensville Heights	\$127.81/month

Torrey Wigfield (Effective July 1, 2019):

Brookfield	\$291.20/month
Newbury	\$182.00/month
Fairport Harbor	\$323.56/month
Geneva	\$242.67/month
Gauga County ESC	\$48.53/month
Auburn	\$525.79/month
Warrensville Heights	\$88.98/month

Norman Watts (Effective August 1, 2019):

Brookfield	\$133.33/month
Newbury	\$75.00/month
Fairport Harbor	\$133.33/month
Geneva	\$100.00/month
Geauga County ESC	\$20.00/month
Auburn	\$216.67/month
Warrensville Heights	\$36.67/month

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

#105-19
Volleyball

E. Larry Armstrong moved and Jean Sency seconded to amend the following motion:

- ▶ to amend the location of the High School Volleyball Team Camp from Clarion as approved in Board motion #86-19 to Edinboro for July 19-21, 2019 at no charge to the athletes.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

BOARD POLICY UPDATE

#106-19
Board Policy

Jean Sency moved and Larry Armstrong seconded to approve the following Board policy updates:

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.3	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
8400	School Safety
8500	Food Services

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

CONSENT CALENDAR

#107-19
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.

Larry Armstrong moved and Jean Sency 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 service agreements between Madison Local School District and Re-Education Services, Inc. for the education, therapy, transportation, and support for students served outside of the MLSLSD for the 2019-2020 school year.
- to approve the agreement for services between Madison Local School District and Crossroads Health for the 2019-2020 school year.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

EXECUTIVE SESSION

#108-19
Executive
Session

Larry Armstrong moved and Jean Sency 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;

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

Reconvened from executive session with a roll call

Larry Armstrong, Michelle Hayes and Jean Sency present.

ADJOURNMENT

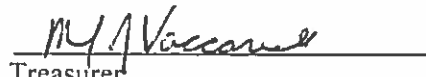
Michelle Hayes moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Michelle Hayes and Jean Sency voted "Yes." Vote: 3-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.



President



Treasurer