

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 29, 2016

7:30 A.M.

The Board of Education of the Madison Local School District met in regular session on Wednesday, June 29, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba were present. Jacqueline Azbill was absent.

APPROVAL OF AGENDA

#67-16
Agenda

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

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#68-16
Financials

A. Shawn Douglas moved and Kelly Tromba 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, 2016.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

B. Kelly Tromba moved and Larry Armstrong seconded to approve the following transfers:

Transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001 General Fund	300 District Managed Activities	\$ 38,209.84
001 General Fund	516 IDEA VI-B	\$352,605.98

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

C. Shawn Douglas moved and Larry Armstrong seconded to approve Final Appropriations for FY2016 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$25,178,807.00
Bond Retirement	002	3,476,933.08
Permanent Improvements	003	936,911.82
Building	004	1,999.19
Food Service	006	886,000.00
Special Trust	007	9,750.00
Uniform Supplies	009	6,976.85

OSFC Building Project	010	350,392.98
Adult Education	012	687.29
Public School Support	018	60,000.00
Latchkey/Preschool	020	237,929.74
District Agency	022	4,697.09
Employees Self Insurance	024	52,593.95
Special Revenue	030	1,422,936.18
Underground Storage	031	11,000.00
Half Mill Equalization	034	400,000.00
Student Activity	200	80,000.00
Athletics	300	300,000.00
Public Preschool	439	94,785.27
Entry Year Programs	440	2,800.00
Network Connectivity	451	7,200.00
Summer Intervention	460	465.15
IDEA VI-B	516	909,757.72
Title I School Improvement A	536	53,377.80
Bilingual Education	551	3,000.00
Title I	572	527,611.86
Drug Free Schools	584	431.19
Handicapped Preschool	587	23,725.67
Reducing Class Size	590	<u>121,474.53</u>
Total		<u>\$35,162,244.36</u>

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

D. Kelly Tromba moved and Larry Armstrong seconded to approve Temporary Appropriations for FY2017.

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$6,294,701.75
Bond Retirement	002	869,233.27
Permanent Improvements	003	234,227.96
Building	004	499.80
Food Service	006	221,500.00
Special Trust	007	2,437.50
Uniform Supplies	009	1,744.21
Adult Education	012	171.82
Public School Support	018	15,000.00
Latchkey/Preschool	020	59,482.44
Employees Self Insurance	024	13,148.49
Special Revenue	030	355,734.05
Underground Storage	031	2,750.00
Half Mill Equalization	034	100,000.00
Student Activity	200	20,000.00
Athletics	300	75,000.00
Public Preschool	439	23,696.32
Entry Year Programs	440	700.00
Network Connectivity	451	1,800.00
Summer Intervention	460	116.29
IDEA VI-B	516	227,439.43

Title I School Improvement A	536	13,344.45
Bilingual Education	551	750.00
Title I	572	131,902.97
Drug Free Schools	584	107.80
Handicapped Preschool	587	5,931.42
Reducing Class Size	590	<u>30,368.63</u>
Total		<u>\$ 8,701,788.60</u>

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

#69-16
Personnel

A. Shawn Douglas 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 is accepted the following resignations:

- ▶ to accept, with regret, the retirement resignation of Colleen Triana, Madison High School Assistant Principal, effective July 1, 2016 after 8 years of service to the district.
- ▶ to accept the resignation of Dawn Helms, North Elementary Special Needs Assistant, effective July 1, 2016.
- ▶ to accept the resignation of Jennifer Horn, North Elementary Special Needs Assistant, effective June 27, 2016.

(2) The Board is approved the following unpaid leave:

- ▶ to approve the unpaid leave request of Victoria Nadbath, North Elementary Third Grade teacher, for the period of October 6, 2016 through November 11, 2016, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.
- ▶ to approve the unpaid leave request of Melissa Colarik, Middle School Health and Physical Education teacher, for the period of August 21, 2016 through September 23, 2016, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(3) The Board is approved the following employment contracts:

- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2015-2016 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.

Jennifer Calhoun MHS Drama Co-Director .053 1 yr. \$1,944

- ▶ 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.

Tim Willis	MHS Head Football Coach	.24	29 yrs	\$8,802
Mike Gilligan	MHS Assistant Football Coach	.18	17 yrs	\$6,602
Scott Herald	MHS Assistant Football Coach	.16	9 yrs.	\$5,868
Mike Martin	MHS Assistant Football Coach	.18	18 yrs.	\$6,602
Steve Reed	MHS Assistant Football Coach	.14	6 yrs	\$5,135
Tim Mainello	MHS Assistant Football Coach	.18	17 yrs.	\$6,602
Julio Gutierrez	MHS Boys' Head Soccer Coach	.10	2 yrs.	\$3,668
Chad Butler	MHS Head Girls' Varsity Soccer Coach	.12	6 yrs.	\$4,401
Tom Hupertz	MHS Head Golf Coach	.13	11 yrs.	\$4,768
Mike Smith	MHS Assistant Girls' Golf Coach	.09	4 yrs.	\$3,301
BJ Titman	MHS Assistant Girls' Golf Coach	.09	4 yrs.	\$3,301
Christine Chandler	MHS Head Girls' Cross Country Coach	.12	6 yrs.	\$4,401
Art Zentgraf	MMS Head Cross Country Coach	.13	16 yrs.	\$4,768
Becky Barton	MMS Assistant Cross County Coach	.09	5 yrs.	\$3,301
Melissa Argie	MMS 8th Grade Volleyball Coach	.07	1 yr	\$2,567
Mark Vidmar	MHS Head Girls' Tennis Coach	.15	26 yrs.	\$5,501
Keith Brainard	MHS Assistant Girls' Tennis Coach	.09	5 yrs.	\$3,301
Pat Moran	MHS Head Boys' Basketball Coach	.21	15 yrs.	\$7,702
David Negin	MHS Freshman Boys' Basketball Coach	.18	14 yrs.	\$6,602
Mark Vidmar	MMS 8th Grade Boys' Basketball Coach	.13	26 yrs.	\$4,768
Keith Brainard	MMS 7th Grade Boys' Basketball Coach	.13	13 yrs.	\$4,768
Mike Smith	MHS Head Girls' Basketball Coach	.21	29 yrs.	\$7,702
Tedd Wagner	MHS Freshman Girls' Basketball Coach	.18	27 yrs.	\$6,602
Lee Polzer	MMS 7th Grade Girls' Basketball Coach	.13	13 yrs.	\$4,768
Heather Reho	MMS 8th Grade Girls' Basketball Coach	.07	2 yrs.	\$2,567
Devin Artz	MHS Assistant Swim Team Coach	.07	3 yrs.	\$2,567
Andrew Tomaso	MHS Head Wrestling Coach	.21	13 yrs.	\$7,702
BJ Titman	MHS Head Baseball Coach	.12	6 yrs.	\$4,401
Shane Hamilton	MHS Assistant Baseball Coach	.13	14 yrs.	\$4,768
Micheline Guerriero	MMS Boys' Track Coach	.09	6 yrs.	\$3,301
Art Zentgraf	MMS Boys' Track Coach	.11	10 yrs.	\$4,034
Scott Herald	MHS Head Girls' Track Coach	.12	5 yrs.	\$4,401
Doug Thomas	MMS Girls' Track Coach	.07	1 yr.	\$2,567
Mark Vidmar	MHS Head Boys' Tennis Coach	.15	26 yrs.	\$5,501
Keith Brainard	MHS Boys' Assistant Tennis Coach	.11	9 yrs.	\$4,034
Tim Willis	MHS Weight Room Supervisor-Spring	.0325	12 yrs.	\$1,192
BJ Titman	MHS Weight Room Supervisor-Summer	.0225	7 yrs.	\$ 825
John Dragas	MHS Weight Room Supervisor-Winter	.0225	6 yrs.	\$ 825
Pat Moran	MHS Weight Room Supervisor-Fall	.0225	6 yrs.	\$ 825
John Dragas	MHS Athletic Director	.26	9 yrs.	\$9,536
Shane Hamilton	MHS Assistant Athletic Director	.11	6 yrs.	\$4,034
Tom Brady	MMS Assistant Athletic Director	.09	11 yrs.	\$3,301

- the following non-certificated persons under a one-year limited personal service contract for the 2016-2017 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

Paul Donofrio	MHS Assistant Football Coach	.14	4 yrs	\$5,135
Dan Nebraska	MHS Assistant Football Coach	.12	0 yrs	\$4,401
Bobby Woods	MMS 7th Grade Football Coach	.07	3 yrs.	\$2,567
Josh Williams	MMS 7th Grade Football Coach	.07	2 yrs.	\$2,567
Mackenzie Spangler	MHS Assistant Girls' Soccer Coach	.07	2 yrs.	\$2,567

Cody Sanders	MHS Assistant Boys' Soccer Coach	.09	4 yrs.	\$3,301
Jeremy Verdi	MHS Head Boys' Cross Country Coach	.15	13 yrs.	\$5,501
Heidi Verdi	MHS Head Cheerleader Advisor - Fall	.07	8 yrs.	\$2,567
Heidi Verdi	MHS Assistant Cheerleader Advisor - Fall	.06	8 yrs.	\$2,201
Nick Gustin	MHS Assistant Boys' Basketball Coach	.12	2 yrs.	\$4,401
Randy Rose	MHS Girls' Assistant Basketball Coach	.18	16 yrs.	\$6,602
Heidi Verdi	MHS Head Cheerleader Advisor - Winter	.07	8 yrs.	\$2,567
Heidi Verdi	MHS Assistant Cheerleader Advisor - Winter	.06	8 yrs.	\$2,201
Tom Sill	MHS Swim Team Coach	.15	12 yrs.	\$5,501
Jeremy Verdi	MHS Head Boys' Track Coach	.13	10 yrs.	\$4,768
Ken Ankrom	MHS Assistant Boys' Track Coach	.13	19 yrs.	\$4,768
Mike Miller	MHS Assistant Boys' Track Coach	.07	1 yr.	\$2,567
Art Rose	MHS Freshman Softball Coach	.07	1 yr.	\$2,567
Mona Ochoa	MHS Head Softball Coach	.10	2 yrs.	\$3,668
Dan Nebraska	MHS Assistant Girls' Track	.07	1 yr.	\$2,567

(4) The Board amended the following employment contract:

- ▶ to amend the start date of Tammy Wollschleger, Madison High School Food Service Manager from June 1, 2016 to May 13, 2016.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

- B. Larry Armstrong moved and Kelly Tromba seconded to approve the bus routes and bus stops for student transportation services for the 2016-2017 school year as found on file in the Board office, pursuant to ORC §§3327.01 and 3327.03.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

- C. Larry Armstrong moved and Shawn Douglas seconded 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 puller school bus from Myers Equipment Corporation at a total cost not to exceed \$85,636 per ORC §3327.08.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

- D. Larry Armstrong moved and Shawn Douglas seconded to approve the following retirement resolution:

RESOLUTION

WHEREAS Colleen Triana has been a dedicated and faithful administrator in the Madison Local School District and has positively affected the lives of hundreds of students for the past 8 years; and

WHEREAS Colleen has shown the highest degree of professionalism in caring for our students.

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

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

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

BOARD POLICY UPDATE

#70-16
Board Policy

A. Larry Armstrong moved and Kelly Tromba seconded to approve the following Board policy update:

6520 Payroll Deductions

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

CONSENT CALENDAR

#71-16
Calendar

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

Larry Armstrong moved and Kelly Tromba 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.

(1) The Board approved the following agreements/contracts:

- to approve the following contracts between Madison Local School District and the agencies listed below to provide ESY 2016 summer services (tuition/transportation/nursing) for MLSD students.

New Avenues	\$9,253
Re-Education Services	\$13,900
Monarch School	\$6,500
Hogan Transportation	\$2,445
Around The Clock Nursing	\$7,200
Adapted Advantage	\$6,100
Lake County ESC Personnel	\$8,200
United Cerebral Palsy	\$8,000
Mary Crow	\$3,000
Mentor Bd of Ed. (Cares)	\$18,416

- to enter into an agreement with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2016-2017 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost of \$14,400.00

- to enter into an agreement between the Madison Local School District and Go Solutions Group, Inc. to provide Title XIX cost-based reimbursement Fee for Service and Administrative Outreach revenue recovery services effective June 30, 2016 through June 30, 2017.
- to enter into an agreement with the Madison Township Police Department and the Madison Township Trustees, to provide school resource officers to Madison High School, Madison Middle School, and North Elementary at a cost not to exceed \$65,000. This service will provide an officer on duty for 8 hours per day at Madison High School, 7 hours per day at Madison Middle School and 6 ½ hours per day at North Elementary School for the 2016-2017 school year.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

EXECUTIVE SESSION

#72-16
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.

- [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;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 4-0.

Reconvened from executive session with a roll call

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

ADJOURNMENT

Shawn Douglas moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba 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