

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 2, 2020

6:00 P.M.

<https://zoom.us/j/96398598919?pwd=VHQ0VUIKckROSkJmeEppTWdqYk1tdz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 2, 2020 as a Zoom Meeting with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency. Michelle Hayes was absent

APPROVAL OF AGENDA

#95-20

Agenda

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

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

BOARD MEMBER REPORTS

Shawn Douglas thanked everyone for their involvement with the graduation videos.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike Vaccariello discussed the supplemental technology contracts, the Annual Report of Rewards Received Based on the use of credit cards and catastrophic costs for FY2019. He also let the Board know that he will be presenting to a class at John Carroll University.

#96-20

Financials

- A. Larry Armstrong moved and Michael Haury 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.
- ▶ transfer from Fund 001 - General Fund to Fund 002 - Debt Service Fund in the amount of \$11,292.68 for the interest on the LED Lease Purchase Agreement.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith discussed the restart document for schools, a survey on online learning and the custodial and maintenance staff hours.

Mr. David Bull talked about student teachers, federal grants and teacher licensure.

RECOMMENDATIONS OF THE SUPERINTENDENT

#97-20

Personnel

- A. Larry Armstrong moved and Jean Sency 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 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 Thomas Sanford as an Intervention Specialist at Madison High School under a one-year limited contract effective the 2020-2021 contract year, at the rate of compensation of \$43,268 (BA, Step 2) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

**#98-20
Technology
Agreements**

B. Larry Armstrong moved and Jean Sency seconded to approve the following agreements:

- ▶ to approve a Shared Technology Services Agreement between the Madison Local School District Board of Education and iSTEM High School. iSTEM High School will pay Madison a total of \$25,000 per contract year effective July 1, 2020.
- ▶ to approve a Shared Technology Services Agreement between the Madison Local School District Board of Education and Brecksville-Broadview Heights City School District. Brecksville-Broadview Heights School District will pay Madison a total of \$67,500 per contract year effective June 1, 2020.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

**#99-20
Technology
Supplemental**

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

- ▶ to approve Supplemental Limited Contracts for the following employees for work to be performed under the Shared Technology Services Agreement between Madison Local School District Board of Education and iSTEM High School effective June 1, 2020.

Robert Cireddu	\$304.96/month
Ashley Medwig	\$145.24/month
Andrew Grybos	\$145.24/month
Torrey Wigfield	\$101.11/month
Norman Watts	\$ 41.67/month

- ▶ to approve Supplemental Limited Contracts for the following employees for work to be performed under the Shared Technology Services Agreement between Madison Local School District Board of Education and Brecksville-Broadview Heights City School District effective June 1, 2020.

Robert Cireddu	\$823.39/month
Ashley Medwig	\$392.15/month
Andrew Grybos	\$392.15/month
Torrey Wigfield	\$273.00/month
Norman Watts	\$112.50/month

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

CONSENT CALENDAR

#100-20
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.

Jean Sency moved and Michael Haury 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 items.

- ▶ to approve the contract between Madison Local School District and Mentor Cardinal Autism and Research and Education School (CARES) to provide extended school year services for the 2019-2020 school year.
- ▶ 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 enter into an Inter-Agency Agreement with Lake-Geauga Untied Head Start to provide services to students in the Madison Local School District, effective June 1, 2020 through May 31, 2023, as per the agreement found on file in the Board Office.
- ▶ to approve the contracts between Madison Local School District and Re-Education Services, Inc. to provide Extended School Year Services for the school year 2019-2020.

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

EXECUTIVE SESSION

#101-20
Executive

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

Reconvened from executive session with a roll call:

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency present.

ADJOURNMENT

Larry Armstrong moved and Michael Haury seconded that the Board adjourn the meeting.

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



President



Treasurer