

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

June 4, 2019

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 4, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes. Jean Sency were absent.

APPROVAL OF AGENDA

#87-19

Agenda

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

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

BOARD MEMBER REPORTS

The Board commended Bill Fisher and his staff on the graduation ceremony.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike Vaccariello updated annual credit card rewards.

#88-19

Financials

A. Michelle Hayes moved and Larry Armstrong 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 an advance from Fund 001 – General Fund to Fund 024 – Self Insurance Fund in the amount of \$26,300.

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

MADISON PUBLIC LIBRARY

#89-19

Library

This part of the agenda is reserved for the Board to receive a presentation of the FY20 Tax Budget for the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

- Michael Haury moved and Michelle Hayes seconded to ratify the adoption of the FY20 Tax Budget for the Madison Public Library, as approved and recommended by the Madison Public Library Board of Trustees, as found on file in the Treasurer's office; and to authorize and direct the Treasurer to submit the Tax Budget to the Lake County Auditor, pursuant to ORC §5705.28 through 5705.30.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith talked about wrapping up the school year.

RECOMMENDATIONS OF THE SUPERINTENDENT

#90-19

Personnel

- A. Larry Armstrong moved and Michael Haury 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 Kristen Walker, Madison Pre-K teacher, effective the end of the 2018-2019 contract year.

(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.
- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation effective the remainder of the 2018-2019 school year and for the 2018-2019 school year and for the 2019-2020 school year pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Cory Kaschalk
Ben Warren

Marcus Horton
Delaney Horton

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

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

#91-19

Technology

- B. Larry Armstrong moved and Michelle Hayes seconded to approve the following technology agreements:

- ▶ to approve the Agreement for Technology Personal Services between the Madison Local School District and Geneva Area City School District from July 1, 2019 through June 30, 2020. Geneva shall pay Madison a total of \$60,000 per annum for services provided.
- ▶ to approve an Agreement for Technology Personal Services between the Madison Local School District and Newbury Local School District from July 1, 2019 through June 30, 2020. Newbury shall pay Madison a total of \$45,000 per annum for services provided.

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

#92-19

Nolan
Landis

- C. Michelle Hayes moved and Larry Armstrong seconded to adopt the following

resolution:

RESOLUTION

WHEREAS Madison High School Senior, Nolan Landis is the Division I State Champion in the shot put and discus; and

WHEREAS Nolan threw a heave of 62-11.5 in shot put and a heave of 191-11 in discus to secure his standing as State Champion on June 1, 2019 in Columbus, Ohio; and

WHEREAS Nolan is the first Madison track and field athlete champion in school history as well as the first boys athlete in any sport to win a state title for Madison; and

WHEREAS Nolan will be attending the University of Indiana in the fall; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes Nolan Landis' athletic achievement in shot put and discus.

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

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

BOARD POLICY UPDATE

Larry Armstrong moved and Michael Haury seconded to review the following Board policy updates as a first reading.

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
8400	School Safety
8500	Food Services

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

CONSENT CALENDAR

#93-19
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 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 items.

- to approve Greg Mabe as a volunteer coach for Madison Robotics Teams.
- to approve a change in location for a 7 on 7 Football Passing Scrimmage from Mentor to Twinsburg to be held on July 12, 2019 at no cost to the participants.

- to approve a Girls Basketball Shootout Camp on June 14, 2019 at Ursuline College at a cost of \$20 per player.
- to approve a Girls Basketball Shootout Camp on June 27, 2019 at Mount Union College at a cost of \$20 per player.
- to approve the contract between Madison Local School District and New Avenues Summer Camp to provide Extended School Year Services for the school year 2018-2019.
- to enter into an agreement with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2019-2020 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost of \$15,000.
- to enter into an Aligned School District Service Agreement with the Lake County Educational Service Center, effective July 1, 2019 through June 30, 2020, under the terms and conditions as found on file in the Treasurer's Office.
- to enter into a License Agreement between the Board of Education of the Madison Local Schools and the Madison Booster Club, Inc. for use of Madison High School to conduct Bingo, effective June 1, 2019 through May 31, 2024, pursuant to the agreement as found on file in the Treasurer's Office.

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

ADJOURNMENT


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

Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes 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