

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

**June 5, 2018
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 5, 2018 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

APPROVAL OF AGENDA

#79-18
Agenda

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

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

BOARD MEMBER REPORTS

Moment of Silence for Ben Grimm

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#80-18
Financials

A. Larry Armstrong moved and Michelle Hayes 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, 2018.

Larry Armstrong voted "Yes" and Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "No." Vote: 1-4.

#81-18
Donations

B. Larry Armstrong moved and Michael Haury seconded the following donation:

- to accept a generous donation of \$200 from Lindsey Brandt of New York Life to North Elementary School Principal's fund to purchase supplies.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#82-18
Transfers

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

- to approve a transfer from Fund 001 – General Fund to Fund 024 – Self Insurance in the amount of \$42,287.84.
- to approve a transfer from Fund 003 – Capital Projects to Fund 002 – Debt Service in the amount of \$912.45.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#83-18

Schools of
Ohio Risk

- D. Larry Armstrong moved and Jean Sency seconded to approve a one-year agreement with Schools of Ohio Risk sharing Authority through its agent, Strassman Insurance Agency, for property, fleet and liability insurance for the period July 1, 2018 through June 30, 2019 at a cost of \$105,641.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#84-18

Sheakley

- E. Michelle Hayes moved and Jean Sency seconded to approve Sheakley as the third party administrator for Workers' compensation at a cost of \$2,360 and to approve participation in their Group Retrospective Rating Program.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

MADISON PUBLIC LIBRARY

#85-18

Library

This part of the agenda is reserved for the Board to receive a presentation of the FY19 Tax Budget for the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

- Jean Sency moved and Michelle Hayes seconded to ratify the adoption of the FY19 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, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith shared preliminary testing data.

Mr. Bull discussed the interviews for the open positions.

RECOMMENDATIONS OF THE SUPERINTENDENT

#86-18

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 item.

(1.) The Board accepted the following resignation:

- ▶ to accept the resignation of Jessica Elliott, Special Needs Assistant at South Elementary School, effective May 25, 2018.

(2.) The Board approved the following unpaid leave request:

- to approve the unpaid leave request of Aimee Godek, Intervention Specialist for the period of August 13, 2018 through May 28, 2019 (2018-2019 school year) and if necessary beyond the unpaid leave date, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board Policy 3430.01.

(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 Jamie Lee as a Technology teacher at Madison Middle School under a one-year limited contract effective the 2018-2019 contract year, at the rate of compensation of \$41,385 (BA, Step 2) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation effective the remainder of the 2017-2018 school year and for the 2018-2019 school year pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04

Jackson Senning	Hunter King	Isaac Warren	Ben Warren
Will Hugfard			

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2017-2018 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.

Sarah Tackett	MHS Musical Choreographer	.03	0 yrs.	\$1139
Ray Beach	MHS Drama Asst/Tech Director	.04	4 yrs.	\$1519
Stephanie Cline	MHS Majorette Advisor	.06	7 yrs.	\$2278

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#87-18
Motion
Correction

- B. Michelle Hayes moved and Michael Haury seconded to revise the Personal Service contract issued to Eric Cottrell in Board Motion #69-18 to reflect the correct compensation amount of \$2,658.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#88-18
Bus Routes

- C. Larry Armstrong moved and Jean Sency seconded to approve the bus routes and bus stops for student transportation services for the 2018-2019 school year found on file in the Board office, pursuant to ORC §3327.01 and 3327.03.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

BOARD POLICY UPDATE

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

CONSENT CALENDAR

#89-18
Calendar

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

Michelle Hayes 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 item.

- to approve the following contracts between Madison Local School District and the agencies listed below to provide Extended School Year Services for July and August of 2018.

Mentor Cardinal Autism Resource and Education School (CARES)
Re-Education Aspire ESY

- to approve the service agreement between Madison Local School District and Re-Education Services for the school, therapy, transportation and aide services for students served outside of MLSD.
- to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2017-2018 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Independent Art – Cooperating Teacher Jeff Grier
Brooke Vollman – ½ credit

Computer Programming: Part 2 – Cooperating Teacher Burt Sivon
Sydney Winner – ½ credit

Current Events – Cooperating Teacher Michael Gilligan
Nicole Spragg – ½ credit

Robotics – Advisor/Cooperating Teacher Dean Wadd

Rio Caya – ¼ credit
Thomas Combs – ¼ credit
Adam Dunlap – ¼ credit
Mark Hribar – ¼ credit

Ashton Keller – ¼ credit
 Kenton Keller – ¼ credit
 Hayleigh Kleps – ¼ credit
 Ethan Kuehn – ¼ credit
 Liam Podpadec – ¼ credit
 Cole Shortridge – ¼ credit
 Gage Vannoy – ¼ credit
 Benjamin Warren – ¼ credit
 Dilan Warren – ¼ credit
 Isaac Warren – ¼ credit
 Sydney Winner – ¼ credit

- to approve the annual certification of the District and Building Safety plan as found on file in the Board office.
- to approve the food service prices for the 2018-2019 school year as follows: [1] breakfast program at North Elementary School and South Elementary School at \$1.75, and Madison Middle School and Madison High School at \$2.25; [2] student Type A lunch prices at \$3.25 for the elementary schools, \$3.50 at the middle school, and \$3.50 at the high school; and [3] adult lunches at \$3.75. Milk will be available at \$.50 per container. The Board authorizes necessary adjustments in the ala carte prices to reflect changes in market prices.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

EXECUTIVE SESSION

#90-18
 Executive
 Session

Jean Sency moved and Michelle Hayes seconded to enter into executive session for the purposes 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, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

Reconvened from executive session with a roll call

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

ADJOURNMENT

Michelle Hayes moved and Jean Sency seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

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



President

Treasurer