

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING**

**June 7, 2016**

**6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, June 7, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba.

**APPROVAL OF AGENDA**

#56-16  
Agenda

Jacqueline Azbill moved and Shawn Douglas seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**APPROVAL OF MINUTES**

#57-16  
Minutes

A. Kelly Tromba moved and Shawn Douglas seconded that the Board approve the minutes of the Regular meeting, April 19, 2016.

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Larry Armstrong abstained. Vote: 4-0-1.

B. Jacqueline Azbill moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, May 3, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**BOARD MEMBER REPORTS**

Moment of Silence for Diane Nicholson

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Mr. Vaccariello discussed the following:

Natural gas audit which could save \$663.51 per month

Attended the Open Records Training and cautioned the Board Members about using texts and emails for deliberations.

Brief tech update

Treasurer intern

#58-16  
Financials

A. Jacqueline Azbill 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.

- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for April, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

B. Kelly Tromba moved and Shawn Douglas seconded to approve the following transfers:

- ▶ approve a transfer from Fund 022-Outstanding Checks to Fund 001-General Fund in the amount of \$4,697.09.
- ▶ approve a transfer from Fund 003-Capital Projects Fund to Fund 002-Debt Service Fund in the amount of \$3,064.25.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

C. Larry Armstrong moved and Jacqueline Azbill seconded to enter into a contract with Logicalis for internal connections (wi-fi) at a cost not to exceed \$135,401.96.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

D. Jacqueline Azbill moved and Shawn Douglas seconded to approve Sheakley as the third party administrator for workers' compensation at a cost of \$3,575 and to approve participation in their Group Retrospective Rating Program.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

E. Kelly Tromba moved and Shawn Douglas seconded to accept the following donations:

- ▶ a generous donation of a \$50 gift card from Walmart to Madison High School Key Club to be used for Clean Streaks.
- ▶ a generous donation of four cases of water from Madison Giant Eagle to Madison High School Key Club to be used for Clean Streaks.
- ▶ a donation of \$1500.00 to The Kelly R. Roberts Memorial Scholarship Fund.
- ▶ a donation of \$1000.00 to The Ingalls/Owoc Family Scholarship Fund.
- ▶ a donation of \$500.00 to the Robert J. Leitch Memorial Scholarship fund.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Don Marn, President of Wickliffe Board of Education and Executive Council of NE Regional for OSBA, presented a 10 year service award to Jacqueline Azbill.

**MADISON PUBLIC LIBRARY**

#59-16  
Library

This part of the agenda is reserved for the Board to receive a presentation of the FY17 Tax Budget for the Madison Public Library and to hear public comments about it, pursuant to ORC §5705.30.

- Jacqueline Azbill moved and Shawn Douglas seconded to ratify the adoption of the FY17 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, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted “Yes.” Vote: 5-0.

**REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Angela Smith shared a video of pictures taken throughout the year. She detailed the plan for teacher collaboration time within the current day for teachers.

Mr. David Bull updated the Board on the bus bids and English Language Arts curriculum mapping.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#60-16  
Personnel

A. Jacqueline Azbill moved and Kelly Tromba seconded to engage in the following actions:

**(1) The Board is approving the following unpaid leave request:**

- ▶ to approve the unpaid leave request of Natalie Breedlove, Madison High School Counselor, for the period of August 15, 2016 through May 26, 2017, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

**(2) The Board is approving the following employment contracts:**

- ▶ the following person, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2015-2016 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Kelsey Kincaid

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the remainder of the 2015-2016 school year, effective May 1, 2016 and for the 2016-2017 school year pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Joshua Shelley    Joshua Sansalone    Benjamin Reed

- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2016-2017 contract year for the position and at a rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the Negotiated Agreement.

Janet Nikses MHS Head Volleyball Coach .12 6 yrs. \$4,401

- ▶ the following non-certificated person under a one-year limited personal service contract for the 2015-2016 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 the employee has complied with the provision of ORC §3313.53 prior to and in this employment.

Art Rose MHS Freshman Softball Coach .07 0 yrs. \$2,567

**(3) The Board is amending the following employment contract:**

- ▶ to amend the one-year teachers' salary notice issued to Gerald Young, under Board motion #48-16 from a ½ day kindergarten teacher at South Elementary to a full time Kindergarten teacher at North elementary effective the 2016-2017 school year, at the rate of compensation of \$38,325 (BA, Step 1) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.

**(4) The Board is recalling the following contract:**

- ▶ to recall the employment contract with Jacqueline Strumbly, Madison High School Custodian, effective June 1, 2016.

**(5) The Board is approving the following transfers:**

- ▶ to transfer Tammy Wollschleger from a seven and one-half hour per day Food Service – Manager's Helper position at Madison High School to a seven and one-half hour per day Food Service – Manager's position at Madison High School effective June 1, 2016.
- ▶ to transfer Michelle Cell from a three and one-half hour per day Food Service – Part-Time Helper position at Madison High School to a three and one-half hour per day Food Service – Cashier position at Madison High School effective August 1, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

- B. Larry Armstrong moved and Jacqueline Azbill 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 two 78-passenger transit-style puller school buses from Myers Equipment Corporation at a total cost not to exceed \$166,362 per ORC §3327.08.**

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

- C. Jacqueline Azbill moved and Larry Armstrong seconded to adopt the following resolution authorizing 2016-2017 membership in the Ohio High School Athletic Association.

**RESOLUTION AUTHORIZING 2016-2017 MEMBERSHIP IN  
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS the Madison Local Board of Education of Lake County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE BE IT RESOLVED by the Board of Education that Madison High School and Madison Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect for the 2016-2017 school year.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**BOARD POLICY UPDATE**

#61-16

Board Policy

- A. Jacqueline Azbill moved and Kelly Tromba seconded to approve the following Board policy updates:

1130	Conflict of Interest
2460.03	Independent Educational Evaluations
3113	Conflict of Interest
4113	Conflict of Interest
4162	Drug and Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds

6550	Travel Payment and Reimbursement
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7450	Property Inventory
8500	Food Services
9270	Equivalent Education Outside the Schools (Home Schooling)

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

B. Kelly Tromba moved and Shawn Douglas seconded to review the updates to the following Board Policy as a first reading for informational purposes.

#### 6520 Payroll Deductions

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

### CONSENT CALENDAR

#### #62-16 Calendar

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

Jacqueline Azbill moved and Larry Armstrong 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 Interdistrict Service Agreement between Madison Local Schools and the Lake County Educational Service Center for the 2016-2017 school year, per the terms and conditions as found on file in the Board office.
- ▶ to approve the Provision of Human Resource Services agreement between Madison Local Schools and the Lake County Educational Service Center for the 2016-2017 school year, per the terms and conditions as found on file in the Board office.
- ▶ to authorize the following 2016 Madison Summer Instructional Camps pursuant to Board policy 6152.
  - Out of state wrestling tournament in Las Vegas, Nevada June 8-13, 2016 at a cost of \$300 per student who chooses to attend.
  - Football team camp at John Carroll University, July 11-13, 2016 at a cost of \$160 per player.
  - Girls Basketball Shootout at St. Clairsville, July 6-8, 2016 at a cost of \$60 per athlete.
  - Boys Basketball Perry summer league for the month of June, 2016 on Tuesday and Thursday evenings at a cost of \$20 per player.

- Girls Soccer summer league at Madison High School for the month of June, 2016 on Tuesday and Thursday evening at a cost of \$30 per player.
- Boys Soccer camp at Edinboro University, July 24-27, 2016 at a cost of \$345 per player.
- Boys and Girls Basketball Youth Camp, June 1-3, 2016 at a cost of \$70 per participant.
- Youth Wrestling Camp, June 1-3, 2016 at a cost of \$45 per participant.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

**PUBLIC PARTICIPATION:**

Becky Barton thanked Angela Smith for coming to her son's graduation party to present his diploma because he missed commencement because of the robotics competition.

**EXECUTIVE SESSION**

#63-16  
Executive  
Session

Shawn Douglas 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:

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0

Reconvened from executive session with a roll call

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

**ADJOURNMENT**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

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

  
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President

  
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Treasurer