

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
March 21, 2017
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, March 21, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes. Jacqueline Azbill was absent

APPROVAL OF AGENDA

#52-17

Agenda

Larry Armstrong moved and Shawn Douglas 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.

APPROVAL OF MINUTES

#53-17

Minutes

Shawn Douglas moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, February 7, 2017.

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

#54-17

Minutes

Larry Armstrong moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, February 21, 2017.

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

BOARD MEMBERS REPORTS

Jamie Bowers gave a presentation to the Board about how students are awarded salutatorian and valedictorian. The current system doesn't take into account for those students that take non weighted classes.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#55-17

Financials

A. Larry Armstrong moved and Shawn Douglas 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 February, 2017.

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

#56-17

Donations

B. Shawn Douglas moved and Michael Haury seconded to accept the following donations:

- a generous donation of school supplies from Glazier Insurance Agency to South Elementary to be used, as needed, in classrooms.
- a generous donation from J. Matviyak of two Sharp Carousel microwaves to Madison High School Key Club to be used at lunchtime by students.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith: Detailed the women's conference she attended the last two days.

Mr. Bull: Discussed that the ACT test was administered to juniors today in addition to English Language Arts testing for the ninth and tenth graders. A meeting to discover federal funding to students with disabilities was held prior to the Board meeting.

RECOMMENDATIONS OF THE SUPERINTENDENT

#57-17

Personnel

- A. Larry Armstrong moved and Shawn Douglas 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 approved the following unpaid leave request:

- ▶ to approve the unpaid leave request for Natalie Breedlove, Madison High School Counselor, for the period of August 14, 2017 through May 25, 2018, pursuant to Article V, §D[1] of the MEA Negotiated Agreement and Board policy 3430.01.

(2.) The Board approved 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.
- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Superintendent under a one year limited substitute teacher contract for the 2016-2017 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Connie Capuozzo

- ▶ Adam Tomco under a three-year administrator's contract as Madison North Elementary School Assistant Principal, effective August 1, 2017 through July 31, 2020 at a rate of compensation of \$65,019.91 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ David Bull under a three-year administrator's contract as Assistant Superintendent, effective August 1, 2017 through July 31, 2020 at a rate of compensation of \$104,870.83 for 260 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.01 and Board policy 1520.

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

#58-17

Open

Enrollment

B. Larry Armstrong moved and Michael Haury seconded to continue the policy of Inter-District and Intra-District Open Enrollment pursuant to Board policies 5113 and 5113.01.

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

#59-17

Resolutions

C. Shawn Douglas moved and Larry Armstrong seconded to adopt the following resolutions:

A Resolution Recognizing and Honoring Students Selected for the Madison Chapter of the National Honor Society

WHEREAS in 1954 Madison High School established a chapter of the National Honor Society to recognize those students whose personal achievements reflect the criteria standards of scholarship, character, leadership and service; and

WHEREAS all academically-eligible students are notified of their eligibility to participate in the National Honor Society selection process by submitting a Student Activity Information Form which documents their in-school and out-of-school activities and awards received during their high school career and meets the high standards and principals of the National Honor Society; and

WHEREAS a faculty council of Madison High School teachers reviews each student’s application and determines qualified inductees from among the junior and senior members of the student body; and

WHEREAS two seniors from the Class of 2017 and 55 juniors from the Class of 2018 were tapped as National Honor Society members on March 8, 2017 at an in-school assembly of their peers and subsequently registered their membership at the formal induction ceremony that evening before friends, family and distinguished guests; and

WHEREAS the 2017 Senior Class members Brendan Frasier and Sandrine Nissen and 2018 Junior Class members Nicholas Amos, Hannah Andrews, Trevor Baker, Alyssa Barbian, Alexandria Berry, Gabrielle Blackford, Abigail Bottar, Morgan Breedlove, Amelia Brichford, Jeffery Brichford, Richard Camp, Emily Carroll, Rachel Collins, Hayley Cota, Maranda English, Paige Fellows, Callahan Galovic, Sophie Griffin, Alexis Gonzalez, Tanner Gortz, Abigail Green, Taylor Guerrieri, Kathryn Hager, Brionna Havens, David Herbst, Joseph Hertrick, James Kadas, Tessa Karran, Ashley Kistler, Christina Kurilec, Alexis Lavdis, Shyenne Ledford, Gavin Leffel, Ryan Lehotsky, Frank Marcelli, Taylor McDuffee, Emily Morris, Owen Myers, Catherine Otterman, Destiny Petrowski, Liam Podpadek, Paige Potter, Mark Primer, Anthony Qualey, Alec Richards, Mason Riehl, Joseph Smith, Jorden Stopiak, Caden Usko, Annaliese Vanio, Ji Yun Varga, Cade Wakim, Isaac Warren, Madeline Williams, Logan Zembower were selected to join the 57 existing members as each was inducted into the Madison High School Chapter of the National Honor Society; and

WHEREAS these distinguished new members pledged to uphold the high purpose and principles of the National Honor Society, to be loyal to their school, and to maintain and foster the high standards of *Character, Scholarship, Leadership and Service*.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends the 2017 Madison High School inductees for their exceptional accomplishments and applauds their efforts in earning recognition as a member of the National Honor Society.

BE IT FURTHER RESOLVED that the Board extends its congratulations on behalf of the entire community and directs the Treasurer to deliver a copy of this Resolution to each of the 2017 Madison High School National Honor Society inductees.

RESOLUTION

WHEREAS Madison High School Senior, Gabrielle Blackford is the Ohio State Champion in Gymnastics; and

WHEREAS Gabby scored a 9.725 to secure her standing as State Champion on March 4, 2017 in Hilliard, Ohio; and

WHEREAS Gabby placed 14th overall and is Madison’s second state champion; and

WHEREAS Gabby is an outstanding academic student and athlete at Madison High School;

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes Gabrielle Blackford’s athletic achievement in gymnastics in vault.

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

RESOLUTION

WHEREAS Madison High School Senior, Corbin Anthony had an outstanding Basketball season; and

WHEREAS Corbin scored over 1,000 points in the course of his high school basketball career; and

WHEREAS Corbin was named 1st Team All Western Reserve Conference and was named Western Reserve Conference Player of the Year for Basketball; and

WHEREAS Corbin is an outstanding academic student and athlete at Madison High School;

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes Corbin Anthony for his athletic accomplishments in Basketball.

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

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

#60-17
TIPS

D. Larry Armstrong moved and Shawn Douglas seconded to approve participation in The Interlocal Purchasing System (TIPS) offered by Region VIII Education Service Center in Pittsburg, Texas. There is no cost to participate in this program.

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

BOARD POLICY UPDATE

#61-17
Policy

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

8220 School Day

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

CONSENT CALENDAR

#62-17
Calendar

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

Shawn Douglas 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 an out of state trip for the Madison High School Robotics Team to attend a competition at California University of Pennsylvania in California, PA on May 19 & 20, 2017.

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

ADJOURNMENT

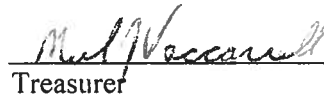
Larry Armstrong moved and Michael Haury seconded that the Board adjourn the meeting.

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