

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
May 11, 2021
6:00 P.M.**

<https://zoom.us/j/93541992534?pwd=UXQxeVp3TWhaSFpjckhiTUdQKzqxdz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday May 11, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

APPROVAL OF AGENDA

#63-21

Agenda

Brian Horvath moved and Michelle Hayes seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

APPROVAL OF MINUTES

#64-21

Minutes

Michelle Hayes moved and Michael Haury seconded to approve the minutes of the Regular meeting, April 6, 2021.

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

#65-21

Minutes

Jean Sency moved and Michelle Hayes seconded to approve the minutes of the Regular meeting, April 20, 2021.

Shawn Douglas, Michael Haury, Brian Horvath and Jean Sency voted "Yes". Michelle Hayes abstained. Vote: 4-0-1.

BOARD MEMBERS REPORTS

Shawn Douglas thanked the Levy Committee for their efforts.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello gave a presentation on the revised Five-Year Forecast.

#66-21

Financials

- A. Jean Sency 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 items.
- ▶ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for April, 2021.
 - ▶ to approve the Five-Year Forecast FY2021-2025 (May Update), as presented and found on file in the Treasurer's Office.
 - ▶ to approve Sheakley as the third party administrator for Workers' Compensation at a cost of \$2,360 and to approve participation in their 2021 Group Retrospective Rating Program.

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

#67-21

Donations

- A. Michelle Hayes moved and Jean Sency seconded to accept the following donations:
- ▶ a generous donation of Baskin Robbins gift cards from Allie White to North Elementary School to be used for PBIS.
 - ▶ a generous donation of masks from Matthew Byers to North Elementary School to be used as needed for students and staff.
 - ▶ a generous donation from Jacquelyn Fertick of \$25 to the Madison High School Drama Club and \$25 to the Madison High School Choirs to be used as needed.
 - ▶ a generous donation of doughnuts from Maggie's Doughnuts to North Elementary School, South Elementary School and Madison Pre-K for Teacher/Staff Appreciation Week.
 - ▶ a generous donation of hand sanitizer and masks from Circle K - Geneva to South Elementary School to be used as needed.
 - ▶ a generous donation of box lunches from Subway to North Elementary School for Teacher/Staff Appreciation Week.
 - ▶ a generous donation of Dilly Bars from Dairy Queen to North Elementary, Madison Middle School, Madison High School, South Elementary and Madison Pre-K for Teacher/Staff Appreciation Week.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith recognized Kelly Minnick for being named the Ohio School Meal Director of the Year and Mideast Regional School Meal Director of the Year. Mrs. Smith also discussed the student vaccine clinics, award ceremonies and graduation.

Mr. David Bull talked about the completion of state testing.

Mrs. Jennifer Catanese-Grimes gave an update on the Summer Learning Opportunities.

RECOMMENDATIONS OF THE SUPERINTENDENT

#68-21

Personnel

- A. Jean Sency moved and Michelle Hayes 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 resignations:**
- ▶ to accept, with regret, the retirement resignation of Louise Hejduk, Madison Middle School Kitchen Manager, effective July 1, 2021 after 35 years of service to the district.
 - ▶ to accept the resignation of Shawn Edixon, Custodian at Madison High School, effective May 10, 2021.
 - ▶ to accept the resignation of Emily Davies, Intervention Specialist - Autism at South Elementary School, effective the end of the 2020-2021 school year.

- ▶ to accept the resignation of Renee Farina, Intervention Specialist at Madison High School, effective the end of the 2020-2021 school year.
- ▶ to accept the resignation of Eric Head, Art Teacher at Madison High School, effective the end of the 2020-2021 school year.

(2) The Board approved the following unpaid leaves:

- ▶ to approve the unpaid medical leave request of Jill Short, Nutrition Services Cashier at Madison High School, for the period of August 17, 2021 through May 26, 2022, pursuant to Article V, §D [1] of the OAPSE Negotiated Agreement and Board policy 4430.01.
- ▶ to approve the unpaid leave request of Sheri Bacher, Grade 2 teacher at South Elementary School, for the period of August 17, 2021 through May 26, 2022, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(3) The Board recalled the following teacher:

- ▶ to recall Melissa Colarik for the 2021-2022 school year under a one-year limited contract at the rate of compensation of \$50,413 (BA, 5 yrs.) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3124.

(4) The Board entered into employment contracts as follows:

- ▶ each of the following substitute teachers as approved by the Educational Service Center of the Western Reserve and/or the Madison Local School District's Superintendent under a one-year limited substitute teacher contract for the 2020-2021 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Rebekkah Torres

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2020-2021 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Delbert Yates

- ▶ to employ Hannah Gonzalez under a long-term substitute teacher contract from April 12, 2021 through May 27, 2021 to perform the duties of Jasilyn Albert pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

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

AGREEMENT WITH OAPSE LOCAL #238

#69-21
OAPSE

Jean Sency moved and Brian Horvath seconded to approve the extension (roll over) of the current negotiated agreement with OAPSE Local #238 effective July 1, 2021 through June 30, 2022 in its entirety with no base salary increases.

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

#70-21

Resolutions

B. Michelle Hayes moved and Jean Sency seconded to adopt the following resolutions:

RESOLUTION

WHEREAS Tim Willis has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 30 years; and

WHEREAS Tim has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Tim's contributions to our community and its young people and wishes Tim well in his retirement.

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

RESOLUTION

WHEREAS Bob Peterlin has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 31 years; and

WHEREAS Bob has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Bob's contributions to our community and its young people and wishes Bob well in his retirement.

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

RESOLUTION

WHEREAS Linda Craigo has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 21 years; and

WHEREAS Linda has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Linda's contributions to our community and its young people and wishes Linda well in her retirement.

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

RESOLUTION

WHEREAS Louise Hejduk has been a dedicated employee of the Madison Local School District for the past 35 years; and

WHEREAS Louise has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education

recognizes, with appreciation, her contributions to our community and its young people and wishes Louise well upon her retirement.

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

RESOLUTION

WHEREAS Jan Maurer has been a dedicated employee of the Madison Local School District for the past 22 years; and

WHEREAS Jan has provided great service to our school district and care for our students and facilities through her exemplary performance of her duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, her contributions to our community and its young people and wishes Jan well upon her retirement.

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

**Resolution Recognizing Kelly Minnick as
Ohio and Mideast Regional School Meal Director of the Year**

WHEREAS Kelly Minnick is the director of Nutritional Services for the Educational Service Center of the Western Reserve; and

WHEREAS Kelly has 30 years of experience in meal service and oversees the meal services for five school districts; and

WHEREAS Kelly has gone above and beyond to nourish students and her oversight of all aspects of foodservice operations, including budgeting, ordering, staffing, training, marketing, community outreach; and

WHEREAS Kelly collaborates with her staff to organize fun cafeteria events for National School Breakfast Week and National School Lunch Week with contests, new foods and guest servers; and

WHEREAS Kelly and her staff worked to support families and the community during the pandemic.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes and applauds the continual efforts of Kelly Minnick, Ohio and Mideast Regional School Meal Program Director of the Year.

BE IT FURTHER RESOLVED that a copy of this Resolution of Commendation be presented on behalf of and with the gratitude of this Board to Kelly Minnick as a token of our deep appreciation for the many positive contributions to our community.

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

#71-21
Graduation

C. Brian Horvath moved and Jean Sency seconded to approve the list of seniors for graduation from Madison High School on May 22, 2021, as found in Appendix A. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy 5460

or who has excessive absence and/or unexcused absences or tardies as defined in Board policy 5200; or who demonstrates improper behavior as defined by Board policy 5500.

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

CONSENT CALENDAR

#72-21
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 Jean Sency 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 enter into an agreement between the Madison Local School District and SchoolPointe for website design and services, effective April 29, 2021 through June 30, 2024 at a cost of \$4,000 per year.
- ▶ to approve the addendum with the Educational Service Center of the Western Reserve to include the Madison Local School District to participate in Unique Like Me.

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

PUBLIC PARTICIPATION

Leah Turner talked about the lack of rallying together for the levy.

EXECUTIVE SESSION

#73-21
Executive

Michelle Hayes moved and Jean Sency seconded to enter into executive session for the purpose(s) 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;

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

Reconvened

Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency all present.

ADJOURNMENT

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

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

The video recording of the public sessions of this meeting can be found on file in the Treasurer's Office.



President



Treasurer

Appendix A

Acierno, Nathan	Crouch, Rhys	Hollingsworth, Nathaniel
Aiken, Madison	Cudnik, John	Horvath, Carter
Alcanatar, Mikayla	Cummings, Hunter	Houston, Summer
Andrews, Grace	Cutright, Dylan	Hribar Jr., Mark
Arredondo, Martin	Dake, Joseph	James, Lilly
Bailey, Drew	Dalke, Andrew	Jones, Ehtan
Barnicoat, Caitlin	Davis, Jacob	Kadas, Jenna
Barragan, Joshua	Dedich, Matthew	Kadas, Ryan
Barron, Alex	Devine, Tyler	Keiper, Caleb
Batuski, Sarah	Dudaitis, Emily	Keller, Ashton
Beaulieu-Gibbon, Connor	Dunn, Eboni	Keller, Cailin
Bennett, Jared	Duthie, Nathan	Kinney, Haley
Bennett, Jesse	Elkins, Joshua	Kleps, Hayleigh
Bensky, Rachel	Ely, Emma	Kless, Juliana
Bihary, Jack	Epp, Michael	Klimko, Elijah
Blackford, Halle	Fechtmuller, Caitlyn	Knesevich, Alyssa
Blake, Emma	Fedele, Anna	Kuchta, Brooke
Boothe, Morgan	Fisher, Vincent	Kukla, Edward
Brichford, Graci	Fleischer, Alexis	Kuntz, Kathryn
Broadwater, Sadie	Fox, Brandon	Laurie, Jacob
Brown, Cyrena	Frase, Leah	Lausin, Suzanna
Brown, Rowan	Frisby, Cole	Lavdis, Alyssa
Brown, Travis	Garbaloff, Sophia	Lawrence, James
Bugbee, Kassidy	Garvin, Rachel	Lewanski, Chloe
Butcher, Christopher	Gasi, Berat	Malave, Jonathan
Cermak, Luke	Gibson, Shane	Mallory, Kayleigh
Cerreto, Elizabeth	Goglin, Nathan	Marcelli, David
Chaffee, Brian	Golding, Kyle	Marion, Nicholas
Chaffee, Sidney	Graley, Dennis	Marlow, Amelia
Chandler, Nyla	Guerrieri, Nicholas	Martin, Jesse
Chandler, Ryan	Gunkel, Alexander	Martin, Phoenix
Childs, Macayla	Hahn, Karson	Masonry, Giana
Clark, Jonathan	Hammond Jr., Andrew	Matty, Jordan
Coach, Julia	Havens, Jaren	McCandless, Kelsie
Cody, Corin	Heckel, William	McCourt, Austin
Combs, Dakotah	Heinz, Jared	McKeon, Bradley
Combs, Thomas	Hejl, Gabriel	McNeely, Tiyler
Cornelius, Mati	Henderlich, Hayden	Meade, William
Corrigan, Joseph	Henderson, Julian	Mehls, Shaye
Cottrell, Austin	Hennessey, Mariah	Menough, Taylor
Couch, Casey	Hensley, Jewelyan	Miles, Abigael
Crawford, Chania	Hernandez, Guadalupe	Miller, Alexandra
Crellin, Devin	Hernandez, Joshua	Miller, Dillon
Cress, Shane	Holbrook, Caleb	Moore, Anthony

Moran, Emily
Moravitz, Christina
Morrow-Dufour, Erika
Mrva, Madison
Myers, Truman
Narducci, Anthony
Nau, Halley
Neuhofs, Grace
Norman, Emma
Norris, Jaylyn
O'Bryan, Conor
Osborne, Dominic
Pacheco, Brandon
Parks, Jenavieve
Pekar, Madeline
Perez, Isabella
Petersen, Mason
Pitt, Matthew
Poitras, Nathan
Potter, Hannah
Quintana, Donathan
Rabenold, Devin
Ramirez, Jessica J.
Ramirez, Jessica Lynn
Ratajc, Stacie
Rees, Samuel
Resk, Gage
Revier, Logan
Rieck, Bowen
Robishaw, Drennan
Russ, Draven
Saba, Kamron
Sabo, Caroline
Sanchez, Omar
Schafer, Lydia
Schneider, Cameron
Schultz, Caleb
Scott, Steven
Seifert, Brianna
Seketa, Joseph
Shaffer, Reba
Shaw, Olivia
Shirer, Emma
Shrout, Jennifer
Sill, Logan
Sircelj, Ashley
Smith, Makenzie
Snyder, Elleanna
Socha, Landon
Sprinkle, Jessica
Stainfield-Iams, James
Stephens, Alayna
Stislow, Brianna
Stocker, Maria
Szymczak, Megan
Tagliamonte, Emma
Taulbee, Randy
Tweedy, Noah
Vanallen, Michael
Varga, Soo Yun
Veloz, Cesar
Visel, Nicholas
Vliek, Matthew
Wade, Emma
Wakim, Chloe
Warren, Autumn
Warren, Benjamin
Welch, Mercedes
Welton, Jordan
Wentz, Griffin
West, Savannah
Wiles, Ethan
Williams, Timothy
Wilson, Abbie
Winfield, Haylee
Winner, Sydney
Woleben, Kyle
Wood, Drake
Worthy, Jack
Yin, Shakira
Zehe, Alexis