

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

May 3, 2016

6:30 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, May 3, 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

#51-16
Agenda

Jacqueline Azbill moved and Larry Armstrong 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.

BOARD MEMBER REPORTS

Michelle Hayes reported on the All Boards Dinner and the Board Leadership Institute.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello introduced the tech staff and gave the tech update.

#52-16
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 Five-Year Forecast FY2016-2020 (May Update), as presented and found on file in the Treasurer's office.

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 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, 2016 through June 30, 2017 at a cost of \$103,448.

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 accept the following donation:

- ▶ a generous donation of \$100 from Jennifer and Dann Ganzhorn to South Elementary PTA Book Fair to be used to purchase books for children who do not have the funds to do so.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Brett Tomko, new high school band director, was introduced.

Dwayne Bailey, administrator for Madison Village, addressed the Board about Tax Incentive Districts.

Jacqueline Azbill had to leave the meeting.

Mrs. Smith gave a testing update.

Mr. Bull discussed the Robotics competition.

RECOMMENDATIONS OF THE SUPERINTENDENT

#53-16

Personnel

A. Shawn Douglas moved and Larry Armstrong 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 entered into employment contracts as follows:

- ▶ to employ Cherie Barnicoat under a one-year limited contract as an Educational Assistant-Cafeteria position at Madison Middle School for the 2015-2016 contract year, effective May 2, 2016 at a rate of compensation of \$9.42 per hour for two and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ April Moore under a one-year limited contract as a Preschool Assistant, at the rate of compensation of \$8.29 per hour for six and one-half hours per scheduled Preschool days, effective April 21, 2016 through May 25, 2016, pursuant to ORC §3313.646 and Board policy 4120.
- ▶ the following persons, 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.

Mary White

Stephanie Slone

Michelle Hartman

- ▶ the following non-certificated persons 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 to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement, and Board policy 4120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment offer; further, that this contract will automatically non-renew at the end of the contract year with no further notification being sent by the Treasurer.

Kirsten William MHS Drama Assistant Technical Director .03 0 yrs \$1,100.00

- the support staff listed in Appendix A, each under a two-year limited contract in the position and at the rate of compensation, as noted, effective July 1, 2016 through June 30, 2018, pursuant to ORC §3319.081.

<u>APPENDIX A</u>	<u>2016-2017 SUPPORT STAFF TWO YEAR NEW CONTRACTS</u>			
CAFÉ PERSONNEL/HELPER	CELL	MICHELLE	STEP 2	\$12.40
SPEC ED ASST/ ED ASST/ED	ELLIOTT	JESSICA	STEP 0	\$10.38
MECHANIC	FELICJAN	ANTHONY	STEP 6	\$20.31
EDUC. ASST/CAFÉ	BARNICOAT	CHERIE	STEP 0	\$9.42
EDUC. ASST/CLASS	GUTIERREZ	JULIO	STEP 1	\$10.32
EDUC. ASST/PLAYGROUND	FLEISCHER	ANN	STEP 1	\$10.32
EDUC. ASST/PLAYGROUND	MOMINEY	GERI	STEP 0	\$9.42
EDUC. ASST/PLAYGROUND	MORAN	HEATHER	STEP 0	\$9.42
EDUC. ASST/PLAYGROUND	POWELL	SARAH	STEP 0	\$9.42
EXEMPTED STAFF	ROSENCRANS	LAURA	STEP 1	\$19.78

- the support staff listed in Appendix B, each under a new continuing contract in the position and at the rate of compensation, as noted, effective July 1, 2016, pursuant to ORC §3319.081.

<u>APPENDIX B</u>	<u>2016-2017 SUPPORT STAFF NEW CONTINUING CONTRACTS</u>			
EDUC. ASST/CAFE	CRAMB	MICHELLE	STEP 2	\$11.87
EDUC. ASST/CLASS	DAVIS-GUERRA	PAMELA	STEP 3	\$12.06
EDUC. ASST/PLAYGROUND	KEESLER	CHRISTINE	STEP 3	\$12.06
SPEC ED ASST/ ED ASST/ED	KEREZSI	TANYA	STEP 2	\$13.05
SPEC ED ASST/ SPEC NEEDS	LAWRENCE	RENEE	STEP 2	\$11.87
CAFÉ PERSONNEL./HELPER	PARSONS	HEATHER	STEP 2	\$12.40

(2.) The Board authorized the annual salary notices to be sent as follows:

- to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2016-2017 contract year by June 30, 2016 to [A] all support staff currently employed under a continuing contract, as listed in Appendix C; [C] all support staff currently employed under a two-year limited contract, as listed in Appendix D; and all certificated and non-certificated administrative and supervisory personnel, including the Treasurer and all Board office and other school district personnel who are not members of a collective bargaining unit, as found in Appendix E; and [2] authorize and direct the Treasurer to include in the FY17 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policies 6231.

APPENDIX C**2016-2017 SUPPORT STAFF SALARY NOTICES**

CAFÉ PERSONNEL	CAMERON	DELORES	STEP 29	\$17.50
CAFÉ PERSONNEL	HEJDUK	LOUISE	STEP 30	\$17.97
CAFÉ PERSONNEL	JONES	DAWN	STEP 2	\$14.26
CAFÉ PERSONNEL	MALAVE'	SHEILA	STEP 12	\$14.26
CAFÉ PERSONNEL	MCGILL	JOANN	STEP 14	\$14.26
CAFÉ PERSONNEL	MILLER	DIANNA	STEP 12	\$15.79
CAFÉ PERSONNEL	REIDL	CHERYL	STEP 28	\$17.50
CAFÉ PERSONNEL	REINKE	MELANIE	STEP 9	\$15.32
CAFÉ PERSONNEL	SHORT	JILL	STEP 15	\$16.08
CAFÉ PERSONNEL	STONEMAN	STACEY	STEP 5	\$14.39
CAFÉ PERSONNEL	SWARTZ	PEG	STEP 24	\$16.14
CAFÉ PERSONNEL	TEPLEY	KATHY	STEP 18	\$15.82
CAFÉ PERSONNEL	WAY	LILLIAN	STEP 9	\$15.01
CAFÉ PERSONNEL	WHITE	MANDY	STEP 10	\$15.50
CAFÉ PERSONNEL	WOLLSCHLEGER	TAMMIE	STEP 15	\$15.70
CUST PERSONNEL	BARBINA	LYNDA	STEP 19	\$22.65
CUST PERSONNEL	CHICARELL	SUE	STEP 23	\$22.70
CUST PERSONNEL	HALE-ELLIOTT	DANISE	STEP 18	\$22.65
CUST PERSONNEL	HAWKINS	DON	STEP 19	\$19.28
CUST PERSONNEL	LONG	COLLEEN	STEP 21	\$19.49
CUST PERSONNEL	MAYNARD	JIM	STEP 23	\$19.66
CUST PERSONNEL	POWELL	TRACY	STEP 19	\$19.28

CUST PERSONNEL	SAMUELS	MIKE	STEP 22	\$19.66
CUST PERSONNEL	SWARTZLANDER	PATRICIA	STEP 16	\$21.64
CUST PERSONNEL	VANEK	RON	STEP 22	\$22.70
EDUC. ASST/CAFE	HENDRICKS	SYLVIA	STEP 13	\$14.19
EDUC. ASST/CAFE	JOHNSTON	RHONDA	STEP 5	\$12.80
EDUC. ASST/CAFE	POWELL	JENNIFER	STEP 5	\$12.80
EDUC. ASST/PLAYGROUND	COLLINS	THERESA	STEP 8	\$13.46
EDUC. ASST/PLAYGROUND	REDMOND	CHRISTINE	STEP 12	\$14.19
LIBRARY ASST	CURTINDALE	HELEN	STEP 20	\$19.68
LIBRARY ASST	MOORE	CYNTHIA	STEP 13	\$18.84
LIBRARY ASST	OSHABEN	TERESA	STEP 14	\$19.13
LIBRARY ASST	WHITELY	TAMMY	STEP 18	\$19.68
MAINTENANCE	DRAGON	DENNIS	STEP 24	\$26.38
MAINTENANCE PERSONNEL	HAYCOX	GREG	STEP 14	\$23.27
MAINTENANCE PERSONNEL	TITMAN	BRIAN	STEP 24	\$26.38
MECHANIC	BETTS	MICHAEL	STEP 30	\$26.38
SECRETARIAL PERSONNEL	ALBERT	JANINE	STEP 8	\$17.16
SECRETARIAL PERSONNEL	ERSEK	BRENDA	STEP 29	\$19.94
SECRETARIAL PERSONNEL	GIRTON	CHRIS	STEP 26	\$19.94
SECRETARIAL PERSONNEL	GOULD	KATHY	STEP 21	\$19.68
SECRETARIAL PERSONNEL	KEENER	KIM	STEP 4	\$15.78
SECRETARIAL PERSONNEL	KIPER	CONNIE	STEP 16	\$19.48
SECRETARIAL PERSONNEL	LEONARD	MARY	STEP 26	\$19.94
SECRETARIAL PERSONNEL	NICHOLSON	DIANE	STEP 21	\$19.68
SECRETARIAL PERSONNEL	SANFORD	DEBBIE	STEP 16	\$19.48

SECRETARIAL PERSONNEL	WATTS	PEGGY	STEP 18	\$19.68
SPEC ED ASST/ ED ASST/ED	GLUVNA	DARLA	STEP 13	\$15.47
SPEC ED ASST/ SPEC NEEDS	CHURCH	SUSAN	STEP 12	\$14.19
SPEC ED ASST/ SPEC NEEDS	CLINE	MELISSA	STEP 11	\$14.02
SPEC ED ASST/ SPEC NEEDS	DAVIS	PATRICIA	STEP 11	\$14.02
SPEC ED ASST/ SPEC NEEDS	DODD	TAMMY	STEP 21	\$14.58
SPEC ED ASST/ SPEC NEEDS	FERRA	SHAWN	STEP 8	\$13.46
SPEC ED ASST/ SPEC NEEDS	GROSS	LINDA	STEP 16	\$14.44
SPEC ED ASST/ SPEC NEEDS	HUFFMAN	VIOLA	STEP 25	\$14.72
SPEC ED ASST/ SPEC NEEDS	LAMB	DENISE	STEP 15	\$14.44
SPEC ED ASST/ SPEC NEEDS	LUSZCAK	DONNA	STEP 9	\$13.58
SPEC ED ASST/ SPEC NEEDS	MURPHY	GEORGIA	STEP 13	\$14.19
SPEC ED ASST/ SPEC NEEDS	NICHOLS	PAULA	STEP 5	\$12.80
SPEC ED ASST/ SPEC NEEDS	NIEDERKORN	CONNIE	STEP 21	\$14.58
SPEC ED ASST/ SPEC NEEDS	PHILLIPS	LAURA	STEP 16	\$14.44
SPEC ED ASST/ SPEC NEEDS	SIRCELJ	LISA	STEP 5	\$12.80
SPEC ED ASST/ SPEC NEEDS	VEST	DIANE	STEP 14	\$14.29
SPEC ED ASST/ SPEC NEEDS	ZEIGLER	MICHELLE	STEP 5	\$12.80
SPEC ED ASST/AUTISM	BRITTON	SUE	STEP 20	\$15.90

SPEC ED ASST/AUTISM	HART	DEBORAH	STEP 15	\$15.75
SPEC ED ASST/AUTISM	IZZARELLI	CHERI	STEP 17	\$15.75
SPEC ED ASST/AUTISM	UJCIC	KAREN	STEP 13	\$15.47

APPENDIX D 2016-2017 SUPPORT STAFF TWO YEAR NOTICES

EXEMPTED STAFF	BRUMBAUGH	DONNA	STEP 1	\$17.54
EXEMPTED STAFF	NORMAN	BARB	STEP 2	\$20.26

**APPENDIX E 2016-2017 ADM, SUPV,
AND EXEMPT SALARY NOTICES**

EXEMPTED EMPLOYEE SALARY NOTICES

BENDER	MARY	\$17.43
BRANDT	MARTY	\$12.44
LASPINA	LYNN	\$18.84
QUAYLE	SUSAN	\$21.65
RICHARDSON	DEBRA	\$18.54
SILL	KELLY	\$14.17

(3) The Board approved the following transfer:

- ▶ to transfer Shawn Ferra from a three and one-quarter hour per day Food Service – Cashier position at Madison Middle School to a seven hour per day Special Needs Assistant – Special Needs position at Madison High School, effective April 15, 2016.

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

B. Larry Armstrong moved and Kelly Tromba seconded to approve the list of seniors for graduation from Madison High School on May 20, 2016, as found in Appendix F. 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.

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

- | | |
|------------------|-------------------|
| Sydney Adams | Kyle Kitterman |
| John Aiken | Alyssa Kliment |
| Shawn Aiken | Megan Kropko |
| David Albert III | Zachary Kuntz |
| Amber Amato | Alicia Kurilec |
| Rachel Anderson | Victoria Larrabee |

Ashley Arcidiacono	Nicholas Law
Anne Ardern	Griffin Lawlor
Ashley Arkenburg	David Lawson
Megan Armstrong	Alyssa Leach
Kyle Bailey	Olivia LeSuer
Tyler Baker	Zane Longar
Emma Ballish	Chelsea Lowery
Christopher Barone	Matthew Lowery
Jacob Barton	Claire Lum
Meredith Bashore	Stephanie Lutz
Hanne Beck	Alicia Major
Cody Berzins	Jarrett Maltry
Mckayla Bevan	Remington Mann
Julie Bihlajama	Aaron Markgraf
Emily Birch	Miguel Marquez Dejesus Stone
Alexis Birman	Andrew Martin
Cheyenne Bittner-Ford	Jaret Matthews
Heather Blackman	Nathaniel McClusky
Wesley Bober	Jared McFarland
Morgan Boggs	Corey McGinnis
Mitchell Bohinc	Tyler McGroder
Jordan Bowling	Elise McKeon
Courtney Brimer	Jessica McPeck
Nicholas Brooks	Emily Meisterheim
Katlynn Brown	Brandon Miller
Nicholas Bruening	Sean Miller
Nata Buleishvili	Summer Miller
Paige Bushnell	Audrey Mix
Gabrielle Caito	Benjamin Mozek
Kenneth Callow	Nicholas Mracek
Amber Cameon	Bailey Mulkey
Cameron Cannady	Haven Nadzan
Noah Carter	Austin Nainiger
Elizabeth Carabotta	Nikolas Nemeth
Marcus Chom	Shane Nicholas
John Christopher	Austin Nichols
Brandon Claypool	Jake Nichols
Alexander Clifton	Randy Nicolazzo
Mikayla Cline	Alexandria Norris
Amber Collins	Josie Odom
Samantha Collins	Philip Orley
Matthew Conaway	Peter Otterman
Dillon Cospers	Julian Perez
Kevin Cost	Denise Pinke
Joshua Cramb	Savannah Platt

Ashley Cudnik	Aleksandra Potter
Kassandra Cudnik	Lillian Powell
Robert Darrough	Mackenzie Preston
Brooke Davis	Vincent Primer
Evan Davis	Bailey Puhalsky
Presley Davis	Cameryn Puhalsky
Chandler Dean	Clayton Pyatt
Isabella DeCamillo	Jonathon Randolph
Brian Delzoppo	Nicholas Randolph
Sonya Deneen	Winnie Reed
Jacob Derus	Jack Reger
Zachary DiFranco	Austyn Richards
Allison Dotson	Dylan Richardson
Taryn Doyle	Andrea Rosencrans
Bryce Dugie	Khursheda Safarmamadora
Samuel Dull	Joshua Salerno
Hannah Durst	Alaina Sanders
Kelly Duthie	Elizabeth Sopic
Adam Elly	Justin Sopic
Kara Elmouhawesse	Jacob Schafer
Travis Fairman	Mason Schrock
Miranda Faudree	Michael Serra
Paul Fekete	Matthew Shearer
Rachel Ferrier	Alexander Shelton
Jacob Fiorello	Matthew Sherman
Michael Fish	Sabrina Shoff
Shyanne Fisher	Sierra Shortridge
Jonathan Fletcher	Trevor Sidewand
Emily Fox	Meghan Sill
Courtney Franczek	Sydney Sines
Mary Fultz	Adam Sircelj
Spencer Furr	Daniel Slagle
Nora Gallagher	Alyson Slovic
Kyle Gates	Connor Smith
Justin Gelofsack	Jacob E. Smith
Maria Gentry	Jacob R. Smith
Trenton George	Emily St. John
Joseph Gladding	Haley Stefancic
William Glass	Michael Steinmetz
Michelle Glawitsch	Austin Sterling
Benjamin Goodwin	Kelsy Stevens
Kaitlyn Grafton	Alexis Stewart
Michael Gredence	Edward Stocker
Nicholas Green-Holmes	Jacob Stoerkel
Kalyn Gridley	Dallas Stout

Alyssa Grierson	Delainey Sumrow
Kevin Guerra	Matthew Suvak
Ashley Hall	Heather Tanner
Tyler Hall	Brandon Terelmes
Gage Harker	Zachary Thomas
Jacob Haslett	Forrest Thompson
Rachel Heckman	Dante Tolsdorf
Benjamin Helms	Samantha Tromba
Taylor Henry	Brian Trussell
Ashleigh Herron	Rebecca Turek
Hallie Hertrick	Jordan Vanek
James Hissam	Alex Vernyi
Brittany Holm	Anthony Vilcheck
Alexander Homewood	Alyssa Webster
Owen Horn	Nikki Webster
Kaitlyn Hulten	Emily Weema
Lloyd Huston	Dakota Welk
Jacob Hutchison	Desiray Wells
Isabel Illig	Makenzie West
Michael Jacobson	Bradley Wienhold
Alexandria Jenkins	Nicholas Wiles
Blake Jerome	Taylor Willis
Zachary Joy	Danielle Wilson
Haili Juist	John Wilson
Victoria Kacvinsky	Jacob Wojcieck
Marcus Kee	Morgan Wood
Alyssa Keller	Sydney Woodruff
Alex Kensinger	Abigail Woodworth
Austin Kent	Emily Wooley
Billie Kijauskas	Michael Wyatt
	Zachary Ziegler

C. Kelly Tromba moved and Shawn Douglas seconded to approve the following agreement:

- approve the Agreement for Shared Food Personnel Services between the Madison Local School District and the Lake County Educational Service Center for the period July 1, 2016 through June 30, 2017 at a cost not to exceed \$51,000.00.

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

D. Larry Armstrong moved and Kelly Tromba seconded to adopt the following resolutions:

RESOLUTION

WHEREAS Janice Cohagan has been a dedicated employee of the Madison Local School District for the past 37 years; and

WHEREAS Janice 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 Janice well upon her retirement.

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

RESOLUTION

WHEREAS Cynthia Jones has been a dedicated employee of the Madison Local School District for the past 25 years; and

WHEREAS Cindy 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 Cindy well upon her retirement.

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

**A Resolution Recognizing and Commending
Cody Cavender for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Cody Cavender, a 2014 Madison High School graduate, is also a member of Boy Scout Troop 5 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Cody's Eagle Scout Service Project was constructing a campsite fire pit with four benches for VFW Post 8548 in Madison, Ohio, a project that required 132 hours of work and a budget of \$538.87; and

WHEREAS the record of Cody's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review on June 15, 2014 resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor was convened on April 16, 2016 to present Cody Cavender with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Cody's achievement is a source of pride and accomplishment not only to him, his family and his troop, but to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Cody Cavender for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Cody Cavender on behalf of this Board and the entire Madison Local School District.

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

BOARD POLICY UPDATE

The following proposed policy updates are recommended for review by the Board of Education as a first reading for informational purposes.

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)

#54-16
Calendar**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 Kelly Tromba 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 2016-2020 Strategic Plan Document as developed by the Strategic Planning Team.
- The board is approving the expanded course offering at the level indicated as outlined below, under the terms and conditions of the adopted Ohio Department of Education Academic Content Standards and as found on file in the Board office pursuant to ORC 3313.60 (A) and Board policy 2210.

Advanced Placement Biology

- to approve the Capital Spending as outlined in Appendix G.

APPENDIX G**Capital Plan**

Amount available	\$606,560.20
Install electronic sign w/brick work at MMS	24,000.00
Purchase two new busses	180,000.00
Wireless at North Elementary and High School	100,000.00
400 desktop computers to replace teacher computers Provide 2 computers in every elementary classroom and Project Lead the Way classroom	90,000.00
Purchase 400 Chromebooks and carts for Madison High School and Elementary classrooms	<u>100,000.00</u>
<u>Balance in Reserve</u>	<u>\$112,560.20</u>

- to approve an overnight trip for Team Dreadnaught to travel to California University of Pennsylvania in Pittsburgh, PA to participate in the National Robotics League Robot Competition on May 20-21, 2016.

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

PUBLIC PARTICIPATION

Linda Reed asked the Board to consider the Village's request.

EXECUTIVE SESSION

#55-16
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.

[4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

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

Reconvened from executive session with a roll call

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

ADJOURNMENT

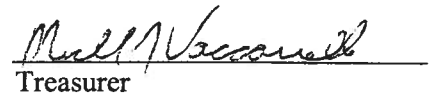
Michelle Hayes moved and Kelly Tromba seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michelle Hayes and Kelly Tromba 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