

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
November 17, 2020
6:00 P.M.**

<https://zoom.us/j/94950429086?pwd=ZUhOY09odkJmRTNYRE81bDdqZlViZz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday November 17, 2020 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

APPROVAL OF AGENDA

#193-20
Agenda

Michael Haury 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

#194-20
Minutes

A. Jean Sency moved and Michael Haury seconded to approve the minutes of the regular meeting, October 20, 2020.

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

BOARD MEMBER REPORTS

Moment of Silence for Charles Guy.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Michael Vaccariello thanked the group who helped prepare the Chromebooks to be sent home with students. He then talked about the following: the financial audit, the Medicaid Audit, the Fair School Funding Plan, the Power 4 Schools contract and the HomeTown Ticketing contract.

#195-20
Finances

A. Michelle Hayes moved and Brian Horvath seconded that the Board 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 October, 2020.

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

#196-20
Fair School
Funding Plan

- B. Jean Sency moved and Michelle Hayes seconded to adopt a resolution to endorse the Fair School Funding Plan, as introduced in the Senate Companion Bill to Substitute H.B. 305, and to encourage the 133rd General Assembly to expedite the passage of the bill.

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

#197-20
Donations

- C. Jean Sency moved and Michael Haury seconded to accept the following donations:
- ▶ a generous donation of gift certificates from Pizza Roto to Madison High School to be used as PBIS and Streak of the Month awards.
 - ▶ a generous donation of gift certificates from Karen's Holiday to Madison High School to be used as Streak of the Month awards.
 - ▶ a generous donation of free stays at Holiday Inn in Madison to Madison High School to be used as Streak of the Month awards.
 - ▶ a generous donation of gift certificates from Duffy's Tavern to Madison High School to be used as Streak of the Month awards.
 - ▶ a generous donation of yard signs from The Warren Team Howard Hanna to Madison High school to be used for Streak of the Month awards.
 - ▶ a generous donation of gift certificates from Domino's Pizza to Madison High School to be used for Streak of the Month awards.
 - ▶ a generous donation of gift certificates from Madison Dairy Queen to Madison High School to be used for Streak of the Month awards.
 - ▶ a generous donation of gift certificates from The Shore Tavern to Madison High School to be used for Streak of the Month awards.
 - ▶ a generous donation of gift certificates from The 528 Tavern to Madison High School to be used for Streak of the Month awards.
 - ▶ a generous donation of gift certificates from Madison Subway to Madison High School to be used for Streak of the Month awards.
 - ▶ a generous donation of 650 disposable masks from Perry Nuclear Power Plant to North Elementary School to be used as needed.
 - ▶ a generous donation of gift cards to Open Door Coffee Shop from Hearn Plumbing, Heating and Air to North Elementary School to be used for their Coffee Bean Initiative.
 - ▶ a generous donation of gift cards and cash from Terry G's Carwash to Madison High School Streak of the Month Program and PBIS.
 - ▶ a generous donation of school supplies from Rob Burgard, Manager of the lawn and garden department at Madison Walmart, to Madison Local Schools to be used as needed.
 - ▶ a generous donation of native plants from Klyn Nurseries to Madison High School Ecology for their Native Plants of Ohio Living Library.

- ▶ a generous donation of \$300 from Michael Warren-Howard Hanna to South Elementary School to be used for Streak of the Week.
- ▶ a generous donation of gift certificates from Nifty Fifty Diner and Duffy's Tavern to South Elementary School to be used for staff recognition.
- ▶ a generous donation of \$87.00 from Stacy Allen to North Elementary School to be used as needed.
- ▶ a generous donation of Chick-fil-A boxed lunches from Crossroads Community Church to the staff at South Elementary.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith discussed the COVID cases in the district and its effect on instruction and extracurricular activities.

Mr. David Bull talked about contact tracing.

RECOMMENDATIONS OF THE SUPERINTENDENT

#198-20

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 of Education accepted the following resignations:**
- ▶ to accept the resignation of Aja Rendek as MHS Assistant Swim Coach, effective October 28, 2020.
 - ▶ to accept the resignation of Korrey Willis as MHS Assistant Girls' Track Coach, effective October 28, 2020.
 - ▶ to accept the resignation of Tracy Powell, North Elementary Custodian, effective October 29, 2020.
- (2) The Board of Education entered into the following employment contracts:**
- ▶ to employ Katie Ruzin under a long-term substitute teacher contract from October 26, 2020 through November 24, 2020 to perform the duties of Lindsay Fiore 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.
 - ▶ 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.

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- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2020-2021 contract year, in the position and at the rate of compensation

listed below, pursuant to ORC §3319.08 and Appendix B of the MEA Negotiated Agreement.

Mike Martin	MHS Assistant Girls' Track Coach	.07	0 yrs.	\$2,779
Jocelyn Kilpatrick	MHS Key Club Advisor	.05	2 yrs.	\$1,985

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2020-2021 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.

Terri Hennessey	MHS Assistant Swim Coach	.07	0 yrs.	\$2,779
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- ▶ to employ Taylor Foltz under contract as an Educational Assistant at Madison Pre-K for one day, November 4, 2020 at a rate of compensation of \$10.20 per hour for six hours for the day, pursuant to ORC §§109.57 and 3319.08 and Article 7 of the OAPSE Master Contract.

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

#199-20
Resolution

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

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK
November 16-20, 2020**

WHEREAS teachers, administrators, counselors, librarians, nurses, and other instructional leaders in our school district have joined together as a family of educators to provide positive and meaningful educational experiences in preparing our children for the 21st century; and

WHEREAS secretaries, custodians, cafeteria workers, bus drivers, mechanics, aides, maintenance workers, and parent volunteers play diverse and important roles in support of our school district's educational mission; and

WHEREAS several national organizations, including the National Education Association, American Association of School Administrators, National Association of Elementary School Principals, National Association of Secondary School Principals, American Federation of Teachers and the National PTA have co-sponsored November 16-20, 2020, as American Education Week.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education joins these national organizations in proudly declaring and supporting their recognition of the significant contributions made by the Madison family of educators, support staff and parent volunteers toward realizing our state and national education goals.

BE IT FURTHER RESOLVED that the Board encourages our community to join in this salute to the professional men and women who daily demonstrate their dedication to professional service to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be prominently and proudly posted in the schools and school facilities throughout the school district.

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

#200-20
Nutrition
Report

C. Jean Sency moved and Michelle Hayes seconded to adopt the Annual Report on Nutrition Standards in the District for the School Year 2020-2021, the District is in compliance and enforcing all nutrition standards as outlined in state law and USDA regulations (whichever is stricter). These standards are detailed in Board Policies:

- 8500 - Food Service
- 8510 - Wellness
- 8531 - Free and Reduced Price Meals
- 8540 - Vending Machines
- 8550 - Competitive Food Sales

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

BOARD POLICY UPDATE

#201-20
Board
Policies

Michelle Hayes moved and Jean Sency seconded to adopt the following Board Policy updates:

1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
3124	Employment Contract
5517.02	Sexual Violence - DELETE
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees for Instructional Materials
6325	Procurement - Federal Grants/Funds
6424	Procurement Cards
8800	Religious/Patriotic Ceremonies and Observances

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

CONSENT CALENDAR

#202-20
Calendar

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

Jean Sency moved and Michelle Hayes 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 contract for the services of one (1) interpreter and one (1) Gifted Coordinator between Madison Local School District and the Educational Service Center of Northeast Ohio for the 2020-2021 school year.

- ▶ to approve the contract between Madison Local School District and Dani Prater for sign language interpreting services for the 2020-2021 school year.
- ▶ to authorize the execution and delivery of a renewal agreement to the Master Electric Energy Sales Agreement between the District and Power4Schools' endorsed electric supplier, Engie Resources LLC.
- ▶ to approve a Service Agreement with HomeTown Ticketing for online ticket sales.

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

PUBLIC PARTICIPATION

Emily congratulated the Middle School's Junior NHS students who turned in service hours.

EXECUTIVE SESSION

#203-20
Executive
Session

Michelle Hayes moved and Jean Sency 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.

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

Reconvened from executive session with a roll call

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

ADJOURNMENT

Michelle Hayes moved and Jean Sency 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