

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
November 20, 2018
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, November 20, 2018 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, and Jean Sency. Michelle Hayes was absent for the beginning of the meeting.

APPROVAL OF AGENDA

#165-18

Agenda

Larry Armstrong moved and Jean Sency seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

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

APPROVAL OF MINUTES

#166-18

Minutes

Jean Sency moved and Michael Haury seconded to approve the minutes of the Regular meeting, October 23, 2018.

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

BOARD MEMBER REPORTS

Moment of Silence for Jane Sampson.

The Board members made comments about the sessions attended at the OSBA Capital Conference.

Michelle Hayes arrived at the meeting.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

The auditors have completed their work after 7 weeks out here.

#167-18

Financials

A. Larry Armstrong moved and Jean Sency 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 October 2018.

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

#168-18

Funds

B. Larry Armstrong moved and Jean Sency seconded to accept the following donations:

- a generous donation of \$100 from Shellie Byrne to North Elementary School to be used to purchase breakfast or lunch for any child who needs it.

- a generous donation from North Coast Perennials to the Madison High School Ecology/Environmental Science Club to be used for the outdoor gardens.
- a generous donation of bamboo sticks from Cherokee Manufacturing, LLC to the Madison High School Ecology Club to be used for class projects.
- a generous donation of \$100 from the Behm Family Funeral Home, Inc. to South Elementary School to be used for grief group art therapy supplies.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mr. Bull updated the Board on the various state tests.

RECOMMENDATIONS OF THE SUPERINTENDENT

#169-18

Personnel

- A. Larry Armstrong moved and Michael Haury 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 of Education entered into the following employment contracts:

- ▶ 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 2018-2019 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Ken Ankrom	Carol Brafford	Jaclynn Garry	Katelin Laurie
Delania Link	Karen Radkowski	Caitlyn Sloan	

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2018-2019 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Tara Ludwick	Megan Turkall
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- ▶ to employ Kim Bukvic under a one-year limited contract as a Educational Assistant - Cafeteria at North Elementary School effective Monday, November 19, 2018 at a rate of compensation of \$10.00 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Luella Hughes under a one-year limited contract as a Educational Assistant - Playground at North Elementary School effective Monday, November 19, 2018 at a rate of compensation of \$10.00 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

(2) The Board of Education is approving the following transfers:

- ▶ to transfer Allison White from a 2 hour per day position as Educational

Assistant/Playground at North Elementary school to a 6.5 hour per day Special Needs Assistant position at Madison Middle School, effective October 29, 2018.

- ▶ to transfer Jill Short from an 8 hour per day position as custodian at Madison High School to a 3 hour cafeteria cashier position at Madison High School, effective November 14, 2018.

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

#170-18

Resolution

- B. Larry Armstrong moved and Jean Sency seconded to approve the following resolution:

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK
November 12-16, 2018**

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 12-16, 2018 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.

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

MADISON PUBLIC LIBRARY BOARD OF TRUSTEES

#171-18

Library

Larry Armstrong moved and Jean Sency seconded to appoint Shannon Kriegmont as a member of the Madison Public Library Board of Trustees, effective January 1, 2019 through January 1, 2026, pursuant to ORC §3375.15.

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

BOARD POLICY UPDATE

#172-18

Board Policy

Jean Sency moved and Larry Armstrong seconded to review the following Board policy updates as a first reading.

0131	Legislative
0141.2	Conflict of Interest
0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess/Adjournment
0166	Executive Session
0168	Minutes
0169.1	Participation at Board Meetings
1240.01	Non-Reemployment of the Superintendent
1422	Nondiscrimination and Equal Employment Opportunity
1541	Termination and Resignation
1662	Anti-Harassment
2111	Parent and Family Engagement
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services
2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2370.01	Blended Learning
2700	Rescind School Report Card
3122	Nondiscrimination and Equal Employment Opportunity
3140	Termination and Resignation
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4140	Termination and Resignation
4162	Drug and Alcohol testing of CDL license holders and other employees who perform safety sensitive functions
4362	Anti-Harassment
5517	Anti-Harassment
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees
8403	School Resource Officer

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

#173-18
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 Michael Haury 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 a Memorandum of Understanding between Madison Local School District and Cleveland State University's College of Education and Human Services, Cleveland State University's College of Science and Health Professions to support licensure preparation in Grades Preschool through 12, effective August 2018 through August 2022.
- to approve the following volunteer coaches:

Rick Boonstra Swimming
Max Ungers Boys Basketball

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

EXECUTIVE SESSION

#174-18
Executive

Larry Armstrong moved and Jean Sency seconded to enter into executive session for the purposes as outlined below, pursuant to ORC §121.22.

- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

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

Reconvened from executive session with a roll call

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency present.

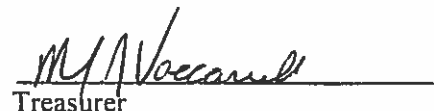
ADJOURNMENT

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

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

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


President


Treasurer