

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
November 21, 2017
6:00 P.M.**

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

APPROVAL OF AGENDA

#150-17
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, Michelle Hayes and Jean Sency voted "Yes". Vote: 5-0.

APPROVAL OF MINUTES

#151-17
Minutes

A. Larry Armstrong moved and Michael Haury seconded that the Board approve the minutes of the Special meeting, October 6, 2017.

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

B. Larry Armstrong moved and Shawn Douglas seconded that the Board approve the minutes of the Special meeting, October 9, 2017.

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

C. Michael Haury moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, October 10, 2017.

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

D. Jean Sency moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, October 17, 2017.

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

BOARD MEMBER REPORTS

Shawn Douglas discussed his attendance at the OSBA Capital Conference.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#152-17
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 October 2017.

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

#153-17

Donations

B. Jean Sency moved and Michael Haury seconded to accept the following donations:

- a generous donation of a \$25 gift card from Madison Walmart to Madison High School Key Club to be used for 2017 Rake and Run supplies.
- a generous donation of 120 Lawn and Leaf bags from Sam Britton to Madison High School Key Club to be used for Madison Village Rake and Run event.
- a generous donation of three cases of water from Madison Giant Eagle to Madison High School Key Club to be used for Madison Village Rake and Run event.
- a generous donation of \$700 from French Chiropractic and Wellness Center to Madison Local School District to be used for drug education programs.
- a generous donation of baking supplies from various Madison High School students, parents and staff to be used for the Madison Public Library baking event.
- a generous donation of a live holiday wreath from the Madison Garden Club to be displayed at the PreK/Board Office building.
- a generous donation of \$360 from Kiwanis Club of Madison to Madison High School Key Club to be used for various Key Club activities.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith discussed the petition regarding the Perry Nuclear Power Plant and the session she attended at Capital Conference about the opioid problem. She then played a video showing the Reggie Dobbs presentations.

RECOMMENDATIONS OF THE SUPERINTENDENT

#154-17

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 of Education accepted the following resignations:

- to accept, with regret, the retirement resignation of Christine Girton, Madison Middle School secretary, effective March 1, 2018 after 28 years of service.
- to accept the resignation of Rhonda Johnston, Educational Assistant/Special Needs at Madison Pre-K, effective November 6, 2017.
- to accept the resignation of Christopher Dodd, Madison Middle School Technology teacher, effective December 22, 2017.

(2) The Board of Education accepted the following unpaid leave requests:

- to approve the unpaid leave request of Amber Cvelbar, Madison Middle School Intervention Specialist, for the period of January 23, 2018 through March 2, 2018, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.
- to approve the unpaid leave request of Katie Goldberg, Madison Middle School Social Studies teacher, for the period of January 22, 2018 through January 26, 2018, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.
- to approve the unpaid leave request of Kristina Hickman, Madison High School Science teacher, for the period of March 14, 2018 through March 23, 2018, pursuant to Article V, §D [1] of the MEA Negotiated Agreement and Board policy 3430.01.

(3) The Board of Education entered into the following employment contracts:

- ▶ to employ Marilyn Craine under a long-term substitute teacher contract from November 27, 2017 through March 2, 2018 to perform the duties of Amber Cvelbar 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 change 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.
- ▶ to employ Charlotte Reger under a long-term substitute teacher contract from October 24, 2017 through January 26, 2018 to perform the duties of Katie Goldberg 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 change 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.
- ▶ to employ Pam Grinstead under a long-term substitute teacher contract from October 19, 2017 through November 8, 2017 to perform the duties of Tracey Weston 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 change 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.
- ▶ to employ Mishannda Hissam under a long-term substitute teacher contract from November 8, 2017 through December 22, 2017 to perform the duties of Chris Dodd 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 change 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.
- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2017-2018 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Gary Brown	Diane Faehrich	Julie Harton	Rachel Huffman
Shannon Johnson	Margaret Slowey	Abigail Smith	Karen Weaver

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2017-2018 school year, pursuant to ORC §4117.01(C)(13) and Board policy 4120.04.

Donna Ritchie	Nichol Shimko	Ashley Kay	Katlyn Maglosky
Shelley Tramte	Tabitha Kerr	Amanda Richardson	

- ▶ to employ Karen Alley under a one-year limited contract as an Educational Assistant/Playground at South Elementary School for the 2017-2018 contract year, effective October 30, 2017 for 2 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2017-2018 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.

Shane Hamilton	MMS Student Council Co-Advisor	.02	0 yrs	\$759
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- ▶ to approve a change in placement on the teacher's salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2017.

Joni Niles	BA to BA+15	9 yrs.	\$56,762
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(4) The Board of Education approved the following transfers:

- ▶ to transfer April Moore from a 6.5 hour per day position as an Educational Assistant at Madison Pre-K to a 2 hour per day Educational Assistant/Playground position at South Elementary School, effective November 6, 2017.
- ▶ to transfer Cheri Barnicoat from a 3.5 hour per day Educational Assistant/Cafeteria at Madison Middle School to a 6.5 hour Special Needs Assistant at Madison Middle School, effective November 13, 2017.
- ▶ to transfer Heather Moran from a 2 hour per day Playground Assistant at North Elementary school to a Pre-K Educational Assistant/Special Needs at Madison Pre-K for 6 hours per day, four days per week, effective November 20, 2017.

(5) The Board of Education amended the following contract:

- ▶ to amend the supplemental contract for Alexa Collins, MMS Student Council Advisor, Motion #119-17, to Student Council Co-Advisor .02, 1 yr., \$759.

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

#155-17

Bus Bid

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

- ▶ to accept the bus bid from Myers Equipment Corporation for a school bus body and chassis for their cooperative purchase under the Board's participation in the Ohio Schools Council program; and to authorize and direct the superintendent or designee to purchase one 78-passenger conventional style school bus from Myers Equipment Corporation at a total cost not to exceed \$77,576 per ORC section 3327.08

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

#156-17Education
Week

C. Shawn Douglas moved and Jean Sency seconded to adopt the following resolution:

**RESOLUTION DECLARING AMERICAN EDUCATION WEEK
November 13-17, 2017**

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 13-17, 2017 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

#157-17
Senate
Bill 216

D. Shawn Douglas moved and Jean Sency seconded to approve the following resolution:

**A Resolution of the Madison Local School Board of Education
in Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the computer for high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Madison Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

BOARD POLICY UPDATE

#158-17

Board Policy

Jean Sency moved and Larry Armstrong seconded to adopt the following Board policy updates.

2271	College Credit Plus Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Educational Aides
5200	Attendance
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification
9141	Business Advisory Council

8600.04 Bus Driver Certification

9141 Business Advisory Council

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

The Board reviewed the following Board policy updates as a first reading.

7450 Property Inventory

7540.05 Electronic Mail

CONSENT CALENDAR

#159-17
Calendar

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

Jean Sency moved and Shawn Douglas 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 contract between Madison Local School District and Geneva Area City Schools 2017-2018 Open Enrollment Charge of Excess Cost for Educational Purposes of Children with Disabilities, if applicable.
- to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School/Madison Middle School students listed below under their respective, approved programs, effective the 2017-2018 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

Tech Literacy – Cooperating Teacher Burt Sivon

Cesar Arredondo – ½ credit

Advanced Algebra CP – Cooperating Teacher Alexa Collins

Ashton Keller (MMS) – 1 credit

Advanced Algebra – Cooperating Teacher Natalie Meshginpoosh

Thomas Haught – 1 credit

U.S. Government – Cooperating Teacher Jon Wightman

Christian Adkins – 1 credit

Current Events – Cooperating Teacher Mike Gilligan

Christian Adkins – ½ credit

Personal Financial Literacy – Cooperating Teacher BJ Titman

Christian Adkins – ½ credit

- to approve the programs listed below and as found on file in the Board office, each as an Educational option of independent study, and, to approve the participation of the Madison High School student listed below under their respective, approved programs, effective the 2017-2018 School year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

National Youth Leadership Forum – Cooperating Teacher: George Mason University
Sage Dobroski – ¼ credit


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

ADJOURNMENT

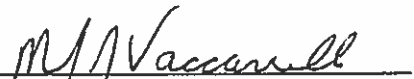
Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

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