

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
October 22, 2019  
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 22, 2019 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**

#159-19  
Agenda

Jean Sency moved and Michelle Hayes 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**

#160-19  
Minutes

A. Michael Haury moved and Jean Sency seconded to approve the minutes of the regular meeting, September 3, 2019.

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

B. Larry Armstrong moved and Jean Sency seconded to approve the minutes of the regular meeting, September 17, 2019.

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

**APPROVAL OF RESOLUTIONS**

#161-19  
Resolutions

Larry Armstrong moved and Michelle Hayes seconded to adopt the following resolutions:

**RESOLUTION**

WHEREAS on October 8, 2019 the Madison Local Schools and Madison safety forces worked together to conduct a district wide safety drill and professional development; and

WHEREAS the cooperation of the Madison Township Police Department, the Madison Village Police Department and the Madison Fire District provided outstanding support to the district; and

WHEREAS the Madison Local Schools are very fortunate to have such a supportive relationship with our safety forces; and

WHEREAS the Madison Local Schools and Madison safety forces will strive to continue this relationship to provide the best services for our community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, the continued work of the Madison Township Police Department, the Madison Village Police Department and the Madison Fire District.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to the Madison Township Police, Madison Village Police and the Madison Fire District.

**RESOLUTION**

WHEREAS on October 8, 2019 University Hospitals generously donated 350 Stop the Bleed Buckets and training to Madison Local Schools; and

WHEREAS University Hospitals along with local EMS personnel presented information on emergency wound care followed up with hands on training to the entire staff of Madison Local Schools; and

WHEREAS the district is grateful to University Hospitals for sharing their knowledge of emergency wound care with the staff to better prepare them in case of an emergency; and

WHEREAS the district is thankful for the support and collaboration of University Hospitals with our schools.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, University Hospitals donation of Stop the Bleed Buckets and emergency wound care training for staff.

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

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

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Michael Vaccariello discussed the Build America Bond refunding.

#162-19  
Financials

- A. Michelle Hayes 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 September 2019.

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

#163-19  
Donations

- B. Michelle Hayes moved and Larry Armstrong seconded to accept the following donations:
  - ▶ a generous donation of assorted perennials from North Coast Perennials to Madison High School Ecology Club to be used for projects around campus.
  - ▶ a generous donation of a class set of Flat Stanley at Bat books from Lake Health Physicians Group to South Elementary School to be used as needed.
  - ▶ a generous donation of school supplies from Walgreens to South Elementary School to be used as needed.

- ▶ a generous donation of a \$200 gift card from Hemly Tool Supply, Inc. to Madison High School Ecology Club to be used for projects.
- ▶ a generous donation of \$100 from North Madison Mini-Storage, Inc. to Madison High School Ecology Club to be used for projects.
- ▶ a generous donation of \$280 from French Chiropractic and Wellness Center, Amanda Meredith and Jason Dadante to Madison Local Schools to be used as needed.
- ▶ a generous donation of 350 Stop the Bleed Buckets, valued at \$75 each, from University Hospitals to Madison Local Schools.

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

#### **REPORTS OF THE ADMINISTRATIVE TEAM**

Mr. Pira and his honors ecology course gave a presentation on a bridge they want to build.

Mrs. Smith talked about the events on Friday October 18, 2019.

Mr. Bull discussed testing season is beginning.

Mrs. Liebhardt talked about the Sandy Hook Promise.

#### **RECOMMENDATIONS OF THE SUPERINTENDENT**

#164-19  
Personnel

- A. Larry Armstrong moved and Jean Sency 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 resignation:**

- ▶ to accept the resignation of Laura Phillips, Special Needs Assistant at South Elementary School, effective October 25, 2019.

**(2) The Board 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 2019-2020 school year, pursuant to ORC §109.57, 3319.10 and 3319.39.

Diane Faehrich    Eric Lokia    Alison Tobias

- ▶ to employ Gary Himes under a long-term substitute teacher contract from January 6, 2020 through May 27, 2020 to perform the duties of Jacqueline Rode at a compensation rate of \$237.51 per day, 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 2019-2020 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Pamela Maldonado

**(3) The Board approved the following transfer:**

- ▶ to transfer Karen Celiga from a 2 hour position as Educational Assistant/Playground at South Elementary School to a 3.5 hour position as an Educational Assistant/Cafeteria at Madison Middle School effective October 21, 2019.

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

**CONSENT CALENDAR**

#165-19  
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 Larry Armstrong 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 between Madison Local School District and the Loudonville-Perrysville Exempted Village School District for the 2019-2020 school year for the education and support of a student placed in their district.

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

**PUBLIC PARTICIPATION**

Katrina Bevik asked about the safety of her grandchildren in the future based on recent events.

Jeff Poulos, parent of a South Elementary student, wouldn't mind being woken up with a safety call and would like the elementary kids talked to also.

**EXECUTIVE SESSION**

#166-19  
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.

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

**ADJOURNMENT**

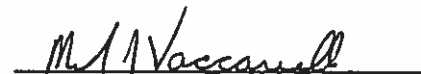
Larry Armstrong moved and Michelle Hayes seconded that the Board adjourn the meeting.

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