

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
October 23, 2018
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 23, 2018 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

#154-18
Agenda

Jean Sency moved and Michael Haury 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

#155-18
Minutes

Larry Armstrong moved and Jean Sency seconded to approve the minutes of the Regular meeting, September 4, 2018.

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

#156-18
Minutes

Michael Haury moved and Larry Armstrong seconded to approve the minutes of the Regular meeting, September 18, 2018.

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

BOARD MEMBER REPORTS

Moment of Silence for Mary Lou McCracken
Moment of Silence for Fred Close

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Michael Vaccariello discussed the following items:

1. Financial audit for FY2018 continues.
2. District did not receive the EPA DERG.
3. Meeting that was attended, discussed a new school funding formula.

#157-18
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 September 2018.

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

#158-18
Funds

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

- Fund 499 – Strategies "Secondary Transition: Student w/disabilities
- Fund 516 – Early Literacy SSIP (IDEA)
- Fund 587 – Early Literacy SSIP (ELSR)
- Fund 587 – 6b Restoration
- Fund 599 – Title IV-A Student Support and Academic Enrichment

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

#159-18
Donations

C. Larry Armstrong moved and Michael Haury seconded to accept the following donations:

- a generous donation of \$2500 from ARC Rubber, Inc. to the Madison High School Science Club to be used for supplies for the Robotics Team.
- a generous donation of \$100 from Sally Rogus to the Madison High School CBI program to be used as needed.
- a generous donation of \$500 from Brian D. Horvath of Carmeece Lime & Stone to North Elementary to be used as needed.
- a generous donation of aquaponics supplies from Eye Hortilux & Top Garden Products to the Madison High School Science department to be used for their aquaponics system.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Teachers and administrators on the technology committee updated the Board on the use of technology across the district.

Mrs. Smith talked about possible changes in the requirements for graduation. Literacy grant program is up and running at both elementary schools.

Mr. Bull explained the Backpack Buddy system.

RECOMMENDATIONS OF THE SUPERINTENDENT

#160-18
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 accepted the following resignation:**

- ▶ to accept the resignation of Jennifer Powell, Special Needs Aide at Madison Middle School, effective October 19, 2018.

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

Christine Adams	Natalie Breedlove
Matthew Cain	Michael Davis
Mary Peterson	Michael Philip
Aja Rendek	Ryan Zaletel

- ▶ to employ Ashleigh Gluvna under a one-year limited contract as a Playground Assistant at North Elementary School effective Monday, September 17, 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 Glenda Miles under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation of \$8.46 for six and one-half hours per scheduled Preschool day, effective October 8, 2018 through May 24, 2019, subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120, or other such dedicated funding sources as may apply to the person in the position.
- ▶ 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.

Lionel Richard Butler Natalie Byrne Steven Millberg Holly Osborne

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2018- 2019 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.

Andrew Tomaso	MHS Head Wrestling Coach	.21	15 yrs.	\$8,173
Eric Head	MHS Asst. Varsity Wrestling Coach	.12	3 yrs.	\$4,670
Tim Willis	Weight Room Supervisor-Spring	.0325	13 yrs.	\$1,265

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2018-2019 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 is has complied with the provisions of ORC §3313.53 prior to and in this employment.

George Murphy	MHS Freshman Wrestling Co-Coach	.06	2 yrs.	\$2,335
Jake Shirer	MHS Freshman Wrestling Co-Coach	.06	0 yrs.	\$2,335
Corbin Post	MMS Wrestling Coach	.07	3 yrs.	\$2,724
Mike Kinhead	MMS Wrestling Coach	.07	3 yrs.	\$2,724
Aja Rendek	MHS Asst. Swim Coach	.07	0 yrs.	\$2,724
Tom Sill	MHS Head Swim Coach	.18	14 yrs.	\$7,005

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

#161-18
Red Ribbon
Week

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

**Resolution Declaring
Red Ribbon Week**

WHEREAS, the annual Red Ribbon Celebration will be observed across America during Red Ribbon Week October 23-31, 2018 offering community members the opportunity to demonstrate their commitment to healthy, drug-free life styles; and

WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media and the general public will demonstrate their commitment to drug-free communities by wearing and displaying red ribbons during this week long celebration; and

WHEREAS, drug abuse stands as one of the major challenges our state faces in securing a safe and healthy future for our children;

WHEREAS, the objective of Red Ribbon Week 2018 will be to promote this view through drug prevention, education, parental involvement and community wide support.

NOW, THEREFORE BE IT RESOLVED that the Madison Local Schools District Board of Education hereby recognizes the week of October 23-31, 2018 as Red Ribbon Week and pledges its support to an educational environment that demonstrates a commitment to healthy alcohol and drug free lifestyles.

BE IT FURTHER RESOLVED that the Madison Local Schools District Board of Education encourages our schools and community to contribute to a drug and alcohol abuse-free society through active participation in drug prevention education programs and activities.

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

#162-18
Retirement
Resolution

C. Larry Armstrong moved and Michael Haury seconded to adopt the following retirement resolution:

RESOLUTION

WHEREAS Mike Betts has been a dedicated employee of the Madison Local School District for the past 29 years; and

WHEREAS Mike has provided great service to our school district and care for our students and facilities through his exemplary performance of his duties.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with appreciation, his contributions to our community and its young people and wishes Mike well upon his retirement.

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

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

CONSENT CALENDAR

#163-18 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 between Madison Local School District and Education Alternatives for the 2018-2019 school year for the education, transportation, and support of students placed in their district.
- ▶ to approve the contract between Madison Local School district and Crossroads LCACS, Inc. for the 2018-2019 school year for education of students placed in their district.
- ▶ to enter into an agreement with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2018-2019 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost of \$15,000.

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

EXECUTIVE SESSION

#164-18 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.

Larry Armstrong left during executive session.

Reconvened from executive session with a roll call

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

ADJOURNMENT

Michael Haury moved and Jean Sency seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency 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