

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

October 8, 2019

6:00 P.M.

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 8, 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

#153-19

Agenda

Michelle Hayes moved and Larry Armstrong 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.

BOARD MEMBER REPORTS

Moment of Silence for Jack Cooper

Larry Armstrong commented on the recent safety drills.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Michael Vaccariello discussed the following items:

1. HB264 Note refunding.
2. Build America Bond refunding.
3. Audit update.

#154-19

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 authorize the Treasurer to make adjustments, transfers, and additional modifications to budget, revenue and appropriation accounts as necessary, to update and close fiscal year.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith talked about the following: Manufacturing Expo, Safety Day, Stop the Bleed Training, Staffing update and Preschool Step Up to Quality.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#155-19
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 Amanda Denning, Educational Assistant/Cafeteria at Madison Middle School, effective September 30, 2019.

(2) The Board entered into the following employment contracts:

- ▶ to employ Elizabeth DiMeolo as a Preschool Instructor, at the hourly rate of compensation \$18.03 for six and one-half hours per scheduled Preschool days, and other terms of employment for the 2019-2020 school year, effective October 7, 2019 through July 31, 2020, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3120, or other such dedicated funding sources as may apply to the person in the position.
- ▶ 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

Ken Ankrom	Paul Calvin	Diane Carswell	Incha Chandler
Gabriella Irwin	Christine LaMarca	Tiffany Macioce	Sean Scott
Jessica Shoff	Alicia Sterba	Nicole Trefzger	Laura Walters
Jennie Wensel	Ryan Zaletel		

- ▶ to employ Cheryl Radovan under a one-year limited contract as a Playground Assistant at South Elementary School effective Monday, September 23, 2019 at a rate of compensation of \$10.20 per hour for two hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ 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.

Jillian Knapp Donald Ross Samuel Wilson

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2019-2020 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.

Emily Rowe MHS Head Girls Track Coach .12 3 yrs. \$4,763

(3) The Board approved the following transfers:

- ▶ to transfer Kathy Tepley from a 6.5 hour position as a Manager’s Helper at South Elementary School to a 7.5 hour position as a Manager’s Helper at Madison Middle School, effective November 1, 2019.
- ▶ to transfer Shanon Berwald from a 6.5 hour position as a Manager’s Helper at North Elementary School to a 6.5 hour position as a Manager’s Helper at South Elementary School, effective November 1, 2019.

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

#156-19
Red Ribbon
Week

B. Michelle Hayes moved and Larry Armstrong seconded to approve the following resolutions:

**Resolution Declaring
Red Ribbon Week**

WHEREAS, the annual Red Ribbon Celebration will be observed across America during Red Ribbon Week October 23-31, 2019 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 2019 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, 2019 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.

RESOLUTION

WHEREAS Madison Pre-K received Step Up to Quality's highest rating of five stars; and

WHEREAS obtaining the five star rating could not have been accomplished without the team effort of the entire Pre-K staff who worked hard to meet the requirements to receive the highest rating that can be awarded; and

WHEREAS Step Up to Quality recognizes and promotes learning and development programs that meet quality program standards that exceed licensing health and safety regulations that are based on national research identifying standards which lead to improved outcomes for children.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes the hard work and dedication of the Madison Pre-K Staff to achieve a five star Step Up to Quality Rating.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented to the Madison Pre-K Staff.

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

#157-19
Retirement
Resolution

C. Jean Sency moved and Michelle Hayes seconded to adopt the following retirement resolution:

RESOLUTION

WHEREAS Peggy Swartz has been a dedicated employee of the Madison Local School District for the past 28 years; and

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

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

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

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

#158-19
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 Jean Sency 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 Educational Service Center of Northeast Ohio (Crossroads Health) for the 2019-2020 school year for the education and support of students placed in their district.
- ▶ authorizing the execution and delivery of a Master Electric Energy Sales Agreement between the Madison Local School District and Power4Schools' endorsed electric supplier, Engie Resources LLC.

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

ADJOURNMENT

Larry Armstrong moved and Michael Haury 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