

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 20, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday , September 20, 2016 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Shawn Douglas and Michelle Hayes. Larry Armstrong was absent.

APPOINTMENT OF BOARD MEMBER

#97-16
New Board
Member

Jacqueline Azbill moved and Shawn Douglas seconded the appointment of Michael Haury to fill the remaining term of the vacant Board position which expires December 31, 2017.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 3-0-1.

Pursuant to Board Policy 0142.1 the Treasurer, Mike Vaccariello, administered the oath of office to the new Board member, Michael Haury.

APPROVAL OF AGENDA

#98-16
Agenda

Shawn Douglas moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 4-0.

APPROVAL OF MINUTES

#99-16
Minutes
8/2/2016

A. Jacqueline Azbill moved and Shawn Douglas seconded that the Board approve the minutes of the Regular meeting, August 2, 2016.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 3-0-1.

#100-16
Minutes
8/23/2016

B. Shawn Douglas moved and Jacqueline Azbill seconded that the Board approve the minutes of the Regular meeting, August 23, 2016.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 3-0-1.

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

Joe Vulcan asked Mike Haury for his background information.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Mike Vaccariello gave the LCSC Audit update.

#101-16

Financials

- A. Jacqueline Azbill moved and Shawn Douglas seconded that the Board 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 August, 2016.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted “Yes.” Michael Haury abstained. Vote: 3-0-1.

#102-16Five-Year
Forecast

- B. Jacqueline Azbill moved and Shawn Douglas seconded to approve the Five-Year Forecast FY2017-2021, as presented, and found on file in the Treasurer’s Office.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted “Yes.” Michael Haury abstained. Vote: 3-0-1.

#103-16Bond
Resolution

- C. Shawn Douglas moved and Jacqueline Azbill seconded to adopt the following resolution:

**A RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF
BOND ANTICIPATION NOTES FOR THE PURPOSE OF REFUNDING A PRIOR
SERIES OF BOND ANTICIPATION NOTES, THE PROCEEDS OF WHICH WERE
ORIGINALLY USED TO ACQUIRE ENERGY EFFICIENCY IMPROVEMENTS
FOR THE SCHOOL DISTRICT**

WHEREAS, the Board of Education (the “Board”) of the Madison Local School District (and together with the Board, the “District”) has contracted with an architect, professional engineer, or other person experienced in the design and implementation of energy conservation measures for an analysis and recommendations pertaining to installations, modifications of installations, or remodeling that would significantly reduce energy consumption in buildings owned by the District; specifically, the District previously contracted with Gardiner Trane for the acquisition and installation of the Project; and

WHEREAS, the report of Gardiner Trane included estimates of all costs of such installations, modifications, or remodeling including costs of design, engineering, installation, maintenance, repairs and debt service, and estimates of the amounts by which energy consumption and resultant operational and maintenance costs, as defined by the Ohio School Facilities Commission (the “Commission”) would be reduced; and

WHEREAS, the Board has found after receiving approval from the Commission via (a) a resolution dated August 25, 2011 and (b) an award letter dated August 26, 2011, that the amount of money the District would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 14.2 years; and

WHEREAS, the Board previously authorized the treasurer of the Board to submit to the Commission a copy of its findings and a request for approval to incur indebtedness to be evidenced by the notes or bonds authorized hereby to finance the making or modification of installations or the remodeling of buildings for the purpose of significantly reducing energy consumption in buildings throughout the District, as set forth in greater detail in the report issued by Gardiner Trane (the "Project"); and

WHEREAS, the Commission previously approved the Project; and

WHEREAS, the treasurer of the Board has estimated that the life of the Project to be acquired and installed with the proceeds of the notes hereinafter referred to is at least five (5) years, and has certified that the useful life of the Project and the maximum maturity of the bonds is fifteen (15) years; and

WHEREAS, in order to finance the Project, the Board previously issued its Energy Conservation Improvement General Obligation Bond Anticipation Notes, Series 2015 (Fourth Renewal), dated October 7, 2015 in the principal amount of \$1,455,000 (the "Prior Notes"), which Prior Notes mature on October 6, 2016; and

WHEREAS, the Board deems it to be in the best interests of the District, pursuant to Section 133.06(G) of the Ohio Revised Code, to incur indebtedness without a vote of the people in an amount not to exceed nine-tenths of one per cent (9/10ths of 1%) of the total value of all property in the District as listed and assessed for taxation for the purpose of currently refunding the Prior Notes, and that the total net indebtedness without a vote of the electors under said provisions and all other sections of the Ohio Revised Code shall not exceed one per cent (1%) of the total value of all property in the District as listed and assessed for taxation; and

WHEREAS, this Board intends to pay principal and interest on the notes authorized by this resolution from energy savings or from other available revenues within the District's general fund (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Counties of Lake and Geauga, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board in the principal sum set forth in Section 3 hereof for the purpose of currently refunding the Prior Notes, the proceeds of which were used to refund a prior series of notes, the proceeds of which were used to acquire the Project, together with other permissible costs under the Uniform Public Securities Law of the Ohio Revised Code.

SECTION 2. That bonds of this Board shall be issued in the principal sum not to exceed \$1,375,000 for the purpose of refunding the Prior Notes, the proceeds of which were used to refund a prior series of notes, the proceeds of which were used to acquire the Project, which Project is a permanent improvement (or consists of various permanent improvements), under authority of the general laws of the State of Ohio, particularly Chapter 133 of the

Ohio Revised Code. Said bonds shall be dated approximately October 1, 2017, shall bear interest at the rate now estimated at five per centum (5%) per annum, and shall mature in substantially equal semiannual or annual installments over a period not in excess of the useful life of the Project.

SECTION 3. That, in order to currently refund the Prior Notes, bond anticipation notes of this Board shall be issued in anticipation of the issuance of said bonds in a principal sum not to exceed \$1,375,000, which does not exceed the amount of the bonds to be issued for the purpose of currently refunding the Prior Notes, under authority of the general laws of the State of Ohio, particularly Chapters 133 and 3313 of the Ohio Revised Code. The notes shall be dated on the date of issuance; shall bear interest at the rate not to exceed five per centum (5%) per annum as determined by the treasurer of this Board in a certificate of award; shall mature not later than one year from the date of issuance, or such earlier date as approved by the treasurer of this Board in a certificate of award, and shall be of such number and denomination as may be requested by the purchaser thereof. This Board hereby authorizes the treasurer of this Board to execute a certificate of award establishing the interest rate, maturity date and redemption provisions (if any) of the notes and any other terms and conditions of the notes consistent with this resolution and necessary to effectuate the issuance of the notes, as such provisions are required or permissible under Sections 133.06(G), 133.22, 133.23 and 3313.372 of the Ohio Revised Code and related provisions.

SECTION 4. That the notes shall specify on their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and under authority of the general laws of the State of Ohio, particularly Chapters 133 and 3313 of the Ohio Revised Code. The notes shall be signed by the president or vice-president and treasurer of this Board, shall be designated "Energy Conservation Improvement General Obligation Bond Anticipation Notes, Series 2016 (Fifth Renewal)" and shall be payable at the office of the treasurer of the Board or at the office of a paying agent and registrar, as designated in the certificate of award.

SECTION 5. That the notes shall be sold, at not less than par and accrued interest, to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio (or such other purchaser or financial institution as designated in the certificate of award), in accordance with its offer to purchase. The proceeds from the sale of said notes, except the premium and accrued interest, shall be used for the purpose aforesaid, and for no other purpose; and any premium or accrued interest may be used to pay costs of issuance, and any remaining amount shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

SECTION 6. That for the payment of the principal of and the interest on the notes, the full faith, credit and revenues of this Board are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the notes promptly when and as the same falls due, and also to provide a fund sufficient to discharge the notes at maturity, there shall be and is hereby levied on all the taxable property in the District, in addition to all other taxes, a direct tax annually during the period said notes are to run, outside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest on the notes when and as the same falls due and to provide for the retirement and discharge of the principal of the notes at maturity and shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution of Ohio.

SECTION 7. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of said notes, or the bonds in anticipation of which said notes are issued, when and as the same fall due.

SECTION 8. That this Board, for and on behalf of the District, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The treasurer or any other officer having responsibility with respect to the issuance of the notes is authorized and directed to give an appropriate certificate on behalf of the District, on the date of delivery of the notes, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder. These notes are hereby deemed designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The District does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during the calendar year in which the notes shall be issued.

SECTION 9. That the Board acknowledges that it previously declared, by at least a two-third vote of all of its members, that division (A) of Revised Code Section 3313.46 did not apply to the installation, modification, or remodeling involved in the energy conservation measures undertaken pursuant to this resolution and division (G) of Section 133.06 of the Revised Code.

SECTION 10. That so long as the notes incurred hereunder remain unpaid, the Board shall monitor the energy consumption and resultant operational and maintenance costs of buildings in which installations or modifications have been made or remodeling has been done with the proceeds of the notes and shall maintain and annually update a report documenting the reductions in energy consumption and cost savings attributable to such installations, modifications, or remodeling. The report shall be certified by an architect or engineer independent of any person that provided goods or services to the Board in connection with the energy conservation measures that are the subject of the report. The resultant operational and maintenance cost savings shall be certified by the Treasurer. The report shall be made available to the Commission upon request. The Board shall also take any other action or actions required under Section 133.06 and Section 3313.372 of the Ohio Revised Code in order to provide compliance reports or information to the Commission or as otherwise required under such sections.

SECTION 11. That this Board hereby authorizes the District to participate in the Ohio Market Access Program – Note Wrap - offered by the Treasurer of the State of Ohio (the "Program"), provided that (a) participation in the Program is in the best interests of the District and (b) the treasurer affirmatively elects to participate in the Program in the certificate of award.

SECTION 12. That the Standby Note Purchase Agreement (the "Note Purchase Agreement") required as part of the Program is hereby authorized in the form presented to this Board with such changes not materially adverse to the District as may be approved by the authorized signatories of the District executing the Note Purchase Agreement, as provided in this resolution. The District acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the District is unable to repay the principal amount and accrued and unpaid interest of the notes at maturity, whether through its own funds or through the issuance of other obligations of the District, the Treasurer of State agrees (a) to purchase the notes from the holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the District in a principal amount not greater than the principal amount of the notes plus interest due at maturity, with such renewal notes bearing interest at a rate of the lower of the maximum interest rate provided by law or the 1-year MMD (Municipal Market Data) Index for "AAA"-rated obligations plus 400 basis points (or such other rate methodology in effect as part of the Program), maturing not more than one year after the date of their issuance, and being pre-payable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the District shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid, and binding general obligations of the District, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes within the ten-mill limitation imposed by law on all property subject to ad valorem taxes levied by the District and (ii) interest on the renewal notes is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended to the same extent that interest on the notes is so excluded.

In addition, the District acknowledges that the Treasurer of State will establish an "After Maturity Interest Rate," as generally provided for as part of the Program and as specifically provided for within the Note Purchase Agreement.

Such officers signing the notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for such Note Purchase Agreement, including but not limited to the inclusion of a notation on the form of the notes providing notice to the holders or beneficial owners of the existence of such Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the note for purchase by the Treasurer of State at stated maturity.

SECTION 13. That the President of the Board (or in the absence of the President of the Board or pursuant to his or her delegation, the Vice President of the Board), the treasurer of the Board, and the superintendent of the District, individually or in any combination, are hereby authorized to execute any and all necessary agreements, certificates, and other documentation in order to effectuate the issuance and delivery of the notes, including without limitation, the Note Purchase Agreement.

SECTION 14. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 15. That Peck, Shaffer & Williams, a Division of Dinsmore & Shohl LLP is hereby retained as bond counsel in order to prepare the necessary documentation to provide for the issuance and delivery of the notes authorized by virtue of this resolution.

SECTION 16. That the treasurer of this Board be and is hereby directed to forward a certified copy of this resolution and the certificate of award to the county auditor of each county into which the District extends, as required by law.

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 3-0-1.

#104-16

Appropriations

FY2017

D. Jacqueline Azbill moved and Shawn Douglas seconded the approval of the Permanent Appropriations for FY2017, as found below.

| <u>Fund</u> | <u>#</u> | <u>Amount</u> |
|------------------------------|----------|----------------------------|
| General Fund | 001 | \$25,904,749.00 |
| Bond Retirement | 002 | 3,476,933.00 |
| Permanent Improvements | 003 | 450,000.00 |
| Building | 004 | 11,050.19 |
| Food Service | 006 | 905,000.00 |
| Special Trust | 007 | 10,150.00 |
| Uniform Supplies | 009 | 7,009.85 |
| Public School Support | 018 | 58,000.00 |
| Latchkey/Preschool | 020 | 248,000.00 |
| Employee Self Insurance | 024 | 19,883.09 |
| Special Revenue | 030 | 1,420,000.00 |
| Half Mill Equalization | 034 | 160,000.00 |
| Student Activity | 200 | 100,000.00 |
| Athletics | 300 | 300,000.00 |
| Public Preschool | 439 | 95,000.00 |
| IDEA IV-B | 516 | 571,194.35 |
| Title I School Improvement A | 536 | 317.93 |
| Bilingual Education | 551 | 5,000.00 |
| Title I | 572 | 459,530.25 |
| Handicapped Preschool | 587 | 17,579.80 |
| Improving Teacher Quality | 590 | <u>103,245.23</u> |
| TOTAL | | <u>\$34,322,642.69</u> |

Jacqueline Azbill, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 3-0-1.

#105-16

Donations

E. Jacqueline Azbill moved and Shawn Douglas seconded to accept the following donations:

- a generous donation of school supplies from Asa Cox and Donna Bullis, Child Care Director of Salvation Army to Madison High School for student use.

- a generous donation of six free haircuts from Krew Kuts to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of \$25 per month from the Streak Shack to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of five \$10 gift cards from Madison Dairy Queen to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of two free pizzas per month from Karen's Holiday to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of ten \$25 gift cards from Joey's Italian Grille to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of three \$25 gift cards per month from 528 Tavern to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of 16 free pizzas per month from Pizza Roto to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of \$600 from Warren Team, Madison Howard Hanna to be used for awards for the Madison High School Streak of the Month recognition program.
- a generous donation of \$750 from Behm Funeral Foundation to be used for awards for the Madison High School Streak of the Month recognition program.
- a generous donation of 10 \$25 gift certificates from Romans IV to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of \$200 in gift cards from Dominos Pizza in Madison to be used as awards for the Madison High School Streak of the Month recognition program.
- a generous donation of a Quartet paper punch, a Swingline hole punch, and 50 stuffed animals from Officer Teresa Ackerman to be used for North Elementary School office and library.
- a generous donation of ten carpet swatches from Rakes Carpeting to North Elementary to be used in the school library.
- a generous donation of 20 Hot n Ready pizzas from Little Caesar's Pizza to Madison High School to be used for Pizza with the Principal throughout the school year.
- a generous donation of \$128 from Cardinal Woods to Madison High School Key Club to be used for Key Club activities.

Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 4-0.

REPORTS OF THE ADMINSTRATIVE TEAM

Mrs. Angela Smith discussed the release of the State Report Card.

Mrs. Pat Liebhardt discussed Response to Intervention (RTI).

Mr. David Bull updated the Board on the progress of the teacher teams and collaboration.

RECOMMENDATIONS OF THE SUPERINTENDENT

#106-16

Personnel

- A. Shawn Douglas moved and Jacqueline Azbill 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.

(1) The Board accepted the following employment contracts:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
- ▶ to employ Sarai Hope as an Intervention Specialist at South Elementary under a one-year limited contract effective September 19, 2016 for the 2016-2017 contract year, at the rate of compensation of \$40,223 (BA16, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ 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 2016-2017 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

| | | | |
|------------------|--------------------|-----------------|------------------|
| Rae Ann Adkins | Mark Hartshorn | Lorraine Nepsa | Laurie Vidmar |
| Robin Baird | Shane Kally | Chelsea Newman | Michelle Vis |
| Jeanmarie Crum | Mary Keegan | Mary Peterson | Jay Wolfe |
| Lawrence Daly | Kaitlyn Kerzisknik | Rebecca Pillows | Pamela Wooledge |
| Morris Dodson | Elizabeth Korn | Tam Polzer | Breanna Zeleznik |
| Amy Dujmovic | Christine Lange | Zsa Zsa Racz | |
| Diane Dymeck | Bridget Lynch | Holly Rasnake | |
| Jennifer Elkins | Brooke Mako | Charlotte Reger | |
| Julianne Elliott | Erin McManus | Jean Reinke | |
| Amy Fahnestock | Mark Messner | Jillian Shoup | |
| Shaun Forbes | Rachel Morgan | Abigail Smith | |
| Sara Furman | Andrea Nasca | Joni Soriano | |

- ▶ to employ Rachel McHenry under a long-term substitute teacher contract from August 26, 2016 through September 23, 2016 to perform the duties of Doug Thomas pursuant to ORC §§109.57, 3319.10 and 3319.19. 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.

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2015-2016 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.

| | | | | |
|--------------|--------------------------|------|--------|--------|
| Becky Barton | MMS Math Club Co-Advisor | .015 | 0 yrs. | \$ 550 |
|--------------|--------------------------|------|--------|--------|

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2016-2017 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.

| | | | | |
|------------------|--------------------------------|-----|--------|---------|
| Barb Hogan | SES Head Teacher | .06 | 4 yrs. | \$2,256 |
| Tara Soederstrom | SES Math Club Co-Advisor | .02 | 5 yrs. | \$ 752 |
| Erica Ciani | SES Math Club Co-Advisor | .02 | 5 yrs. | \$ 752 |
| Tara Soederstrom | SES Student Council Advisor | .06 | 9 yrs. | \$2,256 |
| Tracie Crim | SES Infinite Campus Coach | .04 | 8 yrs. | \$1,504 |
| Alexa Collins | MMS Student Council Co-Advisor | .02 | 0 yrs. | \$ 752 |

- ▶ 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, 2016.

| | | | |
|----------------|------------|---------|-----------|
| Anthony Madore | MA to MA15 | Step16 | \$ 74,883 |
| Cathy Cosgrove | MA to MA15 | Step 21 | \$ 78,003 |

- ▶ to employ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2016-2017 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

| | | | |
|---------------|------------------|----------------|----------------------|
| Taylor Biggie | Emily Curtindale | Glenda Miles | Alexsandra Zborowski |
| Paul Chiro | Michelle Hartman | Linda Pristove | |

- ▶ to employ Katherine Miller under a one-year limited contract as a Latchkey Aide, at the hourly rate of \$8.21 for three hours per scheduled Latchkey days, and other terms of employment for the 2016-2017 school year, effective September 19, 2016 through May 25, 2017, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ Nina Acierno under a one-year limited contract as a Food Service-Cashier position at North Elementary School for the 2016-2017 contract year, effective September 13, 2016 for 3 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

(2) The Board of Education approved the following transfer:

- ▶ to transfer Joanne McGill from a 3 ¾ hour per day position as Madison Middle School Cafeteria Helper to a 6 ½ hour per day position at North Elementary as Cafeteria Manager’s Helper, effective August 31, 2016.

(3) The Board of Education amended the following contracts:

- ▶ to amend the supplemental contract for Emily Grau, on Board Motion #88-16, from MMS Student Council Advisor to MMS Student Council Co-Advisor .02, 2 yrs. \$752.
- ▶ to amend the hours of Dawn Jones –Food Service Part-Time Helper at Madison Middle School from 3.5 hours to 3.75 hours, effective September 16, 2016.

Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted “Yes.” Vote: 4-0.

CONSENT CALENDAR

#107-16
Calendar

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

Jacqueline Azbill 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 enter into an affiliation agreement between Madison Local School District and Cleveland State University to conduct educational programs in Occupational Therapy, Physical Therapy and Speech and Hearing.
- ▶ to approve the Student Transportation Agreement between Madison Local School District and Education Alternatives providing special education transportation services for the 2016-2017 school year.
- ▶ to enter into a contract with Madison Local School District and Kathy Mrsnik, Ph.D. to provide Positive Behavioral Support services for the 2016-2017 school year at a cost of \$400 per day, not to exceed 15 days.
- ▶ to enter into a contract between Madison Local School District and the Geauga County Educational Service Center to provide vocational and transitional services for the 2016-2017 school year as found on file in the Board office.
- ▶ to enter into a consultant services agreement with Jeremy Sullivan to provide Percussion Instruction services for the Madison High School Band, effective July 25, 2016 through October 28, 2016 at a cost not to exceed \$2000.00
- ▶ to approve a trip to Washington, D.C., scheduled for April 11-13, 2017 for MMS eighth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$322 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Tracie Smith, 20th Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy 6320, to provide carrier and related services for the trip, subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition her signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and her final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

- ▶ to approve a trip to Columbus, Ohio, scheduled for March 24, 2017 for MMS seventh grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$109 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with Tracie Smith, 20th Century Tours, Inc. of Youngstown, Ohio, pursuant to Board policy 6320, to provide carrier and related services for the trip subject to the limitations of ORC §3328.15 and OAC §3301-83-16(E). In acting on behalf of the Board, the Superintendent or designee shall condition her signature on any agreement upon the availability of funds for the trip from sources other than the school district’s general fund, and her final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

- ▶ to enter into a contract with Lake Madison, LLC and Madison Local Schools to lease the premises located at 5745 North Ridge Road, Madison, Ohio at a cost of \$3,000 per month plus taxes, effective October 1, 2016 through September 30, 2019 as per the contract found on file at the Board of Education.

Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted “Yes.” Vote: 4-0.

PUBLIC PARTICIPATION

Doug Rought, Madison Fire District, provided the Board with information on the upcoming levy.

Joe Vulcan asked questions about the State Report Card.

ADJOURNMENT


Jacqueline Azbill moved and Shawn Douglas seconded that the Board adjourn the meeting.

Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes 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