

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 15, 2020
6:00 P.M.**

<https://zoom.us/j/99355191479?pwd=enhheHArQ2FIRk4yR3ptVThyREJOdz09>

The Board of Education of the Madison Local School District met in regular session on Tuesday September 15, 2020 in the Madison Board of Education conference room with the following members present: Shawn Douglas, Michael Haury, Brian Horvath and Jean Sency. Michelle Hayes attended the meeting via Zoom. The public was able to participate in the meeting via Zoom.

APPROVAL OF AGENDA

#167-20

Agenda

Jean Sency moved and Michael Haury seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

APPROVAL OF MINUTES

#168-20

Minutes

A. Michael Haury moved and Michelle Hayes seconded to approve the minutes of the August 3, 2020 Special meeting.

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

#169-20

Minutes

B. Jean Sency moved and Michelle Hayes seconded to approve the minutes of the August 4, 2020 Regular meeting.

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

#170-20

Minutes

C. Michael Haury moved and Michelle Hayes seconded to approve the minutes of the August 11, 2020 Special meeting.

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

#171-20

Minutes

D. Michelle Hayes moved and Jean Sency seconded to approve the minutes of the August 16, 2020 Special meeting.

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

#172-20

Minutes

E. Jean Sency moved and Michael Haury seconded to approve the minutes of the August 18, 2020 Regular meeting.

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

PUBLIC PARTICIPATION

Larry Armstrong thanked Brian Horvath for filling in. He thanked the administrative team and Board also.

BOARD MEMBER REPORTS

#173-20

Resolution

Jean Sency moved and Michael Haury seconded to adopt the following resolution:

RESOLUTION

WHEREAS Larry Armstrong, has served the Madison Local School district with distinction for the past 6 years as a member of the Board of Education, and

WHEREAS Larry has given devoted service to the Madison community, keeping the interests of children foremost in his educational leadership while serving on this Board, and

WHEREAS Larry's contributions to Madison are greatly appreciated by this Board of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Larry Armstrong for his service to children and wishes him and his family well.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Larry Armstrong.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#174-20

Permanent
Appropriations

A. Michelle Hayes moved and Michael Haury 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 Permanent Appropriations for FY2021 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$28,496,864.16
Bond Retirement	002	\$2,893,299.50
Permanent Improvements	003	\$300,000.00
Food Service	006	\$900,000.00
Special Trust	007	\$15,000.00
Public School Support	018	\$100,000.00
Latchkey/Preschool	020	\$140,000.00
District Agency	022	\$1,000.00
Employees Self Insurance	024	\$50,000.00
Special Revenue	030	\$1,200,000.00
Half Mill Equalization	034	\$200,000.00
Student Activity	200	\$85,000.00

District Managed Activities	300	\$300,000.00
Public Preschool	439	\$128,000.00
Network Connectivity	451	\$9,000.00
Student Wellness & Success	467	\$792,812.47
Misc. State Grants	499	\$14,409.81
ESSER	507	\$2,146.03
Coronavirus Relief Fund	510	\$150,532.63
IDEA VI-B	516	\$592,693.05
Bilingual Education	551	\$7,648.44
Title I	572	\$496,486.00
Handicapped Preschool	587	\$22,499.63
Improving Teacher Quality	590	\$76,318.51
Miscellaneous Federal Grants	599	<u>\$32,172.68</u>
Total		<u>\$37,005,882.91</u>

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

#175-20

Financials

- B. Jean Sency moved and Michael Haury seconded to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for August, 2020.

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

#176-20

Donations

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

- a generous donation of bookbags and supplies from Great Day Child Care to North Elementary School to be used for students' needs.
- a generous donation of Staff T-Shirts from Jack Holl and Jack's Pools & Spas to North Elementary School for staff.
- a generous donation of 183 Teacher Appreciation Bags from Perry Christian Church and Perry United Methodist Church to distribute to our teachers.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith gave an update on COVID cases, bus schedules, report card release and the visit by ODE to the preschool program.

Mr. David Bull talked to the Board about employees being hired tonight.

RECOMMENDATIONS OF THE SUPERINTENDENT

#177-20

Personnel

- A. Jean Sency 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 items.

(1) The Board accepted the following resignation:

- ▶ to accept, with regret, the retirement resignation of Ron Vanek, Head Custodian at Madison Middle School, effective January 1, 2021, after 27 years of service to the district.

(2) The Board entered into 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 Melissa Colarik under a long-term substitute teacher contract from September 21, 2020 through May 28, 2021 to perform the duties of Linda Craigo, Health/PE Teacher at Madison High School 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.
- ▶ each of the following substitute teachers as approved by the Educational Service Center of the Western Reserve and/or the Madison Local School District's Superintendent under a one-year limited substitute teacher contract for the 2020-2021 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

RaeAnn Adkins	Stephenie Keller	Danielle Kanocz
Holly Hanna	Christine LaMarca	Crystal White

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2020-2021 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Becky Monasky	Aidan Mrakovich
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- ▶ to employee Alyssa Addison under a one-year limited contract as Pre-K Special Needs Assistant for the 2020-2021 contract year, effective September 8, 2020 for 6 hours per day at a rate of \$10.20 per hour, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Brent Buell under a one-year limited contract as a Bus Mechanic effective September 21, 2020 at a rate of compensation of \$21.76 per hour for eight hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Brenda Rodriguez under a one-year limited contract as an Educational Assistant-Classroom (ESL) position for the 2020-2021 contract year at a rate of compensation of \$13.71 per hour for six and one-half hours per day, effective September 23, 2020, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

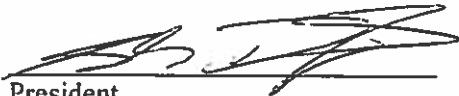
Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency voted "Yes." Vote: 5-0.

ADJOURNMENT

Jean Sency moved and Brian Horvath seconded that the Board adjourn the meeting.

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

The video recording of the public sessions of this meeting can be found on file in the Treasurer's Office.



President



Treasurer