

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 18, 2018
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, September 18, 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

#142-18

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

#143-18

Minutes

Larry Armstrong moved and Michelle Hayes seconded to approve the minutes of the Regular meeting, August 21, 2018.

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

BOARD MEMBER REPORTS

Jean Sency talked about the United Way Drum off.

#144-18

Treasurer

Resolution

EMPLOYMENT OF THE TREASURER

Larry Armstrong moved and Jean Sency seconded to adopt the following resolution:

**RESOLUTION TO EMPLOY THE TREASURER FOR A SUCCEEDING TERM
BEGINNING AUGUST 1, 2019**

WHEREAS, the Board of Education entered into a contract of employment with its Treasurer that expires on July 31, 2019; and

WHEREAS, Ohio law permits a board of education to re-employ a treasurer for a succeeding term at any time from January 1 of the year before the treasurer's current contract of employment expires through March 1 of the year that contract expires; and

WHEREAS, the Board has determined to employ the Treasurer for a five-year term beginning at the expiration of his current employment contract, as permitted by Ohio Revised Code Section 3313.22.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board employs the Treasurer for a succeeding five-year term, beginning August 1, 2019 in accordance with the terms and conditions set forth in the attached contract of employment.

2. The Board President, Superintendent, and Treasurer be, and hereby are, directed to take those steps necessary to execute and implement the contract of employment for a succeeding term.

BE IT FURTHER RESOLVED, that it is hereby 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 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.

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

Aiden Nainenger gave a presentation to the Board about getting EPI Pens in the schools.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Bob Cireddu gave a technology update.

Michael Vaccariello reported on the following:

- FY2018 audit is starting Monday.
- Refunding of the 2010 Build America Bonds and what goes into that decision.
- Permanent appropriations for FY2019.
- Five-year forecast for FY2019-2023.
- Fiscal Agent contract with the Lake County Schools Council
- STRS tax deferred plan.

#145-18

Appropriations 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 Permanent Appropriations for FY2019 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$28,412,568.00
Bond Retirement	002	4,240,712.45
Permanent Improvements	003	270,000.00
Food Service	006	860,000.00
Special Trust	007	15,000.00
Adult Education	012	1,387.29
Public School Support	018	85,000.00
Latchkey/Preschool	020	270,000.00
District Agency	022	0.00
Employees Self Insurance	024	51,431.28
Special Revenue	030	1,365,000.00
Underground Storage	031	0.00
Half Mill Equalization	034	200,000.00
Student Activity	200	100,000.00
District Managed Activities	300	250,000.00
Public Preschool	439	128,000.00

Entry Year Programs	440	0.00
Network Connectivity	451	7,200.00
IDEA IV-B	516	623,048.34
Title II D Technology	533	0.00
Title I School Improvement A	536	0.00
Bilingual Education	551	8,000.00
Title I	572	374,101.43
Handicapped Preschool	587	26,545.89
Improving Teacher Quality	590	80,651.63
Miscellaneous Federal Grants	599	<u>35,726.76</u>
Total		<u>\$37,404,373.07</u>

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

#146-18

Five-Year

B. Larry Armstrong moved and Michael Haury seconded to approve the Five-Year Forecast FY2019-FY2023, as presented, and found on file in the Treasurer's Office.

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

#147-18

Financials

C. Larry Armstrong moved and Jean Sency seconded to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for August, 2018.

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

#148-18

Debt Service

D. Michelle Hayes moved and Larry Armstrong seconded to approve the transfer from Fund 001 – General Fund to Fund 002 – Debt Service Fund in the amount of \$102,034.40 for HB264 Note Principal and Interest Payments.

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

#149-18

Donations

E. Michelle Hayes moved and Jean Sency seconded to accept the following donations:

- a generous donation of \$750 from Walmart to Madison Middle School to be used for Care Closet supplies.
- a generous donation of \$400 from Carli Stefancic Montagner and Shanna Stefancic Snider of State Courier Systems to Madison High School Career Based Intervention class to be used as needed.
- a generous donation of several Disney books from Jen Corrigan to North Elementary to be used in the library.

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

#150-18

Fiscal Agent
Services

- F. Larry Armstrong moved and Michael Haury seconded to approve a Fiscal Agent Services Agreement Between the Madison Local Schools and the Lake County Schools Council for the period beginning July 1, 2019 and ending June 30, 2022, as found on file in the Treasurer's office.

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

#151-18

Resolution

- B. Michelle Hayes moved and Jean Sency seconded to adopt the following resolution:

Whereas under Section 3307.70, Revised Code, authorizes STRS Ohio to establish by rule payroll deduction plans for payment of the cost of restoring service credit under Sections 3307.71 or 3307.711 , R.C. , or purchasing any service credit members of STRS Ohio are eligible to purchase under Chapter 3307, R.C.; and

Whereas State Teachers Retirement Board Rule 3307:1-3-11(M) and Internal Revenue Code Section (414)(h)(2) permit Madison Local School District Board of Education to "pick up" the employee portion of contributions to STRS Ohio made for the purpose of restoring service credit or purchasing service credit, thereby resulting in tax deferral of employee contributions; and

Whereas these picked-up contributions, although designated as employee contributions, are being paid by Madison Local School District Board of Education in lieu of employee contributions; and

Now therefore be it resolved that in order to permit tax deferral of the employee contributions for restored or purchased service credit, any employee who is eligible and wishes to restore or purchase service credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and the employee may not opt out of having the contributions for such restored or purchased service credit treated as "picked-up" contributions or elect to receive the amounts directly instead of having them paid by Madison Local School District Board of Education to STRS Ohio or terminate or alter the payroll deduction until the service credit is fully restored or purchased or employment is terminated.

Be it further resolved that the amounts herein specified, which shall be deducted from the employee's salary through payroll deduction, are designated as being picked-up contributions by Madison Local School District Board of Education and paid by Madison Local School District Board of Education in lieu of employee contributions in accordance with Internal Revenue Code Section 414(h)(2).

This resolution adopted by Madison Local School District Board of Education shall have an effective date of October 1, 2018.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith updated the Board on School Safety Week. She then gave a presentation on the State Report Card.

Mrs. Liebhardt thanked the high school special education teachers and talked about the programs they are working with to help them succeed and the therapy day at the high school.

RECOMMENDATIONS OF THE SUPERINTENDENT

#152-18

Personnel

- A. Michelle Hayes 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 item.

(1.) The Board accepted the following resignation:

- ▶ to accept the resignation of Holly Osborne, Pre-K Assistant, effective September 18, 2018.

(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.
- ▶ 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.

John McMahan

Eric Truhn

Kenan Irish

Tonya Robinson

- ▶ 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.

Donald Sanzo

- ▶ to employ Will Tankersley under a one-year limited contract as a Custodial floater, effective September 22, 2018 at a rate of compensation of \$13.66 for 8 hours per day per ORC §§109.57 and Article 7 of the OAPSE Master Contract.

(2) The Board approved the following transfer:

- ▶ to transfer Melanie Reinke from a 3 hour cashier position at the Madison High School to a 3.75 hour position as a Cafeteria Helper position at Madison Middle School effective September 18, 2018.

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

#153-18
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.

Jean Sency 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 a trip to Niagara Falls, USA scheduled for May 24, 2019 for MMS sixth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$145 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with R and E Tours of Mentor 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 his signature on any agreement upon the availability of funds for the trip from sources other than the school district's general fund, and his final approval for the trip upon a demonstrated interest by a reasonable number of participating selected students.

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

ADJOURNMENT

Jean Sency moved and Larry Armstrong 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