

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 19, 2017
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday September 19, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes. Jacqueline Azbill was absent.

APPROVAL OF AGENDA

#127-17

Agenda

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

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

APPROVAL OF MINUTES

#128-17

Minutes

Michael Haury moved and Larry Armstrong seconded to approve the minutes of the Regular meeting, August 22, 2017.

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

BOARD MEMBER REPORTS

Michael Haury commented on how enjoyable the pep rally at the high school and his participation in Junior Achievement.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello talked about the Review of 2010 Bond Issue interest rates. He discussed the FY2016 Catastrophic Costs. He also discussed his induction to the Riverside Hall of Fame.

#129-17

Financials

A. Shawn Douglas moved and Larry Armstrong 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 2017.

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

#130-17

Donation

B. Larry Armstrong moved and Shawn Douglas seconded to accept the following donation:

- a generous donation of Taco Bell Supreme Student coupons from Landers & Partners to each building to be given to students who have made supreme achievements.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith talked about Jeff Grier's painting being part of a 9/11 research project in California. She also updated the Board on online registration. The state report card was distributed and discussed.

Mr. Bull explained the process new teachers go through to get their five-year professional license. He updated the Board on the changes occurring in special education and the Lego walls built at the elementary schools.

RECOMMENDATIONS OF THE SUPERINTENDENT

#131-17

Personnel

- A. Larry Armstrong moved and Shawn Douglas 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 approved 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 2017-2018 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Teresa Ackerman	Rae Ann Adkins	Bradley Bowser
Donna Bushnell	Sean Castanien	Incha Chandler
Jeffrey Greig	Pam Grinstead	Devon Handler
Mark Hartshorn	Beth Johnson	Allison Leopold
Johnie Sams	Kathryn Schultz	Maggie Yano

- ▶ to employ Beth Johnson under a long-term substitute teacher contract from September 18, 2017 through December 22, 2017 to perform the duties of Jennifer Calhoun 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 2017-2018 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.

Heather Hanley	MHS Senior Class Advisor	.05	0 yrs	\$1,898
BJ Titman	MHS Freshman Boys Basketball Coach	.12	2 yrs.	\$4,556
Scott Herald	MMS 7 th Grade Boys Basketball Coach	.07	2 yrs.	\$2,658
Keith Brainard	MMS 8 th Grade Boys Basketball Coach	.13	14 yrs.	\$4,936
Mike Smith	MHS Head Girls Basketball Coach	.21	30 yrs.	\$7,973
Tedd Wagner	MHS Freshman Girls Basketball Coach	.18	28 yrs.	\$6,834
Lee Polzer	MMS 7 th Grade Girls Basketball Coach	.13	14 yrs.	\$4,936

Heather Reho	MMS 8 th Grade Girls Basketball Coach	.07	3 yrs.	\$2,658
Jen McKibben	MHS Co-Assistant Swim Team Coach	.045	4 yrs.	\$1,709
Andrew Tomaso	MHS Head Wrestling Coach	.21	14 yrs.	\$7,973

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2017-2018 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.

Michael Blauman	MHS Assistant Boys Basketball Coach	.12	0 yrs.	\$4,556
Randy Rose	MHS Assistant Girls Basketball Coach	.18	17 yrs.	\$6,834
Heidi Verdi	MHS Head Cheerleader Advisor-Winter	.07	9 yrs.	\$2,658
Heidi Verdi	MHS Assistant Cheerleader Advisor-Winter	.06	9 yrs.	\$2,278
Tom Sill	MHS Head Swim Coach	.18	13 yrs.	\$6,834
Kathy Zembower	MHS Co-Assistant Swim Team Coach	.035	1 yr.	\$1,329
Steve Paratto	MHS Assistant Varsity Wrestling Coach	.18	15 yrs.	\$6,834

- ▶ 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, 2017.

Denise Hufgard	MA to MA15	Step16	\$ 75,632
Chrissy Vilcheck	BA to BA160	Step 6	\$ 53,117

- ▶ to employ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2017-2018 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Barb Norman	Holly Osborne	Shelley Tramte
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- ▶ to employ Amy Woody under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.50 for three hours per scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective September 19, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.

(2) The Board approved the following transfer:

- ▶ to transfer Rhonda Johnston from an Educational Assistant/Cafeteria at South Elementary School for 2 hours per day, to a Pre-K Educational Assistant/ Special Needs at Madison Pre-K for 6 hours per day, effective September 18, 2017.

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

#132-17
Resolution

B. Shawn Douglas moved and Michael Haury seconded to adopt the following resolution:

**RESOLUTION RECOGNIZING DAWN CLARK'S
ABANDONMENT OF EMPLOYMENT**

WHEREAS, Dawn Clark has failed to report to work on September 4, 2017, and on all subsequently scheduled work days, without providing notice of her intent to be absent; and

WHEREAS, Dawn Clark was sent correspondence from the Superintendent dated September 8, 2017, in which she was notified that the Board of Education would consider, at its meeting of September 19, 2017, her abandonment of employment; and

WHEREAS, Dawn Clark has not responded to that notification.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recognizes Dawn Clark to have voluntarily vacated and abandoned her position in the Madison Local School District, and thereby voluntarily severed her employment with the Board of Education.

BE IT FURTHER RESOLVED that the Treasurer is directed to formally remove Dawn Clark from the employment records of the Madison Local School District Board of Education and to notify Dawn Clark by certified mail of the Board's formal recognition of her abandonment of employment.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning or 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 and Michelle Hayes voted "Yes."
Vote: 4-0.

CONSENT CALENDAR

#133-17
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 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 approve the service agreement between Madison Local School District and Education Alternatives for the Education and Transportation of Special Education Students.
- to approve a contract between Madison Local School District and Rosemary Lewis for up to 4 sessions of Crisis Intervention Training, not to exceed \$1,000.
- to approve Allen Skaggs as a Volunteer Coach for the Madison High School Robotics Team.

- to approve Matthew Smith as a Volunteer Coach for the Madison High School Robotics Team.

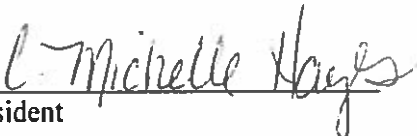
Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes."
Vote: 4-0.

ADJOURNMENT


Larry Armstrong moved and Shawn Douglas seconded that the Board adjourn the meeting.

Larry Armstrong, 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