

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
September 5, 2017
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, September 5, 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 arrived late.

APPROVAL OF AGENDA

#121-17
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.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello stated that the audit has started.

#122-17
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 Permanent Appropriations for FY2018 as follows:

<u>Fund</u>	<u>#</u>	<u>Amount</u>
General Fund	001	\$26,870,727.00
Bond Retirement	002	3,500,000.00
Permanent Improvements	003	260,000.00
Building	004	11,050.19
Food Service	006	850,000.00
Special Trust	007	10,000.00
Uniform Supplies	009	0.00
OSFC Building Project	010	0.00
Adult Education	012	687.29
Public School Support	018	80,000.00
Latchkey/Preschool	020	250,000.00
District Agency	022	2,880.99
Employees Self Insurance	024	45,000.00
Special Revenue	030	1,380,000.00
Underground Storage	031	11,000.00
Half Mill Equalization	034	200,000.00
Student Activity	200	85,000.00
District Managed Activities	300	380,000.00
Public Preschool	439	128,000.00
Entry Year Programs	440	2,800.00
Network Connectivity	451	11,700.00

Summer Intervention	460	465.15
Miscellaneous State Grants	499	7,302.11
IDEA IV-B	516	637,441.39
Title II D Technology	533	0.00
Title I School Improvement A	536	0.00
Bilingual Education	551	10,000.00
Title I	572	375,480.13
Drug Free Schools	584	431.19
Handicapped Preschool	587	19,024.00
Improving Teacher Quality	590	77,859.87
Misc. Federal Grants	599	13,893.55
Total		<u>\$35,220,742.86</u>

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

Jacqueline Azbill arrived at the meeting.

#123-17
Five-Year
Forecast

B. Larry Armstrong moved and Jacqueline Azbill seconded to approve the Five-Year Forecast FY2018-FY2022, as presented, and found on file in the Treasurer's Office.

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

#124-17
Donations

C. Jacqueline Azbill moved and Michael Haury seconded to accept the following donations:

- ▶ to accept the generous donation of school supplies from the Madison Ministerial Association to South Elementary School.
- ▶ to accept the generous donation of school supplies from Madison VFW 8548 Auxiliary to South Elementary School.
- ▶ to accept the generous donation of approximately 2,000 ISO-approved solar eclipse viewers from Dr. Michael A. Baker, O.D. of Eye Doctors of Madison to Madison Local Schools to allow students to safely view the solar eclipse on August 21, 2017.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith updated the Board on the Request for Proposal for Consulting and Administrator Services for the Health Care Consortium. She also discussed the Madison Education Foundation, meeting with high school staff about graduation requirements, Junior Achievement, interim reports and new STEM class.

Mr. Bull talked about the Early Literacy Grant and bus service being provided to the Ledgemont students.

RECOMMENDATIONS OF THE SUPERINTENDENT

#125-17
Personnel

- A. Larry Armstrong moved and Jacqueline Azbil 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 resignations:

- to approve the resignation of Katie Bober, North Elementary 3rd grade teacher, effective August 11, 2017.
- to approve the resignation of Anthony Felicijan, Bus Mechanic, effective August 31, 2017.

(2) 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.
- ▶ to employ Sue Parker-Wynham as an Itinerant Pre-K teacher effective the 2017-2018 school year one day per week at a rate of \$254.15 per day pursuant to ORC §3319.08 and Board policy 3120 and under the retire rehire provision in Article 3 Section N of the MEA Negotiated contract.
- ▶ to employ Melanie Lausin under a long-term substitute teacher contract from October 12, 2017 through December 22, 2017 to perform the duties of Norma Wright 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 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.
- ▶ to employ Shanon Berwald under a one-year limited contract as a Nutrition Services Helper at Madison Middle School, for the 2017-2018 school year, effective August 21, 2017 at a rate of compensation of \$10.19 for three and three quarter hours per day per ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant 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.

Ken Ankrom	Sheri Kunsman	Joseph Rombough	Rose Voorhies
Vickie Barrett	Jamie Lee	Emily Rowe	Robert Whalen
Chelsie Christian	Rachel Morgan	Rachel Russo	Diane Wheeler
Larry Daly	Joanne Nystrom	Chelsea Sadlik	
Janet Dayton	Elizabeth Peters	Jessica Shoff	
Gabrielle Dengate	Mary Peterson	John Sill	
Vincent Frusteri	Michael Philipp	Randy Sines	
Jacqueline Gaffney	Elmer Pintar	Marcia Szymanel	
Ronald Grant	James Putney	George Vay	

- ▶ 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.

Jennifer Gephardt

Linda Pristov

- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2017-2018 contract 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.

Matthew Brickman	NES Head Teacher	.07	9 yrs.	\$2,658
Shannon Sampson	NES Math Club Co-Advisor	.015	1 yr.	\$ 570
Jacqueline Berry	NES Math Club Co-Advisor	.02	5 yrs.	\$ 759
Keslie Green	NES Science Club Co-Advisor	.02	6 yrs.	\$ 759
Cindy Chaunce	NES Science Club Co-Advisor	.02	7 yrs.	\$ 759
Sarah Kuholski	NES Student Council Co-Advisor	.025	7 yrs.	\$ 949
Keslie Green	NES Student Council Co-Advisor	.03	11 yrs.	\$1,139
Jacqueline Berry	NES Infinite Campus Co-Coach	.02	9 yrs.	\$ 759
Joe Measel	NES Infinite Campus Co-Coach	.02	9 yrs.	\$ 759
John Dragas	MHS Athletic Director	.26	10 yrs.	\$9,872
Shane Hamilton	MHS Assistant Athletic Director	.11	7 yrs.	\$4,176

(3) The Board amended the following contracts:

- ▶ to amend the supplemental contract of Kristina Hickman under Board motion #119-17 to reflect a change from MHS National Honor Society Advisor to MHS National Honor Society co-advisor .035, 10 yrs., \$1,329.
- ▶ to amend the supplemental contact of Michelle Replogle under Board motion #119-17 to reflect a change from MHS National Honor Society Advisor to MHS National Honor Society co-advisor .04, 12 yrs. \$1,519.
- ▶ to amend the supplemental contract of Lee Polzer under Board motion #119-17 to reflect a change from MMS Science Club advisor to MMS Science Club Co-Advisor, .015, 2 yrs., \$570.
- ▶ to amend the supplemental contract of Greg Clark under Board motion #119-17 to reflect a change from MMS Science Club advisor to MMS Science Club co-advisor, .015, 2 yrs., \$570.
- ▶ to amend the supplemental contract of Steve Couch under Board motion #119-17 to reflect a change from MHS Spring Musical, .03, 5 yrs. to .06, 6 yrs. \$2,278.

(4) The Board is approved the following transfer:

- ▶ to transfer Michelle Cramb from an Educational Assistant/Cafeteria at Madison Middle School for 3.5 hours per day to a Special Education Assistant/Special Needs at Madison Middle School for 6.5 hours per day, effective August 28, 2017.

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

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

CONSENT CALENDAR

#126-17
Calendar

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

Shawn Douglas 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 contract between Madison Local School District and Mentor Board of Education "CARES" School to provide 1:1 educational assistant for a student from the MLSD at a cost of \$259.00 per day beginning August 21, 2017 and ending May 24, 2018.
- ▶ to approve a trip to Washington, D.C., scheduled for March 21-23, 2018 for MMS eighth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$325 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 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.
- ▶ to approve a trip to Niagara Falls USA, scheduled for May 18, 2018 for MMS sixth grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$140 per student, pursuant to Board policy 6152; and to authorize the Superintendent or designee to enter into an agreement with R and E Tours, 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.
- ▶ to approve a trip to Columbus, Ohio, scheduled for March 16, 2018 for MMS seventh grade students, pursuant to Board policy 2340; to authorize the Superintendent to impose a student participation fee in the amount of \$115 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 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, Jacqueline Azbill, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Vote: 5-0.

ADJOURNMENT

Larry Armstrong moved and Michael Haury seconded that the Board adjourn the meeting.

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

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.

C. Michelle Hayes
President

M. J. Vaccaro
Treasurer