

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
April 29, 2019  
8:00 A.M.**

The Board of Education of the Madison Local School District met in special session on Monday, April 29, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency. Michelle Hayes was absent.

**APPROVAL OF AGENDA**

#69-19  
Agenda

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

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

Michael Vaccariello distributed a memo about changes in the technology department.

Michelle Hayes arrived at the meeting.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

Larry Armstrong moved and Michelle Hayes 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.

#70-19  
Personnel

**(1) The Board entered into the following employment contract:**

- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2019-2020 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.

Tedd Wagner	MHS Head Girls' Basketball Coach	.23	30 yrs.	\$9,130
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Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes". Vote 5-0.

#71-19  
State  
Assessment

**(2) The Board adopted the following resolution:**

**Resolution to Administer Paper Versions of State Assessments to Third-Grade Students  
During the 2019-2020 School year**

WHEREAS, Senate Bill 216, 132<sup>nd</sup> General Assembly, effective November 2, 2018, allows districts the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216; and

WHEREAS, beginning with the 2019-2020 school year, a school district, other public school, or chartered nonpublic school may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education or school governing body adopts a resolution indicating that the district or school chooses to administer the assessment in a paper format; and

WHEREAS, the board or governing body shall submit a copy of the resolution to the department of education not later than the first day of May prior to the school year for which it will apply; and

WHEREAS, if the resolution is submitted, the district or school shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format.

NOW THEREFORE BE IT RESOLVED, the Madison Local Board of Education ["Board"] desires for third-grade students in the Madison Local School District ["District"] to be administered paper-and-pencil versions of the Ohio State Tests in English, Language Arts and Mathematics; and

BE IT FURTHER RESOLVED, the District shall administer the assessment in a paper format to all students in the third grade, except any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format; and

BE IT FURTHER RESOLVED, the Board hereby directs its Superintendent to submit a copy of the resolution to the department of education not later than May 1, 2019.

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

#### ADJOURNMENT

Jean Sency moved and Michelle Hayes 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