

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

**July 1, 2020
6:00 P.M.**

<https://zoom.us/j/93278095381?pwd=OXF0T1Z5TEpCdXhRMEJZWEdtd0JqUT09>

The Board of Education of the Madison Local School District met in special session on Wednesday July 1, 2020 as a Zoom Meeting with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency. Michelle Hayes was absent.

APPROVAL OF AGENDA

#118-20
Agenda

Jean Sency moved and Larry Armstrong seconded to 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.

BOARD MEMBER REPORT

Larry Armstrong announced that he will be resigning at the end of Board Meeting.

STUDENT TRANSPORTATION SERVICES

#119-20
Transportation

Larry Armstrong moved and Jean Sency seconded to enter into the following contract:

- ▶ enter into a contract with Community Bus Service, Inc. to provide student transportation services for a one-year period beginning July 1, 2020 at an annual cost of \$1,578,496.08.

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

**RESOLUTION TO AMEND THE CURRENT EMPLOYMENT CONTRACT OF THE
SUPERINTENDENT**

#120-20
Superintendent
Contract

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

WHEREAS, the Board of Education entered into a contract of employment with its Superintendent on April 16, 2018; and

WHEREAS, that contract expires on July 31, 2022; and

WHEREAS, that contract permits amendments to it in writing; and

WHEREAS, the Board of Education and Superintendent have determined to amend a portion of that contract; and

WHEREAS, specifically, the amendment changes the vacation section of that contract for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board amends the current employment contract of the Superintendent and the Board President, Treasurer and Superintendent be, and hereby are, directed to

execute the attached Amendment to Superintendent's Contract.

2. The amendment, once executed, replaces that vacation section as found in the contract dated April 16, 2018.
3. The Board President, Superintendent, and Treasurer be, and hereby are, directed to take those steps necessary to implement the amendment of the Superintendent's Contract, attached the Exhibit to this resolution.

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 and Jean Sency voted "Yes." Vote: 4-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Angela Smith talked about partnering with a local cleaning company on sanitizing protocols. She made a statement about the opening of school.

RECOMMENDATIONS OF THE SUPERINTENDENT

#121-20
Personnel

- A. Larry Armstrong 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 items.

(1) The Board accepted the following resignation:

- ▶ to accept the resignation of Kaitlin Sanders, Pre-School Teacher, effective the end of the 2019-2020 contract year.

(2) The Board entered into the following employment contract:

- ▶ to approve a monthly Athletic Complex Grounds Manager supplemental contract for Patrick Smith in the amount of \$1666.67 effective July 1, 2020 through June 30, 2021.

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

SCHOOL CALENDAR

Discussion and public hearing of proposed changes to the 2020-2021 school year calendar only to be enacted to meet the demands of COVID-19. Otherwise, the board approved adopted calendar from the April 7, 2020 board meeting stands.

PUBLIC PARTICIPATION

Mark Winner thanked the Board and Administration for the guidance through the shutdowns and the parental survey.

ADJOURNMENT

Jean Sency moved and Michael Haury seconded that the Board adjourn the meeting.

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



President



Treasurer



EXHIBIT

Vacation - The Superintendent shall be entitled to thirty (30) days of vacation per Contract year with pay. The Superintendent may elect to carry over, or to be paid for, up to twenty-five (25) of these thirty (30) days if unused at the close of each year of this contract. These carry over days shall not accumulate. (The Superintendent accumulated thirty-five (35) vacation days from her service with the District before being appointed Superintendent, and those days shall not be subject to the limitations in this contract.) Vacation shall be scheduled by the Superintendent to minimize disruption of the School District's operations and at times acceptable to the Board.