

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
October 17, 2017
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, October 17, 2017 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes.

APPOINTMENT OF BOARD MEMBER

#140-17
New Board
Member

Shawn Douglas moved and Michael Haury seconded the appointment of Jean Sency to fill the remaining term of the vacant Board position, which expires December 31, 2019.

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

Pursuant to Board Policy 0142.1, the Treasurer, Mike Vaccariello, administered the oath of office to the new Board member, Jean Sency.

APPROVAL OF AGENDA

#141-17
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." Jean Sency abstained. Vote: 4-0-1.

APPROVAL OF MINUTES

#142-17
Minutes

A. Larry Armstrong moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, September 5, 2017.

Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Jean Sency abstained. Vote: 4-0-1.

B. Larry Armstrong moved and Shawn Douglas seconded that the Board approve the minutes of the Regular meeting, September 19, 2017.

Larry Armstrong, Shawn Douglas, Michael Haury and Michelle Hayes voted "Yes." Jean Sency abstained. Vote: 4-0-1.

BOARD MEMBER REPORTS

Michael Haury thanked Angela for her weekly newsletter.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#143-17
Financials

A. Larry Armstrong moved and Shawn Douglas 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 the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for September 2017.

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

B. Shawn Douglas moved and Jean Sency seconded to approve the following transfer:

- ▶ to approve the transfer from Fund 001 – General Fund to Fund 002 – Debt Service fund in the amount of \$103,469.98 for HB264 Note Principal and Interest Payments.

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

C. Michael Haury moved and Larry Armstrong seconded to accept the following donations:

- a generous donation of five signed copies of the Kindness Badge Book from the Behm Family Foundation to each school in the district to be used for PBIS, classroom lessons and library donation.
- a generous donation of Streak of the Week T-shirts from the Behm Family Foundation to Madison High School to be used as incentives for Streak of the Week students throughout the school year.
- a generous donation of mums from Sabo's Woodside Nursery to Madison High School Key Club to be used for courtyard decorations.
- a generous donation of \$250 from Madison Kiwanis Club to the district to offset the cost of the Reggie Dabbs presentation.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith shared that the illustrator for the Kindness Badge Book is a Madison graduate. Tape the Teacher at North Elementary raised \$1000.00 for United Way. Substitute wages were discussed. End of course data was just issued by the State of Ohio.

Mr. Bull said that 3rd Grade testing will be next week. Work continues on standards mapping.

Mrs. Liebhardt is continuing training on 504 Plans and IEP's.

RECOMMENDATIONS OF THE SUPERINTENDENT

#144-17
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 item.

(1.) The Board of Education accepted the following resignations:

- ▶ to accept, with regret, the retirement resignation of James Maynard, Custodian effective January 1, 2018 after 25 years of service.
- ▶ to accept the resignation of Katie Poulos, Preschool Assistant, effective September 29, 2017.
- ▶ to accept the resignation of Michelle Ziegler, Special Needs Assistant at Madison Middle School, effective October 11, 2017.

(2.) The Board of Education entered into the following employment contracts:

- ▶ 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

Melanie Allison	Larry Daly	Thomas Dybo	Mishannda Hissam
Aaron Lallament	Katlyn Maglosky	John McMahan	Kelly Napier
Rebecca Pillows	Andrew Sawyer	Colette Siddle	Richard Surckla
Alexis Tresger	Amanda Walsh	Gary Zehe	

- ▶ to employ Gary Zehe under a long-term substitute teacher contract from October 23, 2017 through November 16, 2017 to perform the duties of Elizabeth Nainiger 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.
- ▶ to employ Joseph White under a one-year limited contract as a Bus Mechanic effective Monday, October 16, 2017 at a rate of compensation of \$22.00 per hour for eight hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employee Amanda Lanning under a one-year limited contract as an Educational Assistant/Cafeteria at Madison Middle School for the 2017-2018 contract year, effective September 28, 2017 for 3.5 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employee Holly Osborne under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation of \$8.25 for six and one-half hours per scheduled Preschool days, effective October 2, 2017 through May 25, 2018, subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120, or other such dedicated funding sources as may apply to the person in the position.

(3) The Board of Education approved the following transfers:

- ▶ to transfer Heather Moran from a 2 hour per day Educational Assistant/Playground at North Elementary School per day, to an Educational Assistant/ Special Needs at Madison Pre-K for 3 hours per day – AM only, four days per week, effective September 18, 2017.

- ▶ to transfer Christine Weisbarth from a 2 hour Educational Aide/Playground at South Elementary to a 2 hour Educational Aide/Cafeteria at South Elementary, effective October 4, 2017.
- ▶ to transfer Kayla Collins from Educational Assistant/Playground at South Elementary School to Educational Assistant/Playground at North Elementary School, effective October 16, 2017.

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

#145-17

Red Ribbon

B. Jean Sency moved and Larry Armstrong seconded to approve the following resolution:

**Resolution Declaring
Red Ribbon Week**

WHEREAS, the annual Red Ribbon Celebration will be observed across America during Red Ribbon Week October 23-27, 2017 offering community members the opportunity to demonstrate their commitment to healthy, drug-free life styles; and

WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media and the general public will demonstrate their commitment to drug-free communities by wearing and displaying red ribbons during this week long celebration; and

WHEREAS, drug abuse stands as one of the major challenges our state faces in securing a safe and healthy future for our children;

WHEREAS, the objective of Red Ribbon Week 2017 will be to promote this view through drug prevention, education, parental involvement and community wide support.

NOW, THEREFORE BE IT RESOLVED that the Madison Local Schools District Board of Education hereby recognizes the week of October 23-27, 2017 as Red Ribbon Week and pledges its support to an educational environment that demonstrates a commitment to healthy alcohol and drug free lifestyles.

BE IT FURTHER RESOLVED that the Madison Local Schools District Board of Education encourages our schools and community to contribute to a drug and alcohol abuse-free society through active participation in drug prevention education programs and activities.

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

#146-17

Eagle Scout

C. Larry Armstrong moved and Michael Haury seconded to approve the following Eagle Scout resolution:

**A Resolution Recognizing and Commending
Kent Michael Butler for Earning the Eagle Scout Award,
The Highest Honor Bestowed by the Boy Scouts of America**

WHEREAS the highest rank a young man can earn as a member of the Boy Scouts of America is the Eagle Scout Award, an honor attained only by earning the requisite number of merit badges among a prescribed order and within a specified time-frame; and

WHEREAS Kent Michael Butler, a member of the junior class at Madison High School, is also a member of Boy Scout Troop 55 in the Greater Western Reserve Council of the Boy Scouts of America; and

WHEREAS Kent's Eagle Scout Service Project was constructing a nature-scape playground, a multipurpose bocce ball court and installed a swinging bench at Fairport Harbor Metropark for the enjoyment of beachgoers. The project took a total of 189 hours to complete and only cost \$142.00 due to the many donations he received for the project; and

WHEREAS the record of Kent's Eagle Service Project and his other accomplishments passed the scrutiny of his Board of Review resulting in his attaining the Eagle Scout Award, a distinction which is bestowed upon only two percent of all young men who enter Boy Scouts; and

WHEREAS an Eagle Court of Honor will be convened on October 29, 2017 to present Kent Butler with this prestigious award with all the rank and privileges appertaining thereto; and

WHEREAS Kent's achievement is a source of pride and accomplishment not only to him, his family and his troop, but also to our entire community.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education commends and applauds Kent Michael Butler for earning the prestigious Eagle Badge and living up to the ideals of the Boy Scout Oath.

BE IT FURTHER RESOLVED that a copy of this resolution be proudly presented to Kent Michael Butler on behalf of this Board and the entire Madison Local School District.

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

#147-17
Resolutions

D. Shawn Douglas moved and Larry Armstrong seconded to approve the following resolutions:

RESOLUTION

WHEREAS Jacqueline Azbill, has served the Madison Local School district with distinction for the past 11 years as a member of the Board of Education, and
WHEREAS Jacqueline has given devoted service to the Madison community, keeping the interests of children foremost in her educational leadership while serving on this Board, and

WHEREAS Jacqueline's contributions to Madison are greatly appreciated by this Board of Education.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education expresses its thanks to Jacqueline Azbill for her service to children and wishes her and her family well.

BE IT FURTHER RESOLVED that a copy of this signed resolution be presented to Jacqueline Azbill.

**Resolution Recognizing Nancy Currie's Retirement as
Director of the Madison Public Library**

WHEREAS Nancy Currie became the director of the Madison Public Library in 1995 and has served in that capacity for the past 22 years; and

WHEREAS Nancy led the library through two building renovations during that time, one large expansion in 2000 and an interior renovation in 2016; and

WHEREAS Nancy has been an advocate for libraries and library funding; and

WHEREAS she has improved staff and patrons ability to check-out and find materials by implementing RFID technology, Subject Based Categorizing and Self-Check; and

WHEREAS Nancy has been an active member in many organizations including the Northeast Ohio Regional Library System Board where she served as president, Lake County Chamber of Commerce, Madison Perry Area Chamber of Commerce where she served as past president, current secretary of the Madison Kiwanis Club, OLD government Relations Committee and the Rabbit Run Community Arts Association Board, just to name a few; and

WHEREAS she has represented the eastern communities of CLEVNET and has served on the Directors Panel that led the committee to standardize CLEVNET policies; and

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education acknowledges and applauds the continued efforts of Nancy Currie and her hard work to make the Madison Public Library a vital part of the community and put together a staff that happily helps the library's patrons.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented on behalf of and with the gratitude of this Board to Nancy Currie, Director of the Madison Public Library as a token of our deep appreciation for her positive contributions to our community.

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

BOARD POLICY UPDATE

#148-17

Board Policy

Larry Armstrong moved and Shawn Douglas seconded to review the following Board policy updates as a first reading.

2271	College Credit Plus Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Educational Aides
5200	Attendance
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification
9141	Business Advisory Council

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

CONSENT CALENDAR

#149-17
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 Jean Sency 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 an out of state trip for the Madison High School Softball Team to attend the Clay County Softball Tournament in Cookeville, Tennessee on March 29-31, 2018 at a cost of \$300 per participant and at no cost to the Board.
- ▶ to enter into a consultant services contract with Jeremy Sullivan to provide percussion instruction to the Madison High School Marching Band effective August 25, 2017 through October 27, 2017 at a cost not to exceed \$1,300.

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

PUBLIC PARTICIPATION

Joe Vulcan asked about the effect of the changes, which may occur at the Perry Nuclear Power Plant.

Nancy Currie thanked the Key Club for their community efforts.

EXECUTIVE SESSION

Jean Sency moved and Larry Armstrong seconded to enter into executive session for the purpose(s) as outlined below, pursuant to ORC §121.22.

- [1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

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

ADJOURNMENT

Michelle Hayes moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba 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