

MADISON LOCAL BOARD OF EDUCATION

The mission of the Madison Local School District is to provide 21st Century educational opportunities with expectations for students to achieve and realize their full potential

Expect... Believe... Achieve.

AGENDA ***December 8, 2020 - 6:00 p.m.***



Aluminum Sculpture
Rachel Luther, Grade 11, Madison High School

BOARD OF EDUCATION

Shawn Douglas, President
C. Michelle Hayes, Vice-President
Michael Haury
Brian Horvath
Jean Sency

ADMINISTRATION

Angela M. Smith, Superintendent
David Bull, Assistant Superintendent
Michael J. Vaccariello, Treasurer
Jen Catanese-Grimes, Dir. Pupil Services

ADMINISTRATIVE OFFICES
1956 Red Bird Rd.
Madison, OH 44057

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 8, 2020
6:00 P.M.**

<https://zoom.us/j/95579489271?pwd=MHBaclgwRmtBRnVFTDVpOGhpcHhlQT09>

I. CALL TO ORDER -- President, Mr. Shawn Douglas

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Brian Horvath ____, Jean Sency ____

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

Vote: _____

V. BOARD MEMBER REPORTS

Moment of Silence for Dr. Roger J. Goudy

VI. RESOLUTION REGARDING ELECTRONIC MEETINGS

Moved by _____, seconded by _____, to adopt the following resolution:

In light of provisions set forth in Substitute House Bill 404 signed by Governor Mike DeWine on November 24, 2020, which amends Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Madison Local School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons

to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____.

VII. APPROVAL OF MINUTES

A. Moved by _____, seconded by _____, to approve the minutes of the regular meeting, November 17, 2020.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____.

VIII. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

IX. REPORTS AND RECOMMENDATIONS OF THE TREASURER

A. Moved by _____, seconded by _____, 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 items.

- to approve the Financial Reports for all funds, Fund to Fund transfer Report and the Check Payment Register for November, 2020.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____.

B. Moved by _____, seconded by _____, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____.

C. Moved by _____, seconded by _____, to Transfer from Fund 001-General Fund to Fund 002-Debt Service Fund in the amount of \$36,360.70 for the principal and interest on the LED Lease Purchase Agreement.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____.

X. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith
Mr. Bull

XI. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, 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 is approving the following temporary transfer:

- ▶ to temporarily transfer Diane Coe from an 8 hour position as a second shift custodian at South Elementary School, to an 8 hour position as Head Day Custodian at Madison Middle School, effective November 25, 2020.

(2) The Board is approving the following employment contract:

- ▶ to employ Diane Coe as a Head Day Custodian at Madison Middle School, effective January 1, 2021.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

B. Moved by _____, seconded by _____, to adjust the new minimum wage to \$8.80 an hour, effective January 1, 2021, pursuant to the Fair Labor Standards Act.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

XII. CONSENT CALENDAR

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

A. Moved by _____, seconded by _____, 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 consultant contract for Paige Fellows as a coach for Madison High School Girls Soccer, effective August 24, 2020 through October 30, 2020 at a rate not to exceed \$600.

- ▶ to approve a consultant contract for Dan Cvelbar as a coach for Madison High School Football, effective August 24, 2020 through October 30, 2020 at a rate not to exceed \$2,500 with funds donated by the Madison Gridiron Club.
- ▶ to approve a consultant contract for Braden Jerome as a coach for Madison High School Football, effective August 24, 2020 through October 30, 2020 at a rate not to exceed \$2,500 with funds donated by the Madison Gridiron Club.
- ▶ to approve the following persons as volunteer coaches for the Madison Robotics Team:

Mark Winner Greg Mabe

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
 Vote: _____

XIII. PUBLIC PARTICIPATION

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

XIV. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter into executive session for the purpose(s) of _____ 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;
- [2] to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- [5] matters required to be kept confidential by federal law, rules or state statutes; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
 Vote: _____

Reconvened from executive session with a roll call

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

XV. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

Vote: _____