

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 26, 2017
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Wednesday July 26, 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 was absent.

APPROVAL OF AGENDA

#101-17
Agenda

Shawn Douglas moved and Larry Armstrong 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.

APPROVAL OF MINUTES

#102-17
Minutes

A. Larry Armstrong moved and Michael Haury seconded that the Board approve the minutes of the Regular meeting, June 27, 2017.

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

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed the Financial Report to the Community. He also discussed the problem with public dumping in our dumpsters.

#103-17
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 the Financial Reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for June 2017.

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

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith talked about CBS having an ice cream social on August 12th. Dr. Baker is going to supply glasses for student use during the solar eclipse. Mrs. Smith also distributed the district calendar and bus schedule. Opening day is August 14th at Madison Middle School.

RECOMMENDATIONS OF THE SUPERINTENDENT

#104-17
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 items.

(1.) The Board accepted the following resignations:

- to accept the resignation of Julie Gustin, South Elementary School Assistant Principal, effective July 31, 2017.
- to accept, with regret, the retirement resignation of Denise Kahr, Middle School Art Teacher, after 28 years of service, effective June 1, 2017.
- to accept the resignation of Brittany Cline, Madison Pre-K teacher, effective July 31, 2017.
- to accept the resignation of Adam Tomco, North Elementary School Assistant Principal, effective July 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 Emma Miller as an Intervention Specialist at Madison High School under a one-year limited contract effective the 2017-2018 contract year, at the rate of compensation of \$37,968 (BA, Step 0) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Lauren Mohoric as an Art Teacher at North Elementary School under a one-year limited contract effective the 2017-2018 contract year, at the rate of compensation of \$43,617 (BA, Step 3) and fringe benefits as approved by the Board pursuant to ORC §3319.08 and Board policy 3120.
- ▶ to employ Seth Hartmann under a two-year administrator's contract as South Elementary School Assistant Principal, effective August 1, 2017 through July 31, 2019 at a rate of compensation of \$70,000 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Jennifer Cantonese under a two-year administrator's contract as Madison High School Assistant Principal, effective August 1, 2017 through July 31, 2019 at a rate of compensation of \$68,000 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy 1520.
- ▶ to employ Guadalupe Hergett under a one-year limited contract as an Educational Assistant-Classroom (ESL) position for the 2017-2018 contract year at a rate of compensation of \$9.76 per hour for six and one-half hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Charlotte Reger under a long-term substitute teacher contract from August 14, 2017 through September 23, 2017 to perform the duties of Doug Thomas 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.

- ▶ 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.

Sharon Alcantar	Melanie Lausin	Penny Thomas
Marilyn Craine	Kathleen Lovas	Dennis Thompson
JeanMarie Crum	Bridget Lynch	Elizabeth Tinck
Morris Dodson	Dennis Maurer	Diane Toth
Shannon Edwards	Kelly McCabe	Constance Tsengas
Amy Fahnestock	Gretchen Molnar	Laura Walters
Cynthia Ferritto	Alison Otterman	Jennifer Winner
Christina Harvey	Debra Pitzer	Nancy Woodworth
Dennis Harvey	Zsa Zsa Racz	Breanna Zeleznik
Zakary Johnson	Yeny Ramos	David Zukerman
Laurel Kauffman	Judith Sheahan	
Elizabeth Korn	Joni Soriano	

- ▶ the following persons, each under a one-year limited contract as a Preschool Instructor, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, and other terms of employment for the 2017-2018 school year, effective August 1, 2017 through July 31, 2018, subject to the availability and acceptance of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 3120, or other such dedicated funding sources as may apply to the person in the position.

Sue Webster	\$21.11
Kaitlyn Hummel	\$17.35

- ▶ the following persons, each under a one-year limited contract as a Preschool Assistant, at the hourly rate of compensation listed below for six and one-half hours per scheduled Preschool days, effective August 15, 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.

Candice Moore	\$10.67
April Moore	\$ 8.59
Darla Cunningham	\$ 8.59

- ▶ Christine Weisbarth under a one-year limited contract as a Latchkey Coordinator/Leader, at the rate of compensation of \$12.76 per hour for four and one-half hours per day on scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective August 15, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ Theresa Collins under a one-year limited contract as a Latchkey Leader, at the hourly rate of compensation of \$10.45 per hour for four and one-half hours per scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective August 15, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.

- ▶ to employ Melanie Reinke under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.50 for three hours per scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective August 15, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ Viola Huffman under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.50 for one and three quarter hours per scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective August 15, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ Kayla Collins under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.50 for three hours per scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective August 15, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ to employ Dawn Clark under a one-year limited contract as a Latchkey Assistant, at the hourly rate of \$8.50 for three hours per scheduled Latchkey days, and other terms of employment for the 2017-2018 school year, effective August 15, 2017 through May 25, 2018, subject to the availability of program funds, pursuant to ORC §3313.208 and Board policy 4120.
- ▶ the following certificated personnel, each under a one-year limited supplemental contract for the 2017-2018 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.

Pat Moran	MHS Boys Golf Varsity Assistant	.09	5 yrs	\$3,417
Melissa Colarik	MMS 8 th Grade Volleyball Coach	.07	1 yr.	\$2,658
Jon Wightman	MMS 7 th Grade Football Coach	.07	1 yr.	\$2,658
Andrew Tomaso	Weight Room Supervisor –Fall	.0175	0 yrs.	\$ 664
Pat Moran	Weight Room Supervisor-Winter	.0225	7 yrs.	\$ 854
Tim Willis	Weight Room Supervisor-Spring	.0325	12 yrs.	\$1,234
BJ Titman	Weight Room Supervisor –Summer	.0275	8 yrs.	\$1,044

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2017-2018 school 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, and Board policy 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

Courtney Brassow	MHS Asst. JV Volleyball Coach	.07	0 yrs.	\$2,658
Jessica McPeck	MHS Freshman Volleyball Coach	.07	0 yrs.	\$2,658
Sheryl Powell	MMS 7 th Grade Volleyball Coach	.07	0 yrs.	\$2,658
Ralf Caswell	MMS 8 th Grade Football Coach	.07	2 yrs.	\$2,658
John O'Brien	MHS 9 th Grade Football Coach	.07	1 yr.	\$2,658
Marcus Morant	MMS 8 th Grade Football Coach	.07	1 yr.	\$2,658

Discussion: Larry Armstrong voiced his concern about the disparity in salaries for the two assistant principals being hired.

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

#105-17

Personnel

- B. Larry Armstrong moved and Shawn Douglas seconded to employ Janice Haury under a one-year limited contract as a Preschool Secretary, at the rate of compensation of \$12.00 per hour for seven and one-half hours per scheduled Preschool days, effective July 31, 2017 through June 8, 2018 subject to the availability of Public Preschool Grant funds, pursuant to ORC §3313.646 and Board policy 4120.

Larry Armstrong, Shawn Douglas and Michelle Hayes voted "Yes." Michael Haury abstained. Vote: 3-0-1.

#106-17

Resolution

- C. Shawn Douglas moved and Larry Armstrong seconded to adopt the following resolution:

**A Resolution of the Madison Board of Education to Seek a Waiver
From Middle School Career-Technical Education**

The Madison Board of Education recognizes that providing career-technical education to students enrolled in grades 7 and 8 presents a hardship to the school district and is seeking a waiver for the intent not to provide this education.

WHEREAS the Madison Board of Education understands that the waiver is for the 2017-2018 school year;

WHEREAS the Madison Board of Education recognizes that the provision of career-technical education to students enrolled in grades 7 and 8 to be a hardship in the 2017-2018 school year;

WHEREAS the Madison Board of Education acknowledges that the Superintendent may seek a waiver with full Board approval by submitting the Board adopted resolution for not implementing the justification for the waiver and a plan for implementation for career-technical education to students enrolled in grades 7 and 8 beginning in 2017-2018 school year;

WHEREAS on July 26, 2017, the Madison Board of Education recommends and grants permission to the Superintendent to seek a waiver;

THEREFORE BE IT RESOLVED that the Madison Board of Education hereby recommends that the Superintendent seek a waiver for the intent not to provide career-technical education to students enrolled in grades 7 and 8 for the 2017-2018 school year.

Disclaimer: Michael Haury would like additional information for future waivers.

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

#107-17USDA Smart
Snacks

- D. Larry Armstrong moved and Michael Haury seconded to approve the following:

- ▶ Madison Local School District is compliant with regulations for all snack food sold by adhering to the USDA Smart Snacks at school and Ohio's food and beverage standards sold as outlined in SB210 (whichever is stricter).

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

#108-17Ohio Schools
Council Bids

- E. Shawn Douglas moved and Larry Armstrong seconded to approve the following resolution:

Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Madison Local Schools Board of Education wishes to advertise and receive bids for the purchase of at least one 78-passenger transit style puller and or at least one 78-passenger conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Madison Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of at least one 78 passenger transit style puller and or at least one 78 passenger conventional school bus chassis and bodies.

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

#109-17Ohio Schools Council
LEEMC and Legal Hotline Program

- F. Larry Armstrong moved and Michael Haury seconded to approve the following:

To enter into an agreement with the Ohio Schools Council during the 2017-2018 school year to: (1) approve the district's membership in the Ohio Schools Council at a cost of \$741.62; (2) participate in its LEEMC (Lake Erie Educational Media Consortium) at a cost of \$752.25; (3) participate in its Legal Hotline Program at a cost of \$4,200.00.

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

#110-17

Resolution

- G. Shawn Douglas moved and Larry Armstrong seconded to adopt the following retirement resolution:

RESOLUTION

WHEREAS Denise Kahr has been a dedicated and faithful teacher in the Madison Local School District and has positively affected the lives of hundreds of students for the past 28 years; and

WHEREAS Denise has shown the highest degree of professionalism in caring for our students.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education recognizes, with deep appreciation, Denise's contributions to our community and its young people and wishes Denise well in her retirement.

BE IT FURTHER RESOLVED that an official copy of this resolution be presented on behalf of the Board to Denise Kahr.

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

#111-17
Calendar

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.

Larry Armstrong moved and Shawn Douglas 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 the 2017-2018 school year student/course/workbook fee schedules as found in Appendix A, pursuant to Board policy 6152.
- ▶ to adopt the textbook, *By the People*, AP edition, published by Pearson for use in the teaching of AP History at Madison High School under the adopted "Academic Content Standards K-12", pursuant to ORC §3329.08 and Board policy 2510.
- ▶ to approve the food service prices for the 2017-2018 school year as follows: [1] breakfast program at North Elementary School and South Elementary School at \$1.75, and Madison Middle School and Madison High School at \$2.25; [2] student Type A lunch prices at \$3.00 for the elementary schools, \$3.25 at the middle school, and \$3.35 at the high school; and [3] adult lunches at \$3.50. Milk will be available at \$.50 per container. The Board authorizes necessary adjustments in the ala carte prices to reflect changes in market prices.
- ▶ to approve the 2017-2018 Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten and Latchkey Parent handbooks, as found on file in the Board office.
- ▶ to enter into an agreement between Madison Local Schools and Patti Koslo to provide website redesign services effective July 1, 2017 through October 1, 2017 as found on file at the Board office.
- ▶ to enter into an agreement with the Madison Village Police Department and the Madison Village Council, to provide school resource officer to South Elementary at a cost not to exceed \$21,500. This service will provide an officer on duty for seven hours per day at South Elementary School for the 2017-2018 school year.
- ▶ to approve a consultant services contract not to exceed \$36,000 with Sally Miller to provide family liaison, career, and college readiness transition services for the 2017-2018 school year. [Fund Source: Title I].

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

ADJOURNMENT

Shawn Douglas moved and Larry Armstrong seconded that the Board adjourn the meeting.

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

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



President



Treasurer

Updated July 3rd, 2017**MHS STUDENT WORKBOOK/FEE SCHEDULE**

Student Planner Fee (All students)	\$5.00
Replacement Planner	\$10.00
Parking Fee (General Lot)	\$20.00
Parking Fee (Senior Lot)	\$40.00
Technology Fee	\$10.00
Replacement School Lock	\$5.00
Industrial Technology	
*Drafting	\$12.00
*Woods	\$15.00
*I.E.D. - Project Lead the Way	\$12.00
*P.O.E. / C.E.A. / E.D.D. - Project Lead the Way	\$10.00
*Biomedical Science - Project Lead the Way	\$10.00
Family Consumer Science *Additional materials required for special projects must be purchased by student.	
*Personal Development / Res. Management (Life Skills)	\$15.00
*Fundamentals of Cooking / Advanced Cooking	\$35.00
Science	
Physical Science CP/Honors	\$10.00
Biology CP/Honors	\$10.00
Biology 2 CP/Honors	\$20.00
AP Biology Parts 1 and 2	\$20.00
Physical Geology	\$10.00
Anatomy and Physiology Honors	\$20.00
Chemistry CP/Honors	\$20.00 (calculator required)
AP Chemistry Parts 1 and 2	\$20.00 (calculator required)
Physics CP/Honors	\$10.00 (calculator required)
Forensic Science (CSI)	\$15.00
Art	
Comm. Art 6/ Painting Art 7	\$30.00
Computer Art 2, Drawing Art 3, Independent Art 8	\$25.00
Mathematics	
Advanced Algebra, Functions/Trig, Pre-calculus, Calculus AP, Stats AP	TI 83/TI 84 Calculator equivalent
Algebra and Geometry	TI 83/TI 84 Calculator equivalent
(**) Integrated Math, Algebra, Geometry Workbooks	\$15.00
Physical Education	
Health (CPR book/supplies)	\$15.00
Physical Education (gym uniform)	\$20.00
Information Technology Department	
Tech Literacy	\$10.00
Intro to Computer Programming	\$10.00
Music Department	
(**) Women's and Concert Choirs workbooks (1-time fee)	\$15.00
Women's and Concert Choir	\$15.00
Show Choir (Eclectica)	\$30.00
All Bands: Concert/Marching and Jazz (each)	\$30.00
AP Classes: English, Calculus, Chemistry, History, Statistics, Government, Biology	
AP Test (per subject)	\$93.00
AP Review Workbook in AP History / AP Statistics / AP English / AP Chemistry / AP Biology	\$20.00
Note: Bold (**) amounts are new and/or increased from last year.	

Middle School Fee Schedule**2017-2018**

Grade 6 - \$55.00

Grade 7 - \$55.00

Grade 8 - \$55.00

**North Elementary and South Elementary
Fee Schedule****2017-2018**

Kindergarten \$25.00

Grade 1 \$40.00

Grade 2 \$40.00

Grade 3 \$40.00

Grade 4 \$40.00

Grade 5 \$40.00

**Latchkey Program Fees and Registration
Fee****2017-2018**

\$10.00 Registration Fee per child

\$7.50 per day tuition fee for first child

\$6.00 per day tuition fee for each additional child