

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
March 1, 2016
6:30 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, March 1, 2016 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba.

APPROVAL OF AGENDA

#32-16
Agenda

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

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Moment of silence for Dolores Bailey.

APPROVAL OF MINUTES

#33-16
Minutes

A. Larry Armstrong moved and Shawn Douglas seconded that the Board approve the minutes of the Organizational meeting, January 5, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

B. Kelly Tromba moved and Jacqueline Azbill seconded that the Board approve the minutes of the Special meeting, January 9, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

C. Jacqueline Azbill moved and Kelly Tromba seconded that the Board approve the minutes of the Special meeting, January 21, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

D. Larry Armstrong moved and Jacqueline Azbill seconded that the Board approve the minutes of the Special meeting, January 22, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

E. Kelly Tromba moved and Jacqueline Azbill seconded that the Board approve the minutes of the Regular meeting, January 25, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mr. Vaccariello discussed a memo regarding sinking fund.

#34-16

Financials

A. Jacqueline Azbill moved and Larry Armstrong 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 January, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

B. Jacqueline Azbill moved and Larry Armstrong seconded to accept the following donation:

- a generous donation of two snow shovels from Lana Russell and Ray Truxal to Madison High School Custodians to be used for snow removal.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith shared the highlights of the 2014-2015 Report Card. She updated the Board on a number of other issues.

Mr. Bull provided a report on the mapping and pacing for the elementary curriculum.

RECOMMENDATIONS OF THE SUPERINTENDENT

#35-16

Personnel

A. Jacqueline Azbill moved and Larry Armstrong 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 accepted the following resignations:

- ▶ to accept the resignation of Christina Skilton, Pre-K teacher, effective the end of the 2015-2016 contract year.
- ▶ to accept the resignation of Chris Dodd, Madison High School Assistant Girls' Track Coach, effective February 11, 2016.
- ▶ to accept, with regret, the retirement resignation of Janice Cohagan, Madison High School Kitchen Manager, effective July 1, 2016 after 37 years of service.
- ▶ to accept, with regret, the retirement resignation of Cynthia Jones, Madison High School Custodian, effective May 31, 2016 after 25 years of service.

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

- ▶ the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Assistant Superintendent under a one year limited substitute teacher contract for the 2015-2016 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Hilda Cook	Deborah Garofalo	Gabriel Walters
Teresa Detwiller	Jeffrey Greig	Dustin Vorce
Shannon Edwards	Kristin Isabel	

- ▶ to employ Michael Terelle under a long-term substitute teacher contract from March 1, 2016 through May 25, 2016 to perform the duties of Natalie Breedlove 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 Jacqueline Hunt-DeWeese as an itinerant Pre-School teacher under a one-year limited contract, Effective February 8, 2016 for the 2015-2016 school year, at the rate of compensation of \$287.79 per day (MA, 5yrs., 1 day per week) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy 3120.08.
- ▶ to employ Geri Mominey under a one-year limited contract as an Educational Assistant/Playground at North Elementary School for the 2015-2016 contract year effective, February 22, 2016 at the rate of compensation of \$9.42 per hour for 2 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Heather Moran under a one-year limited contract as an Educational Assistant/Playground at North Elementary School for the 2015-2016 contract year effective, February 22, 2016 at the rate of compensation of \$9.42 per hour for 2 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Sarah Powell under a one-year limited contract as an Educational Assistant/Playground at North Elementary School for the 2015-2016 contract year effective, February 22, 2016 at the rate of compensation of \$9.42 per hour for 2 hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ the following persons, each as casual, day-to-day substitutes and at the Board approved rate of compensation, effective the 2015-2016 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Laurel Kauffman	Monica Volke
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- ▶ the following certificated personnel under a one-year limited supplemental contract for the 2015-2016 contract year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the Negotiated Agreement

Doug Thomas	MMS Girls' Track Coach	0 yrs.	.07	\$2,567
Melissa Colarik	MMS Girls' Track Coach	0 yrs.	.07	\$2567

- the following non-certificated persons under a one-year limited personal service contract for the 2015-2016 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.

Gabby Amato	MHS Asst. Varsity Softball Coach	0 yrs.	.10	\$3,602
Dan Nebraski	MHS Assistant Girls' Track	0 yrs.	.07	\$2,567
Mike Miller	MHS Asst. Boys' Track Coach	0 yrs.	.07	\$2,567
Tyler McCord	MHS Baseball Freshman Co-Coach	0 yrs.	.07	\$1,284
Ryan St. John	MHS Baseball Freshman Co-Coach	0 yrs.	.07	\$1,284

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

CONSENT CALENDAR

#36-16 Calendar

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

Jacqueline Azbill moved and Kelly Tromba 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 programs listed below and as found on file in the Board office, each as an educational option of independent study, and, to approve the participation of the Madison High School students listed below under their respective, approved programs, effective the 2015-2016 school year, pursuant to OAC §3301-35-01 (C) and Board policy 2370.

U.S. Government – Advisor Jon Wightman

Jared McFarland – 1 credit

Plane Geometry – Advisor Devin Artz

Ashley Toth – 1 credit

Physical Education – Advisor Tim Willis

Jordan Vanek – ½ credit

- to enter into a consultant services contract with Nick Mayer for Madison High School Basketball assistant, effective October 31, 2015 through February 12, 2016 at a rate not to exceed \$1800.00 (Funds received from Backboard Club).
- to approve the Gridiron Club Reverse Raffle being held at Immaculate Conception Church on April 8, 2016.
- to approve a cooperative agreement between Exousia Rehabilitative Services, Inc. and Madison Local Schools to perform Consultation Services, effective February 12, 2016 through June 1, 2016.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Nancy Currie invited the Board to the Dinner in the Stacks.

EXECUTIVE SESSION

#37-16
Executive
Session

Kelly Tromba moved and Larry Armstrong seconded to enter into executive session for the purposes 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:

[5] matters required to be kept confidential by federal law, rules or state statutes.

Larry Armstrong, Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0

Reconvened from executive session with a roll call


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

ADJOURNMENT

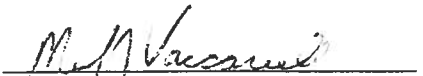
Kelly Tromba moved and Jacqueline Azbill seconded that the Board adjourn the meeting.

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