

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 12, 2021
6:00 P.M.**

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. APPROVAL OF MINUTES

A. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, August 9, 2021.

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

B. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, August 17, 2021.

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

C. Moved by _____, seconded by _____, to approve the minutes of the Special meeting, September 7, 2021.

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

D. Moved by _____, seconded by _____, to approve the minutes of the Regular meeting, September 21, 2021.

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

VI. 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.

VII. BOARD MEMBER REPORTS

VIII. 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 item.

- ▶ Approve the Financial Reports, Fund to Fund Transfer Report and the Check Payment Register for September, 2021.
- ▶ to approve the transfer from Fund 001-General Fund to Fund 002-Debt Service fund in the amount of \$91,487.50 for HB264 Note Principal and Interest Payments

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

B. Moved by _____, seconded by _____, to approve the Fiscal Agent Services Agreement Between the Madison Local Schools and the Lake County Schools Council for the period beginning July 1, 2022 through June 30, 2025.

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

C. Moved by _____, seconded by _____, to accept the following donations:

- ▶ a generous donation of gift cards from Dairy Queen to North Elementary School to be used for PBIS.
- ▶ a generous donation of a magnetic white board from MLT Enterprises to North Elementary to be used in Mrs. Lausin's Kindergarten class.
- ▶ a generous donation of \$100 from James & Patricia Roberts to North Elementary PTO to be used for necessities.
- ▶ a generous donation of \$200 from Tracey Gortz and patricia Hartwig to North Elementary to be used for PBIS and Staff Appreciation awards.
- ▶ a generous donation of gift certificates from Duffy's Tavern to South Elementary School to be used for Staff Streak of the Week awards.
- ▶ a generous donation of several pairs of socks and sweatpants from Gretchen Baptie and Bev Baker to North Elementary School to be used for their Clothing Closet.

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

IX. REPORTS OF THE ADMINISTRATIVE TEAM

Mrs. Smith:

Mr. Bull:

X. 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 of Education is entering into the following employment contracts:

- ▶ each of the following substitute teachers as approved by the Educational Service Center of the Western Reserve and/or the Madison Local School District's Superintendent under a one year limited substitute teacher contract for the 2021-2022 school year, pursuant to ORC §109.57, 3319.10 and 3319.39

Jonah Alamo
Mary Peterson
Yeny Ramos

Alicia Sterba
Amanda Szinte
Ryan Zavoda

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2021-2022 school year, pursuant to ORC §4117.01 (C) (13) and Board policy 4120.04.

Erlaina McClure

- ▶ to employ Becky Madonna under a one-year limited contract as a Second Shift Custodian at Madison High School effective October 18, 2021 at a rate of compensation of \$15.92 per hour for eight hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.
- ▶ to employ Katie Montgomery under a one-year limited contract as an Educational Assistant - Playground at South Elementary School effective September 27, 2021 at a rate of compensation of \$10.20 per hour for three hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract.

(2) The Board is approving the following transfer:

- ▶ to transfer Mandy White from a 7.5 hour position as a Nutrition Services Assistant Manager at Madison High School, to a 3 hour position as a Nutrition Services Cashier at Madison High School, effective October 4, 2021.
- ▶ to transfer Tabitha Kerr from a 6.5 hour position as an Educational Assistant - Autism at South Elementary School to a 6.25 hour position as a Special Education Assistant - Special Needs at South Elementary School effective October 12, 2021.
- ▶ to transfer Genny Pochodzay from a 6 hour Educational Assistant position at Pre-K to a 6.5 hour position as an Educational Assistant - Autism at South Elementary School, effective October 12, 2021.

(3) The Board is amending the following contracts:

▶ to amend the supplemental contract of Tara Soederstrom, Madison Middle School Math Club Co-advisor from Motion #162-21 to a pay scale of .025, 8 yrs. at \$992.

▶ to amend the supplemental contract of Jocelyn Kilpatrick, Madison High School Drama Advisor - Fall Play from Motion #162-21 to a pay scale of .04, 5 yrs at \$1588.

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

B. Moved by _____, seconded by _____, to approve the following resolutions:

**Resolution Declaring
Red Ribbon Week**

WHEREAS, the annual Red Ribbon Celebration will be observed across America during Red Ribbon Week October 23-31, 2021 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 2021 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 23-31, 2021 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.

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

XI. 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.

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 enter into a consultant services contract between the Madison Local Schools and Mary Ellen Fecser to provide Trauma/Behavioral Specialist services for the 2021-2022 school year at a cost not to exceed \$30,000 for up to 54 days as found on file in the Board office.

- ▶ to approve an addendum to the 2020-2022 Aligned School District Service Agreement between the Madison Local School District and the ESC of the Western Reserve to include SAIL-FY22 as found on file in the Board office.

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

XII. 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 _____.

XIII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

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