

**MADISON LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 20, 2022  
6:00 P.M.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL** -- Treasurer, Mrs. Sarah Palm

Shawn Douglas \_\_\_\_, Michelle Hayes \_\_\_\_, Brian Horvath \_\_\_\_, Jean Sency \_\_\_\_, Jeff Thompson \_\_\_\_

**IV. APPROVAL OF AGENDA**

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

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

**V. APPROVAL OF MINUTES**

A. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Regular meeting, August 2, 2022.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the Regular meeting, August 16, 2022.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

**VI. BOARD MEMBER REPORTS**

**VII. PUBLIC PARTICIPATION**

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

## 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.

► to approve Permanent Appropriations for FY2023 as found in Appendix A.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following Then and Now Certificates:

<u>Vendor</u>	<u>Invoice Date</u>	<u>P.O. Date</u>	<u>Amount</u>	<u>P.O. #</u>	<u>Description</u>
Community Bus Service	7/13/2022	7/19/2022	\$12,020.74	145299	ELL Summer Program Transportation
Mentor Board of Education	6/9/2022	7/12/2022	\$ 5,464.00	145268	Invoice dated prior to program start
General Pest Control	7/31/2022	8/8/2022	\$ 99.00	145361	Invoice rec's from prior fiscal year, P.O. closed
Rabbit Run	12/15/2021	12/16/2021	\$ 500.00	144511	Invoice Dated Prior to Date
University Hospitals	8/1/2022	8/24/2022	\$ 120.00	145505	Invoice Dated Prior to Date
Ashtabula City Schools	8/22/2022	8/23/2022	\$ 200.00	145475	Requisition put in 8/18/2022 P.O. Date 8/23
Erin Nusker	8/18/2022	9/14/2022	\$ 64.29	145591	Reimbursement for Annual Membership
Gabriella Peters	8/18/2022	9/14/2022	\$ 64.29	145592	Reimbursement for Annual Membership

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

C. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following Then and Now Certificate:

Wendy Horvath	7/31/2022	9/14/2022	\$ 242.38	145590	Reimbursement purchase kindergarten supplies from donated funds
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Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

D. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for August 2022.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

E. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the following donations:

► a generous donation of \$250 from Madison Family Restaurant to Madison Middle School to be used as needed for Angels Account for student meals.

- ▶ a generous donation of lumber from Carter Lumber to Madison High School Ecology Club to be used for a garden bed project.
- ▶ a generous donation of an electronic drum set from an anonymous donor to be used for Madison High School band practice.
- ▶ a generous donation of \$500 from North Coast Optical to Madison High School Ecology Club to be used for the purchase of binoculars.
- ▶ a generous donation of filled backpacks from VFW Post 112 to North Elementary School to be used as needed.
- ▶ a generous donation of free meal certificates from Mike and Jenn Willis/Duffy's to South Elementary School to be used as staff recognition.
- ▶ a generous donation of \$250 from South Madison Marathon to Madison Middle School Volleyball to be used as needed.
- ▶ a generous donation of \$500 from Carmeuse Americas to Madison High School Boys Soccer to be used as needed.
- ▶ a generous donation of \$250 from Randall Exterior Construction, LLC to Madison Middle School to be used for Streak of the Month.
- ▶ a generous donation of \$100 from Lindsay Dawn Photography to Madison Middle School to be used for Angels Account for student meals.
- ▶ a generous donation of \$100 from Korey Baker to Madison Middle School to be used for Angels Accounts for student meals.
- ▶ a generous donation of school supplies from Madison Class of 1972 to Madison Middle School to be used as needed.
- ▶ a generous donation of \$250 from Madison Family Restaurant to North Elementary School to be used for Streak rewards.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
 Vote: \_\_\_\_\_

**IX. REPORTS OF THE ADMINISTRATIVE TEAM**

Mrs. Angela Smith  
 Mr. David Bull  
 Mrs. Jen Catanese-Grimes

**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 accepting the following resignation:**

- ▶ to accept the resignation of Lindey Woodworth, Assistant to the Treasurer, effective September 7, 2022.

**(2) The Board of Education is entering into employment contracts as follows:**

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.
- ▶ to approve a change in placement on the teacher’s salary schedule pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement for the following teachers who have satisfactorily completed additional training and coursework, subject to verification by receipt of their official transcripts by September 15, 2022..

Shelby Seibert	BA to MA	3 yrs.	\$52,089
Teresa Joslin	MA to MA+15	18 yrs.	\$81,445

- ▶ 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 Assistant Superintendent under a one- year limited substitute teacher contract for the 2022-2023 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Ken Ankrom

- ▶ to employ Stacey Robertson as an Educational Assistant - Playground at North Elementary School, for three hours per day effective August 22, 2022.
- ▶ to employ Rachel Hicks as a Nutrition Services Cashier at North Elementary School, for 3.75 hours per day, effective September 12, 2022.
- ▶ to employ Alecia Scimenes as a Nutrition Services Cashier at South Elementary School for 3.75 hours per day, effective September 12, 2022.
- ▶ to employ Jennifer Miller as a Nutrition Services Cashier at Madison Middle School for 3 hours per day, effective September 12, 2022.
- ▶ to employ Michelle Schultz as a Nutrition Services Cashier at Madison Middle School for 3 hours per day, effective September 12, 2022.

**(3) The Board of Education is approving the following transfers**

- ▶ to transfer Joanna Slattery from a three hour position as a Nutrition Services Cashier at Madison Middle School to a 6.25 hour position as a Special Needs Assistant-Autism at South Elementary School effective, September 19, 2022.

**(4) The Board of Education is amending the following contract:**

- ▶ to amend the one-year limited supplemental contract of Emily Grau, MHS National Honor Society Advisor to reflect her years of experience from .05, 0 yrs., \$2,044 to .06, 6 yrs. \$2,453.

**(5) The Board of Education is rescinding the following contract:**

- ▶ to rescind the Personal Service Contract for Paul Gatzke, MHS Drama Assistant/Tech Director

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_.

- B. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the early graduation request of the following students to graduate with the Class of 2023 in accordance with Board Policy 5464.

Liam J. Aiken

Abigail M. Butcher

Isabella L. Parsons

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_.

C. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to rescind the resolution authorizing the Treasurer to take title to a vehicle on behalf of the Board and to have it insured until it is raffled pursuant to a fundraiser under Board Motion #139-22.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
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 approve an agreement between Madison Local Schools and Auburn Career Center to obtain field observation experiences for students in the Madison Local School District for the 2022-2023 school year.
- ▶ to approve the contract between Madison Local School District and Educational Service Center of Northeast Ohio for the services of one (1) interpreter and one (1) Gifted Coordinator for the 2022-2023 school year.
- ▶ to approve the contract between Madison Local School District and Educational Service Center of Northeast Ohio for audiology and/or hearing impaired services for the 2022-2023 school year.
- ▶ to approve a trip for Madison High School Baseball to attend Cal Ripken Camp in Myrtle Beach, SC, from March 27-30, 2022 at a cost of \$600 per player.
- ▶ to approve a trip for Madison High School Boys Basketball to Newark High School in Newark, NJ for a tournament from December 28-29, 2022 at no cost to the players.
- ▶ to approve a trip for Madison High School Wrestlers to Hebron, OH from December 2-3, 2022; a trip to Alliance, OH from January 13-14, 2023; and a trip to Oregon Ohio from January 27-28, 2023 at no cost to the athletes.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
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 \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

Reconvened from executive session with a roll call

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.

### **XIII. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn.

Douglas \_\_\_\_\_, Hayes \_\_\_\_\_, Horvath \_\_\_\_\_, Sency \_\_\_\_\_, Thompson \_\_\_\_\_.  
Vote: \_\_\_\_\_

