

RECORD OF PROCEEDINGS

35

Minutes of

SPECIAL MEETING

Held

Tuesday, May 21, 2013

7:30 PM

The Board of Education of the Madison Local School District met in special session on Tuesday, May 21, 2013 in the Madison Board Office conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Rex Reigert. Rex Reigert presided.

Moment of silence for the Oklahoma City schools affected by the tornados.

#70-13 Agenda Jacqueline Azbill moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

#71-13 5 Year Forecast Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the May Update of the Five-Year Financial Plan, FY2013-17, as presented and found on file in the Treasurer's office, pursuant to ORC §5705.391 and OAC §3301-92-04. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

RESOLUTION TO SUPPORT AMENDMENT

#72-13 Straight "A" Fund Rex Reigert moved and Jay Fabian seconded that the Board adopt the following resolution:

RESOLUTION OF THE MADISON BOARD OF EDUCATION TO SUPPORT AMENDMENT TO SUB HB 59/Straight "A" Fund

WHEREAS the Madison Local Schools Board of Education supports the Straight A Program created for fiscal years 2014 and 2015 to provide grants to city, local, exempted village and joint vocational school districts, educational service centers, community school, STEM school, college-preparatory schools, individual school buildings and education consortia for projects that aim to achieve at least the following goals: increased student achievement and progress, improved productivity, sustainable cost reduction of operations; and

WHEREAS Madison Local Schools Board of Education would encourage an amendment to SUB HB 59 to include cost reduction achieved through applicant-proposed consolidation or other transfers of territory in whole or in part as found in Section 5(a) of attached;

WHEREAS the Madison Local Schools Board of Education encourages our local representatives and the Representatives of the State of Ohio to adopt this amendment to financially motivate and assist school districts in Ohio;

THEREFORE BE IT RESOLVED that the Madison Local Schools Board of Education supports the attached amendment to SUB HB 59/Straight "A" Fund.

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

REVIEW BOARD MEMBER APPLICATIONS

#73-13 Applications Jacqueline Azbill moved and Michelle Hayes seconded that the Board review applications submitted between May 13, 2013 and May 20, 2013 to fill vacant Board seat. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

EXECUTIVE SESSION

Michelle Hayes moved and Jay Fabian seconded that the Board enter into executive session for the purpose listed below, pursuant to ORC §121.22.

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;

Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

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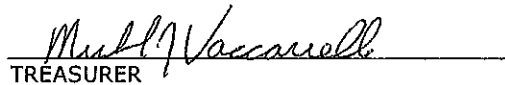
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Reconvened from executive session with a roll call. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes and Rex Reigert voted "Yes." Vote: 4-0.

The audio recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein reference, pursuant to Board policy BCCG.


RESIDENT


TREASURER