

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Friday, August 2, 2013

7:45 AM

The Board of Education of the Madison Local School District met in special session on Friday, August 2, 2013 in the Madison Board Office conference room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba. Rex Reigert presided.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba voted "Yes." Vote: 5-0.

**#122-13
Agenda**

RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Michelle Hayes 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.

**#123-13
Personnel**

(1) The Board rescinded the following contract:

- ▶ to rescind the contract of Norman Potter from MHS Intervention Specialist

(2) The Board entered into the following employment contract:

- ▶ to employ Norman Potter under a two-year administrator's contract as MHS Assistant Principal, effective August 1, 2013 through July 31, 2015 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.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

EXECUTIVE SESSION

Jacqueline Azbill moved and Rex Reigert seconded that the Board enter into executive session for the purpose listed below, pursuant to ORC §121.22.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees


Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

Michelle Hayes had to leave executive session.

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

Kelly Tromba moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Rex Reigert and Kelly Tromba 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.


PRESIDENT


TREASURER