

RECORD OF PROCEEDINGS

319

Minutes of

SPECIAL MEETING

Held

Tuesday, August 30, 2011

7:30 a.m.

The Board of Education of the Madison Local School District met in special session Tuesday, August 30, 2011 at the Board of Education Office with the following members present: Michelle Hayes, Rex Reigert, and Teresa Ward. Jacqueline Azbill and Jay Fabian were absent. Rex Reigert presided.

#146-11 Agenda Teresa Ward moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 3-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

#147-11 Personnel Michelle Hayes moved and Teresa Ward seconded that the Board 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 entered into employment contracts as follows:

Christine Vilcheck ■ to employ Christine Vilcheck under a one-year limited contract as a Title I Math Teacher, effective the 2011-12 contract year and at the rate of compensation of \$36,024 (BA, step0) and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1.

Laura Walters ■ to employ Laura Walters under a long-term substitute teacher contract from September 1, 2011 through January 19, 2012 to perform the duties of Robert Peterlin, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes 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.

Paul Turner ■ to employ Paul Turner under a long-term substitute teacher contract from August 23, 2011 to October 27, 2011 to perform the duties of Melissa Couch, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes 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.

Lindsey Simpson ■ to employ Lindsey Simpson under a long-term substitute teacher contract from August 30, 2011 to October 10, 2011 to perform the duties of Melissa Freeman-Argie, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and the Treasurer to adjust the length of assigned service to reflect any changes 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.

Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

Held

Tuesday, August 30, 2011

7:30 a.m.

MEA AGREEMENT RATIFICATION

#148-11
MEA
Agreement

Michelle Hayes moved and Teresa Ward seconded that the Board adopt the following resolution:

WHEREAS the Madison Education Association (MEA) has entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article I of the current MEA Negotiated Agreement and the provisions of ORC Chapter 4117, for a successor MEA Negotiated Agreement; and

WHEREAS on August 23, 2011 the MEA ratified the tentative agreement on a successor MEA Negotiated Agreement entered into by MEA and the Board on August 22, 2011; and

NOW THEREFORE BE IT RESOLVED by the Madison Local Board of Education, a majority of the members hereby voting in the affirmative:

SECTION 1. That it ratifies the tentative agreement entered into by MEA and the Board on August 22, 2011 for a successor MEA Negotiated Agreement, effective the beginning of the 2011-2012 contract year through August 31, 2012, as found on file at the Board office.

SECTION 2. That it authorizes and directs its legal counsel to prepare any and all documents necessary to complete the bargaining process, including such revisions to the successor MEA Negotiated Agreement as may be required for form and style, and it authorizes and directs the President of the Board of Education, the Superintendent and the Treasurer to execute any and all documents necessary to effectuate the provisions of this resolution, pursuant to Board policies BCB and HJ.

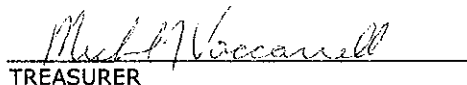
SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in compliance with all legal requirements of ORC Chapter 4117 and ORC §121.22.

Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

Teresa Ward moved and Michelle Hayes seconded that the Board adjourn the meeting. Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 3-0.

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


PRESIDENT


TREASURER