

**Held**

**Thursday, November 5, 2009**

**6:00 p.m.**

The Board of Education of the Madison Local School district met in special session, Thursday, November 5, 2009, at the Board of Education Office with the following members present: Dave Albert, Jacqueline Azbill, Stephen Baldwin and Rex Reigert. Jay Fabian was absent. Jacqueline Azbill presided.

**#167-09  
Agenda**

Rex Reigert moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, David Albert, Stephen Baldwin and Rex Reigert voted "Yes". Vote: 4-0.

**RECOMMENDATION OF THE TREASURER**

**#168-09  
Contract/  
Zupka**

Dave Albert moved and Jacqueline Azbill seconded that the Board enter into a contract with James G. Zupka, CPA, Inc., to provide audit and financial services for the fiscal periods of July 1, 2008 through June 30, 2013, at a first year cost of \$17,710. Jacqueline Azbill, David Albert, Stephen Baldwin and Rex Reigert voted "Yes". Vote: 4-0.

**RECOMMENDATION OF THE SUPERINTENDENT**

**#169-09  
Agreements**

Dave Albert moved and Rex Reigert seconded that the Board enter into the following agreements:

**Educational  
Funding**

- with Educational Funding Group, Inc. to provide complete E-rate filing support and assistance for the funding period of July 1, 2010 through June 30, 2011, at 10% of the Total SLD approved and disbursed funds; and

**ShoutPoint/  
Infinite  
Campus**

- with ShoutPoint, Inc. and Infinite Campus to provide a replacement for the Infinite Campus Messenger Service which is being discontinued by Infinite Campus. Annual fee will be \$5,400 for the ShoutPoint services and \$5,397 for the Infinite Campus license and support.

Jacqueline Azbill, David Albert, Stephen Baldwin and Rex Reigert voted "Yes". Vote: 4-0.

**EXECUTIVE SESSION**

Dave Albert moved and Rex Reigert seconded that the Board enter into executive session for the purposes of #1 as outlined below, pursuant to ORC §121.22.

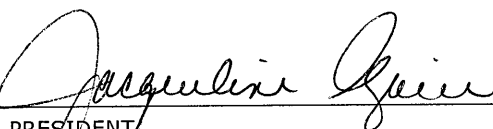
- (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Jacqueline Azbill, David Albert, Stephen Baldwin and Rex Reigert voted "Yes". Vote: 4-0. Time: 7:55 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, David Albert, Stephen Baldwin and Rex Reigert. Time: 8:23 p.m.

Stephen Baldwin moved and Rex Reigert seconded that the Board adjourn the meeting. Jacqueline Azbill, David Albert, Stephen Baldwin and Rex Reigert voted "Yes". Vote: 4-0. Time: 8:25 p.m.

*The audiotape 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.*

  
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PRESIDENT

  
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TREASURER