

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Thursday, February 3, 2011

7:00 P.M.

The Board of Education of the Madison Local School District met in special session Thursday, February 3, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

Jay Fabian moved and Jacqueline Azbill 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 Teresa Ward voted "Yes". Vote: 5-0.

**#34-11
Agenda**

Ed Szabo, Treasurer, presented the Fiscal Outlook for 2011-2012.

Jacqueline Azbill moved and Jay Fabian seconded that the Board enter into a licensing agreement with PEL Industries, Inc., a manufacturer of apparel, headware, and other merchandise using the school name and/or logo to merchandise to local retailers. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#35-11
PEL
Industries
Agreement**

Jay Fabian moved and Teresa Ward seconded that the Board accept Nele Blöcher from Germany and DaSeual Oh from Korea as foreign exchange students at Madison High School for the 2010-11 school year, under the International Fellowship Program and to waive tuition payments, pursuant to ORC §3313.64(B)(1). Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#36-11
Exchange
Students**

EXECUTIVE SESSION

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into executive session for the purposes 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;
- [4] preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote: 4-1.

The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 8:45 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 9:32 p.m.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 9:35 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.



 PRESIDENT



 TREASURER