

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held FRIDAY
Thursday, March 18, 2011 10:00 AM

The Board of Education of the Madison Local School District met in special session Friday, March 18, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Rex Reigert and Teresa Ward. Jay Fabian and Michelle Hayes were absent. Rex Reigert presided.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Vote: 3-0.

**#66-11
Agenda**

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the letter of agreement between the Board and the MEA extending the date to submit written notices of resignation for the purpose of retirement from March 1, 2011 to April 1, 2011. Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Vote: 3-0.

**#67-11
MEA
resignation
extension**

Michelle Hayes arrived at 10:10 a.m.

Teresa Ward moved and Jacqueline Azbill seconded that the Board approve the following resolution:

**RESOLUTION BY THE SCHOOL DISTRICT BOARD APPROVING
THE SCHEMATIC DESIGN PHASE SUBMISSION FOR
THE NEW MADISON ELEMENTARY SCHOOL**

**#68-11
OFSC
Resolution**

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30, 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the facilities Master Plan scope is to construct one New Middle School to house 741 sixth through eighth grade students; one New Elementary School to house 740 pre-kindergarten through fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and


WHEREAS, after conducting a Design Phase Review for the New Elementary School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, hereby approves the Schematic Design for the New Elementary School as submitted by Hammond Construction and Fanning Howey Architects.

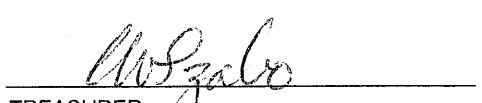
Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

Teresa Ward moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 10:22 a.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