

Minutes of

SPECIAL MEETING

**Held****Monday, March 28, 2011****7:00 PM**

The Board of Education of the Madison Local School District met in special session Monday, March 28, 2011 in the Board of Education Board Room with the following members present: Michelle Hayes, Rex Reigert and Teresa Ward. Jay Fabian and Jacqueline Azbill were absent. Rex Reigert presided.

**#69-11**  
**Agenda** Michelle Hayes moved and Teresa Ward 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.

A presentation was made by Paul Romanic, lead architect from Olsavsky Jaminet on the Early Site package Construction Documents for the new middle school.

### REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

**#70-11**  
**Personnel** Teresa Ward moved and Michelle Hayes seconded that the Board employ Paula Nichols under a one-year limited contract, as a Special Education Assistant-Special Needs position for the 2010-11 contract year, effective March 21, 2011 at a rate of compensation of \$10.14 per hour, Step 1, for four and three quarter (4 ¾) hours per day, pursuant to ORC §§109.57 and 3319.081 and Article 7 of the OAPSE Master Contract. 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. Time: 8:05 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