

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held

Thursday, May 5, 2011

7:00 P.M.

The Board of Education of the Madison Local School District met in special session Thursday, May 5, 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.

Jacqueline Azbill moved and Jay Fabian 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.

**#89-11
Agenda**

Jacqueline Azbill moved and Teresa Ward seconded that the Board allow public participation with regard to the OFSC building project. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#90-11
Public
participation**

The Treasurer presented an update of the Five Year Forecast.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Teresa Ward moved and Jay Fabian 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:

**#91-11
Personnel**

(1) The Board of Education approved the following:

- to enter into a Customer Supply Agreement with First Energy Solutions Corporation for the purchase of electricity beginning July 2011 through December 2019 under the terms and conditions found on file in the Board office.
- to approve North Madison Elementary 4th grade students' field trip to the Erie Zoo in Erie, PA. on May 13, 2011.

**First Energy
Solutions**

**NME 4th
grade field
trip**

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

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;

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 9:27 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: 9:58 p.m.

Jay Fabian moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 9:59 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