

Minutes of

SPECIAL MEETING

Held

Monday, May 9, 2011

7:30 A.M.

The Board of Education of the Madison Local School District met in special session Monday, May 9, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward. Michelle Hayes was absent. Rex Reigert presided.

**#92-11
Agenda**

Jay Fabian moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

**#93-11
Personnel**

Jay Fabian moved and Teresa Ward 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.

(1) The Board of Education approved the following:

- Suspension of Contracts due to Reduction in Force: The Board has determined that it is necessary to implement a reduction in the teaching force due to financial reasons; and the Board administration has fulfilled all its obligations concerning reduction-in-force that are included in Article 3, Section D of the collective bargaining agreement between the parties, the following teachers' employment contracts will be suspended, effective August 23, 2011 as a result of the implementation of the reduction in force. The Treasurer is hereby directed to furnish the employees listed below with written notice that their contracts will be suspended.

Jennifer Bezzeg	Steven Reed
Chad Butler	Yelena Ryabtseva
Tammy Carver	Katherine Skocdopole
Megan Clune	Tracy Shantery
Nicholas Markijohn	Tiffany Warth

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, Rex Reigert and Teresa Ward entered into executive session. Time: 7:49 a.m.


The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 8:42 a.m.

Teresa Ward moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 8:45 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