

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held Tuesday, June 21, 2011 7:30 AM

The Board of Education of the Madison Local School District met in special session Tuesday, June 21, 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 Teresa Ward 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.

#109-11 Agenda

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Jacqueline Azbill 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:

#110-11 Personnel

(1) The Board agreed to accept the following resignation:

- Kim Kelly, Assistant Treasurer, effective June 30, 2011.

Resignation

(2) The Board approved the following job description:

- the revised job description for the Assistant to the Treasurer as found in the "Board-Approved Job Description Book" on file at the Board offices.

Job Description change

(3) The Board entered into the following employment contracts:

- to approve the employment of Kim Kelly at the hourly rate of \$24.04, effective July 1, 2011; and
to employ Shawna Jones, Assistant to the Treasurer, at a rate of \$18.75 per hour, and other fringe benefits as provided by the Board, pursuant to ORC §3319.081 and Board policy GBF, effective July 11, 2011.
to employ Courtney Mullan under a long-term teacher contract from May 9, 2011 through June 7, 2011 to perform the duties of Jennifer Bezzeg, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

Assistant to the Treasurer

Long-term substitute

(4) The Board authorized annual salary notices to be sent as follows:

- to authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2011-2012 contract year by June 30, 2011 to:

Salary notice

Table with 3 columns: Name (Allison Aber), Title (Middle School Assistant Principal), Salary (\$62,500.00)

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

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the Tuition contract between Madison Local School District and Integrations Treatment Center (ITC). Integrations Treatment Center will be providing Extended School Year (ESY) Services to a Madison student for six (6) weeks (total 72 hours) for a total of \$4,212.00. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

ITC contract

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

The audio 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 [Signature]

TREASURER [Signature]