

**Held****Thursday, November 4, 2010**

The Board of Education of the Madison Local School District met in special session Thursday, November 4, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Rex Reigert, Teresa Ward and Michelle Hayes. Jay Fabian was 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, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0.

**#178-10  
Agenda****OSFC BUILDING PROJECT**

An overview presentation of the Schematic Design Phase of the District's OSFC building project was made by Paul Romanic of Olsavsky Jaminet Architects and Jeff Tuckerman of Hammond Construction.

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into a Project Agreement for Segmenting with the Ohio School Facilities Commission related to the District's participation in the Classroom Facilities Assistance Program, as found on file in the Board office. Jacqueline Azbill, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0.

**#179-10  
Segmenting  
Project  
Agreement**

Teresa Ward moved and Michelle Hayes seconded that the Board enter into an Interim Agreement with Fanning/Howey Associates, Inc. for services provided in conformance with OSFC requirements and guidelines related to developing the phased design for the new middle school and new elementary school projects within the OSFC Classroom Facilities Assistance Program, as found on file in the Board office. Jacqueline Azbill, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0.

**#180-10  
Interim  
Agreement  
Fanning/  
Howey  
Associates****RECOMMENDATIONS OF THE SUPERINTENDENT**

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into a perpetual License Agreement with Neola, Inc. to provide templates for Board Bylaws and Policies and Administrative Guidelines, including new, revised and electronic customized materials and annual updates at an initial cost of \$8,350.00, under the terms and conditions as found on file in the Board office. Jacqueline Azbill, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0.

**#181-10  
License  
Agreement  
Neola, Inc.**

Teresa Ward moved and Michelle Hayes seconded that the Board enter into an agreement with Crossroads, LCACS, Inc. to provide behavioral intervention services with students at the elementary level, under the terms and conditions as found on file in the Board office. [Fund Source: Title VI-B] Jacqueline Azbill, Teresa Ward, Rex Reigert, and Michelle Hayes voted "Yes". Vote: 4-0.

**#182-10  
Crossroads****EXECUTIVE SESSION**

Jacqueline Azbill moved and Teresa Ward 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; or
- (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees; or
- (5) matters required to be kept confidential by federal law, rules or state statutes.

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

The Board, Jacqueline Azbill, Michelle Hayes, Teresa Ward and Rex Reigert entered into executive session.  
Time: 8:22 p.m.

# RECORD OF PROCEEDINGS

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Minutes of

SPECIAL MEETING

**Held**

**Thursday, November 4, 2010**

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Teresa Ward, Michelle Hayes, and Rex Reigert. Time: 9:13 p.m.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Teresa Ward, Michelle Hayes, and Rex Reigert voted "Yes". Vote: 4-0. Time: 9:14 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