

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
July 10, 2014
7:45 A.M.**

The Board of Education of the Madison Local School District met in special session on Thursday, July 10, 2014 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes, and Kelly Tromba.

APPROVAL OF AGENDA

#116-14
Agenda

Jay Fabian moved and Michelle Hayes seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

REPORTS OF THE ADMINISTRATIVE TEAM

The Madison Township TIF was discussed.

RECOMMENDATIONS OF THE SUPERINTENDENT

#117-14
Resolution

Jay Fabian moved and Michelle Hayes 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 approved the following resolution:

RESOLUTION

WHEREAS on July 1, 2014 the Madison Board of Education Administrative Offices officially moved to their new location at 1956 Red Bird Road, Madison, Ohio; and

WHEREAS the moving of the administrative offices was a huge undertaking that was executed flawlessly and without interruption of business; and

WHEREAS the success of the move would not have been possible without the hard work of the following individuals: Mary Bender, Dennis Dragon, Roger Goudy, Greg Haycox, Shawna Jones, Lynn LaSpina, Pat Masters, Rita Miklacic, Barb Norman, Susan Quayle, Deb Richardson, Laura

Rosencrans, Kelly Sill, Angela Smith, Matthew Smith, Pat Smith, Kati Tomco, Mike Vaccariello.

NOW THEREFORE BE IT RESOLVED that the Board of Education recognizes these employees for their hard work above and beyond their daily duties.

Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

CONSENT CALENDAR

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

#118-14

Records Destruction

Michelle Hayes moved and Kelly Tromba seconded that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; 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.

► to approve the destruction of records as recommended by the Madison Local School District Records Commission, pursuant to ORC Section 149.41.

EXECUTIVE SESSION

Kelly Tromba moved and Michelle Hayes seconded that the Board enter into Executive Session for the purpose listed below, pursuant to ORC 121.22.

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;

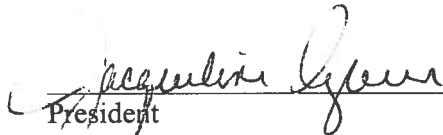
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

Reconvened from executive session with a roll call. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

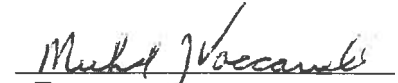
ADJOURNMENT

Michelle Hayes moved and Jay Fabian seconded that the Board adjourn the meeting. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.



President
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Treasurer