

Minutes of

SPECIAL MEETING

Held Thursday, April 1, 2010 7:00 p.m.

The Board of Education of the Madison Local School District met in special session Thursday, April 1, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Rex Reigert presided.

EXECUTIVE SESSION

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into executive session for the purpose as 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.
- (5) matters required to be kept confidential by federal law, rules or state statutes.

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: 7:02 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: 7:20 p.m.

**#67-10
Agenda**

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.

RECOMMENDATION OF THE SUPERINTENDENT

**#68-10
Personnel**

Jay Fabian moved and Jacqueline Azbill seconded that the Board employ the persons for the positions and at a rate of compensation and other terms and conditions of employment as listed below.

**Long-term
sub Zinni**

▶ Nick Zinni under a long-term substitute teacher contract from April 23, 2010 through June 7, 2010 to perform the duties of Jennifer Ayala, pursuant to ORC §3319.10. 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. The Board further directs the Treasurer to provide notice to Nick Zinni of termination of this long-term substitute teaching contract at the conclusion of the assignment, pursuant to ORC §3319.10.

**Long-term
sub Makee**

▶ John Makee under a long-term substitute teacher contract from April 30, 2010 through June 4, 2010 to perform the duties of Christy Javins, pursuant to ORC §3319.10. 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. The Board further directs the Treasurer to provide notice to John Makee of termination of this long-term substitute teaching contract at the conclusion of the assignment, pursuant to ORC §3319.10.

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

**#68.1-10
Memo of
Understand.**

Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the Memorandum of Understanding between the Madison Local Board of Education and OAPSE Local 238, with regard to amending the classification category and years of service on the OAPSE seniority list of two special education assistants, as found on file in the Board office. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

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BOARD DISCUSSION

1. Social Graduation
2. State Software
3. Busing
4. Building Security
5. Credit Flexibility and New State Standards

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 9:20 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