

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
August 20, 2014
9:00 A.M.**

The Board of Education of the Madison Local School District met in special session on Wednesday, August 20, 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.

#141-14
Addendum

Kelly Tromba moved and Larry Armstrong seconded to add the Chartwell Auctions resolution. Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba voted "Yes." Vote: 5-0.

#142-14
Agenda

Jay Fabian moved and Jacqueline Azbill 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.

MEA AGREEMENT RATIFICATION

#143-14
MEA Agreement

Michelle Hayes moved and Kelly Tromba seconded that the Board adopt the following resolution:

WHEREAS the Madison Education Association (MEA) has entered into collective bargaining negotiations with the Madison Local Board of Education (Board), pursuant to Article I of the current MEA Negotiated Agreement and the provisions of ORC Chapter 4117, for a successor MEA Negotiated Agreement; and

WHEREAS on August 15, 2014 the MEA ratified the tentative agreement on a successor MEA Negotiated Agreement entered into by MEA and the Board on December 17, 2013; and

NOW THEREFORE BE IT RESOLVED by the Madison Local Board of Education, a majority of the members hereby voting in the affirmative:

SECTION 1. That it ratifies the tentative agreement entered into by MEA and the Board on August 15, 2014 for a successor MEA Negotiated Agreement, effective the beginning of the 2014-2015 contract year through August 15, 2015, as found on file at the Board office.

SECTION 2. That it authorizes and directs its legal counsel to prepare any and all documents necessary to complete the bargaining process, including such revisions to the successor MEA Negotiated Agreement as may be required for form and style, and it authorizes and directs the President of the Board of Education, the Superintendent and the Treasurer to execute any and all documents necessary to effectuate the provisions of this resolution, pursuant to Board policy 0173.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open

meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in compliance with all legal requirements of ORC Chapter 4117 and ORC §121.22.

CHARTWELL AUCTIONS

#144-14
Chartwell
Auctions

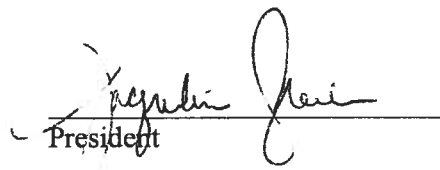
Larry Armstrong moved and Jay Fabian seconded that the Madison Board of Education would like to retain services of Chartwell Auctions, a member of TCN Worldwide, for exclusive real estate auction and listing effective August 20, 2014 for the properties located at 6741 North Ridge Road, Madison, Ohio and 94 River Street, Madison, Ohio and to allow the Superintendent to enter into an agreement not to exceed \$12,500 for their services.

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


ADJOURNMENT

Kelly Tromba moved and Larry Armstrong 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



Treasurer