

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING**

May 5, 2015

6:00 P.M.

Tuesday The Board of Education of the Madison Local School District met in regular session on ~~Monday~~ May 5, 2015 in the Madison Board of Education Board Office with the following members present: Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba.

#59-15

Executive Session

APPROVAL OF AGENDA

Michelle Hayes moved and Jay Fabian 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.

BOARD MEMBER REPORTS

Michelle Hayes talked about the OSBA seminar she attended.

Larry Armstrong mentioned the CAVS award.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Five Year Forecast

REPORTS OF THE ADMINISTRATIVE TEAM

Dr. Goudy: None

Mrs. Smith: In last phases of testing.

#60-15

Consent Calendar

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.

Michelle Hayes moved and Larry Armstrong 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 2015 Summer Latchkey Program and All Day Program Fee of \$20.00 per child, per day, with a minimum summer enrollment requirement of three days

per week and a registration fee of \$25.00 per family, plus a Summer Program Activity Fee of \$10.00 per week per child, effective June 1, 2015, pursuant to ORC §3313.208 and Board policy 2262.

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

PUBLIC PARTICIPATION

Nancy Curry, Madison Public Library, has set the Candidates night for September 29, 2015.

#61-15

Executive Session

EXECUTIVE SESSION

Kelly Tromba moved and Michelle Hayes seconded to 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.

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

Reconvened from executive session with a roll call

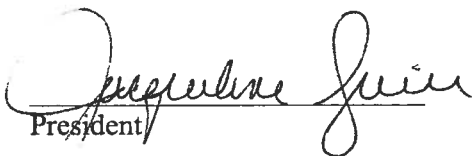
Larry Armstrong, Jacqueline Azbill, Jay Fabian, Michelle Hayes and Kelly Tromba present.

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.


 Jacqueline Azbill
 President


 Matt Vaccarella
 Treasurer