

Minutes of SPECIAL MEETING

**Held Tuesday, June 8, 2010 6:00 p.m**

The Board of Education of the Madison Local School District met in special session Tuesday, June 8, 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.

**#90-10 Agenda** Jacqueline Azbill moved and Jay Fabian 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.

**#91-10 Apprvd Modified minutes** Jacqueline Azbill moved and Teresa Ward seconded that the Board approve the modified minutes of the Special meeting, held April 1, 2010. *See additional Motion Number 68.1-10 on page 147.* Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**#92-10 Personnel** Jay Fabian moved and Teresa Ward 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.

**Resignation Fickenscher**

- to accept the resignation of Mark Fickenscher, MHS Teacher, effective at the end of the 2009-2010 contract year.

**Employ. Contracts MMS asst. principal Aber**

- to employ the persons for the position and at the rate of compensation and other terms and conditions of employment as listed below.
  - ▶ Allison Aber under a two-year administrator's contract as MMS Assistant Principal, effective August 1, 2010 through July 31, 2012 at a rate of compensation of \$62,500 for 203 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy GCB-2.

**Dir. Of Spec. Educ. Steigerwald**

- ▶ Miki Steigerwald under a two-year administrator's contract as Director of Special Education, effective August 1, 2010 through July 31, 2012 at a rate of compensation of \$88,696 for 260 annual days of service, and to authorize the Superintendent to employ her this summer at her per diem rate of \$341.14 for up to 5 days and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.02 and Board policy GCB-2.

**Long term sub Lola Judy**

- ▶ Lola Judy under a long-term substitute teacher contract from May 3, 2010 through June 4, 2010 to perform the duties of Shawna Gilligan, pursuant to ORC §§109.57, 3319.10 and 3319.39. 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.

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

**#93-10 Agreement Traffic Study**

Jay Fabian moved and Teresa Ward seconded that the Board enter into an agreement with the Floyd Browne Group to perform a comprehensive Traffic Study to analyze the effect the new elementary school will have on East Main Street, at a cost of \$14,415 and under the terms and conditions as found on file in the Board office. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**#94-10 Soccer Camp**

Jacqueline Azbill moved and Teresa Ward seconded that the Board authorize the 2010 Madison Boys' Soccer "Foot Skills Camp" at Madison High School for students in grades 8 through 12, at a cost of \$45.00 per participant, effective June 14, 2010 through June 17, 2010, pursuant to Board policy DFG. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0.

**RECORD OF PROCEEDINGS**

Minutes of

**SPECIAL MEETING**

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**BOARD DISCUSSION**

- ▶ **Executive Session**
  - Personnel
  - Negotiations
  - Land Sale or Acquisition
  
- ▶ **Open Session**
  - Construction Update
  - Bond Sale
  - Joint Economic Development Council

Board took a break at 8:10 p.m. and returned at 8:21 p.m.

**EXECUTIVE SESSION**

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into executive session for the purposes 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.
- (2) to consider the purchase of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest;
- (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
- (5) matters required to be kept confidential by federal law, rules or state statutes.

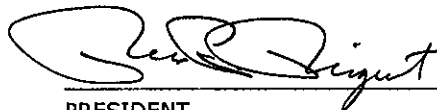
Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes". Michelle Hayes and Teresa Ward had not returned from break, but returned shortly after. Vote: 3-0.

The Board, Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward entered into executive session. Time: 8:22 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: 9:56 p.m.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time 9:58 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