

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
June 10, 2021
4:00 p.m.**

<https://zoom.us/j/96171050864?pwd=VGU0enQvQllyQVAxWG83M3hEbXFrdz09>

I. CALL TO ORDER -- President, Shawn Douglas.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Brian Horvath ____, Jean Sency ____.

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Douglas ____, Haury ____, Hayes ____, Horvath ____, Sency ____.

Vote: _____

V. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

VI. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, to engage in the following 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 is accepting the following resignations:

- to accept the resignation of William Fisher, Principal at Madison High School, effective July 31, 2021.
- to accept the resignation of Tom Brady as Madison Middle School Principal, effective July 31, 2021.
- to accept the resignation of Jack Whaley as Madison High School Assistant Principal, effective July 31, 2021.

(2) The Board is approving the following employment contracts:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.

- ▶ to employ Tom Brady under a two-year administrator’s contract as Madison High School Principal, effective August 1, 2021 through July 31, 2023 at a rate of compensation of \$100,885.79 for 230 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.01 and Board policy 1520.
- ▶ to employ Jack Whaley under a two-year administrator’s contract as Madison Middle School Principal, effective August 1, 2021 through July 31, 2023 at a rate of compensation of \$89,928.30 for 220 annual days of service, and under other terms and conditions of employment provided by the Board, pursuant to ORC §3319.01 and Board policy 1520.

(3) The Board is amending the following employment contract:

- ▶ to amend the two year administrator’s contract of Scott Herald from Madison Middle School Assistant Principal to Madison High School Assistant Principal at a rate of compensation of \$76,789.05 for 203 annual days of service effective August 1, 2021 through July 21, 2023.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
 Vote: _____

VII. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter into executive session for the purpose(s) of _____ 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;
- [3] conferences with an attorney concerning disputes involving pending or imminent court action;
- [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; and
- [6] specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
 Vote: _____

Reconvened from executive session with a roll call.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

VIII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____