

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

**July 1, 2020
6:00 p.m.**

<https://zoom.us/j/93278095381?pwd=OXF0T1Z5TEpCdXhRMEJZWEdtd0JqUT09>

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

II. PLEDGE OF ALLEGIANCE

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

Larry Armstrong ____, Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Jean Sency ____.

IV. APPROVAL OF AGENDA

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

Armstrong ____, Douglas ____, Haury ____, Hayes ____, 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. STUDENT TRANSPORTATION SERVICES

Moved by _____, seconded by _____, to enter into the following contract:

- ▶ enter into a contract with Community Bus Service, Inc. to provide student transportation services for a one-year period beginning July 1, 2020 at an annual cost of \$1, 578, 496.08.

Armstrong ____, Douglas ____, Haury ____, Hayes ____, Sency ____.

Vote: _____

VI. RESOLUTION TO AMEND THE CURRENT EMPLOYMENT CONTRACT OF THE SUPERINTENDENT

Moved by _____, seconded by _____ to adopt the following resolution:

WHEREAS, the Board of Education entered into a contract of employment with its Superintendent on April 16, 2018; and

WHEREAS, that contract expires on July 31, 2022; and

WHEREAS, that contract permits amendments to it in writing; and

WHEREAS, the Board of Education and Superintendent have determined to amend a portion of that contract;
and

WHEREAS, specifically, the amendment changes the vacation section of that contract for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board amends the current employment contract of the Superintendent and the Board President, Treasurer and Superintendent be, and hereby are, directed to execute the attached Amendment to Superintendent's Contract.
2. The amendment, once executed, replaces that vacation section as found in the contract dated April 16, 2018.
3. The Board President, Superintendent, and Treasurer be, and hereby are, directed to take those steps necessary to implement the amendment of the Superintendent's Contract, attached the Exhibit to this resolution.

BE IT FURTHER RESOLVED, that it is hereby 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 this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____

VII. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Moved by _____, seconded by _____, to 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.

(1) The Board is accepting the following resignation:

► to accept the resignation of Kaitlin Sanders, Pre-School Teacher, effective the end of the 2019-2020 contract year.

(2) The Board is entering into the following employment contract:

► to approve a monthly Athletic Complex Grounds Manager supplemental contract for Patrick Smith in the amount of \$1666.67 effective July 1, 2020 through June 30, 2021.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____

VIII. SCHOOL CALENDAR

Discussion and public hearing of proposed changes to the 2020-2021 school year calendar only to be enacted to meet the demands of COVID-19. Otherwise the board approved adopted calendar from the April 7, 2020 board meeting stands.

IX. 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.

Moved by _____, seconded by _____, 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.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____

X. PUBLIC PARTICIPATION

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.

XI. 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.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____

Reconvened from executive session with a roll call

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

XII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Armstrong _____, Douglas _____, Haury _____, Hayes _____, Sency _____.

Vote: _____