

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
April 16, 2018  
6:00 P.M.**

The Board of Education of the Madison Local School District met in special session on Monday, April 16, 2018 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency.

**APPROVAL OF AGENDA**

#61-18  
Agenda

Michelle Hayes moved and Jean Sency seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

#62-18  
Financials

Larry Armstrong moved and Michelle Hayes seconded to adopt the following:

A resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

**EMPLOYMENT OF SUPERINTENDENT**

#63-18  
Superintendent  
Resolution

Michelle Hayes moved and Jean Sency seconded to adopt the following resolution:

**RESOLUTION TO REEMPLOY SUPERINTENDENT,  
ANGELA SMITH, FOR AN ADDITIONAL  
THREE-YEAR TERM**

WHEREAS, the Superintendent's employment contract expires on July 31, 2019; and

WHEREAS, Revised Code Section 3319.01 authorizes the Board, at any regular or special meeting held during the period beginning January 1st of the calendar year immediately preceding the year the superintendent's contract of employment expires and ending on March 1st of the year it expires, to reemploy the Superintendent for a succeeding term for not longer than five years; and

WHEREAS, The Board of Education determines to reemploy Angela Smith as Superintendent of Schools, for a three-year term, beginning August 1, 2019 and ending July 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board enter into the employment contract attached as an exhibit to this Resolution.

BE IT FURTHER RESOLVED the Board President and Treasurer be, and hereby are, directed to execute the employment contract, making it effective August 1, 2019.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0.

#### EXECUTIVE SESSION

#64-18  
Executive  
Session

Jean Sency moved and Larry Armstrong seconded to enter into executive session for the purpose(s) 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, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Vote: 5-0

Reconvened from executive session with a roll call

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

#### ADJOURNMENT

Jean Sency moved and Michelle Hayes seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency 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

