

**MADISON LOCAL BOARD OF EDUCATION
SPECIAL MEETING
December 15, 2020
6:00 P.M.**

<https://zoom.us/j/91392528301?pwd=OEQydiRNYIFHVXR5YTdGNkIIM2JXUT09>

The Board of Education of the Madison Local School District met in special session on Tuesday December 15, 2020 as a Zoom Meeting with the following members present: Shawn Douglas, Michael Haury, Michelle Hayes, Brian Horvath and Jean Sency.

APPROVAL OF AGENDA

#213-20
Agenda

Michelle Hayes moved and Michael Haury seconded to adopt the agenda as presented and with such modifications made by the Superintendent.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

#214-20
Personnel

- A. Michelle Hayes moved and Jean Sency seconded 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 of Education approved the following employment contract:

- ▶ to extend the long term substitute teaching contract of Wendy Horvath, as additional certified staff for the remainder of the 2020-2021 school year.

Shawn Douglas, Michael Haury, Michelle Hayes and Jean Sency voted "Yes." Brian Horvath abstained. Vote: 4-0-1.

EXECUTIVE SESSION

#215-20
Executive
Session

Brian Horvath moved and Jean Sency 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.

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

Michelle Hayes left the meeting during executive session.

Reconvened from executive session with a roll call

Shawn Douglas, Michael Haury, Brian Horvath and Jean Sency present.

ADJOURNMENT

Jean Sency moved and Brian Horvath seconded that the Board adjourn the meeting.

Shawn Douglas, Michael Haury, Brian Horvath and Jean Sency voted "Yes." Vote: 4-0.

The video recording of the public sessions of this meeting can be found on file in the Treasurer's Office.



President



Treasurer