

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

<https://zoom.us/j/96464985536?pwd=NFRYYVozVHJGZmNkRHV4VEtIUDEvZz09>

The Board of Education of the Madison Local School District met in special session on Thursday June 10, 2021 as a Zoom Meeting with the following members present: Shawn Douglas, Michelle Hayes, Brian Horvath and Jean Sency. Michael Haury was absent.

**APPROVAL OF AGENDA**

#86-21  
Agenda

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

Shawn Douglas, Michelle Hayes, Brian Horvath and Jean Sency voted “Yes”. Vote: 4-0.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

#87-21  
Personnel

- A. Brian Horvath 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 items.

**(1) The Board accepted 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 approved the following employment contracts:**

- to employ the persons of 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.

Shawn Douglas, Michelle Hayes, Brian Horvath and Jean Sency voted “Yes”. Vote: 4-0.

**ADJOURNMENT**

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

Shawn Douglas, Michelle Hayes, 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.*

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President

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Treasurer