

**MADISON LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 15, 2016  
7:15 A.M.**

The Board of Education of the Madison Local School District met in special session on Wednesday June 15, 2016 in the Madison Board of Education conference room with the following members present: Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba. Larry Armstrong was absent.

**APPROVAL OF AGENDA**

#64-16  
Agenda

Jacqueline Azbill moved and Kelly Tromba seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

**EMPLOYMENT OF SUPERINTENDENT**

#65-16  
Employment of  
Superintendent

Jacqueline Azbill moved and Kelly Tromba seconded to adopt the following resolution:

Whereas, the Board has determined to amend the Superintendent's employment contract by extending its term until July 31, 2019; and

Whereas, the Superintendent's employment contract requires that any modification of it be in writing, signed by the parties upon proper Resolution of the Board;

Now, therefore, be it resolved:

1. That Section 1 of the Superintendent's employment contract is amended to have an expiration date of July 31, 2019.
2. That the Board President and Treasurer are directed to execute the attached amended Section 1 of the contract that will be made part of the Superintendent's employment contract, replacing the current Section 1.

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

**EXECUTIVE SESSION**

#66-16  
Executive Session

Kelly Tromba moved and Shawn Douglas seconded to enter into executive session for the purpose 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:

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

Reconvened from executive session with a roll call:

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba present.  
Larry Armstrong absent.

**ADJOURNMENT**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board adjourn the meeting.

Jacqueline Azbill, Shawn Douglas, Michelle Hayes and Kelly Tromba voted "Yes."  
Vote: 4-0.

*The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.*

  
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President

  
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Treasurer