

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
October 30, 2008**

329-08 The Madison Local Board of Education met this day in special session at the Administration Building. President Cappel called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. David French Mr. Mark Zimov
Mr. Brian McGuire
Mr. Pete Robinson
Mr. Tim Young
Mr. Glenn Cappel

330-08 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, whereas continuity of the current construction project and operation of the school is paramount to the Madison Board of Education during a time of administrative transition, be it resolved that the Director of Support Services is hereby instructed to temporarily report directly to the Board of Education on construction matters and other operational matters, until such time that the Board rescinds this resolution, thereby returning to its previous policies and job description criteria.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

Board discussion with Mr. Dulle about the scope of his responsibilities to the Board: Mr. Dulle is uncomfortable, but will temporarily cooperate for the good of the construction project of Madison Schools.

331-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. MR. FRENCH, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:20 p.m.

Ohio Revised Code 121.22G –

X Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

___ Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

___ Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

___ Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.

___ Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.

___ Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

NOTE: Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

332-08 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to regular session at 7:25 p.m.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

Mr. Cappel advised board members to not exceed the individual authority provided by policy or resolution of the full board. Employees report to the Superintendent or Treasurer, and the current resolution is only designed to facilitate the transition in leadership now underway.

333-08 MOTION BY MR MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 7:50 p.m.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO