

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
March 29, 2010**

The Madison Local Board of Education met this day in special session in the Administration Building.

63-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. FRENCH, RESOLVED, to appoint Mr. Miller as Treasurer Pro Tempore in the absence of Mr. Zimov.

64-10 President Mr. French called the meeting to order at 5:30 p.m.

Roll Call – Mr. Miller

Present: Mr. Mike Miller
Mrs. Marva Sampson Mr. Tom York
Mrs. Angie Whiteman
Mr. Tim Young
Mr. David French

Absent: Mr. Mark Zimov

Pledge of Allegiance

65-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve a Resolution Awarding Miscellaneous Contracts for the New PK-6 School.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

66-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned to executive session for the purpose of interviewing candidates for the position of Treasurer at 5:55 p.m. Ohio Revised Code 121.22G –

- 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.

*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

67-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be reconvened at 9:19 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

68-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 9:20 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer Pro Tempore