

MADISON LOCAL SCHOOL DISTRICT  
SCHOOL BOARD MEETING ADDENDUM  
Madison Middle School Auditoria  
1419 Grace Street, Mansfield

**K. MATTERS RELATED TO PERSONNEL**

- 2. Classified Personnel
  - a. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2018/2019 school year. Salary is in accordance with the adopted salary schedule:

Teresa Wood	Bus Driver	Effective 12/17/18
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- e. Point of Information

Mike Arnold has been awarded the extra position as bus instructor with Madison Bus Garage effective December 18, 2018.

- f. Leave of Absence

The Superintendent recommends the Board of Education approve an unpaid leave of absence for Kathie Galco, bus driver, from December 19, 2018 – January 31, 2019.

**N. PRESIDENT’S BUSINESS – Jeff Meyers, Board President**

- 1. **Organizational Meeting** – to be announced
- 2. **Next Regular Board of Education meeting** – to be announced
- 3. On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed as President Pro Tem to run the Organizational Meeting until the President is elected.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mrs. Walker \_\_\_\_\_, Mr. Wigton \_\_\_\_\_,  
Mr. Meyers \_\_\_\_\_.

- 4. **Request for Executive Session**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that pursuant with ORC 121.22 that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. X Appointment
  - 2. X Employment
  - 3. X Dismissal
  - 4. X Discipline
  - 5. X Promotion
  - 6. X Demotion
  - 7. X Compensation
  - 8. X Investigation of Charges/Complaints (unless public hearing requested)
  
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To hear the grievances brought before the Board at "Level Four" (Board Level) by OAPSE Local #292 or the Madison Local Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Madison Local Board of Education, by a majority vote of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A 1-8, D as listed above.

Time entered into Executive Session \_\_\_\_\_

Time returned to Regular Session \_\_\_\_\_

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Wigton \_\_\_\_\_, Mr. Luedy \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**O. ADJOURNMENT**