ADDENDUM

K. MATTERS RELATED TO PERSONNEL

2. Classified Personnel

a. Appointments – Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute employees on an "on call" basis, as needed for the 2019/2020 school year.

Shirley Fanello, cafeteria

b. Resignations

The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

Effective 2/3/20

Hali Bonen, daycare Personal Effective 1/20/20

c. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following for the 2019/2020 school year. Salary is in accordance with the adopted salary schedule:

Kamrin Pendleton, daycare	Effective	1/14/20
Beth Conn, 2-hour cafeteria, MS	Effective	2/3/20

Point of Information

Shirley Fanello has been awarded the special education one-on-one bus aide position effective February 3, 2020. This position will be paid out of the St. Mary's auxiliary funds.

M. SUPERINTENDENT'S BUSINESS

13. The Superintendent recommends the replacement of the asphalt parking lot at the high school and resurfacing of the bus garage parking lot. The estimated cost of the project is approximately \$120,000. With Board approval, this project will be put out for public bid and scheduled work commencing in July, 2020.

O. PRESIDENT'S BUSINESS

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. ____ Appointment
 - 2. ___Employment
 - 3. ____ Dismissal
 - 4. ____ Discipline
 - 5. ____ Promotion
 - 6. ____ Demotion
 - 7. ____ Compensation
 - 8. ____ 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 <u>B</u> as listed above.

Time entered into Executive Session ______
Time returned to Regular Session ______

Vote: Mrs. McGinty ____, Mr. Wigton___, Mr. Mosier ____, Mrs. A. Walker____, Mrs. M. Walker ____