

**SPECIAL MEETING MADISON LOCAL SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA May 25, 2018
Madison Middle School Auditoria 5:00 P.M.
1419 Grace Street, Mansfield**

Board Members:

The Madison Local Board of Education will meet for their Special meeting at Madison Middle School, 1419 Grace St., on **FRIDAY, MAY 25, 2018 AT 5:00 P.M.**

Jeff Meyers, President

A G E N D A

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE – Jeff Meyers, Board President**
- B. ROLL CALL OF MEMBERS – Robin Klenk, Treasurer**
- C. ADOPTION OF AGENDA – Jeff Meyers, Board President**
- D. PRESIDENT’S BUSINESS – Jeff Meyers, Board President**

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. X Employment
 - 3. X 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 A2, A3 as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty ____, Mr. Wigton ____, Mr. Luedy ____,
Mrs. Walker ____, Mr. Meyers ____

E. MATTERS RELATED TO PERSONNEL

1. Certificated Personnel

A. Contracts – “Public hearing pursuant to Employee Eddie Walker’s appeal of the Superintendent’s intent to recommend to the Board not to renew his teaching contract in accordance with Article 111 (G) (2) (a) (1) (c) of the Collective Bargaining Agreement with MLEA”

B. Non-Renewal of Contract

The Superintendent recommends the Board of Education approve the non-renewal of the following limited contract:

- Eddie Walker, teacher at Madison Comprehensive High School, effective June 4, 2018.

Vote: Mrs. McGinty _____, Mr. Wigton _____, Mr. Luedy _____,
Mrs. Walker _____, Mr. Meyers _____

F. PRESIDENT’S BUSINESS – Jeff Meyers, Board President

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:
 - 9. ____ Appointment
 - 10. ____ Employment
 - 11. ____ Dismissal
 - 12. ____ Discipline
 - 13. ____ Promotion
 - 14. ____ Demotion
 - 15. ____ Compensation
 - 16. ____ 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. **Grievances 03-2017/2018, 04-2017-2018**

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 **G** as listed above.

Time entered into Executive Session _____

Time returned to Regular Session _____

Vote: Mrs. McGinty _____, Mr. Wigton _____, Mr. Luedy _____,
Mrs. Walker _____, Mr. Meyers _____