

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
August 20, 2008**

272-08 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 a.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. David French Mr. Mark Zimov

Mr. Brian McGuire

Mr. Tim Young

Mr. Glenn Cappel

Dr. Cline arrived at 6:06 a.m.

273-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:00 a.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. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

Candidates to be interviewed by the Board: Mike McCoppin, Marva Sampson, John Brunswick, Pete Robinson, and Ron Prince, Sr.

274-08 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to regular session at 8:20 a.m.

VOTE:

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

NO: None

President Cappel declared the motion carried.

275-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. YOUNG, RESOLVED, that Pete Robinson be appointed to fill the vacancy on the Madison Board of Education, term of office to be through December 31, 2009.

VOTE:

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

NO: None

President Cappel declared the motion carried.

276-08 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 8:21 a.m.

VOTE:

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

NO: None

President Cappel declared the motion carried and the meeting adjourned.

Mr. Robinson was notified of the decision, and Mr. Zimov administered the Oath of Office to Mr. Robinson.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO