

**MADISON BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
August 11, 2009**

215-09 The Madison Local Board of Education met this day in special session in the Administration Building President Young called the meeting to order at 4:30 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present:	Mr. Glenn Cappel	Mr. Mark Zimov
	Mr. David French	Mr. Tom York
	Mr. Brian McGuire	
	Mr. Pete Robinson	
	Mr. Tim Young	

216-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following Resolution to Employ Michael Chaney as Principal of the Madison Local School District:

WHEREAS, Michael Chaney, Principal, has resigned for purposes of retirement effective June 30, 2009; and

WHEREAS, Michael Chaney desires and the Board of Education of the Madison Local School District agrees to reemploy Mr. Chaney as a superannuate to the same position, effective August 1, 2009, pursuant to the terms of an employment contract, attached hereto as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED by the Madison Local School District Board of Education as follows:

SECTION I: The Board hereby reemploys Michael Chaney as Principal for the Madison Local School District in accordance with the terms and conditions of employment of the Contract attached hereto and incorporated herein as Exhibit “A”.

SECTION II: IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**Discussion:**

- Mr. Cappel: Is the salary the same as last year?
- Mr. York: It is the same salary with no pick-up of employee’s share of retirement.
- Mr. Cappel: Did not follow policy on the agenda. Would like a paper copy of the agenda.
- Mr. Young: Agendas were delivered to new board e-mail addresses last week. Will Mr. Chaney want another contract next year?
- Mr. York: No, we plan on going with one elementary principal in the new building.
- Mr. French: What determines the salary?
- Mr. Zimov: Salary of a retiree/ree hiree is at the Board’s discretion
- Mr. Cappel: We are not saving pick-up on pick-up because a new person would not get it.

- Mr. Young: Mr. Chaney has served Madison well, and this move paves the way to future plans for our schools.
- Mr. McGuire: This provides flexibility for eliminating the position (of Primary Principal) next year.

VOTE:

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

NO: Mr. Cappel

President Young declared the motion carried.

- 217-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to accept a design change to accommodate an ice chiller HVAC system costing \$202,158, which will save energy return on investment within six (6) years. The design change also qualifies for a Duke credit of \$45K. See addendum.

Mr. Robinson: The chiller change is solely for future energy savings and credit from Duke Energy. The cooling mode will be as efficient as possible. Without the availability of the credit, plus an additional \$60K in estimated costs, the Board needs to reconsider this option.

- 218-09 MOTION BY MR. ROBINSON, SECONDED BY MR. CAPPEL, RESOLVED, to table the above item.

VOTE:

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

NO: None

President Young declared the motion carried.

- 219-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a change order for undercut base 71,378 vein of topsoil within the building footprint not suitable for footers and slabs. Work had to be done to progress with construction.

Discussion:

- Mr. Young: Why was the issue not brought up promptly?
- Kim Plummer: Could not quantify the problem, done on a cost/unit basis.

VOTE:

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

NO: None

President Young declared the motion carried.

220-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 5:27 p.m.

VOTE:

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

NO: None

President Young declared the motion carried and the meeting adjourned.

SIGNED: \_\_\_\_\_, President, Madison Board of Education

SIGNED: \_\_\_\_\_, Treasurer/CFO