

**MADISON BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
February 4, 2009**

40-09 The Madison Local Board of Education met this day in special session in the Administration Building President Young called the meeting to order at 4:00 p.m.

41-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to appoint David French as Treasurer Pro Tempore in the absence of Mr. Zimov.

VOTE:

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

NO: None

President Young declared the motion carried.

Pledge of Allegiance

Roll Call – Mr. French

Present: Mr. Glenn Cappel  
Mr. David French  
Mr. Brian McGuire  
Mr. Pete Robinson  
Mr. Tim Young

Absent:  
Mr. Mark Zimov  
Mr. Curtis Philpot

42-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 4:04 p.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. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

43-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that the meeting be reconvened to Regular Session at 6:20 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

44-09 MOTION BY MR.MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 6:21 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 Pro Tempore