

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
February 19, 2009**

65-09 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.

Pledge of Allegiance

Roll Call – Mr. Zimov

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

66-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve a contract for employment for H. Thomas York as Superintendent of Schools effective May 1, 2009 through July 31, 2011, as presented.
Mr. Cappel stated that he felt an external search should have been done to ensure that the best candidate was hired. Also prefers to not hire people who have retired.

VOTE:

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

NO: Mr. Cappel

President Young declared the motion carried.

67-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 4:04 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