

- ___ 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.

*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

139-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be reconvened at 7:38 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

140-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following:

1. The following position is being suspended as a result of Reduction in Force for the purpose of the reorganization of the management structure of the school district pursuant to the Administrative Reduction in Force Policy:

Charles Curtis Philpot – Principal, Madison Jr./Sr. High School

2. The following position is being suspended as a result of Reduction in Force for the purpose of the reorganization of the management structure of the school district pursuant to the Administration Reduction in Force Policy:

Matthew F. Gray – Principal, Madison Intermediate School

VOTE:

AYES: Mr. Miller, Mr. Young

NO: Mrs. Sampson, Mrs. Whiteman, Mr. French

President French declared the motion failed.

141-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following personnel items:

Certificated Personnel:

1. Accept the resignation of Robert Welter as 3rd Grade Teacher effective the conclusion of the 2009-2010 contract year.

Classified Personnel:

1. Accept the resignation of Jenny Koons as Custodian effective the end of the workday May 10, 2010.
2. Employ Debbie LaPrade for Summer Custodial work on an as-needed basis.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

142-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. MILLER, RESOLVED, to approve a Resolution for Urgent Necessity for Renovation of the Madison Field House Complex: The renovation of the Madison Field House complex while school is out (July, August). In order to have the work completed by August 2010, the Board shall declare a case of Urgent Necessity and solicit quotes for project design and all phases of renovations as it pertains to the facility.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

143-10 MOTION BY MR. MILLER, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following Resolution for Awarding the Abatement Contract for the CFAP Project:

WHEREAS, bids were received on May 18, 2010, for Abatement Bid Package #09 (Primary and Intermediate Building), and only one bid was received for the work; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted by Environmental Demolition Group for Abatement Bid Package #09 (Demolition), evaluated the bid for responsiveness to the specifications, evaluated the bidder for its ability to perform the work specified, and met with the bidder to review the scope of work specified for the bid package; and

WHEREAS, the Construction Manager, in consultation with the Architect, prepared a letter of recommendation dated June 7, 2010, a copy of which is attached to this Resolution, with respect to the following bid package identifying the bidder recommended to have submitted the lowest responsible bid for the work, including any alternates listed:

BID PACKAGE/ CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
#09 Abatement	Environmental Demolition Group	\$44,000.00	None	\$44,000.00

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

1. The contract for Abatement Bid Package #09 is awarded to Environmental Demolition Group in the amount of \$44,000.00, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review, including the Construction Manager's letter of recommendation for award, prepared in consultation with the Architect. Each contract awarded by the Board is subject to the approval of the Ohio School Facilities Commission and does not create a property right until signed by all parties.
2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with Environmental Demolition Group in the amount of \$44,000.00 for the demolition required for the Primary and Intermediate Buildings.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

Superintendent's Items

Textbooks available for review to be adopted at the June 21 board meeting:

- Exploring Biology
- Modern Biology
- Human Anatomy & Physiology
- Physics

Review the following Job Descriptions as printed:

Principal

Assistant Principal

144-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 7:44 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer