

**MADISON BOARD OF EDUCATION**  
**BOARD OF EDUCATION WORK SESSION/MEETING**  
**July 5, 2010**

156-10 The Madison Local Board of Education met this day in work session at the Administration Building. Mr. French called the meeting to order at 6:00 p.m.

157-10 MOTION BY MR. FRENCH, SECONDED BY MRS. SAMPSON, RESOLVED, to appoint Mr. Young as Treasurer Pro Tempore in the absence of Mr. Zimov.

VOTE:

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

NO: None

ABSENT: Mr. Miller

President French declared the motion carried.

Roll Call – Mr. Young

Present: Mrs. Marva Sampson

Mrs. Angie Whiteman

Mr. Tom York

Mr. Tim Young

Mr. David French

Absent: Mr. Mike Miller

Mr. Zimov

Pledge of Allegiance

**Special Presentation:**

Petermann Ltd. – Mike Miller, Joe Fassler, Denny DeVine, Bryan Howard

**Board Policy Review:** Discussion of policy 3210.01: Text Messaging between School Personnel and Students.

158-10 MOTION BY MR. FRENCH SECONDED BY MRS. WHITEMAN, RESOLVED, to enter into executive session for the purpose of one of the following at 7:16 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.

VOTE:

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

NO: None

ABSENT: Mr. Miller

President French declared the motion carried.

159-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be reconvened at 8:07 p.m.

VOTE:

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

NO: None

ABSENT: Mr. Miller

President French declared the motion carried.

160-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, to employ Jason Jackson on a Two-Year Administrative Contract effective August 1, 2010 through July 31, 2012, contingent on meeting pre-employment requirements, to be compensated at a salary of \$62,399 (Step 2 on the approved Administrative Salary Schedule) plus 3% pickup of retirement.

VOTE:

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

NO: None

ABSENT: Mr. Miller

President French declared the motion carried.

161-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 8:12 p.m.

VOTE:

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

NO: None

ABSENT: Mr. Miller

President French declared the motion carried and the meeting adjourned.

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

SIGNED: \_\_\_\_\_, Treasurer Pro Tempore