

RECORDS OF PROCEEDINGS

Minutes of Board of Education of the Groveport Madison School District Special Meeting

Held Groveport Madison Administrative Office, Groveport, Ohio, April 22, 2010

The Groveport Madison Local Board of Education held a Special Meeting at the Groveport Madison Administrative Offices on April 22, 2010.

The meeting was called to order at 7:00 p.m. by President Mary Tedrow and the Pledge of Allegiance was given.

Roll Call

Charlotte Barker	Nancy Gillespie
Bryan Shoemaker	Nathan Slonaker
Mary Tedrow	

Others present were: Scott McKenzie, Superintendent and Anthony Swartz, Treasurer.

Adoption of Agenda**10-68**

Mr. Shoemaker moved to adopt the agenda for the meeting.

Mrs. Gillespie seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mrs. Gillespie, aye; Mrs. Barker, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the motion carried.

Superintendent's Agenda**10-69**

Mr. Shoemaker moved the Board of Education approve the attached Vehicle Purchase Agreement between Petermann, Ltd and Groveport Madison Schools. This information was provided to the Board members in advance.

Mrs. Gillespie seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mrs. Gillespie, aye; Mrs. Barker, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the motion carried.

Executive Session**10-70**

Mr. Shoemaker moved the Board of Education adjourn to Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee in accordance with ORC 121.22.

Mrs. Barker seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the motion carried and the Board adjourned to executive session at 7:18 p.m. The meeting was reconvened at 10:40 p.m. with all five Board Members present and no action was taken.

Adjournment**10-71**

Mr. Shoemaker moved to adjourn the meeting at 10:40 p.m.

Mrs. Barker seconded the motion.

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Roll Call: Mrs. Shoemaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the meeting adjourned.

President

Treasurer