This meeting is called to order for the benefit of the Madison-Plains Local Schools, the Board of Education and the Community. Please refer to the “Welcome Brochure” for meeting etiquette and guidelines. The Board of Education allows for community participation at a specified time in the meeting as stated in the agenda. Please hold your questions, suggestions or comments until the allotted time. Thank You.

I. ROLL CALL/CALL TO ORDER

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President Linda Blankenship with the following members answering roll:

Mrs. Linda Blankenship  ______  Mr. Bernie Hall  ______
Mr. Dave Hunter  ______  Mr. Tim Dettwiller  ______
Mr. Michael Brandt  ______
Mr. Don Swonger  ______
Mr. Ken Morlock  ______

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

1. Motion by ________, seconded by ________ that the minutes of the meeting(s) of November 9, 2011 be approved as written.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____
Mr. Ken Morlock _____

VI. FINANCIAL

A. Treasurer’s Report

1. Recap of the Early Retirement Incentive Plan

B. Action Items

1. Motion by ________, seconded by ________ that upon the recommendation of the Treasurer, the November 2011 financial statements be accepted, as presented.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____
Mr. Ken Morlock _____

2. Motion by ________, seconded by ________ that upon the recommendation of the Treasurer, the Board approve the transfer of $43,875 from the General Fund to the 024 Employee Benefits Fund. This transfer is to pay the Board’s $325.00 contribution to each employees Flexible Spending Account as required by the negotiated agreement.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____
Mr. Ken Morlock _____

3. Motion by ________, seconded by ________ that upon the recommendation of the Treasurer, the Board authorize the Treasurer to payoff the COPS Note in the amount of $2,157,750 (estimate). This note was taken out in December 2010 to partially finance the new facility project.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____
Mr. Ken Morlock _____
VII. SUPERINTENDENT’S REPORT
1. Tolles Technical Center Superintendent, Kim Davis
2. RttT Update, Gail Reidenbach
3. Parent letter concerning bus changes
4. District Marquee
5. Disposal of obsolete equipment (old score boards)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings
1. Motion by _______, seconded by ________ that upon the recommendation of the Superintendent, the Board approve the 1st reading of the following Board Policy Updates (*required policies):

   BDDF-E – Voting Method
   CBC – Superintendent’s Contract
   JFG – Search and Seizure
   *JN – Student Fees, Fines and Charges
   *EFF – Food Sale Standards
   *GBQ – Criminal Record Check
   IAA – Textbook Selection and Adoption
   *IGBB – Programs for Gifted and Talented Students
   JK – Employment of Students

   Vote: Mrs. Linda Blankenship _____  Mr. Dave Hunter _____
         Mr. Michael Brandt _____  Mr. Don Swonger _____  Mr. Ken Morlock _____

Classified
2. Motion by _______, seconded by ________ that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute aide list for the 2011-2012 school year:

   Lynda Junk  Cindy Mace

   Vote: Mrs. Linda Blankenship _____  Mr. Dave Hunter _____
         Mr. Michael Brandt _____  Mr. Don Swonger _____  Mr. Ken Morlock _____

3. Motion by _______, seconded by ________ that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute cook list for the 2011-2012 school year:

   Lynda Junk  Cindy Mace  Deb Richards  Pam Dennison

   Vote: Mrs. Linda Blankenship _____  Mr. Dave Hunter _____
         Mr. Michael Brandt _____  Mr. Don Swonger _____  Mr. Ken Morlock _____

4. Motion by _______, seconded by ________ that upon recommendation of the Superintendent, the Board employ Brian Garrett on a 169 day contract as Custodian, Step 0, effective November 7, 2011.

   Vote: Mrs. Linda Blankenship _____  Mr. Dave Hunter _____
         Mr. Michael Brandt _____  Mr. Don Swonger _____  Mr. Ken Morlock _____
5. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board employ Elizabeth Riggle on a 134 day contract as Bus Driver, Step 0, effective November 7, 2011.

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
          Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

6. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board employ Steve Chaney as a substitute bus driver, effective December 16, 2011.

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
          Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

7. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board approve the reinstatement from reduction-in-force of Laura Vallery on a 1 year contract as Cook Helper, Step 4, effective August 23, 2011.

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
          Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

8. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board approve the reinstatement from reduction-in-force of Diane Hane on a 2 year contract as Aide, Step 4, effective December 1, 2011.

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
          Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

9. **Supplementals**

   Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board accept the resignation of Derek Scoles as Choir Director, effective November 17, 2011.

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
          Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

10. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board approve the following academic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

    Betsy Ames  Spelling Bee Advisor – Grade 5
    Stefanie Kellenberger  Spelling Bee Advisor – Grade 6
    Derek Scoles  Choir Director (contract to be split 50/50)
    Kylie Ogg  Choir Director (contract to be split 50/50)

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
           Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

11. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board accept the resignation of Mike Datz as Assistant Varsity Wrestling Coach, effective December 13, 2011.

   Vote:  Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
           Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____
12. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board accept the resignation of Ashley Muska as 7th and 8th Grade Basketball Cheerleading Advisor, effective November 9, 2011.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
     Mr. Michael Brandt _____ Mr. Don Swonger _____    Mr. Ken Morlock _____

13. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board approve the following athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

- Mike Datz, Volunteer Wrestling Coach
- Michael Browning, Volunteer 7th and 8th Grade Basketball Coach
- Leannra Yates, 7th Grade Basketball Cheerleading Advisor
- Leannra Yates, 8th Grade Basketball Cheerleading Advisor
- Kendra Hatfield, Freshman Basketball Cheerleading Advisor
- Ryan Browning, Assistant Varsity Wrestling Coach
- Mike Siders, Reserve Wrestling Coach
- Zachary Durban, 7th Grade Girls’ Basketball Coach
- Chris Laslo, 8th Grade Girls’ Basketball Coach
- Kiersten Isaacs, Reserve Softball Coach

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
      Mr. Michael Brandt _____ Mr. Don Swonger _____    Mr. Ken Morlock _____

**Donations**

14. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board accept the following donations:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Donor</th>
<th>Account/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20.00</td>
<td>Jeanne Wilt</td>
<td>Athletics</td>
</tr>
<tr>
<td>$400.00</td>
<td>Morlock Family</td>
<td>Dual Enrollment</td>
</tr>
<tr>
<td>$2,500.00</td>
<td>Walmart</td>
<td>JH Principal Fund</td>
</tr>
<tr>
<td>$20.00</td>
<td>MaryLou Shoemaker</td>
<td>In Memory of Beverly Ann Connell Johnston</td>
</tr>
<tr>
<td>$159.51</td>
<td>Kroger</td>
<td>High School Principal Account</td>
</tr>
</tbody>
</table>

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
      Mr. Michael Brandt _____ Mr. Don Swonger _____    Mr. Ken Morlock _____

15. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board accept the following grants:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Grant</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>$275.00</td>
<td>The Columbus Foundation</td>
<td>Shannon Christian, PE</td>
</tr>
<tr>
<td>$500.00</td>
<td>The Columbus Foundation</td>
<td>Brian Knowles</td>
</tr>
<tr>
<td>$243.00</td>
<td>The Columbus Foundation</td>
<td>Corinne Brewster</td>
</tr>
<tr>
<td>$388.00</td>
<td>The Columbus Foundation</td>
<td>Diane Halloran</td>
</tr>
<tr>
<td>$300.00</td>
<td>The Columbus Foundation</td>
<td>Sharie Shoaf</td>
</tr>
</tbody>
</table>

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
      Mr. Michael Brandt _____ Mr. Don Swonger _____    Mr. Ken Morlock _____
16. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board recognize that Kara Reninger has met the graduation requirements for Madison-Plains Local Schools and the State of Ohio and grant her High School diploma.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
     Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

17. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board recognize that Cameron Whiteside has met the graduation requirements for Madison-Plains Local Schools and the State of Ohio and grant his High School diploma.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
     Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

18. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board authorize travel to Orlando, Florida for the Madison-Plains High School Marching Band, Grades 7-12, for the purpose of observing professional musicians, experiencing different musical cultures and performing in the unique and special venue of Walt Disney World. All travel expenses will be paid through student payments. The trip will take place December 27-31, 2012. There are no financial obligations to the Board.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
     Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

19. Motion by ________, seconded by ________ that upon recommendation of the Superintendent, the Board approve reimbursement-in-lieu-of-transportation, for Caleb and Timothy Sullivan to Grove City Christian School at a rate established by state guidelines, for the 2011-2012 school year.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
     Mr. Michael Brandt _____ Mr. Don Swonger _____  Mr. Ken Morlock _____

18. Motion by ________, seconded by ________ that upon the recommendation of the Treasurer and Superintendent, the following resolution opposing House Bill 136 be approved, as presented.

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of $95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and
WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;
NOW THEREFORE BE IT RESOLVED, that the Madison-Plains Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the _________ Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____ Mr. Ken Morlock _____

X. EXECUTIVE SESSION
1. Motion by ________, seconded by ________ to enter into executive session for the purpose of one or more of the following:
   Time: ___________ In ___________ Out ___________

   Ohio Revised Code 121.22G –
   ☐ 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.
   ☐ Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.
   ☐ Section 5: Matters required to be kept confidential by federal law or rules or state statues.
   ☐ Section 6: Specialized details of security arrangements.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____ Mr. Ken Morlock _____

XI. MEETINGS
Next Regular Meeting: January 10, 2012 7:00 pm

Special Meetings Scheduled:

Date: ___________ Time: ___________ Place: ___________ Reason: ___________
Date: ___________ Time: ___________ Place: ___________ Reason: ___________
Date: ___________ Time: ___________ Place: ___________ Reason: ___________

XII. ADJOURN
1. Motion by ________, seconded by ________ that the Board adjourn at ______ p.m.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
Mr. Michael Brandt _____ Mr. Don Swonger _____ Mr. Ken Morlock _____
Motion by ________, seconded by ________ that the Board

Vote:  Mrs. Linda Blankenship  Mr. Dave Hunter
       Mr. Michael Brandt  Mr. Don Swonger  Mr. Ken Morlock

Motion by ________, seconded by ________ that the Board

Vote:  Mrs. Linda Blankenship  Mr. Dave Hunter
       Mr. Michael Brandt  Mr. Don Swonger  Mr. Ken Morlock

Motion by ________, seconded by ________ that the Board

Vote:  Mrs. Linda Blankenship  Mr. Dave Hunter
       Mr. Michael Brandt  Mr. Don Swonger  Mr. Ken Morlock