

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, April 19, 2011, 7:00 p.m. – High School

The Madison-Plains Board of Education met this date for the Regular Meeting. The meeting was called to order by Mr. Linda Blankenship, Board President.

Roll Call

The following members answered roll call:

Linda Blankenship	Present	Bernie Hall, Superintendent	Present
Dave Hunter	Present	Tim Dettwiller, Treasurer	Present
Michael Brandt	Present		
Don Swonger	Present		
Ken Morlock	Present		

Pledge of Allegiance**Board Work Session**

1. Don Swonger
 - a. Tolles Superintendent position is open
2. Don Swonger
 - a. NSBA Update
3. Ken Morlock
 - a. Drug Testing Policy

11-083 Motion by Mrs. Blankenship, seconded by Mr. Morlock to enter into executive session at 7:13 pm for the purpose of 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.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

Mrs. Blankenship declared Executive Session to be ended at 9:09 pm.

Public Communication

1. David Savage
 - a. Concerns with Drug Testing Policy

11-084 Motion by Mr. Morlock, seconded by Mr. Brandt that the minutes of the meeting(s) of March 21, 2011 and April 11, 2011 be approved as written.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Morlock
 Nays: None
 Abstain: Don Swonger
 Motion carried.

Treasurer's Report

1. ERI Update

11-085 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the March 2011 financial statements be accepted, as presented.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

Superintendent's Report

1. K-6 Update for 2011-2012
2. Disposal of buildings – Mt. Sterling Elementary, Madison Rural Elementary and storage at Midway

11-086 Motion by Mr. Morlock, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the 1st reading of the 2011-2012 Madison-Plains Student Handbook, as presented.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

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11-087 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the 1st reading of the 2011-2012 Madison-Plains Drug Testing Policy, effective the 2011-2012 school year.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt
Nays: Mr. Swonger, Mr. Morlock
Motion carried.

11-088 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Superintendent, the Board approve the 2nd and final reading of the Madison-Plains Physical Education Exemption, as presented:

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

11-089 Motion by Mr. Morlock, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the 2nd and final reading of Board Policy IKF, Graduation Requirements, as presented:

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

11-090 Motion by Mr. Brandt, seconded by Mr. Swonger that upon the recommendation of the Superintendent, the Board approve the 2nd and final reading of the adoption of the following textbook, effective the 2011-2012 school year, as presented:

Calculus, Concepts and Applications;
copyright 2010, publisher: KEY Curriculum Press, authored by Paul Foerster.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

11-091 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Superintendent, the Board approve the adoption of the following job descriptions, effective the 2011-2012 school year.

District Head Cook; District Assistant Head Cook; Secretary

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

11-092 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Anthony Naples, Athletic Director, effective June 10, 2011. Mr. Naples served the Madison-Plains School District for 2 years.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

11-093 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Emily Tipton, English Teacher, effective June 7, 2011. Ms. Tipton served the Madison-Plains School District for 1 year.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

11-094 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board award Beth Kosinski, Occupational Therapist, a 2 year contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

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11-095 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award Sharon Shoaf a 1-year contract to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: Mrs. Blankenship
 Motion carried.

11-096 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following extended days for the 2011-2012 school year:

Dennis Henry	60 days	(Vo Ag)
Jonathan Henry	60 days	(Vo Ag)
Gary Hoffman	60 days	(Vo Ag)
Sharon Shoaf	20 days	(HS Guidance Counselor)
Lynne Robbins	20 days	(JH Guidance Counselor)
Diane Halloran	10 days	(Family & Consumer Sci.)

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Abstain: Mrs. Blankenship
 Motion carried.

11-097 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year:

<u>1 Year Contract</u>	<u>2 Year Contract</u>	<u>3 Year Contract</u>	<u>Continuing</u>
DeChant, Adam	Birinyi, Margaret	Coggins, Charles	Aucter, Bridget
Drone, Pam	Ellenberger, Sara	Henry, Amy	Bergsten, Kimra
Laslo, Christopher	Lavy, Lauren	Hildebrandt, Michele	
*Snider, Brian	Spohler, Scott	Halloran, Diane	
Wolfe, Greg	Swartz, Katie	Jackson, Steve	
	Welsh, William	Kellenberger, Stefanie	
		Mack, Rhonda	
		Muska, Ashley	
		North, Stephanie	
		Oravec, Gail	
		Powers, Philip	
		Siders, Michael	
		Sims, Mary	
		Sondej, Luke	
		Spradlin, Jeff	
		Vallery, Arica	

**One year contract issued one time as to master agreement*

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-098 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year:

<u>2 Year Contract</u>	<u>Continuing</u>
Berrier, Nathan	Day, Scott
Kitchen, Clarice	Emrick, Phil
Phillips, Richard	Walker, Julane
Woodrow, Eric	

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

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11-099 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ the following as casual labor at \$8.00/hr.

Trey Emrick	Darren Brandt	Timothy Dettwiller, Jr.
Jacklyn Lewis	Ashley Reisinger	Quentin Grabill
Emily Blosser	Roger Mason	Mike Puhalla

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Swonger, Mr. Morlock
 Nays: None
 Abstain: Mr. Brandt
 Motion carried.

11-100 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the resignation of Nick Haddox, 8th grade girls' track team, effective immediately.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-101 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year (correction):

Chris Laslo	8 th Grade Boys' Track Coach	Level 5	\$2,217.00
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Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-102 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Bridgett Shoemaker	8 th Grade Girls' Track Coach	Level 0	\$1,664.00
Don Beatty	Assistant Varsity Softball Coach	Level 8	\$2,551.00
Eric Bush	Volunteer for HS Baseball	Level N/A	\$0.00

Vote: Ayes: Mrs. Blankenship, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Abstain: Mr. Hunter
 Motion carried.

11-103 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2010-2011 school year:

Matt Mason	MS Outdoor Education Advisor	Level 4	\$272.00
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Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-104 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the Madison County Interagency Agreement, dated January 1, 2011, between Miami Valley Child Development Centers, Inc. Head Start Program and School Districts in Madison County, as presented.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-105 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve Dr. Mark Coate, Madison Medical Center, as the designated physician for Madison-Plains Local Schools effective the 2011-2012 school year. The total cost of testing is \$34.00 per driver - \$30.00 fee for on-site physical in conjunction with the school nurse fee of \$4.00 for miscellaneous testing. Total cost will be covered in full by Madison-Champaign ESC.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger
 Nays: None
 Abstain: Mr. Morlock
 Motion carried.

RECORD OF PROCEEDINGS**Minutes of the Madison-Plains Board of Education Meeting**

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11-106 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the service agreement between Madison-Champaign Educational Service Center and Madison-Plains Local School District for the 2011-2012 school year, as presented.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-107 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the selection of Megan Stuart to serve on the Mt. Sterling Public Library Board. Ms. Stuart will serve a 7 year term beginning May 2010 through December 31, 2017.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-108 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel to Taylor University, Upland Indiana for football participates, grades 9-12, to concentrate and focus on option football and team building. All travel expenses will be paid through student payments, sales and donations. The trip will take place June 10-13, 2011. There are no financial obligations to the Board except the cost of transportation.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-109 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$200.00	Steve Jackson	Urbana Dual Enrollment
\$2,180.00	Scholastic Boosters	C-E-I
\$250.00	AAA	HS Class of 2012

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-110 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 10:09 p.m.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

 Signed

 Attest To

Upcoming Board Meeting(s):
 Regular Meeting – May 10, 2011, 7:00 pm – Madison-Plains High School