

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 21, 2012, 7:00 p.m.

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

Roll Call

The following members answered roll call:

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

Pledge of Allegiance**Board Work Session**

1. Ken Morlock
 - a. OSBA Capital Conference Presentations
 - b. OSBA Regional Spring Conference – March 21, 2012
2. Don Swonger
 - a. Tolles Strategic Planning in process
 - b. Adult Education programs
3. Dave Hunter
 - a. Report on HS Basketball
 - b. Wrestling Results
 - c. Recognition of Board Member Don Swonger

Public Communication

1. Sandy Birchfield – Bullying complaints
2. Trish Geyman – Bullying

12-029 Motion by Mrs. Blankenship, seconded by Mr. Brandt that the minutes of the meeting(s) of January 10, 2012 and January 17, 2012 be approved as written.

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

12-030 Motion by Mr. Brandt, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the January 2012 financial statements be accepted, as presented.

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

12-031 Motion by Mr. Morlock, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board approve the transfer requests, as presented.

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

12-032 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the appropriation amendments, as presented.

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

12-033 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 2nd and final reading of the amended 2012-2013 school calendar, as presented.

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

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12-034 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve tutoring contracts for grades 3-8 at a rate of \$85.00/day, 7.5 hrs/day for a period of 12 weeks at a total cost of \$15,876.00. Contracts to be awarded to the following:

Karen Price	36 days
Liz Pronai	48 days
Julie Takayama	48 days
Sherrie Beane	48 days

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

12-035 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose retirement, of Glenn Stulley, effective March 31, 2012. Mr. Stulley has served the Madison-Plains Local School District for 11 years.

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

12-036 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Zachary Durban on a 100 day contract as Custodian II, Step 0, effective February 12, 2012.

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

12-037 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board add the following to the substitute aide list for the 2011-2012 school year:

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

12-038 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board add the following to the substitute cook list for the 2011-2012 school year:

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

12-039 Motion by Mr. Hunter, seconded by Mr. Blankenship that upon recommendation of the Superintendent, the Board accept the resignation of Brian Walker as the 2011-2012 Reserve Baseball Coach, effective February 3, 2012.

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

12-040 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

William Jeffers	8 th Grade Baseball Coach
Donn Raines	8 th Grade Softball Coach

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Chris Laslo	7 th & 8 th Grade Boys' Track Coach
Joan Boyle	Girls' Varsity Track Coach
Leandra Yates	Assistant Girls' Varsity Track Coach
James Miller	Boys' Varsity Track Coach
Will Pratt	Assistant Boys' Varsity Track Coach
Darryl Hayes	Volunteer Baseball Coach
Brian Walker	Volunteer Baseball Coach
Mike Siders	Weight Room Supervisor (Spring)

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

12-041 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

Eric Bush	Volunteer Baseball Coach
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Vote: Ayes: Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
Nays: None
Abstain: Mr. Hunter
Motion carried.

12-042 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2011-2012 school year:

Brad Miller	Math Bee Advisor (5 th grade)
Betsy Ames	Math Bee Advisor (6 th grade)

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

12-043 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the following grants:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$400.00	Walmart	Intermediate Principal Account

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

12-044 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$73.21	Continental Enter.	Guidance Account
\$250.00	Walmart	JH Principal Account

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

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12-045 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following Resolution of Support for High Schools That Work:

Whereas the Madison-Plains Board of Education is committed to improving student achievement; and

Whereas the Madison-Plains Board recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

Whereas, the Madison-Plains faculty, staff, and administration have studied the *High Schools That Work* key practices and conditions; and

Whereas, the faculty, staff, and administration of Madison-Plains High School have expressed a desire to adopt *High Schools That Work* as the framework for achieving school improvement;

Therefore, be it resolved that the Madison-Plains Board of Education supports the *High Schools That Work* initiative and expresses the district's commitment to its principles.

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

12-046 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept the Interagency Agreement between Madison County School Districts and Miami Valley Child Development Centers, Inc., effective January 2012.

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

12-047 Motion by Mr. Hunter, seconded by Mr. Morlock to enter into executive session at 8:11 p.m. 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; and Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

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

Mrs. Blankenship declared executive session to be ended at 10:35 p.m.

12-048 Motion by Mr. Morlock, seconded by Mr. Swonger that the Board adjourn at 10:38 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):

Regular Meeting: March 20, 2012 7:00 pm