

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, July 24, 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. Don Swonger
 - a. Superintendent & Treasurer Evaluations completed
 - b. Completed all program review
 - c. Hired a Public Relations person
 - d. Tolles is now paperless
 - e. New approval process
 - f. ADM is increasing
2. Ken Morlock
 - a. Capital Conference Student Achievement Fair applications needed

Public Communication

1. Tammy & Matt McGuire – open enrollment denied issue
2. Ashley Butin – Open enrollment issue - bullying

12-134 Motion by Mr. Brandt, seconded by Mr. Swonger that the minutes of the meeting(s) of June 11, 2012 and July 3, 2012 be approved as written.

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

12-135 Motion by Mr. Swonger, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the June 2012 financial statements be accepted, as presented.

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

12-136 Motion by Mr. Brandt, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approved the 3rd and final reading of the 2012-2013 Madison-Plains Local School District Student/Parent Handbook.

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

12-137 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approved the 2nd and final reading of the following Board Policy Updates by the State of Ohio (*required policies):

EFF – Food Sale Standards*
 EDE – Computer/Online Services*
 IGDB – Student Publications
 JFCF – Hazing and Bullying*
 JFCF-R – Hazing and Bullying*

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 24, 2012, 7:00 p.m.

12-138 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept, with regret, the resignation for the purpose of retirement of Paula Herald, Library/Media, effective June 1, 2012. Mrs. Herald served the district for 25 years.

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

12-139 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Jon Henry, Vocational Agriculture Teacher, effective July 1, 2012. Mr. Henry served the district for 12 years.

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

12-140 Motion by Mr. Brandt, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Kerri Ohler, Gifted Intervention Specialist, effective June 11, 2012. Ms. Ohler has served the district for 1 year.

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

12-141 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Adam DeChant, Intervention Specialist, effective June 27, 2012. Mr. DeChant served the district for 2 years.

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

12-142 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Bill Welsh, Technology Teacher, effective July 9, 2012. Mr. Welsh served the district for 3 years.

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

12-143 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Kimberly LeGault, pending proper certification, on a 2 year contract as Junior High Principal, Step 0, effective August 1, 2012.

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

12-144 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Taylor Coleman on a 1 year contract as a Music Teacher, Step 0, BA+150, effective August 17, 2012.

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

12-145 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Kristen Forrest on a 1 year contract as an Intervention Specialist, Step 1, BA, effective August 17, 2012.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 24, 2012, 7:00 p.m.

Nays: None
Motion carried.

12-146 Motion by Mr. Morlock seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Nathan Warner on a 1 year contract as a Math Teacher, Step 1, BA, effective August 17, 2012.

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

12-147 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board reinstate from Reduction-In-Force status, Ross Deyo on a 1 year contract (2nd one year contract) as a Social Studies Teacher, step 4, effective August 17, 2012.

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

12-148 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve Mary Spinks to serve in the position of Attendance Coordinator, Step 0, 182 days/yr, not to exceed 12 hours per week, effective August 21, 2012.

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

12-149 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept the resignation of Rich Bivens as Head Freshman Football Coach effective, June 21, 2012.

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

12-150 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the correction to motion 12-123 as follows:

Jenny Wethington	Outdoor Education Advisor Coordinator
Lynne Robbins	Outdoor Education Advisor Coordinator

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

12-151 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve Vo-Ag Career Tech Supplemental contracts and the corresponding stipend pay schedule. The current Vo-Ag teachers will have their extended day salary amount converted to a flat \$20,000.00 stipend to be paid evenly over 24 pays each year. New Vo-Ag teachers will be placed on the schedule based on awarded experience credit. Neither the grand-fathered stipend nor the new schedule will be based on teacher base pay. Any increases other than steps must be negotiated. This change replaces the current extended days paid and is effective July 1, 2012.

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

12-152 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the following supplemental contracts for the 2012-2013 school year:

Gary Hoffman	Vo-Ag Career Tech Advisor
Dennis Henry	Vo-Ag Career Tech Advisor

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

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, July 24, 2012, 7:00 p.m.

Nays: None
 Motion carried.

- 12-153 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract for the 2012-2013 school year:

Taylor Coleman	Band Camp Advisor
Taylor Coleman	Band Director (Marching, Concert, Jazz, Pep)
Taylor Coleman	Ensemble Rehearsal & Sectional Competition – Instrumental
Taylor Coleman	Band (M.S.)
Derek Scoles	Band (M.S.)
Taylor Coleman	Choral Director (split 50/50)
Derek Scoles	Choral Director (split 50/50)
Joanie Boyle	Department Head – Physical Education
Mary Sims	SST (IAT) Coordinator
Sandi Harbour	Right-to-Read Coordinator
Melanie Moss-Lenz	LPDC Representative
Kelli Aler	Power of the Pen Advisor
Amy Henry	LPDC Representative

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

- 12-154 Motion by Mrs. Blankenship, 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>
\$431.00	Jacob Birchfield	General Fund
\$232.08	Kroger	HS Principal Account

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

- 12-155 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the School Nurse Contract between Madison County/London City Health District and Madison-Plains Local Schools for the 2012-2013 school year, as presented.

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

- 12-156 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve an agreement between Invo HealthCare Associate, Inc. and Madison-Plains Local Schools, effective June 6, 2012, as presented.

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

- 12-157 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board advertise to sell at public auction the following:

Midway Elementary 13880 Main St., SW, Sedalia, Ohio 43151
 Building and Grounds (7 acres)
 Sellable inventory as tagged
 Sale date scheduled for September 2012 – Date and Time to be determined

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 24, 2012, 7:00 p.m.

12-158 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Matt Unger on a 1 year contract as a Vo-Ag Teacher, Step 10, MA+30, effective August 17, 2012.

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

12-159 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following supplemental contracts for the 2012-2013 school year:

Matt Unger Vo-Ag Career Tech Advisor

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

12-160 Motion by Mr. Hunter, seconded by Mr. Morlock to enter into executive session at 7:01 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.

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

Mr. Hunter declared executive session to be ended at 7:15 p.m.

12-161 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 8:25 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):
Next Regular Meeting: September 18, 2012 7:00 pm