

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2011, 7:00 p.m. – High School

The Madison-Plains Board of Education met this date for the Organizational Meeting. The meeting was called to order by Mr. Ken Morlock, Board President.

Roll Call

The following members answered roll call:

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

Pledge of Allegiance

Election of Officer

A. Nominations(s) for Board President:

11-001 Nomination by Mr. Hunter that Mrs. Blankenship act as Board President

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

Nomination by Mr. Swonger that Mr. Brandt act as Board President

(Note: Since the motion was carried on first vote, a second vote was not taken.)

B. Nomination(s) for Board Vice-President:

Nomination by Mrs. Blankenship that Mr. Hunter act as Board Vice President

(Note: The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.)

The newly elected Board President, Linda Blankenship, will preside over the meeting from this point.

11-002 Motion by Mr. Hunter, seconded by Mr. Brandt to accept the following schedule of regular Board meetings for the 2011 calendar year. All meetings will be held at the High School.

February 15, 2011	August 16, 2011
March 15, 2011	September 20, 2011
April 19, 2011	October 18, 2011
May 17, 2011	November 15, 2011
June 21, 2011	December 13, 2011
July 19, 2011	January 10, 2012

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

11-003 Motion by Mr. Morlock, seconded by Mr. Swonger to appoint John Podgurski as legal counsel for ensuing calendar year.

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

11-004 Motion by Mr. Hunter, seconded by Mr. Swonger that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2011, 7:00 p.m. – High School

7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.
Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Tim Dettwiller, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

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

11-005 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Treasurer, the Board of Education approves the following Tax Rates and Revenue for calendar year 2011, as presented:

**Tax Rates and Revenue for the
 Madison-Plains Local School District
 for Calendar Year 2011**

Expires in Tax Year	Description	Voted Rate	Rates Res/Ag	Comm/Ind	Estimated Tax Revenues
N/A	Inside Millage				
	General Fund	5.1	5.1	5.1	\$ 1,017,828
	Outside (Voted) Millage				
Continuous	Current Expenses	16.00	7.33	11.84	\$ 1,531,651
Continuous	Current Expenses	6.00	3.47	4.63	\$ 710,211
Continuous	Current Expenses	5.85	3.39	4.51	\$ 693,635
2012	Perm. Improve.	2.50	1.48	2.11	\$ 304,977
Continuous	Current Expenses	5.00	4.13	4.44	\$ 828,968
2010	Current Expenses	8.00	6.63	7.11	\$ 1,330,495
	Total	48.45	31.53	39.74	\$ 6,417,765
FY2010 Amounts	Total	48.45	31.59	39.11	\$ 6,403,249

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

11-006 Motion by Mr. Hunter, seconded by Mr. Morlock that Mr. Morlock be appointed to act as Legislative Liaison, and Mr. Swonger as alternate to OSBA for 2011.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2011, 7:00 p.m. – High School

11-007 Motion by Mr. Hunter, seconded by Mrs. Blankenship that Mr. Swonger be appointed to act as Student Achievement Liaison to OSBA for 2011.

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

11-008 Motion by Mr. Hunter, seconded by Mr. Morlock that Mr. Brandt be appointed to serve on the Audit Committee for 2011.

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

11-009 Motion by Mr. Hunter, seconded by Mrs. Blankenship that Mr. Hunter be appointed to serve on the Wellness Committee for 2011.

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

11-010 Motion by Mr. Hunter, seconded by Mr. Morlock that Mr. Brandt and Mrs. Blankenship be appointed to serve on the Insurance Committee for 2011.

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

Board Work Session

1. Don Swonger – 21st Century Skills Presentation
2. Don Swonger – Tolles Career Center Update

11-011 Motion by Mr. Hunter, seconded by Mr. Swonger that the minutes of the meeting(s) of December 13, 2010 be approved as written.

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

Treasurer's Report

1. Forecast Update

11-012 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the November 2010 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. Race to the Top – Monthly Update

11-013 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the 1st reading of the 2011-2012 school calendar, as presented.

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

11-014 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Josh Quire, P.E. Teacher, effective January 2, 2011. Mr. Quire served the Madison-Plains District for 1 year.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2011, 7:00 p.m. – High School

11-015 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Barry Blackstone, Intervention Specialist, effective December 31, 2010. Mr. Blackstone served the Madison-Plain District for 1 year.

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

11-016 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Sam Mierzejewski	Varsity Girls' Tennis Coach	Level 0	\$3,103.00
Bryan Robinson	Freshman Boys' Basketball Coach	Level 0	\$1,995.00
Ashley Muska	7 th grade Basketball Cheerleading Advisor	Level 0	\$866.00
Ashley Muska	8 th grade Basketball Cheerleading Advisor	Level 0	\$866.00
Cynthia Victor-McConkey	Volunteer MS Basketball Cheerleading Advisor	Level N/A	\$0.00
Rachel Thompson	Volunteer MS Basketball Cheerleading Advisor	Level N/A	\$0.00

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

11-017 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the following donations:

Amount	Donor	Account/Department
\$500.00	Seed Consultants	High School Athletics
\$500.00	RAJ-Veer	High School Athletics

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

11-018 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board grant an early diploma to Jesse Taylor based on the following criteria:

1. Has earned the required 22 credits
2. Has passed all Ohio Graduation Tests (OGT)
3. Is of 18 years of age

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

11-019 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the adoption of the Madison-Plains Local School District official school emblem, as presented.

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

11-020 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept a bid from Cottrill Surveying, LLC for site survey services for the New Classroom Project, not to exceed \$8,000.00, as presented.

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

11-021 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept a bid from Buckeye Septic Tank Company for site preparation for the New Classroom Project in the amount of \$104,104.00, as presented.

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

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

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11-022 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept a bid from JSS Electric for electrical installation for the New Classroom Project in the amount of \$118, 309.00, as presented.

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

11-023 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept a bid from Thompson Concrete for concrete work for the New Classroom Project (Pre K–6) in the amount of \$135,220.00, as presented.

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

11-024 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept a bid from BECCIA for concrete work for the New Classroom Project (7-12) in the amount of \$43,600.00, as presented.

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

11-025 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 7:46 pm for the purpose 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: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.

Mrs. Blankenship declared the Executive Session to be ended 9:07 pm.

11-026 Motion by Mr. Hunter, seconded by Mr. Swonger that the Board adjourn at 9:08 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 – February 15, 2010, 7:00 pm – Madison-Plains High School