

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 15, 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. Ken Morlock, 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. Student Drug Testing for 2011-2012 (Committee) - Discussion
2. Linda Blankenship – OSBA Regional (03/16/2011)
3. Don Swonger – 21st Century Skills Presentation

Public Communication

1. Melissa Shafer

11-027 Motion by Mr. Morlock, seconded by Mr. Hunter that the minutes of the meeting(s) of January 11, 2011 be approved as written.

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

Treasurer's Report

1. Mid-year Review of Athletic Fund
2. Mid-year Review of Student Fees
3. STRS and SERS Pension Legislation Update
4. Senate Bill 5 Review

11-028 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the December 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
2. Sandra Clawson – Recognize Retiree
3. Graduate Survey
4. Instructional Coaches – Overview
5. 21st Century Skills Procedure/Review
6. New Classroom – Master Project Schedule
7. Traffic Impact Study

11-029 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 2nd and final 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.

11-030 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the 1st reading of the District Head Cook Job Description, effective the 2011-2012 school year, as presented.

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, February 15, 2011, 7:00 p.m. – High School

- 11-031 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 1st reading of the District Assistant Head Cook Job Description, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-032 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 1st reading of the School Secretary Job Description, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-033 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the 1st reading of the Aide Job Description, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-034 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the 1st reading of the Custodian Job Description, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-035 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 1st reading of the Mandarin Chinese III Course of Study, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-036 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the 1st reading of the Trigonometry Course of Study, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-037 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 1st reading of the Advanced Functions Course of Study, effective the 2011-2012 school year, as presented.
- Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
Nays: None
Motion carried.
- 11-038 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the 1st reading of the Statistics Course of Study, effective the 2011-2012 school year, as presented.
- 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, February 15, 2011, 7:00 p.m. – High School

11-039 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Linda Nier, Elementary Principal, for purposes of retirement, effective June 30, 2011. Mrs. Nier served the Madison-Plains District for 9 years.

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

11-040 Motion by Mr. Swonger, seconded by Mr. Hunter that upon recommendation of the Superintendent, that in accordance with the Collective Bargaining Agreement of the Madison-Plains Education Association (MPEA) and Ohio Revised Code (ORC), Section 3319.17, this Board hereby declares a Reduction-In-Force (RIF) due to the consolidation of Madison Rural, Midway and Mt. Sterling Elementary buildings to the Linson Road central site. The following positions are hereby abolished/reduced, effective for the 2011-2012 school year:

- a. One second grade position
b. One third grade position
c. One fourth grade position
d. One fifth grade position
e. One seventh grade position
f. One eighth grade position
g. One 6-8 math intervention position
h. One 6-12 vocal music position
i. One 7-8 health position

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

11-041 Motion by Mr. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Teresa Baker, Bus Driver, effective January 8, 2011. Mrs. Baker served the district for 1 year.

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

11-042 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, that in accordance with the Collective Bargaining Agreement of the Ohio Association of Public School Employees (O.A.P.S.E.) and Ohio Revised Code (ORC), Section 3319.172, this Board hereby declares a Reduction-In-Force (RIF) due to the consolidation of Madison Rural, Midway and Mt. Sterling Elementary buildings to the Linson Road central site. The following positions are hereby abolished/reduced, effective for the 2011-2012 school year:

- Food Service
f. Five head cooks (186 days/year each)
g. Two part-time cook helpers (93.5 days/year each)
h. One cook helper/cashier (186 days/year)
i. One cashier (3.5 hrs/day; 187 days/year)
Aides
a. Three full-time aides (7 hrs/day; 186 days/year each)
b. One part-time aide (4 hrs/day; 186 days/year)

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

11-043 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2010-2011 school year:

Table with 4 columns: Name (Maureen Case), Position (Piano Accompanist (H.S.)), Level (Level 0), and Amount (\$201.00 (per performance))

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

Held Tuesday, February 15, 2011, 7:00 p.m. – High School

11-044 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:

William Jeffers	8 th Grade Baseball Coach	Level 0	\$1,644.00
Donn Raines	8 th Grade Softball Coach	Level 2	\$1,886.00
Kevin Stockham	Varsity Softball Coach	Level 8	\$3,990.00
Joanie Boyle	Girls' Varsity Track Coach	Level 8	\$3,990.00
Valerie Biggam	Girls' Ass't Varsity Track Coach	Level 2	\$1,886.00

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

11-045 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

Mike Siders	Varsity Football Coach	Level 8	\$5,715.00
-------------	------------------------	---------	------------

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

11-046 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$250.00	London Coin & Currency	M.S. Boys' Basketball
\$500.00	JD Equipment	H.S. Athletics
\$400.00	Larry Ging	H.S. Athletics

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

11-047 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the following grants:

<u>Amount</u>	<u>Grant</u>	<u>School</u>
\$700.00	Target	Midway Elementary

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

11-048 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the Cooperative Agreement between Madison-Plains Local School District and the Madison-Champaign Educational Service Center for FY12, as presented.

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

11-049 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 8:45 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: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

Mrs. Blankenship declared the Executive Session to be ended 10:00 pm.

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 15, 2011, 7:00 p.m. – High School

11-050 Motion by Mr. Brandt, seconded by Mr. Morlock that the Board adjourn at 10:00 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 – March 21, 2011, 7:00 pm – Madison-Plains High School