

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 10, 2012, 7:00 p.m.

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

Pledge of Allegiance**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 | | |

Appointment of Board Member

Being that a vacancy on the Madison-Plains Local School Board of Education has existed since January 1, 2012 the Board must act to appoint a community member to the vacant seat.

12-001 Motion by Mr. Hunter, seconded by Mr. Swonger that Mr. **Ken Morlock** be appointed to fill the vacant seat on the Madison-Plains Local Schools Board of Education. The appointee will serve until January 1, 2014.

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

The Treasurer of the Board of Education is directed to give written notice to the Madison County Board of Elections that the vacancy has been filled by Mr. Ken Morlock.

Election of Officers

A. Nominations(s) for Board President:

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

Nomination by Mr. Swonger, seconded by Mr. Brandt to close nominations for Board 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.)

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

Nomination by Mr. Hunter that Mr. Brandt act as Board Vice President

Nomination by Mrs. Blankenship, seconded by Mr. Morlock to close nominations for 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 will preside over the meeting from this point.

12-002 Motion by Mrs. Blankenship, seconded by Mr. Brandt to accept the following schedule of regular Board meetings for the 2012 calendar year. All meetings will be held at the Elementary Building.

| | |
|-------------------|--------------------|
| February 21, 2012 | August 21, 2012 |
| March 20, 2012 | September 18, 2012 |
| April 17, 2012 | October 16, 2012 |
| May 15, 2012 | November 6, 2012 |
| June 26, 2012 | December 18, 2012 |
| July 17, 2012 | January 15, 2013 |

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

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12-003 Motion by Mr. Brandt, seconded by Mr. Swonger to appoint John Podgurski as legal counsel for ensuing calendar year.

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

12-004 Motion by Mrs. Blankenship, seconded by Mr. Brandt 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.
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 Dettwiler, 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: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
Nays: None
Motion carried.

12-005 Motion by Mr. Hunter, seconded by Mrs. Blankenship that Mr. Morlock be appointed to act as Legislative Liaison, and Mr. Swonger as alternate to OSBA for 2012.

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

12-006 Motion by Mr. Brandt, seconded by Mr. Hunter that Mr. Swonger be appointed to act as Student Achievement Liaison to OSBA for 2012.

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

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12-007 Motion by Mrs. Blankenship, seconded by Mr. Hunter that Mr. Brandt be appointed to serve on the Audit Committee for 2012.

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

12-008 Motion by Mr. Hunter, seconded by Mr. Brandt that Mrs. Blankenship be appointed to serve on the Wellness Committee for 2012.

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

12-009 Motion by Mr. Hunter, seconded by Mr. Morlock that Mr. Brandt and Mrs. Blankenship be appointed to serve on the Insurance Committee for 2012.

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

Board Work Session

1. Don Swonger – Tolles Update

12-010 Motion by Mrs. Blankenship, seconded by Mr. Brandt that the minutes of the meeting(s) of December 13, 2011 be approved as written.

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

12-011 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the 1st reading of the 2012-2013 school calendar, as presented.

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

12-012 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute aide list for the 2011-2012 school year.

Zachary Durban Jeanne Davis

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

12-013 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute cook list for the 2011-2012 school year.

Zachary Durban Jeanne Davis

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

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12-014 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board employ Megan Hunter on a 106 day contract as School Secretary, Step 0, effective January 5, 2012.

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

12-015 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Mike Saxton as a substitute van driver, effective November 21, 2011.

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

12-016 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Mike Saxton as a substitute bus driver, effective January 10, 2012, pending proper bus driver certification.

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

12-017 Motion by Mrs. Blankenship, 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 Welsh | Varsity Baseball Coach |
| Eric Woodrow | Assistant Varsity Baseball Coach |
| Brian Walker | Reserve Baseball Coach |
| Kevin Stockham | Varsity Softball Coach |
| Don Beatty | Assistant Varsity Softball Coach |
| Tyson Winters | 7 th & 8 th Grade Wrestling Coach |
| Joseph Penney | 8 th Grade Boys' Basketball Coach |
| Robert Carty | Volunteer Winter Weight Room Supervisor |
| Richard Blosser | Volunteer High School Softball Coach |
| Richard Bivens | Volunteer 7 th & 8 th Grade Wrestling Coach |

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

12-018 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2011-2012 school year:

| | |
|--------------|---------------------------|
| Gail Oravec | Music Program Coordinator |
| Maureen Case | Piano Accompanist |

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

12-019 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the following grants:

| <u>Amount</u> | <u>Donor</u> | <u>Account/Department</u> |
|---------------|--------------|--------------------------------|
| \$2,500.00 | Walmart | Intermediate Principal Account |

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

RECORD OF PROCEEDINGS

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12-020 Motion by Mrs. Blankenship, 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> |
|---------------|--|---------------------------|
| \$10,000.00 | EMOD, LLC & Modular Bldg Consult. | District Marquee |
| \$300.00 | 1 st Church of the Nazarene | JH Principal Account |
| \$280.00 | Max Havens Memorial | HS FFA |
| \$5,000.00 | Side Effects – Ad Sponsorships | Permanent Improvement |
| \$5,000.00 | Pepsi | Permanent Improvement |
| \$5,000.00 | Pepsi | Athletics |
| \$400.00 | Varsity Calendar | Athletics |

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

12-021 Motion by Mr. Hunter, seconded by Mrs. Blankenship that the Board adjourn at 7:59 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: February 21, 2012 7:00 pm