

## Minutes of the Madison-Plains Board of Education Meeting

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Held Tuesday, August 16, 2011, 7:00 p.m.

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The Madison-Plains Board of Education met this date for the Regular Meeting. The meeting was called to order by Mr. Linda Blankenship, 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. Don Swonger –
  - a. Tolles Ice Cream Social (Meet and Greet), August 18, 2011 at 5:30pm
  - b. Set Superintendent & Treasurer expectations next meeting
2. Ken Morlock – Central OSBA Conference, September 28, 2011

11-191 Motion by Mr. Morlock, seconded by Mr. Swonger that the minutes of the meeting(s) of July 19, 2011 be approved as written.

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

11-192 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> and final reading of the following Board Policies required by the State of Ohio:

HO – Work Stoppage  
 IGAB – Human Relations Education  
 IGBA – Programs for Students with Disabilities  
 IGCH (Also LEC) – Post-Secondary Enrollment Options  
 IGD – Co-Curricular and Extra-Curricular Activities  
 IGDJ – Interscholastic Athletics  
 IKA – Grading Systems  
 IL – Testing Programs  
 IL-R – Testing Programs  
 JB – Equal Educational Opportunities  
 JEE – Student Attendance Accounting  
 JFC – Student Conduct  
 JFG – Interrogations and Searches  
 JFCG – Tobacco Use by Students  
 JHC – Student Health Services and Requirements  
 JHCB – Immunizations  
 JHCD – Administering Medicines to Students  
 JHCD-R-1 – Administering Medicines to Students (General Regulations)  
 JHCD-R-2 – Administering Medicines to Students (Use of Asthma Inhalers)  
 JHCD-R-3 – Administering Medicines to Students (Use of Epinephrine Autoinjectors)  
 JHG – Reporting Child Abuse  
 JHH – Notification about Sex Offenders  
 JO – Student Records  
 KGC – From Ohio Tobacco Prevention Foundation No Tobacco Use on District Property  
 KL – Public Complaints  
 KLB – Public Complaints About the Curriculum or Instructional Materials  
 KLD – Public Complaints About District Personnel  
 LEC (also IGCH) – Post-Secondary Enrollment Options

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

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11-193 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> and final reading of Board Policy IGBG-R, Home-Bound Instruction, as presented

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

11-194 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Kylie Ogg on a 1-year contract as Music Instructor, Step 4, MA, effective August 19, 2011

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

11-195 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the retirement of the following Classified Staff member(s). The employee(s) has elected to participate in the Retirement Incentive Plan. The employee(s) will receive an enhanced severance amount of 40% of their sick leave days and a contribution of \$4,000.00 into the Health Savings Account of their choosing.

Cindy Mace, effective September 30, 2011

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

11-196 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the following athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Michael Datz	Varsity Assistant Football Coach
Bridgett Shoemaker	8 <sup>th</sup> Grade Girls' Track Coach
Elizabeth Ames	Varsity Volleyball Coach
Taylor Evans	Volunteer Girls' Varsity Golf Coach
Jackie Dill	8 <sup>th</sup> Grade Assistant Football Coach

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

11-197 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept an agreement between Madison County/London City Health District and Madison-Plains Local Schools for school nurse services for the 2011-2012 school year, as presented.

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

11-198 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel to Orlando, Florida for the Varsity Softball Team to participate in the ESPN/Wide World of Sports Spring Training. All travel expenses will be paid through fundraising efforts and/or student payments. The trip will take place April 1-6, 2012. There are no financial obligations to the Board.

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

11-199 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board authorize the advertisement to accept sealed bids for the purchase of two (2) 78-passenger buses.

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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11-200 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board authorize advertisement to bid for replacement of chain link fence at the following central campus locations:

- 1. Baseball field – left field line, back stop
- 2. Softball field – backstop
- 3. Junior High softball/baseball field - backstop/netting
- 4. Tennis courts
- 5. Bus compound as needed

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

11-201 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board authorize advertisement to bid for replacement of entry doors (2 sets) at High School building.

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

11-202 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$172.49	Dwight & Kelly Kilbarger	Athletic Department

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

11-203 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 8:16 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.

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

**Mrs. Blankenship declared executive session to be ended at 8:30 pm.**

11-204 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 8:35 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): September 12, 2011, 7:00 pm  
Regular Meeting: September 20, 2011, 7:00 pm