

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, October 16, 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 attended a meeting on OTES and OSES
 - a. Provided details on purpose of new evaluation systems
 - b. Requested a special meeting to establish Superintendent and Treasurer goals
 - c. Leisure learning at Tolles

Public Communication

12-218 Motion by Mr. Hunter, seconded by Mr. Swonger to enter into executive session at 7:25 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. **Section 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Mr. Hunter declared executive session to be ended at 8:20 p.m.

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

12-219 Motion by Mr. Hunter, seconded by Mrs. Blankenship that the minutes of the September 18, 2012 and September 25, 2012 meeting(s) be approved as written.

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

12-220 Motion by Mr. Brandt, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the September 2012 financial statements be accepted, as presented.

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

12-221 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board adopt the Five Year Forecast beginning FY2013 through FY2017, as presented.

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

12-222 Motion by Mr. Morlock, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board approve the revised Administrative Salary Schedules, as presented.

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

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12-223 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the revised Exempt Wage and Salary Schedules, as presented.

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

12-224 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer/CFO, the Board of Education accept the bid amount of \$31,000.00 for the Midway Elementary building and 1st lot and \$12,000.00 for the 2nd lot. This bid was received at a public auction held on October 13, 2012 in compliance with ORC section 3313.41. The \$43,000 will be deposited in the Permanent Improvement fund per ORC section 5705.10.

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

12-225 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the 2nd and final reading of Board Policy IGBEA - Reading Skills Assessment and Intervention.

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

12-226 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of Kelly Durban to the 2012-2013 Substitute Cook List.

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

12-227 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the addition of Amanda Cordell to the 2012-2013 Substitute Cook List.

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

12-228 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of Amanda Cordell to the 2012-2013 Substitute Aide List.

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

12-229 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the resignation, for the purpose of retirement, of Joy Evans, Aide, effective November 1, 2012. Mrs. Evans has served the district for 9 years.

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

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12-230 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Bobbie Schilling beginning the first day after sick leave is exhausted through December 22, 2012 due to personal health issues.

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

12-231 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board reinstate Shelly Violet from Reduction-In-Force Status as a Cook Helper, Step 11, effective September 24, 2012.

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

12-232 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Debra Richards on a 62 day contract as a Cook Helper, Step 0, effective October 3, 2012.

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

12-233 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Kristi Laslo on a 176 day contract as an Aide, Step 0, effective September 17, 2012.

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

12-234 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Amanda Cress as a substitute Bus Driver, effective October 9, 2012.

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

12-235 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board employ Doug Cress as a substitute Bus Driver, effective October 22, 2012.

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

12-236 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Bryan Stonerock as a substitute Bus Driver, effective October 22, 2012.

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

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12-237 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following academic supplemental contracts for the 2012-2013 school year:

Chris Laslo - Mentor;
Brad Miller - LPDC Representative (Intermediate Bldg);
Gail Oravec - Music Program Coordinator;
Sara Ellenberger - Science Club Advisor

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

12-238 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2012-2013 school year:

Scott Spohler - Freshman Football Coach;
Sandra Harbour - 8th Grade Volleyball Coach;
Kirsten Hart - 7th Grade Football Cheerleading Coach

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

12-239 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve Interagency Agreement between Madison County Help Me Grow and Madison-Plains Local Schools for Responsibilities for Transition Part C to Part B effective September 18, 2012 through September 19, 2013, as presented.

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

12-240 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve an Articulation Agreement between Wilmington College and Madison-Plains Local Schools granting college credit for completion of the Agricultural and Environmental Systems Career Field Pathway (AAES) Program, as presented.

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

12-241 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve an Inter-Institutional Agreement between Clark State and Madison-Plains Local Schools granting college credit for completion of the Agricultural Business Program, as presented.

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

12-242 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following donations: From Maria Grabill in the amount of \$8.00 to the C-E-II Account; From Chris and CeCe Long in the amount of \$20.00 to the J.H. Choir Account

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

RECORD OF PROCEEDINGS

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Held Tuesday, October 16, 2012, 7:00 p.m.

12-243 Motion by Mr. Hunter, seconded by Mr. Swonger that the Board adjourn at 9:05 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: November 6, 2012 at 7:00 pm