

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

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 Held Tuesday, December 18, 2012, 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. 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. Ken Morlock
  - a. Connecticut school shooting
  - b. Safety concerns at Madison-Plains. Mr. Hall addressed the safety concerns during the Superintendent's Report.
2. Mike Brandt
  - a. Safety concerns

**Public Communication**

12-266 Motion by Mrs. Blankenship, seconded by Mr. Swonger that the minutes of the November 6 & 9, 2012 meeting(s) be approved as written.

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

12-267 Motion by Mr. Brandt, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the November 2012 financial statements be accepted, as presented.

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

12-268 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Treasurer/CFO, the Board approve the following transfers as presented: From: Retirement Incentive Fund to General Fund \$489,963.62 Reason: The Early Retirement Incentive Plan has been fully paid out. Funds may now be moved to the General Fund. From: General Fund to Employee Benefits \$47,450 Reason: Transfer is required per negotiated agreement to fund Boards contribution to employees H.S.A. account. From: Class of 2008 to MP Scholarship Fund \$.06 Reason: Fund no longer needed. From: Core Grant 2007 to General Fund \$.12 Reason: Closure of old grant. From: Excellence & Competency Grant to General Fund \$2.04 Reason: Closure of old grant. From: General Fund to FFA Farm Account \$1,140.00 Reason: Farm Service Agency Payment posted to General Fund in 2012 should have been posted to Farm Account.

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

12-269 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer/CFO, the Board approve the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT TAX AND  
 REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION  
 WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District"). SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary

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requirements of this School District. SECTION 2. That pursuant to the provisions of Section 5705.192 of the Ohio Revised Code, it is necessary that a replacement tax be levied in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half (2.5) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to replace an existing two and one-half (2.5) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 6, 2007. SECTION 3. That the question of the adoption of said replacement tax levy shall be submitted to the electors of the school district at the election to be held on May 7, 2013. If approved by the electors, said replacement tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014. SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least one hundred (100) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code. SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

**E. Superintendent's Report**

1. Varsity Football Coach
2. Ohio Improvement Process (OIP)
3. Summary of School Security

12-270 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the 1st reading of the following Board Policies, as presented:

IGBE - Remedial Instruction;  
 JEB - Entrance Age;  
 JEBA - Early Entrance to Kindergarten;  
 EBCD - Emergency Closings;  
 DJF - Purchasing Procedures;  
 DN - School Properties Disposal;  
 IGBJ - Title I Programs;  
 IGBA - Programs for Students with Disabilities;  
 IGBI - Limited English Proficiency;  
 ECA - Buildings and Grounds Security;  
 ECA-R - Building and Grounds Security;  
 GCB-1 - Professional Staff Contracts and Compensation Plans;  
 IGEE - Awarding of High School Diplomas to Veterans of War

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

12-271 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the addition of Amanda Cress to the 2012-2013 Substitute Aide List.

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

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12-272 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the addition of Amanda Cress to the 2012-2013 Substitute Cook List.

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

12-273 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Amanda Cress as a Bus Driver on a 129 day contract, step 0, effective November 12, 2012.

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

12-274 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Kelly Durban as a Substitute Bus Driver, effective December 3, 2012.

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

12-275 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Treasurer/CFO, the Board accept, with regret, the resignation of Kelly Kilbarger, EMIS Coordinator/Bookkeeper, effective January 1, 2013. Mrs. Kilbarger served the district for 10 years.

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

12-276 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following Academic Supplemental Contracts for 2012-2013:

Katie Wynkoop - Piano Accompanist;  
Michele Hildebrandt - Mentor;  
Brian Snider - Mentor;  
Brian Knowles - Mentor;  
Betsy Ames - Spelling Bee Advisor (Grade 5);  
Stefanie Kellenberger - Spelling Bee Advisor (Grade 6)

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

12-277 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following basketball supplemental contracts for the 2012-2013 school year:

Joe Penney - Boys' 7th Grade Basketball Coach;  
Matt Sliemers - Boys' 8th Grade Basketball Coach;  
Kendra Hatfield - Reserve Basketball Cheerleading Advisor;  
Carrie Whitaker - Varsity Basketball Cheerleading Advisor (Volunteer)

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

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12-278 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve Mike Siders as Weight Room Supervisor (Winter) for the 2012-2013 school year.

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

12-279 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following early graduation of Brandon Stinson with a graduation date of December 18, 2012.

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

12-280 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board appoint Mr. Don Swonger as the Madison-Plains Local School District representative to the Tolles Career & Technical Board of Education for a 2 year term beginning January 1, 2013.

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

12-281 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following donations:

From Pel Industries Royalty in the amount of \$75.28 to the HS Principal Account;  
From Kroger in the amount of \$180.45 to the HS Principal Account

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

12-282 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 8:03 p.m.

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

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Signed

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Attest To

Upcoming Board Meeting(s):  
**Next Regular Meeting will be held January 15, 2013 at 7:00 pm**