

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

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 Held Tuesday, January 15, 2013, 7:00 p.m.
 

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The Madison-Plains Board of Education met this date for the Organizational/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****ELECTION OF OFFICERS**

## A. Nominations(s) for Board President:

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

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

- Mrs. Blankenship declined nomination

(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.*

13-001 Motion by Mr. Brandt, seconded by Mrs. Blankenship to accept the following schedule of regular Board Meetings for the 2013 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

February 19, 2013  
 March 12, 2013  
 April 16, 2013  
 May 21, 2013  
 June 18, 2013  
 July 16, 2013  
 August 20, 2013  
 September 17, 2013  
 October 15, 2013  
 November 19, 2013  
 December 17, 2013  
 January 14, 2014

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

13-002 Motion by Mr. Morlock, seconded by Mr. Swonger to appoint John Podgurski as legal counsel for the ensuing calendar year.

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

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13-003 Motion by Mrs. Blankenship, seconded by Mr. Swonger 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 Dettwiller, 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. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-004 Motion by Mr. Swonger, seconded by Mr. Brandt that **Ken Morlock** be appointed to act as Legislative Liaison, and **Don Swonger** as Alternate to OSBA for 2013.

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

13-005 Motion by Mr. Brandt, seconded by Mr. Morlock that **Don Swonger** be appointed to act as Student Achievement Liaison to OSBA for 2013.

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

13-006 Motion by Mr. Morlock, seconded by Mrs. Blankenship that **Mike Brandt** be appointed to serve on the Audit Committee for 2013.

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

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13-007 Motion by Mr. Brandt, seconded by Mr. Hunter that **Linda Blankenship** be appointed to serve on the Wellness Committee for 2013.

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

13-008 Motion by Mr. Hunter, seconded by Mr. Morlock that **Mike Brandt** and **Linda Blankenship** be appointed to serve on the Insurance Committee for 2013.

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

13-009 Motion by Mr. Brandt seconded by Mr. Swonger that the Board of Education compensation be set at \$120/meeting for up to 24 meetings per year. This change is effective for each new term of office after the date of this motion. This is in accordance with ORC 3313.12.

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

**BOARD WORK SESSION**

1. Don Swonger
  - a. Tolles Report
  - b. Tolles Student Liaison
  - c. Tolles Partnership with County Chamber of Commerce
  - d. Tolles Enrollment is Growing
2. Ken Morlock – Capital Conference Agenda - Submissions

**PUBLIC COMMUNICATION**

13-010 Motion by Mrs. Blankenship, seconded by Mr. Swonger that the minutes of the December 18, 2012 meeting(s) be approved as written.

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

13-011 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the December 2012 financial statements be accepted, as presented.

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

13-012 Motion by Mrs. Blankenship, seconded by Mr. Morlock that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2013, as presented by the County Auditor:

**Tax Rates and Revenue for the  
 Madison-Plains Local School District  
 for Calendar Year 2013**

<u>Expires In Tax Year</u>	<u>Description</u>	<u>Voted Rate</u>	<u>Rates Res/Ag</u>	<u>Comm/Ind</u>	<u>Estimated Tax Revenues</u>
<b>Inside Millage</b>					
N/A	General Fund	5.10	5.10	5.10	\$ 1,260,240
<b>Outside (Voted) Millage</b>					
Continuous	Current Expenses	16.00	6.20	13.47	\$ 1,759,120
Continuous	Current Expenses	6.00	2.94	5.26	\$ 798,038
Continuous	Current Expenses	5.85	2.86	5.13	\$ 776,673
2012	Perm. Improve.	2.50	1.25	2.40	\$ 340,732
Continuous	Current Expenses	5.00	3.49	5.00	\$ 902,440
2013	Current Expenses	8.00	5.60	8.00	\$ 1,447,432
<b>Total</b>		<b>48.45</b>	<b>27.44</b>	<b>44.36</b>	<b>\$ 7,284,675</b>

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

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13-013 Motion by Mr. Brandt, seconded by Mr. Morlock that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation, as presented.

MADISON-PLAINS LOCAL SCHOOL DISTRICT

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.192 of the Ohio Revised Code, this board, by resolution adopted December 18, 2012, has determined the necessity to levy a replacement tax in excess of such ten-mill limitation for the purpose of providing permanent improvements and for the purchase of school buses at the rate not exceeding two and one-half (2.5) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) 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 the electors of the School District voting on said proposition at an election held on November 6, 2007; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the school District and the estimated amount of revenue to be raised annually by the proposed replacement levy.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District"), County of Madison, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said replacement tax shall be submitted to the electors of the School District at the election to be held on May 7, 2013, and if said replacement tax is approved by a majority of said electors such replacement tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (REPLACEMENT)

MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A replacement of a tax for the benefit of the Madison-Plains Local 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, which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing tax year 2013, collection year 2014.

FOR THE TAX LEVY  
AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

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

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13-014 Motion by Mrs. Blankenship, seconded by Mr. Swonger that that upon recommendation of the Treasurer/CFO, the Board employ Angela Sara Kirt as EMIS Coordinator/Bookkeeper at Step 5, Column 5 of the Hourly Exempt Employees Wages Schedule as approved by the Board of Education. Mrs. Kirts' effective start date will be determined upon the hiring of her Secretarial position replacement at the Madison-Plains Junior High.

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

13-015 Motion by Mr. Brandt, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> and final reading of the following Board Policies, as presented:

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

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

13-016 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Amanda Kelly as an Aide on a 109 day contract, step 0, effective December 10, 2012.

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

13-017 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Teri Brown as a Substitute Bus Driver, effective January 10, 2013.

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

13-018 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Bobbie Schilling beginning January 3, 2013 through March 31, 2013 due to personal health issues.

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

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13-019 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following basketball supplemental contracts for the 2012-2013 school year:

Danielle Stockham      Freshman Basketball Cheerleading Advisor  
 Kevin Stockham        8th Grade Girls' Basketball Coach  
 Kelly Durban            Volunteer Girls' Freshman Basketball Coach

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

13-020 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the membership dues of \$1,275.00 to Madison County Family Council beginning January 1, 2013 through December 31, 2013.

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

13-021 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize the advertisement to accept sealed bids for the purchase of two (2) 78-passenger school buses.

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

13-022 Motion by Mr. Brandt, seconded by Mrs. Blankenship that upon recommendation of the Superintendent the Board declare an “urgent necessity” in order to update building security in the Elementary, Intermediate, Junior High and High School buildings. By declaring an “urgent necessity” the Board recognizes that the building security needs immediate attention and with this declaration the board authorizes the Superintendent to dispense with competitive bidding requirements and to seek proposals for the update of building security. “Urgent Necessity” is declared in accordance with ORC Section 133.06.

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

13-023 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$350.00	Kellie Portman	H.S. Student Council	Mini Grant Award: Thinking Before Sinking LLC
\$5,623.00	Sugar Creek Packing Co.	Band Boosters	Student Poster Chairs
\$2,000.00	Stanley Electric Corp	Band Boosters	Yamaha Bass Clarinet
\$2,500.00	Pleasant View Stock Farm	Band Boosters	Yamaha Tuba
\$800.00	Pleasant View Stock Farm	Band Boosters	Financial Gift
\$100.00	Cool Acres Farm, LLC	Band Boosters	Piccolo
\$100.00	Virginia Hunter	Band Boosters	Piccolo
\$100.00	First Community Bank, Sedalia	Band Boosters	Piccolo
\$100.00	Walls and Bennett Realtors	Band Boosters	Piccolo
\$50.00	Dillion Realty	Band Boosters	Piccolo
\$200.00	Mt. Sterling Nazarene Church	Band Boosters	Trombone

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

**RECORD OF PROCEEDINGS**

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13-024 Motion by Mr. Brandt, seconded by Mr. Swonger that the Board adjourn at 8:04 p.m.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
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 February 19, 2013 at 7:00 pm***