

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 19, 2013, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Organizational/Regular Meeting. The meeting was called to order by Mr. Mike Brandt, Board President.

ROLL CALL

The following members answered roll call:

Michael Brandt	Present	Bernie Hall, Superintendent	Present
Ken Morlock	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Linda Blankenship	Present		
Dave Hunter	Present		

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION**

1. Don Swonger
 - a. Tolles Meeting Date
 - b. Completing Evaluations
2. Ken Morlock
 - a. Attended Jefferson Local School meeting
3. Mike Brandt
 - a. Working on Evaluations
 - b. District Leadership Team (DLT) and Madison-Plains Improvement Process (MPIP) meetings last week.

PUBLIC COMMUNICATION

13-025 Motion by Mr. Swonger, seconded by Mr. Morlock that the minutes of the January 15, 2013 meeting(s) be approved as written.

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

13-026 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the January 2013 financial statements be accepted, as presented.

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

13-027 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board approve the Bank Resolution, as presented.

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

13-028 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the Amended Appropriation Resolution, as presented.

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

13-029 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Kassie Arnold as Tutor at a rate of \$85.00 per day, effective January 28, 2013, pending BCI and FBI background checks.

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

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13-030 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Kelly Durban as a Substitute Bus Driver, effective January 28, 2013.

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

13-031 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Kelly Stoughton on a 79 day contract as a School Secretary (Guidance), step 5, effective February 19, 2013.

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

13-032 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following academic supplemental contracts for the 2012-2013 school year, to be paid in accordance with the adopted negotiated contract:

Betsy Ames	Math Bee Advisor (5th grade)
Brad Miller	Math Bee Advisor (5th grade)
Brian Snider	Math Bee Advisor (6th grade)
Jeff Spradlin	Outdoor Education Trip Advisor

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

13-033 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2013-2014 school year, contingent upon receipt of the required paperwork, to be paid in accordance with the adopted negotiated contract:

Jason Hunt	Varsity Football Coach
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Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter
Nays: None
Motion carried.

13-034 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the 2013-2014 school calendar, as presented.

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

13-035 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the Madison County Interagency Agreement, dated January 1, 2013 between Miami Valley Child Development Centers, Inc. Head Start Program and School Districts in Madison County, as presented.

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

13-036 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board enter into an agreement with Acree Daily Integrated Systems to install and furnish an access control system on exit doors for \$49,000.00, as presented.

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

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13-037 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept a bid from Edwin H. Davis for the purchase of two (2) 78-passenger Thomas Built School Buses at a total cost of \$192,122.00.

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

13-038 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept an Articulation Agreement with Southern State Community College for the articulation of advanced credit to the post-secondary program Agriculture Production for relevant high school courses, as presented.

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

13-039 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$4,734.75	Golden Eagle Complex Renovation	Permanent Improvement Fund	Bleachers
\$1,000.00	National FFA Foundation	HS FFA Account	Grant
\$200.00	Margaret Joslin	Teacher Incentive Grant	Grant

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

13-040 Motion by Mr. Brandt, seconded by Mr. Swonger to enter into executive session at 8:29 p.m. for the purpose of the following under 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 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:40 p.m.

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

13-041 Motion by Mr. Brandt, seconded by Mr. Morlock that the Board adjourn at 9:41p.m.

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

 Signed

 Attest To

Upcoming Board Meeting(s):

Next Regular Meeting will be held March 12, 2013 at 7:00 pm