

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 24, 2013, 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. 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. NSBA in San Diego – Leading vs. Managing
2. Ken Morlock
 - a. Central Region OSBA Spring Conference Report

PUBLIC COMMUNICATION

13-051 Motion by Mr. Brandt, seconded by Mrs. Blankenship that the minutes of the March 12, 2013 meeting(s) be approved as written.

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

13-052 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the March 2013 financial statements be accepted, as presented.

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

13-053 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the Board approve the transfer of \$970.04 from the Farm Account to the Permanent Improvement Fund. These funds were left in the Farm Account after the creation of the FFA Farm Account and should be moved to the district managed PI fund.

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

13-054 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies:

GCBB	Professional Staff Supplemental Contracts
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IGD	Cocurricular and ExtraCurricular Activities
IGDJ	Interscholastic Athletics
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
GDBB	Support Staff Pupil Activity Contracts
AFC-1	Evaluation of Professional Staff (OTES)
AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
AFC-2-R	Evaluation of Professional Staff (Administrators Both Professional and Support)
GCN-1	Evaluation of Professional Staff (Teachers)
GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
GCN-2-R	Evaluation of Professional Staff (Administrator Both Professional and Support)

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 Held Tuesday, April 24, 2013, 7:00 p.m.

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

13-055 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises on May 24, 2013.

Brett	Matthew	Aler
Christian	Everett	Allen
Abigail	Ann	Ames
Dakota	James	Ary
Jesse	Rea	Beery
Madison	Rose	Betz
Mercedes	L.E.	Binns
Emily	May	Blosser
Spencer	Herbert	Bowshier
Kayla	Lynn Nicole	Boyd
Anne	Marie	Brady
Maria	Irene	Brady
Taylor	Christian	Briggs
Stephany	Ann	Burdette
Brooks	Alexander	Carter
Dakota	Lindsey	Caudill
Morgan	Kathleen	Clark
Chyene	Vivian	Colegrove
Corbin	Michael	Conwell
Dustin	Andrew	Cope
Rachel	Dianne	Cordle
Harlee	Rae	Crabtree
Ashley	Marie	Crawford
Jonathan	Michael	Crowe
Markalita	Renee	Current
Johnathon	Aaron	Davis
Ryne	William	Davis
Aaron	Michael	Depugh
Dustin	Taylor	Dillon
Amanda	Sloan	Dradt
Jennifer	Elizabeth	Ernst
Abigail	Ann	Finney
Micah	Taylor	Foster
Dylan	Alan	Fout
Joseph	Allen	Francis
Nathan	Bernard	Garrett
Nicholas	Lee	Garrett
Kenneth	Damon	Glispie
Raven	Kay	Glispie
Quentin	James	Grabill
Emily	Lynn	Greenlee
Amanda	Ann	Griffey
Tyler	Derek	Harris
Justin	William	Henderson
Rebecca	Sue	Hickman
Timothy	William Adam	Hirth
Roger	Lee	Howland
Lauren	Marie	Isaacs
Kenley	Eileen	Jones
Mary	Lynn	Jones
Nathaniel	Edward	Kazee
James	Jackson	Kessler II

RECORD OF PROCEEDINGS**Minutes of the Madison-Plains Board of Education Meeting**

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Casey	Lynn	Knisley
Jessica	Sue	Lahna
Toria	Margaret	Laumann
Stephen	Robert	Lemieux
Brittany	Marie	Mason
Kenneth	William	McKinney
Paul	Chatta	Meier
Bailey	Jolene	Mierzejewski
Kayla	Lin	Miller
Kenneth	Shane	Miller
Joseph	Fitzgerald	Mitchell, Jr.
Caleb	Michael	Montrose
Samantha	Rachelle	Morgan
Bailey	Michelle	Neal
Seth	William	Neel
Andrew	Jacob	Nelson
Randall	Lee	Nelson III
Kevin	Thomas	Nibert
Kyle	Joseph	Patridge
Courtney	Michelle	Patton
Jordan	Nathaniel	Plavsity
Mitchell	Lee	Poff
Darrion	Anthony Ron	Pollard
Savannah	Leigh Catherine	Pollard
Jennifer	Nicole	Pollock
Richard	William	Potter
Ethan	Eli	Powers
Andrea	Leah	Reisinger
Amber	Lynn	Rhoads
Paul	Thomas	Richards
Derek	Ray	Richardson
Justin	Wayne	Rittenhouse
John	Russell	Robinette
Justice	Marie	Robinson
Sarah	Beth	Shepherd
Whitney	Anne	Shoaf
Jonathan	Wade	Siler
Reese	Phillip	Staffan
Ciara	Nicole	Stage
Samantha	Jean	Stepp
Jordan	Lee	Tackett
Victory	Payton	Tackett
Theodore		Taylor III
Ashley	Marie	Teague
Elizabeth	Cheyenne	Townsend
Kylie	Nichole	Walker
Seth	Michael	Whitman
Melanie	Joann	Wilkerson
Alexander	Jordan	Williams
Samarah	Taylor	Wilson
Nicholas	Alexander	Wolfe
Jonathon	Ryan	Wood
Kelsey	Jo	Woodyard
Kyle	Clifford	Young

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

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Held Tuesday, April 24, 2013, 7:00 p.m.

13-056 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the resignation of Tim Crowder as 8th grade baseball coach, effective April 1, 2013.

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

13-057 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2012-2013 school year, to be paid in accordance with the adopted negotiated agreement:

Timothy (TJ) Hill	Varsity Baseball Coach
Tyler Hill	Volunteer Baseball Coach
Jarrold Miller	Volunteer Track Coach
Will Pratt	Assistant Varsity Boys' Track Coach
Katlin Justice	Volunteer Girls' Varsity Track Coach
Jeff Spradlin	8th Grade Baseball Coach
Megan Long	Volunteer 8th Grade Softball Coach

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

13-058 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for purpose of retirement of Laura Riffle, Art Teacher, effective June 1, 2013. Ms. Riffle served the Madison-Plains District for 35 years.

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

13-059 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the disability retirement of Barbara Schilling, effective October 1, 2012.

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

13-060 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$300.00	Ken Morlock	Dual Enrollment Fund	
\$300.00	1st Church of the Nazarene	Elementary Principal Account	
\$20.00	Taylor Coleman	Outdoor Education	
\$40.00	Paula Hann	Outdoor Education	
\$20.00	Stormy Hiram	Outdoor Education	
\$150.00	Ohio School Boards Association	HS Band	

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

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13-061 Motion by Mr. Brandt, seconded by Mr. Morlock to enter into executive session at 8:52 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G –

X 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 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

_Section 3: Conferences with an attorney.

X Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

X Section 5: Matters required to be kept confidential by federal law or rules or state statutes.

_Section 6: Specialized details of security arrangements.

Executive Session ended at 10:14 p.m.

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

Nays: None

Motion carried.

13-062 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 10:15 p.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 May 14, 2013 at 7:00 pm