

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, July 16, 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. Ken Morlock, Board President.

ROLL CALL

The following members answered roll call:

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

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION**

1. Mr. Swonger
 - a. Tolles Schedule
 - b. Carpentry Program Changes
 - c. Numbers not increasing
 - d. 2 years to start a new program
2. Mr. Morlock – Board Nominee Recognition

PUBLIC COMMUNICATION

1. Karen Buscemi
 - a. Cheerleading
2. Alyce Baker
 - a. Urged the Board to not change the school day – presented a petition
 - b. Intermediate lunches to short

13-110 Motion by Mr. Swonger, seconded by Mrs. Blankenship that the minutes of the June 12, 2013, June 18, 2013 and July 1, 2013 meeting(s) be approved as written.

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

13-111 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the June 2013 financial statements be accepted, as presented.

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

13-112 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Treasurer, the board approve the Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half (2.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two and one-half (2.50) mill, five (5) year levy authorized by a majority of 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 the total tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy annually.

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 renewal tax shall be submitted to the electors of the School District at the election to be held on November 5, 2013, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall

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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 (RENEWAL)

MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A renewal 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 (2.50) 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 in 2013, first due in calendar year 2014.

Table with 2 rows: 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. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter
Nays: None
Motion carried.

SUPERINTENDENT'S REPORT

- 1. HVAC at Intermediate Building
2. MP Improvement Plan Overview
3. OAA Results - Plan for August Meeting

F. UNFINISHED BUSINESS

G. NEW BUSINESS

13-113 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies:

- EDE Computer/Online Services
EDEB Bring Your Own Technology (BYOT) Program
GBL Personnel Records
GBQ Criminal Record Check
GBR Family and Medical Leave
GBR-R Family and Medical Leave
GCB-1 Professional Staff Contracts and Compensation Plans
GCB-2 Professional Staff Contracts and Compensation Plans
GCB-2-R Professional Staff Contracts and Compensation Plans
JEC School Admiission

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JECB	Admission of Nonresident Students
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations

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

13-114 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the second and final reading of the Student/Parent Handbook, as presented.

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

13-115 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the board approve the Hourly Rates, effective July 1, 2013, as presented.

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

13-116 Motion by Mrs. Blankenship, seconded by M. Swonger that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Barbara Clark	Class Advisor - Junior (split 50/50)
Barbara Clark	Homecoming Advisor (split 50/50)
Barbara Clark	Prom Advisor (split 50/50)
Jill Jones	Class Advisor - Junior (split 50/50)
Jill Jones	Homecoming Advisor (split 50/50)
Jill Jones	Prom Advisor (split 50/50)
Taylor Coleman	MS Band Director
Derek Scoles	MS Band Director
Nick Dillion	Assistant HS Band Director
Tracy Johnson	Department Head - Fine Arts

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

13-117 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of B. Alan Preston, Intervention Specialist, effective July 9, 2013. Mr. Preston served the Madison-Plains Local School District for 1 year.

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

13-118 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board employ Alecia McCafferty, Art Teacher, on a 1 year contract, Step 8, MA, effective August 16, 2013.

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

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13-119 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Amy Kistler, Language Arts/Math Teacher, on a 1 year contract, Step 0, MA, effective August 16, 2013, pending new BCI/FBI background checks.

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

13-120 Motion by Mr. Swonger, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Herbert Bowshier, Custodian II, Step 0, on a 255 day contract, effective July 8, 2013.

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

13-121 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a contract, not to exceed \$15,000.00 between Michelle Vroom, eSchoolView Consulting and Madison-Plains Local Schools for the purpose of improving district communication. The contract will be reviewed yearly for continuance.

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

13-122 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve 10 extended days for Nate Berrier, effective July 17, 2013.

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

13-123 Being that a vacancy on the Madison-Plains Local School Board of Education has existed since June 18, 2013, the Board must act to nominate and appoint a community member to the vacant seat.

Nomination by Mr. Hunter, seconded by Mr. Swonger that Richard Blosser be appointed Board Member to fill the vacant seat. This appointment is through December 31, 2013.

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

13-124 Motion by Mr. Swonger, seconded by Mr. Hunter that the Board adjourn at 8:33 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):

A Special Board Meeting will be held August 13, 2013 at 7:00 pm

Next Regular Meeting will be held August 20, 2013 at 7:00 pm