

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

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 Held Tuesday, October 15, 2013, 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. Ken Morlock, Board President.

**ROLL CALL**

The following members answered roll call:

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

**PLEDGE OF ALLEGIENCE****BOARD WORK SESSION****PUBLIC COMMUNICATION**

13-184 Motion by Mrs. Blankenship, seconded by Mr. Swonger that the minutes of the September 17, 2013 and October 8, 2013 meeting(s) be approved as written.

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

13-185 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon the recommendation of the Treasurer, the September 2013 financial statements be accepted, as presented.

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

13-186 Motion by Mr. Swonger, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Five Year Forecast for the period July 1, 2014 through June 30, 2018 be approved as presented.

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

13-187 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

AA	School District Legal Status
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
BB	School Board Legal Status
BBBA	Board Member Qualifications
BDC	Executive Sessions
EEAD	Special Use of School Buses
GCD	Professional Staff Hiring
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGCH-R	Postsecondary Enrollment Options
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IKE	Promotion and Retention of Students
JEBA	Early Entrance to Kindergarten
JECBC	Admission of Students from Nonchartered or Home Schooling
JN	Student Fees, Fines and Charges
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)

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LBB	Cooperative Educational Programs
LEC-R	Postsecondary Enrollment Options
BCFA	Business Advisory Council to the Board
DD	Funding Proposals and Applications
DE	Revenues from Tax Sources
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
IGCF	Home Instruction
BDDF-E	Voting Method

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

13-188 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve the first reading of the Information Technology Fundamentals Course Description, as presented.

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

13-189 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the first reading of the Technology Technician Job Description, as presented.

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

13-190 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Geoffrey Stokes on a 149 day contract, English Teacher, Step 0, BA+150, effective October 7, 2013.

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

13-191 Motion by Mr. Blosser, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Elizabeth Riggle, Aide, Step 0, effective September 16, 2013.

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

13-192 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Ross Deyo	7th Grade Football Coach
Tyson Winters	Varsity Wrestling Coach
Sara Fisher	7th Grade Volleyball Coach
Matt Cordell	8th Grade Assistant Football Coach

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

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13-193 Motion by Mr. Swonger, seconded by Mr. Morlock 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.

Taylor Coleman	Freshman Class Advisor
Taylor Coleman	Building Leadership Team (JH)
Tammy Pitstick	Power of the Pen Advisor
Tammy Pitstick	Building Leadership Team (JH)
Kim Bergsten	Building Leadership Team (JH)
Jenny Wethington	Building Leadership Team (JH)
Leslie Reisinger	Building Leadership Team (JH)
Christina Finney	Building Leadership Team (JH)
Ross Deyo	Building Leadership Team (JH)
Lynne Robbins	Building Leadership Team (JH)

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

13-194 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve the Service Agreement between Madison County Board of Developmental Disabilities and the Madison Plains Board of Education for the 2013-2014 school year, as presented.

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

13-195 Motion by Mr. Blosser, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the early graduation of Zach Keckley. He has fulfilled the graduation requirements of Madison-Plains and the State of Ohio Board of Education.

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

13-196 Motion by Mr. Morlock, seconded by Mr. Swonger to enter into executive session at 7:47 p.m. for the purpose of 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.

Executive Session ended at 8:52 p.m.

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

13-197 Motion by Mrs. Blankenship, seconded by Mr. Blosser that the Board adjourn at 8:55 p.m.

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

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Signed

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Attest To

Upcoming Board Meeting(s):

***Next Regular Meeting will be held November 19, 2013 at 7:00 pm***