

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

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Held Tuesday, April 15, 2014, 7:00 p.m.

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The Madison-Plains Board of Education met this date for a Regular Meeting. The meeting was called to order by Mr. Mike Datz, Board Vice President.

**ROLL CALL**

The following members answered roll call:

Kelly Cooley	Absent	Bernie Hall, Superintendent	Present
Mike Datz	Present	Tim Dettwiller, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

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

1. Tim Phillips – School colors
  - a. What are they?
  - b. Why are football colors different?
  - c. Should keep consistent colors.
  - d. Why are we getting new uniforms?

14-055 Motion by Mr. Butz, seconded by Mr. Hunter that the minutes of the March 18, 2014 meeting(s) be approved as written.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-056 Motion by Mr. Morlock, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the March 2014 Financial statements be approved, as presented.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-057 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve a resolution determining to proceed to levy a tax in excess of the ten-mill limitation for the benefit of the Mt. Sterling Public Library.

**RESOLUTION DETERMINING TO PROCEED  
 TO LEVY A TAX IN EXCESS OF THE  
 TEN-MILL LIMITATION FOR THE BENEFIT  
 OF THE MT. STERLING PUBLIC LIBRARY**

WHEREAS, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, the board of trustees of the Mt. Sterling Public Library has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses of the Mt. Sterling Public Library at the rate not exceeding four-tenths (0.4) mills for each one dollar (\$1.00) of valuation, which amounts to four cents (\$0.04) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy annually; and

WHEREAS, pursuant to Section 5705.23 of the Ohio Revised Code, this Board of Education desires to adopt this resolution providing for the submission of the proposed additional tax levy to the electors of the School District.

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

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SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on November 4, 2014, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

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

PROPOSED TAX LEVY  
 MT. STERLING PUBLIC LIBRARY

A majority affirmative vote is necessary for passage

An additional tax for the benefit of the Mt. Sterling Public Library **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding four-tenths (0.4) mills for each one dollar (\$1.00) of valuation, which amounts to four cents (\$0.04) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015.

	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. of the ninetieth (90th) day 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. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-058 Motion by Mr. Morlock, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the Board approve the FY 2014 Amended Appropriation Resolution, as presented.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-059 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the first reading of the Food Service Director Job Description, as presented.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

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14-060 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the first reading of Common Core State Standards.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-061 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Richard Wiggins, Bus Driver, effective April 4, 2014. Mr. Wiggins served the Madison-Plains School District for 2 years.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-062 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the resignation of Tracy Gardner, Aide, effective April 4, 2014.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-063 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the employment of Tracy Gardner, Bus Driver, on a 40 day contract, Step 0, effective April 7, 2014.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-064 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the employment of Bobbie Sue Jacobs, Aide, on a 46 day contract, Step 0, effective March 20, 2014.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-065 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the employment of Michele Ary, Cook Helper, on a 24 day contract, Step 0, effective April 8, 2014.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-066 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the employment of Jeffery Tackett as Assistant Mechanic, on a 66 day contract, Step 5, effective effective March 31, 2014.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-067 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retirement, of Barbara Warren, Teacher, effective June 1, 2014. Ms. Warren served the Madison-Plains School District for 14 years.

Vote: Ayes: Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

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14-068 Motion by Mr. Hunter, seconded by Mr. Morlock 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.

Michael Siders                      Weight Room Supervisor (Winter)  
 Michael Siders                      Weight Room Supervisor (Spring)

**Vote:**   Ayes:   Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
           Nays:   None  
           Motion carried.

14-069 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the addition of Monica Redding to the 2013-2014 Substitute Cook List, effective immediately.

**Vote:**   Ayes:   Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
           Nays:   None  
           Motion carried.

14-070 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the OSBA Service Agreement for Ohio Policy Service Web Conversion, as presented.

**Vote:**   Ayes:   Mr. Datz, Mr. Butz, Mr. Hunter  
           Nays:   None  
           Abstain: Mr. Morlock  
           Motion carried.

14-071 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the following donations:

<b>Value</b>	<b>From</b>	<b>To</b>	<b>Description</b>
\$20.00	Wendi MacDowell-Arnold	Athletics	
\$51.00	School Spirit Program	H.S. Principal Acct.	
\$295.63	Kroger	H.S. Principal Acct.	

**Vote:**   Ayes:   Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
           Nays:   None  
           Motion carried.

14-072 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 9:14 p.m.

**Vote:**   Ayes:   Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
           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 May 20, 2014 at 7:00 pm*