

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

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Held Tuesday, May 20, 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 Mrs. Kelly Cooley, Board President.

**ROLL CALL**

The following members answered roll call:

Kelly Cooley	Present	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**

1. Tolles Career & Technical Center Report - Don Swonger

**PUBLIC COMMUNICATION**

14-073 Motion by Mr. Butz, seconded by Mr. Datz that the minutes of the April 15, 2014 meeting(s) be approved as written.

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

14-074 Motion by Mr. Butz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the April 2014 Financial statements be approved, as presented.

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

14-075 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve the Revised Administrative Salary Schedule, as presented.

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

14-076 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Treasurer, the Board approve the Revised 5-year forecast, as presented.

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

**F. SUPERINTENDENT'S REPORT**

1. Student Recognition
2. Cafeteria Update - Mary Sparrow
3. Transportation Update - Samantha Jones
4. Curriculum Director Contract Analysis
5. HVAC Update
6. French Class Update

14-077 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the Food Service Director Job Description, as presented.

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

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14-078 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the second and final reading of Common Core State Standards.

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

14-079 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

EDE	Computer/Online Service
EDE-E	Computer Network Agreement Form
IGBEA-R	Reading Skills Assessments and Intervention
JFCGv1	Tobacco Use by Students

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

14-080 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve Karen Grigsby, Curriculum Director, on a 3 year administrator contract, Step 5, effective August 1, 2014.

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

14-081 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the extension of the Aide contract for Anita LeGault through the end of the 2013-2014 school year (20 days).

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

14-082 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Derek Scoles, Teacher, effective June 4, 2014. Mr. Scoles served the Madison-Plains School District for 8 years.

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

14-083 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Brian Snider, Teacher, effective June 4, 2014. Mr. Snider served the Madison-Plains School District for 7 years.

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

14-084 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve an unpaid leave of absence for Valerie Biggam beginning May 20, 2014 - May 30, 2014.

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

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14-085 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Valerie Biggam, Teacher, effective June 4, 2014. Mrs. Biggam served the Madison-Plains School District for 6 years.

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

14-086 Motion by Mr. Butz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Shelly Morris as Aide, step 0, effective April 7, 2014.

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

14-087 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retirement, of Ernie Hines, Bus Driver, effective July 1, 2014. Mr. Hines served the Madison-Plains School District for 14 years.

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

14-088 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board award academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, effective January 7, 2014 for the remainder of the 2013-2014 school year.

Michelle Hildebrandt Teacher Mentor

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

14-089 Motion by Mr. Datz, seconded by M. Butz that upon recommendation of the Superintendent, the Board award athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Andrea Russell 8th Grade Volunteer Softball Coach

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

14-090 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises on May 30, 2014.

Table with 3 columns: FIRST NAME, MIDDLE NAME, LAST NAME. Lists names of seniors: Joey Beth Abbott, Michael Alex Adkins, Samantha Mae Allen, Brooke Roseann Ames, Shianne Lynn Beauman, Destiny Marie Bennett, Donald Richard Bernard III, Kaitlin Renee Bevens, Magenta Marie Binion, Delaney Marie Bivens, Kyle Thomas Bobo, Alexandra Meghann Bowman.

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Mikel		Bregu
Amanda	Dawn	Brewer-Skeens
Cassidy	Noel	Bricker
Jared	Anthony	Brown
Tara	Lynnae	Buscemi
Kaitlin	Madison	Bussey
Cassandra	Dawn	Carter
Hailee	Nicole	Casto
Kaylob	Michael	Caudill
Anthony	Michael	Chadwick
Shelby	Jo	Collins
Danny	Lee	Cox
Dylan	Lee	Crace
Amanda	Marie	Crowe
Christian	Thomas Gregory	Dalton
Robert	Eugene	Darlington Jr.
Andrew	Travis	Darst
Jacob	Michael	Datz
Paige	Nicole	Davidson
Gerrett	Hunter	Davison
Amanda	Nichol	Detty
Breanna	Lee	Ellison
Hayley	Christian	Faulkner
Ethan	Robert	Fryer
Rachel	Lynn	Garrison
Gabriel	Joseph	Gary
Mykayla	Laken	Giehl
George	Dewey	Greenlee IV
Allura	Hope	Hartsel
Taylor	Rand	Hatfield
Matthew	Kyle	Howland
Christina	Elizabeth	Hunter
Samuel	Lewis	Hunter
Grant	Thomas	Johnson
Marissa	Marie	Knisley
Lindsey	Michelle	Kreager
Kevin	Thomas	Laff Jr.
Chris	Anthony	Lingerfelt Jr.
Levi	Elias	Maciel-Melendez
Mark	Anthony	Martin II
Olivia	Jain	Martin
Roger	Dale	Mason Jr.
Hailey	Faye	Matheny
Robert	Austin	Miller
Samantha	Dawn	Moore
Lige	Allen	Morris
Logan	Eric	Mouradian
Savanna	Ashley	Nelson-Brewer
Elisah	Vaughn	Oren
Poorva	Rajendra	Patel
Kayla	Michelle	Phipps

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Anthony	Joel	Piccione
Harleigh	Rene'	Reedy
Sierra	Lea	Rhoads
Anthony	Trent	Ridenour
Sidney	Suzanne	Robertson
Logan	Dawn	Robison
Brandon	James	Rose
Samantha	Dorothy	Shafer
Megan	Hope	Shaw
Brady	Charles	Simmons
Kymberlie	Marie	Smith
Ashley	Nicole	Stires
Torey	Edward	Taylor
Clayton	Raymond	Tomer
Jordan	Dillion	Toops
Halie	Marie	Vansickle
Jordi	Joannes Martinus	Verhoeven
Timothy	Isaac	Violet
Dylan	Henry	Voltz
Elizabeth	Carolyn	Watson
Kaleigh	Marie	Whitaker
Elizabeth	Ann	Whiteside
Hilary	Lauren	Whiteside
Derrick	Joseph	Wiggins
Austin	Roger	Wilson
Hunter	Matthew	Wilson
Shania	Lynn	Wilson
Brianna	Jessica	Zambori

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

14-091 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2014-2015 school year.

<b>1 Year</b>	<b>2 Year</b>	<b>3 Year</b>	<b>Continuing</b>
Zach Durban	Tim Crowder	Diane Halloran	Matt Unger
Andrea Gambill	Kim Elliott	Michele Hildebrandt	
Morgan Gaus	David Emmons	Steve Jackson	
Amy Kistler	Heidi Fletcher	Stefanie Kellenberger	
Alecia McCafferty	Taylor Marino	Brian Knowles	
Shellie Meddock	Nathan Warner	Chris Laslo	
Aimee Rosendahl	Mallory Zachrich	Rhonda Mack	
Adam Schelling		Ashley Muska	
Geoffrey Stokes		Stephanie North	
Rachel Thompson		Gail Oravec	
Kathleen Warga		Sharie Shoaf	
		Mike Siders	
		Mary Sims	
		Luke Sondej	
		Arica Vallery	

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

14-092 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2014-2015 school year.

<b>1 Year</b>	<b>2 Year</b>	<b>Continuing</b>
Amanda Kelly	Peter Sullivan	Elizabeth Riggle
Pamela Cutlip	Tracy Gardner	Brian Garrett
	Mary Wilson	Stephen Bailey
	Codi Campbell	Mark Passwaters
	Bobbie Sue Jacobs	Scott McClelland
	Herbert Bowshier	
	Jim Noble	
	Theresa Brown	
	Jeff Tackett	
	Amanda Cordell	

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

14-093 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2014-2015 school year.

Megan Hunter - Continuing Contract

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

14-094 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2014-2015 school year.

Sharon Shoaf	20 days	H.S. Guidance Counselor
Lynne Robbins	20 days	J.H. Guidance Counselor
Kim Elliott	10 days	Elementary/Intermediate Counselor
Diane Halloran	10 days	Family & Consumer Sciences

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

14-095 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following administrative contracts, to be paid in accordance with administrative salary schedule, beginning with the 2014-2015 school year.

Kim LeGault 3 year contract

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

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14-096 Motion by Mr. Butz, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the Race to the Top (RttT) 5th and final year workplan, as presented.

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

14-097 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve Great Lakes Medical Services, 25660 Dixie Hwy, Perrysburg, Ohio 43551 to conduct annual physicals on-site for Madison-Plains bus drivers, beginning the 2014-2015 school year.

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

14-098 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve Dr. Cy Young, 261 W. Main St., Mt. Sterling, Ohio 43143 to conduct physicals for new school bus drivers licensed throughout the school year, beginning the 2014-2015 school year.

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

14-099 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the increase of lunch prices as follows, effective the 2014-2015 school year:

<u>Grades</u>	<u>2013-2014</u>	<u>2014-2015</u>
K-6	\$2.25	\$2.50
7-12	\$2.50	\$2.75

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

14-100 Motion by Mr. Butz, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following additions to the sub aide list for the 2013-2014 school year:

Sarah Coil  
Linda Wood

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

14-101 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following additions to the sub cook list for the 2013-2014 school year:

Sarah Coil  
Linda Wood

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

14-102 Motion by Mr Morlock, seconded by Mr. Datz that the HVAC bids received on April 28, 2014 be rejected due to the omission of a Bid Bond as required by the Ohio Revised Code.

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

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14-103 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the following donations:

Value	From	To	Description
\$8,400.00	Stan Hanson	Athletics	The Plains Class of 1961
\$2,217.00	Scholastic Boosters	C-E-1	Washington DC Trip

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

14-104 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 9:05 p.m. for the purpose of one or more 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 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.

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

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 10:03 p.m.

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

14-105 Motion by Mr. Morlock, seconded by Mr. Butz that the Board adjourn at 10:05 p.m.

Vote: Ayes: Mrs. Cooley, 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 June 10, 2014 at 7:00 pm***