

---

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


---

Held Tuesday, June 10, 2014, 7:00 p.m.

---

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****APPROVAL OF BOARD MINUTES**

14-106 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the May 20, 2014 meeting(s) be approved as written.

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

14-107 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the May 2014 Financial statements be approved, as presented.

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

14-108 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve final appropriations for FY14, as presented.

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

14-109 Motion by Mr. Hunter, seconded by Mr. Datz that upon the recommendation of the Treasurer, the Board approve temporary appropriations for FY15, as presented.

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

14-110 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve end of year transfers, as presented.

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

14-111 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

JN	Student Fees, Fines and Charges
IGDK	Interscholastic Extra-Curricular
JECBB	Admission of Interdistrict Transfer Students
IKE	Promotion and Retention of Students

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

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

---

Held Tuesday, June 10, 2014, 7:00 p.m.

---

14-112 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the the 2014-2015 Student/Parent Handbook:

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

14-113 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final 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.

14-114 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the resignation of Kierstan Isaacs, Teacher, effective June 4, 2014. Ms. Isaacs served the Madison-Plains School District for 3 years.

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

14-115 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the resignation of Correen Schall, Teacher, effective June 4, 2014. Mrs. Schall 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.

14-116 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the resignation of Stormy Hiram as Outdoor Education Trip Advisor for the 2013-2014 school year, effective May 19, 2014.

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

14-117 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ David Emmons as Tutor, effective June 2, 2014 through July 11, 2014, not to exceed 5 hours per week (25 hours total).

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

14-118 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Kimberly Renee Perkins on a 1 year contract as High School Music Teacher, Step 5, MA, effective August 22, 2014, pending FBI background check.

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

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

---

Held Tuesday, June 10, 2014, 7:00 p.m.

---

14-119 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board employ Meredith Smith on a 1 year contract as High School Language Arts Teacher, Step 0, BA, effective August 22, 2014.

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

14-120 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Christina Finney	Teacher Mentor
Jennifer Wethington	Teacher Mentor
Jesse Mace	Building Leadership Team (Intermediate)

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

14-121 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Lauren Lavy	Student Council Advisor
Lauren Lavy	7th Grade Spelling Bee Advisor
Lauren Lavy	8th Grade Spelling Bee Advisor
Tammy Pitstick	Power of the Pen Advisor
Lynne Robbins	Building Leadership Team (Junior High)
Lynne Robbins	Outdoor Education Trip Coordinator
Jennifer Wethington	Outdoor Education Trip Coordinator
Jennifer Wethington	Building Leadership Team (Junior High)
Nathan Warner	Outdoor Education Trip Advisor
Leslie Reisinger	Outdoor Education Trip Advisor
Leslie Reisinger	Yearbook Advisor (Junior High)
Leslie Reisinger	Student of the Month (Junior High)
Leslie Reisinger	Science Fair Advisor (Junior High)
Leslie Reisinger	Building Leadership Team (Junior High)
Stormy Hiram	Outdoor Education Trip Advisor
Stormy Hiram	LPDC Committee Member
Taylor Marino	Building Leadership Team (Junior High)
Taylor Marino	Ensemble Rehearsal & Sections Competition - Instrumental
Taylor Marino	Ensemble Rehearsal & Sections Competition - Vocal (Split 50/50)
Taylor Marino	Band Director (Marching, Concert, Jazz, Pep)
Taylor Marino	Band Director (Junior High)
Taylor Marino	Band Camp Advisor
Taylor Marino	Choral Director (Split 50/50)
Ross Deyo	Building Leadership Team (Junior High)
Kimra Bergsten	Building Leadership Team (Junior High)
Christina Finney	Building Leadership Team (Junior High)
Julie Rapp	LPDC Committee Member (Elementary)
Melanie Moss-Lenz	LPDC Committee Member (Intermediate)
Brad Miller	LPDC Committee Member (Intermediate)
Brad Miller	Math Bee (Grade 5)
Betsy Ames	Spelling Bee Advisor (Grade 5)
Betsy Ames	Math Bee Advisor (Grade 5)
Betsy Ames	Building Leadership Team (Intermediate)
Stefanie Kellenberger	Spelling Bee Advisor (Grade 6)
Stefanie Kellenberger	Building Leadership Team (Intermediate)
Mary Sims	Building Leadership Team (Intermediate)

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

---

 Held Tuesday, June 10, 2014, 7:00 p.m.
 

---

Robin Dettwiller	Building Leadership Team (Intermediate)
Kristin Dunkle	Building Leadership Team (Intermediate)
Brian Knowles	Building Leadership Team (Intermediate)
Chris Rhoads	Building Leadership Team (Intermediate)

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

14-122 Motion by Mr. Datz, seconded by Mr. 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 2014-2015 school year.

Mike Siders	Weight Room Supervisor (Fall)
Tobi Briggs	Faculty Manager (Fall)
Jason Hunt	Varsity Football Coach
Paul Bryant	Assistant Varsity Football Coach
Sam Coil	Assistant Varsity Football Coach (Split 50/50)
Jack Dill	Assistant Varsity Football Coach (Split 50/50)
Zach Durban	Reserve Football Coach
David Thompson	7th Grade Football Coach
Timothy Crowder	7th Grade Assistant Football Coach
Ross Deyo	8th Grade Football Coach
Matt Cordell	8th Grade Assistant Football Coach
Alecia McCafferty	8th Grade Football Cheerleading Coach
Kendra Hatfield	Varsity Football Cheerleading Coach
Susie Higgins	Reserve Football Cheerleading Coach
Elisa Gambill	Freshman Football Cheerleading Coach
Joanie Boyle	Boys' Varsity Golf Coach
Jim Miller	Girls' Varsity Golf Coach
Brian Knowles	7th & 8th Grade Soccer Coach
Elizabeth Ames	Varsity Volleyball Coach
Sandy Moshier	8th Grade Volleyball Coach
Aimee Rosendahl	Varsity Tennis Coach

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

14-123 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept bids from R E Michel Company to supply HVAC units per specifications in the amount of \$67,653.59 for the Intermediate Building.

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

14-124 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the electrical bid from HiTech Electrical Contractors LLC in the amount of \$76,189.00 to furnish electrical upgrade and electricity to HVAC units in the Intermediate building per specifications.

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

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

---

 Held Tuesday, June 10, 2014, 7:00 p.m.
 

---

14-125 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent the Board approve the joining of the Southwest Ohio Educational Purchasing Council and participating in the EPC Medical/Drug, Dental and Vision Benefit Plan effective with the renewal October 1, 2014. The Plan is a consortium of schools who participate in a shared pooling of their premiums and the risks associated with insurance. Please see the attached PDF report which provides more detail on the EPC benefit plan.

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

14-126 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the following donations:

Value	From	To	Description
\$2,000.00	MP Scholastic Boosters	C-E-II	
\$5,500.00	Keihin Thermal Technologies Of America	H.S. Athletics	

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

14-127 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:55 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 statues.

Section 6: Specialized details of security arrangements.

Executive Session ended at 9:40 p.m.

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

14-128 Motion by Mr. Datz, seconded by Mr. Hunter that the Board adjourn at 9:41 p.m.

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

---

 Signed

---

 Attest To

Upcoming Board Meeting(s):

*Next Regular Meeting will be held July 15, 2014 at 7:00 pm*