

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 30, 2014, 7:00 p.m.

The Madison-Plains Board of Education met this date for a Special 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. Kelly Cooley
 - a. Resignations to be added to agenda
 - b. Challenge to PUCO

PUBLIC COMMUNICATION

1. John Weimer
 - a. Questions on bargaining unit transfers and qualified candidates
2. Don Swonger
 - a. Congratulations to Mr. Hall
 - b. Superintendent Search Needed
 - i. Line up goals and mission
 - ii. Pulls Board together
 - iii. Credibility
 - iv. Validates person
 - v. Board is green at a Superintendent search
 - vi. Check references
3. Tim Phillips
 - a. Don't rush into positions – Superintendent or Principal
 - b. Don't pick a name out of a hat
 - c. Follow rules more closely for student handbook

14-129 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board award Sherri Allen a 2 year contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2014-2015 school year.

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

14-130 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Brian Knowles an academic supplemental contract for Teacher-Mentor, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

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

14-131 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Michelle VanVleet on a 1 year contract as High School English Teacher, Step 6, MA, effective August 22, 2014.

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

14-132 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board employ Nicole Harpster on a 1 year contract as High School English Teacher, Step 0, BA, effective August 22, 2014.

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

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- 14-133 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Allison Wagner on a 1 year contract as High School French Teacher, effective August 22, 2014, pending BCI and FBI background checks.
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-134 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Tina Seaburn on a 1 year contract as a 4th Grade Teacher, Step 1, BA, effective August 22, 2014, pending BCI and FBI background checks.
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-135 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Rebecca Smith on a 1 year contract as a 6th Grade Teacher, Step 1, BA+150, effective August 22, 2014, pending BCI and FBI background checks.
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-136 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Matthew Humphrey on a 1 year contract as a 4th Grade Teacher, Step 0, MA, effective August 22, 2014, pending BCI and FBI background checks.
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-137 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Brian Knowles, Teacher, effective June 23, 2014. Mr. Knowles served the Madison-Plains district for 3 years.
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-138 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Chris Clark, High School Principal, effective July 1, 2014. Mr. Clark served the Madison-Plains district for 26 years.
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-139 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Bernie Hall, Jr., Superintendent, effective August 1, 2014. Mr. Hall recently served the Madison-Plains District for 7 years (27 years combined tenures).
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.
- 14-140 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Amy Vasquez, effective July 31, 2014
- Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.

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14-141 Motion by Mr. Hunter, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Mallory Zachrich effective June 30, 2014. Mrs. Zachrich served the Madison-Plains District for 2 years.

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

14-142 Motion by Mrs. Cooley, seconded by Mr. Hunter to enter into executive session at 7:28 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 5: Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 9:20 p.m.

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

14-143 Motion by Mr. Hunter, seconded by Mr. Datz that the Board adjourn at 9:21 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):
Special Board Meeting will be held July 2, 2014 at 7:00 pm
Next Regular Meeting will be held July 15, 2014 at 7:00 pm