

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, July 2, 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	Absent
Mike Datz	Present	Tim Dettwiller, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION****PUBLIC COMMUNICATION****SUPERINTENDENT'S REPORT****NEW BUSINESS**

14-144 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the creation of two (2) Leveled Literacy Intervention (LLI) positions for grades K-8.

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

14-145 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the creation of H.S. Social Studies/J.H. Composition position.

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

14-146 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Jason Hunt on a 1 year contract as a H.S. Social Studies/J.H. Composition Teacher, Step 10, MA+30, effective August 22, 2014, pending receipt of original transcripts and verification of experience.

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

EXECUTIVE SESSION

14-147 Motion by Mrs. Cooley, seconded by Mr. Hunter to enter into executive session at 7:04 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 statutes.

Executive Session ended at 8:07 p.m.

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

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ADJOURNMENT

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

14-148 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 8:07 p.m.

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

Signed

Attest To