

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

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Held Tuesday, July 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 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**

1. Don Swonger
  - a. Job Market Discussion
  - b. What can Tolles do for Madison-Plains in 2015-2016
2. Tim Phillips
  - a. Exit Interviews
  - b. Basketball Program – Head coach be more transparent
3. Ken Morlock
  - a. NSBA Regional Meeting
4. New Superintendent Discussion

**APPROVAL OF BOARD MINUTES**

14-144 Motion by Mr. Datz, seconded by Mr. Morlock that the minutes of the June 10, 2014 and June 30, 2014 meeting(s) be approved as written.

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

14-145 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies:

JN	Student Fees, Fines and Charges
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.

14-146 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final 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.

14-147 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Tim Crowder, Teacher, effective July 8, 2014. Mr. Crowder served the Madison-Plains School District for 2 years.

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

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14-148 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, the resignation of Tim Crowder as 7th Grade Assistant Football Coach, effective July 9, 2014.

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

14-149 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 2014-2015 school year.

K. Renee Perkins	Choral Director (Split 50/50)
K. Renee Perkins	Band Director (Junior High)
K. Renee Perkins	Band Camp Advisor
K. Renee Perkins	Band Director (Marching, Concert, Jazz, Pep)
K. Renee Perkins	Ensemble Rehearsals & Sections Competition - Vocal (Split 50/50)
K. Renee Perkins	Ensemble Rehearsals & Sections Competition - Instrumental
Tracy Johnson	Art Club Advisor
Joanie Boyle	National Honor Society Advisor
Gary Hoffman	Envirothon Advisor
Linville Herald	Civics English II Club Advisor
Linville Herald	Senior Class Advisor
Sara Ellenberger	Science Club Advisor
Sharie Shoaf	Student of the Month Advisor
Brianna Richardson	Drama Club Advisor
Brianna Richardson	Quick Recall Advisor
Scott Spohler	Drama Club Advisor
Victoria Borja	Study Abroad Advisor
Victoria Borja	Spanish Club Advisor
Victoria Borja	Chess Club Advisor
Tobi Briggs	LPDC Member
Tobi Briggs	Student Council Advisor
Jill Jones	Junior Class Advisor (Split 50/50)
Jill Jones	Homecoming Dance Advisor (Split 50/50)
Jill Jones	Junior/Senior Prom Advisor (Split 50/50)
Barb Clark	Junior Class Advisor (Split 50/50)
Barb Clark	Homecoming Dance Advisor (Split 50/50)
Barb Clark	Junior/Senior Prom Advisor (Split 50/50)
Meredith Smith	Yearbook Advisor
Heidi Fletcher	Career Club Advisor
Heidi Fletcher	Sophomore Class Advisor

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

14-150 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award Tracy Johnson the Department Head - Art Supplemental Contract, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

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14-151 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award Joanie Boyle the Department Head - Health/PE Supplemental Contract, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

14-152 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Michelle Hildebrandt the Department Head - Science Supplemental Contract, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

14-153 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Gary Hoffman the Department Head - Vocational Supplemental Contract, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

14-154 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award Tina Abraham the Department Head - Math Supplemental Contract, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Vote: Ayes: Mr. Morlock  
Nays: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter,  
Motion not carried.

14-155 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award Linville Herald the Department Head - Social Studies Supplemental Contract, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

14-156 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.

Ed LeGault                      Boys' Reserve Golf Coach

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

14-157 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the Board of Education/Governing Board Resolution authorizing 2014-2015 membership in the Ohio High School Athletic Association.

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

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---

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---

14-158 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a contract, not to exceed \$15,000.00 between Michelle Vroom, eSchoolView Consulting and Madison-Plains Local Schools for the purpose of improving district communication. The contract will be reviewed yearly for continuance.

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

14-159 Motion by Mr. Datz, seconded by Mt. Butz that upon recommendation of the Superintendent, the Board accept the Madison County/London City Health District School Nurse Contract for the 2014-2015 school year, as revised.

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

14-160 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Board of Education, Tim Dettwiller serve as Superintendent on a 3 year contract at a salary of \$120,000.00, effective August 12, 2014.

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

14-161 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the following donations:

Value	From	To	Description
\$342.68	Kroger	Principal Acct.	

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

14-162 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board acknowledge that Gaige Dague met the graduation requirements of the State of Ohio and should receive his H.S. diploma.

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

14-163 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:37p.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 8:50 p.m.

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

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14-164 Motion by Mr. Morlock, seconded by Mr. Datz that the Board adjourn at 8:51 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):

*Special Meeting will be held July 24, 2014 at 7:00 pm*

*Next Regular Meeting will be held August 19, 2014 at 7:00 pm*