

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 13, 2015, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Organizational/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 | Tim Dettwiller, Superintendent | Present |
| Mike Datz | Present | Todd Mustain, Treasurer | Present |
| Bob Butz | Present | | |
| Dave Hunter | Present | | |
| Ken Morlock | Present | | |

PLEDGE OF ALLEGIENCE

ELECTION OF OFFICERS

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

15-001 Nomination by Mr. Hunter that Mr. Morlock act as Board President.

Vote: Ayes: Mr. Hunter, Mr. Morlock
Nays: Mrs. Cooley, Mr. Datz, Mr. Butz
Motion failed.

15-002 Nomination by Mr. Butz that Mrs. Cooley act as Board President.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Morlock
Nays: Mr. Hunter
Motion carried.

15-003 Nomination by Mrs. Cooley that Mr. Datz act as Vice Board President.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz
Nays: Mr. Hunter, Mr. Morlock
Motion carried.

15-004 Nomination by Mr. Morlock that Mr. Morlock act as Vice Board President.

Vote: Ayes: Mr. Hunter, Mr. Morlock
Nays: Mrs. Cooley, Mr. Datz, Mr. Butz
Motion failed.

The newly elected Board President will preside over the meeting from this point.

ANNUAL/ORGANIZATIONAL BUSINESS MEETING

15-005 Motion by Mr. Datz, seconded by Mr. Butz to accept the following schedule of regular Board Meetings for the 2015 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

- February 17, 2015
March 17, 2015
April 21, 2015
May 19, 2015
June 16, 2015
July 21, 2015
August 18, 2015
September 15, 2015
October 20, 2015
November 17, 2015
December 15, 2015
January 12, 2016

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

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15-006 Motion by Mr. Morlock, seconded by Mr. Datz to appoint John Podgurski as legal counsel for the ensuing calendar year.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Morlock
Nays: Mr. Hunter
Motion carried.

15-007 Motion by Mr. Datz, seconded by Mr. Morlock that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

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

15-008 Motion by Mr. Morlock, seconded by Mr. Butz that Mr. Morlock be appointed to act as Legislative Liaison, and Mrs. Cooley as Alternate to OSBA for 2015.

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

15-009 Motion by Mr. Morlock, seconded by Mrs. Cooley that Mr. Datz be appointed to act as Student Achievement Liaison to OSBA for 2015.

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

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15-010 Motion by Mr. Morlock, seconded by Mr. Datz that Mr. Morlock be appointed to serve on the Audit Committee for 2015.

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

15-011 Motion by Mr. Morlock, seconded by Mrs. Cooley that Mr. Datz and Mrs. Cooley be appointed to serve on the Insurance Committee for 2015. Mr. Hunter declined nomination.

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

15-012 Motion by Mr. Morlock, seconded by Mr. Butz that Mr. Hunter be appointed to serve on the Madison-Plains Advisory Committee (MPAC) for 2015.

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

15-013 Motion by Mr. Morlock, seconded by Mrs. Cooley that Mr. Butz be appointed to serve on the District Leadership Team (DLT) for 2015.

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

15-014 Motion by Mr. Morlock, seconded by Mrs. Cooley that Mr. Datz and Mr. Morlock be appointed to serve on the District Board Policy Review Committee for 2015.

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

15-015 Motion by Mrs. Cooley, seconded by Mr. Butz that Mr. Datz be appointed to serve on the District Athletic Council for 2015.

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

PUBLIC COMMUNICATION

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH)

BOARD WORK SESSION

1. Mr. Morlock inquired about student advisor for Alliance in regards to an OSBA Article.

PUBLIC COMMUNICATION

APPROVAL OF BOARD MINUTES

15-016 Motion by Mr. Datz, seconded by Mr. Morlock that the minutes of the December 16, 2014 meeting(s) be approved as written.

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

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FINANCIAL - TREASURER'S REPORT

1. December 2014 Financial Statements

FINANCIAL - ACTION ITEMS

15-017 Motion by Mr. Datz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the December 2014 financial statements be accepted, as presented.

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

15-018 Motion by Mr. Datz, seconded by Mr. Butz that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2015, as presented by the County Auditor:

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

15-019 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Board approve the Amended Appropriation Resolution, as presented.

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

SUPERINTENDENT'S REPORT

1. Recognition of Board of Education Members
2. PBIS Process
3. Communication Plan Commitments
4. Facility Update

UNFINISHED BUSINESS**NEW BUSINESS**

15-020 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, as presented.

BDDH Public Participation at Board Meetings
 KD Public Participation at Board Meetings

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

15-021 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Jeremy Dill Volunteer Boys' Freshman Basketball Coach
 Geoff Stokes Reserve Wrestling Coach
 Ryan Browning Ass't Varsity Wrestling Coach

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

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DONATIONS

15-022 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

| Value | From | To | Description |
|------------|-------------------------|----|-------------|
| \$1,895.00 | The Columbus Foundation | | Grants |

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

15-023 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:40 p.m. for the purpose of 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.

Executive Session ended at 8:21 p.m.

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

CLOSING ITEMS**Next Meeting Date**

Next Regular Meeting will be held February 17, 2015 at 7:00 pm

15-024 Motion by Mr. Datz, seconded by Mr. Morlock that the Board adjourn at 8:21 p.m.

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

Signed

Attest To