

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

---

Held Tuesday, February 17, 2015, 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	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

#### PLEDGE OF ALLEGIENCE

#### 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)

1. Senior Class President – Bailey Phillips and Bailey Stevens
  - a. 2015 Senior Class Community Project Presentation and Request

#### BOARD WORK SESSION

#### APPROVAL OF BOARD MINUTES

15-025 Motion by Mr. Morlock, seconded by Mr. Butz that the minutes of the January 13, 2015 meeting(s) be approved as written.

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

#### FINANCIAL - TREASURER'S REPORT

1. January Financial Statements (5 minutes)
2. Budget Review (10 minutes)
3. Athletic Budget Review (10 minutes)
4. Online Auction (10 minutes)

#### FINANCIAL - ACTION ITEMS

15-026 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the January 2015 financial statements be accepted, as presented.

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

15-027 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer/CFO, the following transfer of funds be approved, as presented:

**Fund From:** General Fund

**Fund To:** Employee Benefits Fund

**Amount:** \$48,750.00

**Reason:** Transfer is required per the MPEA Negotiated Agreement to fund the Boards contribution to each employees Health Savings Account

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

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

---

Held Tuesday, February 17, 2015, 7:00 p.m.

---

**SUPERINTENDENT'S REPORT**

1. 2015-2016 School Calendar Public Hearing (10 minutes)
2. 2014-2015 Calamity Days
3. Master Plan Update (SHP) (10 minutes)
4. Board Policy Committee Update (5 minutes)
5. Negotiation Teams (5 minutes)
6. Open Enrollment Status Review (10 minutes)
7. Website Updates (5 minutes)
8. State Legislative Conference (5 minutes)
9. Mt. Sterling Village Council Meeting (5 minutes)

**UNFINISHED BUSINESS****NEW BUSINESS**

15-028 Motion by Mrs. Cooley, seconded by Mr. Datz that that upon recommendation of the Superintendent, the following motions be approved under consent agenda:

The Board accept, with regret, the resignation of Diane Hane as Aide, effective end of business day February 10, 2015.

The Board accept the resignation of Beth Riggle as Aide, effective end of business day February 3, 2015.

The Board accept the resignation of Michelle Jeffers, as Aide, effective end of business day February 3, 2015.

The Board accept, with regret, the resignation of Steve Chaney, Bus Driver, effective end of business day January 14, 2015.

The Board accept the resignation of Tracy Gardner, Bus Driver, effective end of business day February 10, 2015.

The Board accept, with regret, the resignation, for purposes of retirement, of Jeanne Wilt, Teacher, effective end of business day June 4, 2015. Mrs. Wilt served the Madison-Plains Local School District for 24 years.

The Board employ Tracy Gardner on a 71 day contract, as Aide, Step 1, effective February 11, 2015.

The Board employ Sarah Coil on a 69 day contract, Step 0, effective February 17, 2015.

The Board employ Tera Wirick on a 69 day contract, Step 0, effective February 17, 2015, pending BCI and FBI Background Check.

The Board award academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Rebecca Smith     6th Grade Math Bee Coach

The Board authorize travel to Washington D.C. to expose our 8th grade students to the history and modern culture of our nation. All travel expenses will be paid through student funding and fundraisers. The trip will take place May 28-31, 2015. There are no financial obligations to the Board.

The Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective July 22, 2014, as presented.

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, February 17, 2015, 7:00 p.m.

15-029 Motion by Mr. Datz, seconded by Mr. Morlock 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.

- Jessie Mace                    7th & 8th Grade Girls' Track Coach
- Joan Boyle                    Girls' Varsity Track Coach
- Paul Bryant                   Assistant Boys' Varsity Track Coach
- Ashley Meade                Assistant Boys' Varsity Track Coach
- Aimee Rosendahl            7th & 8th Grade Boys' Track Coach
- Jim Miller                    Boys' Varsity Track Coach
- Tyson Winters                8th Grade Baseball Coach
- Donn Raines                 Reserve Baseball Coach
- Tom Geyer                    Assistant Varsity Baseball Coach
- Zach Durban                 Varsity Baseball Coach
- Don Beatty                    Assistant Varsity Softball Coach
- Kevin Stockham             Varsity Softball Coach
- Steve Rohrs                 Volunteer - Girls' Varsity Swim Coach
- Don Beatty                    Volunteer - Bowling Coach

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

15-030 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$100.00	James & Linda Stauffer	H.S. FFA	In Memory Of Ken McMurray
\$309.00	Various Donors	H.S. FFA	In Memory of Ken McMurray
\$600.00	Various Donors	H.S. Athletics	In Memory of Dean Porter
\$2,130.00	Various Donors	H.S. Athletics	In Memory of Dean Porter

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

**EXECUTIVE SESSION**

15-031 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 8:47 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 9:02 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**

---

Held Tuesday, February 17, 2015, 7:00 p.m.

---

**CLOSING ITEMS**

**Next Meeting Date**

*Special Meeting will be held March 12, 2015 at 7:00 pm*

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

15-032 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 9:02 p.m.

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

Nays: None

Motion carried.

---

Signed

---

Attest To