
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, April 21, 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)

APPROVAL OF BOARD MINUTES

15-051 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the March 12, 2015 and March 17, 2015 meeting(s) be approved as written.

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

BOARD WORK SESSION

1. Dave Hunter – Question on H.S. scheduling, followed by a brief discussion.

FINANCIAL - TREASURER'S REPORT

1. March Financial Statements (5 minutes)

FINANCIAL - ACTION ITEMS

15-052 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the March 2015 financial statements be accepted, as presented.

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

SUPERINTENDENT'S REPORT

1. Science Fair Winners (5 minutes)
2. Principal Re-Assignments (10 minutes)
3. Job Descriptions, Salary Schedules and Merit Pay on May Agenda (5 minutes)
4. AdvantaCore (5 minutes)
5. Student Achievement Team (10 minutes)
6. Waiver of April 10 Calamity Day
7. Facilities Improvement Team (10 minutes)
8. Grounds Maintenance Contract (Joe Penney 10 minutes)
9. Technology Improvements (Joe Penney 10 minutes)
10. Furniture Update (Joe Penney 5 Minutes)
11. OHC Presentation

UNFINISHED BUSINESS

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NEW BUSINESS

15-053 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

CCA	Organizational Chart
EB	Safety Program
EBC	Emergency Management and Safety Program
IIA	Instructional Meterials
IIAA	Textbook Selection and Adoption
GCB	Professional Staff Supplemental Contracts
GDBB	Support Staff Pupil Activity Contracts

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

15-054 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies:

AFC-1	Evaluation of Professional Staff (OTES)
GCN-1	Evaluation of Professional Staff (OTES)
DFA	Revenues from Investments
DN	School Properties Disposal

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

15-055 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Lori Carnevale for purposes of retirement, effective June 17, 2015. Ms. Carnevale has served the Madison-Plains School District for 15 years.

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

15-056 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the creation of a K-6 Principal position effective the 2015-2016 school year.

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

15-057 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the creation of a K-6 Assistant Principal position effective the 2015-2016 school year.

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

15-058 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the creation of a 7-12 Principal position effective the 2015-2016 school year.

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

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15-059 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the creation of a 7-12 Assistant Principal position effective the 2015-2016 school year.

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

15-060 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Assistant Principal Salary Schedules, as presented.

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

15-061 Motion by Mr. Datz, seconded by Mrs. Cooley 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.

Ross Deyo	Outdoor Education Advisor
Stormy Hiram	7th Grade Math Bee Advisor
Stormy Hiram	8th Grade Math Bee Advisor

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

15-062 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.

Debra Cress	8th Grade Softball Coach (Split 50/50)
Amanda Cress	8th Grade Softball Coach (Split 50/50)

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

15-063 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board waives the requirement of making up a day caused by the closure of school on April 10, 2015. This approval will bring the number of days waived to 8 for the 2014/2015 school year.

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

15-064 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the district move from the Mid-State League (MSL) to Ohio Heritage Conference (OHC) beginning with the 2016/2017 school year.

The Ohio Heritage Conference currently includes the following districts:

West Liberty-Salem
 Triad, Mechanicsburg
 Greeneview
 Cedarville
 Springfield Catholic Central
 Northeastern
 Southeastern
 Madison-Plains and Fairbanks were approved to be added and they hope to add 2 more additional districts.

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

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15-065 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the Madison County Interagency Agreement, dated January 1, 2015 between Miami Valley Child Development Centers, Inc. Head Start Program and School Districts in Madison County, as presented.

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

15-066 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Philadelphia and New York City to broaden knowledge of Enlightenment, the Revolution, immigration, urbanization and industry for standards, for C-E-II students in grade 10. All travel expenses will be paid through student payments and fundraising. The trip will take place May 20-23, 2015. There are no financial obligations to the Board.

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

15-067 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$17.50	Ticket sales	Class of 2018 (Freshman Class)	Dodge Ball Tournament
\$17.50	Ticket sales	H.S. Key Club	Dodge Ball Tournament
\$25.00	Thomas & Judy Williams	H.S. Athletics	In Memory of Dean Porter
\$107.00	Ticket sales	Class of 2018 (Freshman Class)	Dodge Ball Tournament
\$107.00	Ticket sales	H.S. Key Club	Dodge Ball Tournament
\$315.06	Kroger	J.H. Principal Faculty Account	
\$199.56	Kroger	H.S. Principal Account	
\$115.00	Pennies 4 Patients	H.S. Key Club	Pennies 4 Patients
\$100.00	Anonymous donor	Phil/NY Trip	H.S. Civic's II

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

15-068 Motion by Mr. Morlock, seconded by Mr. Hunter that the Board change the board compensation to an annual pay of \$1,5000.00 effective each new term in accordance with the Ohio Revised Code.

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

EXECUTIVE SESSION

15-069 Motion by Mrs. Cooley, seconded by Mr. Morlock to enter into executive session at 8:45 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. **Section 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 9:37 p.m.

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

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CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held May 19, 2015 at 7:00 pm

15-070 Motion by Mr. Hunter, seconded by Mr. Butz that the Board adjourn at 9:37 p.m.

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

Signed

Attest To