

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 13, 2016, 7:00 p.m.

SWEARING IN OF BOARD MEMBERS

Bob Butz
Mark Mason

The Madison-Plains Board of Education met this date for an Organizational/Regular Meeting. The meeting was called to order by acting President Pro Tempore Kelly Cooley:

ROLL CALL/CALL TO ORDER

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
Mark Mason 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.

16-001 Nomination by Mr. Hunter and Mrs. Cooley that Mr. Datz act as Board President.

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

16-002 Nomination by Mr. Hunter and Mr. Mason that Mr. Butz act as Vice Board President.

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

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

ANNUAL/ORGANIZATIONAL BUSINESS MEETING

16-003 Motion by Mr. Hunter, seconded by Mr. Butz to accept the following schedule of regular Board Meetings for the 2016 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

- February 16, 2016
March 15, 2016
April 19, 2016
May 17, 2016
June 14, 2016
July 12, 2016
August 16, 2016
September 20, 2016
October 18, 2016
November 15, 2016
December 13, 2016
January 10, 2017

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

16-004 Motion by Mr. Butz, seconded by Mr. Mason to appoint John Podgurski as legal counsel for the ensuing calendar year.

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

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16-005 Motion by Mr. Hunter, seconded by Mr. Butz 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: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-006 Motion by Mr. Hunter, seconded by Mr. Butz that Mrs. Cooley be appointed to act as Legislative Liaison, and Mr. Mason as Alternate to OSBA for 2016.

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

16-007 Motion by Mr. Hunter, seconded by Mr. Mason that Mr. Hunter be appointed to act as Student Achievement Liaison to OSBA for 2016.

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

16-008 Motion by Mrs. Cooley, seconded by Mr. Butz that Mr. Datz be appointed to serve on the Audit Committee for 2016.

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

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16-009 Motion by Mr. Hunter, seconded by Mr. Butz that Mr. Mason and Mrs. Cooley be appointed to serve on the Insurance Committee for 2016.

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

16-010 Motion by Mr. Hunter, seconded by Mrs. Cooley that Mr. Butz be appointed to serve on the Madison-Plains Advisory Committee (MPAC) for 2016.

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

16-011 Motion by Mr. Hunter, seconded by Mr. Butz that Mr. Hunter be appointed to serve on the District Leadership Team (DLT) for 2016.

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

16-012 Motion by Mr. Hunter, seconded by Mr. Mason that Mr. Butz and Mr. Datz be appointed to serve on the District Board Policy Review Committee for 2016.

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

16-013 Motion by Mr. Hunter, seconded by Mr. Butz that Mr. Hunter and Mrs. Cooley be appointed to serve on the District Athletic Council for 2016.

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

BOARD WORK SESSION

1. Mr. Hunter – talked on social media.
2. Mr. Butz – complimented the Elementary/Intermediate Glee Club on caroling in Midway during the holidays.

PUBLIC COMMUNICATION

1. Alyce Baker – Exam policy and weighted grades

APPROVAL OF BOARD MINUTES

16-014 Motion by Mr. Hunter, seconded by Mrs. Cooley that the minutes of the December 15, 2015 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

1. Financial Reports
2. Quarterly Athletic Budget Update

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FINANCIAL - ACTION ITEMS

16-015 Motion by Mr. Hunter, seconded by Mrs. Cooley that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2016, as presented by the County Auditor:

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

16-016 Motion by Mr. Hunter, seconded by Mr. Mason that upon the recommendation of the Treasurer, the Board approve the Amended Appropriation Resolution, as presented.

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

16-017 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the December 2015 financial statements be accepted, as presented.

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

SUPERINTENDENT'S REPORT

1. Recognition of Board of Education Members
2. H.S. Student of the Month - Dr. Unger
3. Ohio Heritage Conference (OHC) - Matt Mason
4. School Calendar
5. Commencement start time

UNFINISHED BUSINESS**NEW BUSINESS**

16-018 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

IKF Graduation Requirements
 JECBB Admission of Interdistrict Transfer Students

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

16-019 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2015-2016 school year.

Carrie Wallner Building Leadership Team (Elementary)
 Lynnette Ridenour Building Leadership Team (Elementary)
 Lynnette Ridenour Response to Intervention Coordinator (RTI K-6)
 Michele Hildebrandt Response to Intervention Coordinator (RTI 7-12)
 Jenny Wethington Response to Intervention Coordinator (RTI 7-12)

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

16-020 Motion by Mr. Hunter, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board employ Courtney Bricker as a Substitute Driver, effective January 7, 2016.

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

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16-021 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ Lori Picklesimer as a Substitute Bus Driver, effective January 4-8, 2016.

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

16-022 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Lori Picklesimer on an 88 day contract as a Bus Driver, step 15, effective January 11, 2016.

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

16-023 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Lori Picklesimer as an Aide, step 15, effective January 11, 2016.

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

16-024 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ Patricia Gall as a Substitute Teacher pending BCI and FBI background checks. Ms. Gall will serve in the position of J.H. Guidance Counselor during the absence of Mrs. Shoaf.

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

DONATIONS

16-025 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$193.86	Kroger's	J.H. Principal Account	Kroger Rewards
\$199.89	Kroger's	H.S. Principal Account	Kroger Rewards
\$500.00	FFA Grant Fund	HS. FFA Account	Small Grains
\$4,000.00	Columbus Foundation	Teacher's Incentive Grant Account	Grant

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

NEW

EXECUTIVE SESSION

16-026 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 8:24 p.m. for the purpose 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.

Executive Session ended at 9:35 p.m.

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

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PUBLIC COMMUNICATION

1. Mr. Meyer
 - a. Concerned about student fees and attending part year/paying full amount
 - b. Graduation time change concern
 - c. One Call late notice concern
 - d. Handicapped parking concern

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held February 16, 2016 at 7:00 pm

16-027 Motion by Mr. Hunter, seconded by Mrs. Cooley that the Board adjourn at 9:50 p.m.

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

Signed

Attest To