

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 9, 2016, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mike Datz with the following members answering roll:

OPENING ITEMS

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

PUBLIC COMMUNICATION

- 1. Joe Meyers - Free Lunch Program

BOARD WORK SESSION

- 1. Don Swonger - Tolles - 10 min

- 2. Notice of Public Meeting

Madison-Plains Local School District Superintendent Tim Dettwiller is considering retirement effective July 31, 2016. The Board has asked Mr. Dettwiller to consider reemployment as Superintendent effective August 1, 2016 for a contract term from then to July 31, 2019. Mr. Dettwiller has suggested a salary reduction from his current salary. Mr. Dettwiller is considering reemployment on these terms. The Board of Education of Madison-Plains Local School District will hold its regular meeting on June 14, 2016 at 7:00 p.m. in the District Meeting room located in the Madison Plains Elementary building. During this meeting, the Board will hold a public meeting on the reemployment of Tim Dettwiller as Superintendent, effective on August 1, 2016.

The Treasurer/CFO of the board is directed to publish a notice of the public meeting and possible reemployment of the Superintendent by May 13, 2016.

APPROVAL OF BOARD MINUTES

16-087 Motion by Mr. Mason, seconded by Mr. Hunter that the minutes of the April 19, 2016 and April 27, 2016 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

- 1. April 2016 Financial Reports

FINANCIAL - ACTION ITEMS

16-088 Motion by Mrs. Cooley, seconded by Mr. Butz that upon the recommendation of the Treasurer, the April 2016 financial statements be accepted, as presented.

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

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EXECUTIVE SESSION

16-089 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 7:30 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 7:47 p.m.

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

SUPERINTENDENT'S REPORT

1. Revision to Exempt Wage and Salary Schedule
2. Revision To the Administrator Salary Schedule
3. Maintenance Coordinator Position Discussion

UNFINISHED BUSINESS

NEW BUSINESS

16-090 Motion by Mrs. Cooley, seconded by Mr. Datz 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)
IKF	Graduation Requirements
CCA	Organizational Chart

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

16-091 Motion by Mrs. Cooley, seconded by Mr. Datz that upon the recommendation of the Superintendent, the Board approve the revised Exempt Wage and Salary Schedules, as presented.

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

16-092 Motion by Mr. Datz, seconded by Mr. Butz that the Board table the following motion until the May 26, 2016 Special Board Meeting:

“That upon the recommendation of the Superintendent, the Board approve the revised Administrator Salary Schedules, as presented”.

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

16-093 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Joe Penney a 3 year contract as Director of Technology, to be paid in accordance with the approved salary schedule, effective July 1, 2016.

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

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16-094 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award a 3 year administrative contract to Matt Mason as Athletic Director, to be paid in accordance with the board adopted salary schedule, effective August 1, 2016.

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

16-095 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board create a Maintenance Coordinator position effective July 1, 2016. This is an exempt position at 260 days/year. This position will be paid in accordance with the District Exempt Wage and Salary Schedule.

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

16-096 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the job description for Maintenance Coordinator, as presented.

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

16-097 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board award the following Exempt Coordinator contracts, to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2016-2017 school year.

Samantha Jones - 3 year
 Mary Sparrow - 3 year

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

16-098 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Zach Durban as Tutor, effective May 23, 2016 - June 10, 2016, with a maximum of 5 hours per week at \$30/hr.

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

16-099 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2016-2017 school year.

Gary Hoffman	Vo-Ag Career Tech Advisor
Felecia Groom	Vo-Ag Career Tech Advisor
Ryan Curtis	Vo-Ag Career Tech Advisor

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

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16-100 Motion by Mr. Hunter, 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 2016-2017 school year.

- Jason Hunt Varsity Football Coach
- Jim Miller Varsity Girl's Golf Coach
- Joanie Boyle Varsity Boys' Golf Coach
- Bridgett Shoemaker Varsity Cross Country Co-ed Track Coach
- Jenny Wethington Varsity Girls' Soccer Coach
- Joe Stewart Varsity Boys' Basketball Coach
- Jim Miller Varsity Indoor Co-ed Track Coach
- Zach Durban Varsity Baseball Coach
- Kevin Stockham Varsity Softball Coach
- Jim Miller Varsity Boys' Track Coach
- Joanie Boyle Varsity Girls' Track Coach

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

16-101 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
David Emmons	05/21/2016	Teacher	4 years	
Lori Picklesimer	04/22/2016	Aide	< 1 year	
Joe Stewart	05/21/2016	Teacher	1 year	

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

16-102 Motion by Mrs. Cooley seconded by Mr. Hunter that the following motion be amended as noted:

“That upon recommendation of the Superintendent, the Board award Lori Picklesimer, **Bus Driver**, a 2 year contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2016-2017 school year”.

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

16-103 Motion by Mrs. Cooley seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award Lori Picklesimer, Bus Driver, a 2 year contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2016-2017 school year.

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

16-104 Motion by Mr. Hunter, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board employ Joe Stewart on a 1 year contract as Aide, Step 30, effective August 11, 2016, to be paid in accordance with the adopted negotiated contract.

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

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16-105 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ the following on a 1 year contract to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Degree</u>	<u>BCI/FBI</u>	<u>Certification</u>
Sara Hamilton	Intervention Specialist 7-12	4, pending verification	pending	pending	pending
Alyssa Ostrowski	Intervention Specialist 7-12	0	BA	pending	pending
Shane Patterson	Intervention Specialist 7-12	10, pending verification	pending	pending	pending
John Hamilton	English 7-12	4, pending verification	BA+150	pending	pending
Kristin Shiefer	Math 7-12	0	pending	pending	pending

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

16-106 Motion by Mr. Hunter, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the revision to Section III-Academic Information - High School Weighted Grades, in the Student/Parent Handbook, as presented.

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

16-107 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the revision to Section I - Student Fees to include a reference to Board Policy JN regarding the waiver of fees.

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

16-108 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the general revisions to the Student/Parent Handbook.

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

16-109 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the addition of Sarah Coil to the Substitute Aide List, effective immediately.

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

16-110 Motion by Mr. Mason, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the addition of Sarah Coil to the Substitute Cook List, effective immediately.

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

16-111 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the Board of Education/Governing Board Resolution authorizing 2016-2017 membership in the Ohio High School Athletic Association

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

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DONATIONS

NEW

EXECUTIVE SESSION

16-112 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 8:24 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 5: Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:44 p.m.

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

CLOSING ITEMS

Next Meeting Date

Next Special will be held May 26, 2016 at 6:00 pm

Next Regular Meeting will be held June 14, 2016 at 7:00 pm

16-113 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 9:45 p.m.

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

Signed

Attest To