

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 26, 2016, 6:00 p.m.

The Madison-Plains Board of Education is meeting this date in special 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:

Mike Datz	Present	Tim Dettwiller, Superintendent	Present
Kelly Cooley	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Mark Mason	Present		

PLEDGE OF ALLEGIENCE

PUBLIC COMMUNICATION

BOARD WORK SESSION

APPROVAL OF BOARD MINUTES

FINANCIAL - TREASURER'S REPORT

- 1. Five (5) Year Forecast Review
- 2. Ten (10) Year Financial Plan Review

FINANCIAL - ACTION ITEMS

16-114 Motion by Mr. Butz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the Board adopt the Five Year Forecast beginning FY2016 through FY2020, as presented.

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

EXECUTIVE SESSION

16-115 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 7:25 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. Mason  
Nays: Mr. Hunter  
Motion carried.

SUPERINTENDENT'S REPORT

- 1. Full Time Substitute Teaching Position
- 2. Director of Operations

UNFINISHED BUSINESS

16-116 Motion by Mrs. Cooley, seconded by Mr. Datz that upon the recommendation of the Superintendent, the Board approve the revised Administrator Salary Schedules, as presented.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 26, 2016, 6:00 p.m.

NEW BUSINESS

16-117 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon the recommendation of the Superintendent, the Board approve Joe Penney to serve as Director of Operations, Range 2, Experience Level 7, Recommended Salary = \$90,000, effective July 1, 2016, to be paid according to the revised Administrator Salary Schedules, as presented.

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

16-118 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board create a full-time substitute teaching position. This position will be worked on a 1 year contract up to 184 days annually. It will be paid in accordance with the certified salary schedule, Step 0 at employee's level of degree. This position will not consist of a step increase or benefits, nor is it a part of the bargaining unit.

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

DONATIONS

NEW

CLOSING ITEMS

Next Meeting Date

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

16-119 Motion by Mr. Hunter, seconded by Mr. Butz that the Board adjourn at 7:59 p.m.

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

Signed

Attest To