

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

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 Held Friday, March 21, 2017, 7:00 p.m.
 

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The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Kelly Cooley 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
Bob Butz	Present	Todd Mustain, Treasurer	Present
Mike Datz	Present		
Mark Mason	Present		
Anthoula Xenikis	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).

**BOARD WORK SESSION**

1. Grant H.S. Diploma to Glenn Charles Williams

17-043 Motion by Mr. Mason, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board grant a High School Diploma to Glenn Charles Williams, Veteran.

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

2. Board Meeting Security

**APPROVAL OF BOARD MINUTES**

17-044 Motion by Mr. Datz, seconded by Mr. Butz that the minutes of the February 21, 2017 meeting(s) be approved as written.

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

**FINANCIAL - TREASURER'S REPORT**

- February 2017 Financial Reports
- Levy Timeline Discussion

**FINANCIAL - ACTION ITEMS**

17-045 Motion by Mrs. Cooley, seconded by Mr. Datz that upon the recommendation of the Treasurer, the February 2017 financial statements be accepted, as presented.

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

17-046 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Board approve the transfer of \$3,000.00 from the senior class of 2016/2017 to the senior class of 2017/2018.

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

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**SUPERINTENDENT'S REPORT**

1. K-6 Principal Presentation
2. 7-12 Principal Presentation
3. Director of Operations Report
4. Special Education Director Position Vacancy
5. Staff Resignation

**UNFINISHED BUSINESS**

**NEW BUSINESS**

17-047 Motion by Mr. Datz, 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.

- JHCB      Immunizations
- GBE      Staff Health and Safety
- JFCF      Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JFG      Interrogations and Searches

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

17-048 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Trish Passwaters, Special Education Director, effective June 26, 2017 at the end of my contract. Mrs. Passwaters has served the Madison-Plains District for 14 years.

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

17-049 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept the resignation of Rosanne McCollister, Teacher, effective the end of the 2017/2018 school year. Ms. McCollister will have served the Madison-Plains District for 18 years at the end of the 2017-2018 school year.

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

17-050 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

Jason Hunt	Spring Facility Coordinator
Mike Siders	Spring Weight Room
Jenny Wethington	JH Girls' Track Coach
Anthony Williams	JH Boys' Track Coach
Kristin Schiefer	Varsity Girls' Ass't Track Coach
John Hamilton	Varsity Boys' Ass't Track Coach
Matt Humphrey	JH Baseball Coach

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

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17-051 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Richmond Indiana to provide MPHS baseball players a chance to combine a college campus visit (Earlham College) college baseball experience and play a game in a minor league caliber stadium. All travel expenses will be paid through team fundraisers (Athletic Boosters). The trip will take place Saturday, May 6, 2017. There are no financial obligations to the Board.

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

17-052 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to England, France and Spain for students in spanish and cultural classes to expose them to different cultures and the opportunity to use the spanish language. All travel expenses will be paid by students. The trip will take place Tuesday, March 28, 2017 - Friday, April 7, 2017. There are no financial obligations to the Board.

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

17-053 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Philadelphia and New York City for all CEII students in good standing, to broaden knowledge of the Enlightenment, the Revolution Immigration urbanization and industry for the end of course. All travel expenses will be paid through student payments, sales and donations. The trip will take place April 5-8, 2017. There are no financial obligations to the Board.

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

**DONATIONS**

17-054 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$87.68	Kroger	JH Principal Acc't	Kroger Rewards
\$235.84	Kroger	HS Principal Acc't	Kroger Rewards

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

**NEW**

**EXECUTIVE SESSION**

17-055 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:09 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 9:27 p.m.

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

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**CLOSING ITEMS**

*Special Meeting will be held March 27, 2017 at 6:00 pm*

*Next Regular Meeting will be held April 18, 2017 at 7:00 pm*

17-056 Motion by Mr. Datz, seconded by Mr. Butz that the Board adjourn at 8:10 p.m.

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

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Signed

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Attest To