

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

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Held Tuesday, May 23, 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. Notice of Public Meeting

Mary Sparrow-Madison Plains Food Service Coordinator is considering retirement effective May 29, 2017. Mrs. Sparrow has asked to be considered for reemployment as Food Service Coordinator for the 2017-2018 school year. The Board of Education of Madison-Plains Local School District will hold its regular meeting on July 18, 2017 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 Mary Sparrow as Food Service Coordinator.

The Treasurer/CFO of the board is directed to publish a notice of the public meeting and possible reemployment of Mary Sparrow-Food Service Coordinator by June 16, 2017.

## 2. Notice of Public Meeting

Patty Anthony-Madison Plains Aide is considering retirement effective May 18, 2017. Mrs. Anthony has asked to be considered for reemployment as an Aide for the 2017-2018 school year. The Board of Education of Madison-Plains Local School District will hold its regular meeting on July 18, 2017 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 Patty Anthony as an Aide.

The Treasurer/CFO of the board is directed to publish a notice of the public meeting and possible reemployment of Patty Anthony-Aide by June 16, 2017.

## 3. Board Member Request

Mr. Mason would like a presentation of Maintenance re-organization and Allscapes contract in June or July.

**APPROVAL OF BOARD MINUTES**

17-075 Motion by Mr. Datz, seconded by Mrs. Cooley that the minutes of the April 18, 2017 meeting(s) be approved as written.

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

**FINANCIAL - TREASURER'S REPORT**

1. May 2017 Financial Reports (5 minutes)
2. Five (5) Year Forecast Review

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**FINANCIAL - ACTION ITEMS**

17-076 Motion by Mr. Datz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the May 2017 financial statements be accepted, as presented.

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

17-077 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Five year Forecast for FY2017 - 2021 be accepted, as presented.

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

17-078 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer/CFO, the Board approves the correction to the amount of transfer from \$47,450 to \$46,800.00 from the General Fund to Employee Benefits.

*17-064 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of \$47,450 from the General Fund to Employee Benefits. This transfer is required per the negotiated agreement to fund the Boards contribution to employees H.S.A. account.*

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

17-079 Motion by Mr. Datz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of \$620.50 from the The Class of 2019 to The Key Club. The fundraiser for the Sophomore Class was accidentally charged to the Key Club, however, the deposits were posted correctly to the Class of 2019.

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

**SUPERINTENDENT'S REPORT**

1. Global Excellence Education Award Presentation - Virginia Kendall
2. Proposed Administrative Nominations

**UNFINISHED BUSINESS****NEW BUSINESS**

17-080 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 7:12 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. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 7:35 p.m.

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

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

Held Tuesday, May 23, 2017, 7:00 p.m.

17-081 Motion by Mr. Datz, 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
Deb Wertz	May 19, 2017	Aide	1 yr	Health issues, pursue personal business
Courtney Bricker	April 24, 2017	Aide/Sub Bookkeeper	<1 yr	New job in Mt. Sterling
Nicole Harpster	May 23, 2017	Teacher	3 yrs	Moved to Hometown
Shane Patterson	May 23, 2017	Teacher	1 yr	Moved to Hometown
Samantha Jones	June 8, 2017	Transportation Supervisor	10 yrs	Start new business

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

17-082 Motion by Mr. Datz, seconded by Mrs. Cooley 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 2017/2018 school year.

Name	Position	Step	Degree	BCI/FBI	Certification
Shelby Balint	Vo Ag Teacher	0	*	*	*
Carey Juillerate	7-12 English	0	*	*	*
Ashley Woodard	7-12 English	0	*	X	*

\*Pending receipt of documents

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

17-083 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award a Tutor contract to James Puhl for the term of June 5, 2017 - June 30, 2017, not to exceed 20 hours total at a rate of \$25.00/hr.

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

17-084 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board award a one year contract to Joe Stewart as an Aide step 30, for up to 40 hours per week. Should Mr. Stewart serve in a coaching position, total aide plus coaching time is not to exceed 40 hours/week.

This approval is contingent upon receipt of a resignation letter from Mr. Stewart as Intervention Specialist prior to June 1, 2017.

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

17-085 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2017-2018 school year.

<b>2 Year</b>	<b>Continuing</b>
Nancyanna Gomez	Pam Cutlip
Tina Beekman	
Carolin Huegemann	

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

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17-086 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award Dr. Matt Unger, H.S. Principal a 2-year administrator contract beginning with the 2017-2018 school year. This contract will be paid in accordance with a new administrative salary schedule to be approved at the June 20, 2017 Board meeting.

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

17-087 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Karen Grigsby, Curriculum Director, a 3-year administrator contract beginning with the 2017-2018 school year. This contract will be paid in accordance with a new administrative salary schedule to be approved at the June 20, 2017 Board meeting.

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

17-088 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board award Kim LeGault a 4 year administrator contract as Special Education Director beginning with the 2017-2018 school year. This contract will be paid in accordance with a new administrative salary schedule to be approved at the June 20, 2017 Board meeting.

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

17-089 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Brad Miller a 3 year administrator contract as K-6 Principal beginning with the 2017-2018 school year. This contract will be paid in accordance with a new administrative salary schedule to be approved at the June 20, 2017 Board meeting. This approval is contingent upon his resignation as K-6 Assistant Principal.

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

17-090 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.

Name	Supplemental Position
Courtney Davis	Varsity Ass't Softball Coach
Andrew Lawrence	Outdoor Educational Trip Advisor

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

17-091 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 2017-2018 school year.

Name	Supplemental Position
Mike Siders	Fall Weight Room Advisor
Tara Carroll	7th Grade Football Cheerleading Advisor
Tara Carroll	8th Grade Football Cheerleading Advisor
Jason Hunt	Varsity Football Coach
Dave Thompson	Assistant Varsity Football Coach
Paul Bryant	Assistant Varsity Football Coach
Ross Deyo	8th Grade Football Coach
Kevin Stockham	Fall Facility Manager (Split 50/50)

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

17-092 Motion by Mr. Datz, seconded by Mrs. Xenikis\_ that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

BB School Board Status  
 BBBA Board Member Qualifications  
 DJC Bidding Requirements  
 DN School Properties Disposal  
 EFG Student Wellness Program  
 IGAE Health Education  
 IGD Co-curricular and Extra-curricular Activities  
 IGDJ Interscholastic Athletics  
 JF Student Rights and Responsibilities  
 JG Student Discipline  
 JGD Student Suspension  
 JGE Student Expulsion  
 LBB Cooperative Educational Programs  
 EBCD Emergency Closings  
 KJ Advertising in the Schools (version 2)  
 LEC College Credit Plus (Also IGCH)

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

17-093 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the Sports Medicine Agreement, effective June 7, 2017, as presented.

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

17-094 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following revisions of the Student/Parent Handbook, as presented.

Section IV Graduation Information - Criteria with Diploma for Honors - page 36

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

17-095 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve an increase in lunch prices of \$ .10 for both buildings and \$ .05 for Intermediate and Elementary breakfast.

The K-6 prices will be: \$1.15 for breakfast and \$2.65 for lunch.  
 The 7-12 prices will be: \$1.35 for breakfast and \$2.90 for lunch

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

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## DONATIONS

17-096 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$4,139.00	Bobby Layman	Athletic Department	Baseball Scoreboard
\$124.00	Various donors	Business Professionals of America	Student Conference
\$1,000.00	Brian Little	Business Professionals of America	
\$300.00	Joyce Jenkins	Business Professionals of America	

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

17-097 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the correction to Resolution #17-072 to show receipt of donation in the amount of \$400.00 from Brian Little to the Business Professionals of America fund :

Value	From	To	Description
\$87.68	Kroger	JH Principal Acc't	Kroger Rewards
\$235.84	Kroger	HS Principal Acc't	Kroger Rewards
\$400.00	<del>Meijer</del>	<del>Business Professionals of America</del>	
\$400.00	<b>Brian Little</b>	Business Professionals of America	
\$1,000.00	Columbus Foundation	Class of '66	S. Jackson

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

## NEW

## EXECUTIVE SESSION

17-098 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 7:53 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 9:40 p.m.

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

## CLOSING ITEMS

**Next Regular Meeting will be held June 20, 2017 at 7:00 pm**

17-099 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 9:40 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