

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, July 18, 2017, 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, 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).

1. Scott Spohler – Separation speech

BOARD WORK SESSION

1. Mark Mason – Madison-Plains Hall of Fame Invitation – 8/5/2017 at 6:00 pm
2. Kelly Cooley – Memorial Golf Invitation
3. Mark Mason – Congratulations to Fair Award Winners
4. Public Input into Board Consideration of Rehiring Food Service Coordinator

Statement by Board President.

On May 23, 2017 we notified the public that Food Service Coordinator Mary Sparrow retired on May 31, 2017. That is between her and the State Employees Retirement System. If she were to simply retire, the Board would then have to find a new Food Service Coordinator. The alternative would be to rehire Mrs. Sparrow as Food Service Coordinator. Mrs. Sparrow would be free, as a retiree under the State Employees Retirement System, to seek reemployment in the Madison-Plains District or elsewhere.

The Board is considering reemployment of Mrs. Sparrow as Food Service Coordinator for a term of 1 year to achieve continuity in the progress the District is making. Her salary would be set at her current salary of \$31,144.

Section 3307.353 of the Ohio Revised Code provides for a public meeting on the issue of Mrs. Sparrow being rehired as Food Service Coordinator. We are ready to hear from any members of the public who wish to express themselves on this issue. Our normal rules provide for no more than 30 total minutes of public participation, but we are relaxing that rule so that each speaker may be heard for a reasonable time on this issue.

Public Statements...

Patricia Anthony 15065 Yankeetown-Chenoweth Rd., Mt. Sterling, Oh – Wonderful idea to bring Mary Sparrow back.

Closing Statement by Board President.

We thank all of you for your comments. The Board will not take any action on this issue tonight. State law requires us to wait at least 15 days after this meeting before the Board takes action. We intend to act on it at our regular meeting on August 15, 2017.

We welcome any comments that others wish to make on this issue between now and then. Our e-mail addresses are on the District website, or you may mail or drop off written comments at the Board office.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 18, 2017, 7:00 p.m.

We will now proceed to . . .

2. Public Input into Board Consideration of Rehiring Aide Assigned to Transportation Office

Statement by Board President.

On May 23, 2017 we notified the public that Aide Patty Anthony retired on May 31, 2017. That is between her and the State Employees Retirement System. If she were to simply retire, the Board would then have to find a new Aide. The alternative would be to rehire Mrs. Anthony as an Aide. Mrs. Anthony would be free, as a retiree under the State Employees Retirement System, to seek reemployment in the Madison-Plains District or elsewhere.

The Board is considering reemployment of Mrs. Anthony as an Aide for a term of 1 year to achieve continuity in the progress the District is making. Her salary would be set at her current rate of \$17.02 per hour.

Section 3307.353 of the Ohio Revised Code provides for a public meeting on the issue of Mrs. Anthony being rehired as an Aide. We are ready to hear from any members of the public who wish to express themselves on this issue. Our normal rules provide for no more than 30 total minutes of public participation, but we are relaxing that rule so that each speaker may be heard for a reasonable time on this issue.

Public Statements...

Jim Noble 11560 Fralick Rd., South Solon, OH
Patty is an asset to the Transportation Department

Closing Statement by Board President.

We thank all of you for your comments. The Board will not take any action on this issue tonight. State law requires us to wait at least 15 days after this meeting before the Board takes action. We intend to act on it at our regular meeting on August 15, 2017.

We welcome any comments that others wish to make on this issue between now and then. Our e-mail addresses are on the District website, or you may mail or drop off written comments at the Board office.

We will now proceed to . . .

APPROVAL OF BOARD MINUTES

17-125 Motion by Mr. Datz, seconded by Mr. Mason that the minutes of the June 20, 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. June 2017 Financial Reports
2. Amended Appropriations

FINANCIAL - ACTION ITEMS

17-126 Motion by Mr. Datz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the June 2017 financial statements be accepted, as presented.

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

17-127 Motion by Mr. Datz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the amended appropriations be accepted, as presented.

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, July 18, 2017, 7:00 p.m.

17-128 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve a Resolution Declaring it Necessary to Levy a Renewal Levy and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy, as presented.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX
AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED TAX LEVY**

WHEREAS, the electors of the Madison-Plains Local School District approved a two and one-half (2.5) mill renewal levy at the November 5, 2013 election for a period of five (5) years, for the purpose of providing permanent improvements and for the purchase of school buses; and

WHEREAS, the authority to levy that two and one-half (2.5) mill tax expires with the levy to be made on the 2017 tax list and duplicate for collection in calendar year 2018, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing two and one-half (2.5) mill levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District") at least two-thirds of all members voting in the affirmative:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half-tenths (2.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 7, 2017. If approved by the electors, said tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

SUPERINTENDENT'S REPORT

1. State of the District Report - July 2017

Presentation Agenda

- I. Superintendent Presentation Introduction
- II. K-6 Principal
- III. 7-12 Principal
- IV. Athletics
- V. Office of Curriculum
- VI. Office of Operations

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 18, 2017, 7:00 p.m.

- VII. Office of Special Education
 VIII. Office of the Treasurer
 IX. Office of the Superintendent

2. Levy Update

UNFINISHED BUSINESS**NEW BUSINESS**

17-129 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
Carey Juillerat	June 28, 2017	English	0	Other Opportunity close to home
Jason Weese	July 3, 2017	7-12 Ass't Principal	2 yrs	Other Opportunity
Alyssa Nowak	July 5, 2017	Intervention Specialist	1 yr	Other Opportunity close to home
Scott Spohler	July 1, 2017	Science	8 yrs	Other Opportunity

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

17-130 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept the resignation of Brad Miller, K-6 Ass't Principal. Mr. Miller accepted the position of K-6 Principal and resigns contingent upon signing a 3 year contract beginning the 2017/2018 school year.

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

17-131 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ the following on a 1 year contract to be to be paid in accordance with the adopted salary schedule(s), for the 2017/2018 school year.

Name	Position	Step	Degree	BCI/FBI	Certification
Sam Stires	Custodian	5	N/A	X	N/A
Robert Keene	Transportation Coordinator	5	N/A	*	*
Rob Carroll	7-12 Art	0	BA+150	X	*
Krista Joyce	Intervention Specialist	10	MA	*	X
Andrew Wroda	English (7-12)	0	BA	*	*
Brian Rohrig	Chemistry & Physics	10	MA+15	*	*

*Pending receipt of required documents.

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

17-132 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Ann Boerger as 7-12 Assistant Principal beginning August 1, 2017. Miss Boerger will be placed in Range 1, Experience Level 0 at an annual salary of \$70,000.

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, July 18, 2017, 7:00 p.m.

17-133 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board create an additional cook helper position at the Intermediate Building to replace an Aide position which will not be filled.

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

17-134 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the following job descriptions, as presented:

- Aide
- Bus Driver
- Custodian
- District Assistant Head Cook
- Floating Bus Driver
- Food Service Associate
- Guidance Secretary
- Head Mechanic
- Maintenance
- Mechanic
- School Secretary
- Transportation Coordinator

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

17-135 Motion by Mr. Mason, 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
Tobi Briggs	Fall Facility Manager (split 50/50)
Joanie Boyle	Varsity Boys' Golf Coach
Jim Miller	Varsity Girls' Golf Coach
Bridgett Shoemaker	Varsity Boys' Cross Country Coach
Alecia McCafferty	Resident Educator Mentor
Christina Finney	Resident Educator Mentor
Kim Bergsten	Resident Educator Mentor
Michele Hildebrandt	Resident Educator Mentor
Michelle Sulfridge	Resident Educator Mentor
Tammy Pitstick	Resident Educator Mentor
Diane Halloran	Resident Educator Mentor
Melanie Moss-Lenz	Resident Educator Mentor
Maddie Rhoads	Eagle Robotics Advisor
Kelley Neal	Math Contest Advisor - 6th Gr (Split 50/50)
Rebecca Smith	Math Contest Advisor - 6th Gr (Split 50/50)
Andrew DeWeese	Band - Percussion Section Leader

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

17-136 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve a student fee of \$150.00 per class, per student in grades 9-12, to participate in summer school beginning June 12, 2017 through July 21, 2017.

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, July 18, 2017, 7:00 p.m.

17-137 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a teacher rate of \$500.00 for summer school beginning June 12, 2017 through July 21, 2017.

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

17-138 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following 2017 summer school teachers beginning June 12, 2017 through July 21, 2017.

Lynne Robbins
 Kevin Stockham
 Stormy Hiram

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

17-139 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the Madison County/London City Health District School Nurse Contract and Supplemental Hours Contract for the 2017-2018 school year, as presented.

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

17-140 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Orlando Florida to perform at a Disney World Parade on January 1, 2018 for the H.S. Marching Band members. All travel expenses will be paid through student payments and fundraising. The trip will take place December 28, 2017 through January 2, 2018. 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

17-141 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$1,200.00	Illinois Tool Works	BPA	BPA donation

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

NEW

EXECUTIVE SESSION

17-142 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 9:17 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 9:27 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, July 18, 2017, 7:00 p.m.

CLOSING ITEMS

Special Meeting will be held August 7, 2017 at 6:00 pm

Next Regular Meeting will be held August 15, 2017 at 7:00 pm

17-143 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 9:34 p.m.

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

Signed

Attest To