

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, November 21, 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).

BOARD WORK SESSION

1. Student Recognition - Marching Band
2. Student of the Month - Dr. Unger
3. Mrs. Cooley congratulated Cory Coburn and Toula Xenikis on winning election to the Board
4. Mr. Mason congratulated Kelly Cooley on winning election to the Board
5. Mrs. Cooley and Mr. Mason spoke on OSBA Capital Conference attendance
6. Mrs. Cooley asked to schedule a special meeting in December (12/13/17) at 6:00 pm
7. Mr. Mason thanked the community for the passing of the PI Levy

APPROVAL OF BOARD MINUTES

17-196 Motion by Mr. Datz, seconded by Mr. Butz that the minutes of the October 11, 2017 and October 17, 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. October 2017 Financial Reports
2. Amended Appropriations

FINANCIAL - ACTION ITEMS

17-197 Motion by Mr. Datz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the October 2017 financial statements be accepted, as presented.

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

17-198 Motion by Mr. Datz, seconded by Mr. Butz 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.

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SUPERINTENDENT'S REPORT

1. Staff Retention Analysis
2. MOU for Supplemental Payment
3. Replace Aide for ED Classroom
4. Administrative Guidelines - Bed Bugs
5. Student Handbook Changes
6. PI Levy Results
7. PI Purchases - Discussion on planned PI purchases:
 Bus \$95,000
 Intermediate windows \$25,000
 Chromebooks \$60,000
 Modular Maintenance \$8,000
8. Operational Needs and Next Steps
9. 2nd Student recognized by Rotary – Griffin Jones

UNFINISHED BUSINESS

NEW BUSINESS

17-199 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Nikki Rice, Aide, effective November 15, 2017. Mrs. Rice has served the Madison-Plains School District for 2 years.

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

17-200 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept the resignation of Hayley Elkins as Outdoor Education Trip Advisor for the 2017-2018 school year, due to medical reasons.

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

17-201 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board accept the resignation of Tara Carroll as the 7th and 8th Grades Basketball Cheerleading Advisor for the 2017-2018 school year, due to personal reasons.

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

17-202 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Matt Sliemers as 8th Grade Boys' Basketball Coach, effective November 17, 2017, due to personal reasons.

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

17-203 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.

Colin Kaltenecker	Ass't Varsity Football Coach
Mike Siders	Ass't Varsity Wrestling Coach
Jordan Cramer	Ass't Varsity Wrestling Coach
Rob Carroll	Art Club Advisor
Allison Cummons	Resident Educator Mentor
Stormy Hiram	Resident Educator Mentor

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

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17-204 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board employ Aireal Longcoy as a Substitute Bus Driver, effective November 13, 2017.

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

17-205 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board employ Elizabeth Robinson as a Bus Driver, Step 0. The length of contract and effective date is yet to be determined based when her two week notice is submitted to her current employer.

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

17-206 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the appointment of Megan Stuart to the Mt. Sterling Library Board for a term of January 1, 2018 - December 31, 2024.

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

17-207 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the the Parent/Student Handbook changes as presented.

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

17-208 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve an MOU between the Madison-Plains Board of Education and the Ohio Association of Public School Employees (Local #537). This MOU will allow OAPSE employees to volunteer to take supplemental contracts offered by the Board of Education and to receive a nominal stipend of 20% of the supplemental contract base amount.

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

17-209 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

IGAE	Health Education
IKF	Graduation Requirements
JED	Student Absences and Excuses
JEDA	Truancy
GBCB	Staff Conduct
IGCH	College Credit Plus
IL	Testing Program
JFC	Student Conduct (Zero Tolerance)
DI	Fiscal Accounting and Reporting
DID	Inventories
DJF	Purchasing Procedures
DN	School Properties Disposal
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
IGBL	Parental and Family Involvement
JN	Student Fees, Fines and Charges
DJC	Bidding Requirements
EBBA	First Aid
JFG	Interrogations and Searches
IGA	Basic Curricular Program
IGDJ	Interscholastic Athletics
LEC	College Credit Plus (Also IGCH)

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

17-210 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Service Agreement between Madison County Board of Developmental Disabilities and the Madison- Plains Board of Education for the 2017-2018 school year, as presented.

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

DONATIONS

17-211 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$985.00	Scholastic Boosters	Math Department	10 (Ten) - T184 Calculators

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

NEW

17-212 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the purchase of band uniforms at a 40/60 split for PI. The Board will pay 40% up to \$18K.

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

EXECUTIVE SESSION

17-213 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:08 p.m. for the purpose of completing the 2016-2017 evaluations of the Superintendent and the Treasurer/CFO. We will also discuss a dispute over a contract that is being managed by our attorney and a coaching contract. All items are allowed under the following Ohio Revised Code 121.22G – **Section 1:** To consider the appointment, **employment**, dismissal, discipline, promotion, motion 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 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 10:12 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 December 12, 2017 at 7:00 pm
A Special Meeting will be held December 13, 2017 at 6:00 pm

17-214 Motion by Mr. Datz, seconded by Mr. Butz that the Board adjourn at 10:12 p.m.

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

 Signed

 Attest To