

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, January 10, 2018, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular/organizational session.

A. OPENING ITEMS**1. Swearing in of Board Members**

Anthoula Xenikis
Cory Coburn
Kelly Cooley

2. 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
Cory Coburn	Present		
Mark Mason	Present		
Anthoula Xenikis	Present		

3. Pledge of Allegiance**B. ELECTION OF OFFICERS**

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Bub Butz that Mark Mason act as Board President.

Nomination by Kelly Cooley that Anthoula Xenikis act as Vice Board President.

The newly elected Board President will preside over the meeting from this point.

C. ANNUAL/ORGANIZATIONAL BUSINESS MEETING

18-001 Motion by Mrs. Cooley, seconded by Mrs. Xenikis to accept the following schedule of regular Board Meetings for the 2018 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

February 20, 2018
March 20, 2018
April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018
October 16, 2018
November 20, 2018
December 18, 2018
January 8, 2019

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

18-002 Motion by Mrs. Cooley, seconded by Mrs. Xenikis to appoint Scott Scriven LLP as legal counsel for the ensuing calendar year.

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

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18-003 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the following be approved as follows:

Treasurer may request advances on local taxes as needed.

Treasurer may invest inactive funds.

Treasurer may pay all bills, as funds are available.

Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).

Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.

Superintendent be appointed purchasing agent for the district.

Superintendent be authorized to enter into Internet Access Services.

Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

To authorize the Superintendent to apply for available state and federal funds/grants.

To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.

The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

18-004 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that Cory Coburn be appointed to act as Legislative Liaison, and Bob Butz as Alternate to OSBA for 2018.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

18-005 Motion by Mrs. Cooley, seconded by Mr. Coburn that Cory Coburn be appointed to act as Student Achievement Liaison to OSBA for 2018.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

18-006 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board approve the elimination of the audit committee and defer the current audit committee responsibilities to the new Financial Committee.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

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18-007 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board approve the elimination of the District Leadership Team and the Curriculum Council and defer their current committee responsibilities to the new Academic Improvement Committee.

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

18-008 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that Anthoula Xenikis and Bob Butz be appointed to serve on the Insurance Committee for 2018.

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

18-009 Motion by Mrs. Cooley, seconded by Mr. Mason that Bob Butz be appointed to serve on the Madison-Plains Advisory Committee (MPAC) for 2018.

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

18-010 Motion by Mr. Mason, seconded by Mrs. Cooley that Cory Coburn and Anthoula Xenikis be appointed to serve on the District Board Policy Review Committee for 2018.

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

18-011 Motion by Mrs. Cooley, seconded by Mr. Mason that Anthoula Xenikis be appointed to serve on the District Athletic Council for 2018.

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

18-012 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the creation of an advisory Communication Committee to the Board.

The Communication Committee will be charged with the following responsibilities:

- 1: the committee will work collaboratively to develop a comprehensive communication plan for Madison-Plains,
- 2: the committee will establish a schedule of deliverables,
3. the committee will monitor the adherence to the communication plan and the schedule of deliverables,
4. the committee will report out to the Board of Education as prescribed in the communication plan.

The Communication Committee will meet until the responsibilities listed above have been met.

Committee assignments will expire at the next Board Organizational meeting.

The Superintendent will make all appointments to the committee with approval of the Board.

The Board appoints Kelly Cooley and Bob Butz to serve on the District Communication Committee for 2018.

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

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- 18-013 Motion by Mr. Coburn, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the creation of an advisory Facilities & Grounds Committee to the Board.

The Facilities & Grounds Committee will be charged with the following responsibilities:

- 1: the committee will work collaboratively to develop a comprehensive Master Facilities plan for Madison-Plains,
- 2: the committee will establish a schedule of deliverables,
3. the committee will monitor the adherence to the Master Facilities plan and the schedule of deliverables,
4. the committee will report out to the Board of Education as prescribed in the Master Facilities plan.

The Facilities & Grounds Committee will meet until the responsibilities listed above have been met.

Committee assignments will expire at the next Board Organizational meeting.

The Superintendent will make all appointments to the committee with approval of the Board.

The Board appoints Mark Mason and Mrs. Cooley to serve on the District Facilities & Grounds Committee for 2018.

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

- 18-014 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the creation of an advisory Academic Improvement Committee to the Board.

The Academic Improvement Committee will be charged with the following responsibilities:

- 1: the committee will work collaboratively to provide a summation of the current Academic programming, improvement plans and future academic plans for Madison-Plains,
- 2: the committee will establish a schedule of deliverables,
3. The committee will act as the DLT as prescribed in the Ohio Improvement Process,
4. The committee will act as the District Curriculum Council as prescribed in Board Policy #IF
3. the committee will monitor the adherence to the Academic plan and the schedule of deliverables,
4. the committee will report out to the Board of Education as prescribed in the Academic plan.

The Academic Improvement Committee will meet until the responsibilities listed above have been met.

Committee assignments will expire at the next Board Organizational meeting.

The Superintendent will make all appointments to the committee with approval of the Board.

The Board appoints Anthoula Xenikis to serve on the District Academic Improvement Committee for 2018.

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

- 18-015 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the creation of a Financial Advisory Committee to the Board.

The Financial Committee will be charged with the following responsibilities:

- 1: the committee will work collaboratively to develop financial guidelines which will determine when the district needs to seek additional funding.
- 2: the committee will evaluate the Five Year forecast and its assumptions,
3. the committee will evaluate and recommend modifications to the 10 Year Financial plan,
4. The committee will review the annual financial audit report,
5. the committee will report out to the Board of Education as prescribed in the 10 Year Financial Plan.

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The Financial Committee will meet until the responsibilities listed above have been met. Committee assignments will expire at the next Board Organizational meeting. The Superintendent, in conjunction with the Treasurer/CFO, will make all appointments to the committee with approval of the Board. The Board appoints Bob Butz and Cory Coburn to serve on the District Financial Committee for 2018.

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

D. PUBLIC COMMUNICATION

1. 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)

E. BOARD WORK SESSION**F. APPROVAL OF BOARD MINUTES**

18-016 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the December 12, 2017 and December 13, 2017 meeting(s) be approved as written.

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

G. STUDENT RECOGNITION

1. MP Spelling Bee Winners
2. Congressional Student of the Month

H. DEPARTMENT REPORTS

1. Principal's Report on MP Student Bullying Prevention and Response

I. BOARD COMMITTEE REPORTS

1. COMMITTEES: AUDIT, INSURANCE, MPAC, DLT/CURRICULUM, BOARD POLICY REVIEW, ATHLETIC, COMMUNICATION, FACILITIES & GROUNDS, ACADEMIC, FINANCIAL

J. TREASURER'S REPORT

1. Early Advance of Property Tax Receipts Requested and Approved
 An early advance of at least \$316,000 from available cash collected on behalf of the District for property taxes was requested and approved by Jennifer Hunter, Madison County Auditor to meet the immediate needs of the District.

18-017 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon the recommendation of the Treasurer, the December 2017 financial statements be accepted, as presented.

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

18-018 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,967,166 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

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BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,967,166 for School District purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, also shown as earned income.

SECTION 2. That pursuant to such Section 5748.02, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce the amount set forth in SECTION 1 hereof, in order to place a School District income tax question on the May 8, 2018 ballot.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That 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.

The roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

18-019 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District, County of Madison, Ohio:

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District for the purpose of avoiding an operating deficit in the amount of \$2,050,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the entire territory of the School District at an election to be held on May 8, 2018. 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 the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law requesting that said County Auditor certify to this Board of Education the total current tax valuation of the School District and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

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SECTION 5. That 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.

The roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

18-020 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2018, as presented by the County Auditor:

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

K. SUPERINTENDENT'S REPORT

1. MPAC Outreach – January meeting was held at Fairfield Township Hall

L. Policy and Governance

M. Personnel

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

18-021 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items M2 - M6.

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

2. Recommendation of the Superintendent, the Board accept the resignation of Parker Sullivan as Ass't Varsity Boys' Basketball Coach, for the 2017-2018 school year.
3. Recommendation of the Superintendent, the Board accept, with regret, the resignation, of Robert Keene, Transportation Supervisor, effective January 5, 2018.
4. 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.

Jake Vallery	Boys' Assistant Varsity Basketball Coach
Jonathan Leach	Boys' Assistant Varsity Basketball Coach
Geoffrey Stokes	7th & 8th Grade Wrestling Coach

5. Recommendation of the Superintendent, the Board employ Devon Rogers on a 90 day contract as a Bus Driver, Step 0, effective January 11, 2018.
6. Recommendation of the Superintendent, that motion 17-221 be corrected to read as follows (effective date should read December 13, 2017 not December 4, 2017): "the Board employ Aireal Longcoy on a 104 day contract as an Bus Driver, Step 0, effective December 13, 2017."

Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Aireal Longcoy on a 104 day contract as an Bus Driver, Step 0, effective December 4, 2017.

N. Business

O. DONATIONS

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18-022 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$145.48	Kroger	JH General Acct	Drug Test
\$290.90	Kroger	HS Principal Acct	
\$2434.87	Linda Nier	MP Elementary Library	Books

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

P. NEW

Q. EXECUTIVE SESSION

18-023 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:04 p.m. for the purpose of the employment of an employee. Item(s) are allowed under the following 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 9:28 p.m.

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

R. CLOSING ITEMS

Next Meeting Date

Special Meeting will be held January 18, 2018, at 5:30 pm

Next Regular Meeting will be held February 20, 2018 at 7:00 pm

18-024 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 9:28 p.m.

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

Signed

Attest To