

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 20, 2018, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Mark Mason.

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Tim Dettwiller, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

2. Pledge of Allegiance

B. STUDENT RECOGNITION

1. Certificate of Special Congressional Recognition - Matt Unger
2. K-6 Presentation
 - a. Rising Eagles Student
 - b. Upcoming Math Competition Presentation (2/23/18 at 3:30 – 8:00 pm)

C. 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)
2. Corey Jeffers
 - a. Called for the resignation of the Superintendent
 - b. Requested 30 minutes to speak at the next meeting

D. BOARD WORK SESSION

1. Board Member Recognition

E. APPROVAL OF BOARD MINUTES

18-031 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the January 10, 2018, January 18, 2018 and February 8, 2018 meeting(s) be approved as written.

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

F. DEPARTMENT REPORTS

1. Office of Curriculum Report

G. BOARD COMMITTEE REPORTS

1. Academic Advisory Committee Report
2. Finance Committee Report

H. TREASURER'S REPORT

18-032 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial items H2 - H3.

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

2. The January 2018 financial statements be accepted, as presented.
3. The Board approve an increase to the Permanent Improvement fund appropriations of \$17,350 to cover the cost of the new band uniforms.

I. SUPERINTENDENT'S REPORT

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1. Tolles Superintendent - Emmy Beeson (RE-SCHEDULED TO MARCH 20 MEETING)
2. Review of Investigation Process-Student Complaints
3. Madison-Plains Intermediate As A Polling Site
4. EMIS Review-Vinson Consulting Group
5. Tim Dettwiller – Reported that Joe Penney has accepted another position. Letter of resignation was read by Mark Mason.
6. Tim Dettwiller – Read his own resignation letter. Both resignations will potentially be accepted at the next meeting.

J. Policy and Governance

1. 2018/2019 & 2019/2020 School Calendars - Public Hearing
 - a. Mr. Mason wanted to know how not having a M-F Spring Break is working
 - b. Mr. Mason would prefer not to have Teacher In-Service Days the last 9 weeks.

Ms. Grigsby and Mr. Dettwiller explained the rationale behind these items.

K. Personnel

18-033 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve personnel items K2 - K3.

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 Geoff Stokes as 7th Grade Power of the Pen Advisor, effective January 18, 2018.
3. 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.

Lynne Robbins	Outdoor Education Coordinator
Tammy Pitstick	7th Grade Power of the Pen Advisor
Brian Stoughton	7th Grade Boys' Basketball Coach
Hunter McConkey	8th Grade Boys' Basketball Coach
Allison Downing	8th Grade Basketball Cheerleading Coach
Dawn Turner	8th Grade Basketball Cheerleading Coach
Julie Pierce	Assistant Varsity Basketball Cheerleading Coach
Joanie Boyle	Varsity Girls' Track Coach
Kristin Schiefer	Ass't Varsity Girls' Track Coach
Jim Miller	Varsity Boys' Track Coach
Sara Hamilton	7th/8th Grade Girls' Track Coach
John Hamilton	7th/8th Grade Boys' Track Coach
Zach Durban	Varsity Baseball Coach
Tom Geyer	Ass't Varsity Baseball Coach
Jake Vallery	Ass't Varsity Baseball Coach
Mike Siders	Spring Weight Room Advisor
Jason Hunt	Spring Facility Manager
Kaitlyn Kite	Ass't Varsity Softball Coach
Anna Ernst	7th/8th Grade Softball Coach

L. Business

18-034 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve business items L2 - L3.

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

2. The Board authorize travel to England, France and Spain for students in Spanish and Cultural classes to provide them the opportunity to experience different cultures and languages, and to use their skills outside of the classroom. All travel expenses will be paid by students. The trip will take place April 12, 2019 - April 20, 2019. There are no financial obligations to the Board.

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3. The Board approve an increase in the boards share of the new band uniforms to 60% of the cost. This will not increase the boards maximum contribution previously set at \$18,000.

M. DONATIONS

18-035 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$2,500.00	Madison Health	Athletics	
\$7,500.00	Madison Health	General	
\$1,466.02	Class of 2017	Class of 2018	
\$1,978.01	Class of 2010	Class of 2018	
\$10.00	Cynthia Anstead	HS National Honor Society	
\$160.00	Sterling Health and Wellness	Athletics	Drug Test
\$800.00	Hometeam Marketing LLC	Athletics	Wrestling
\$2,500.00	Staples Foundation	General	2 Million & Change

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

N. NEW

O. EXECUTIVE SESSION

18-036 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 7:59 p.m. for the purpose of one or more of 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 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 10:43 p.m.

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

P. CLOSING ITEMS

Next Meeting Date

Special Meeting will be held March 6, 2018 at 6:00 pm

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

18-037 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 10:43 p.m.

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

 Signed

 Attest To