

Minutes of the Madison-Plains Board of Education Meeting

 Held Thursday, March 6, 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. 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)

C. SUPERINTENDENT'S REPORT

1. School Safety and Security

1. Software Applications
 - a. Social Sentinel
 - b. Raptor
 - c. Safe2Tell
 - d. Say Something
 - e. Security Voice
 - f. Hero911

2. Facilities

- a. Contact Office of Homeland Security
- b. Contact contractors for estimating install of doors at HS pod
- c. Contact contractors for estimating install of man traps at main entrance of Intermediate and High School
- d. Contact security consultants to complete review of entire campus and current plans.
- e. Clean FOB access list
- f. Evaluate feasibility of panic buttons for secretaries and strobes for loud classrooms such as band, music and shop classes.

3. Equipment

- a. Study on use of chemical deterrents in schools

4. Staff

- a. Social Worker
- b. Resource Officer

2. Budget Reduction Plan

1. Number of Years Reduction Plan will Address 1,2,3,4,5
2. Board Member Priorities
3. Future Public Input on Budget Reduction Plan

D. EXECUTIVE SESSION

18-038 Motion by Mr. Mason, seconded by Mr. Butz to enter into executive session at 7:03 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. **Section 6:** Specialized details of security arrangements.

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Executive Session ended at 10:00 p.m.

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

E. CLOSING ITEMS

Next Meeting Date

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

18-039 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 10:12 p.m.

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

Signed

Attest To