

## Minutes of the Madison-Plains Board of Education Meeting

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 Held Tuesday, May 15, 2018, 7:00 p.m.
 

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The Madison-Plains Board of Education is meeting this date in regular 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)
2. Mick Harris – 6195 St. Rt. 56 SE London, Ohio
  - a. Parent of 6<sup>th</sup> Grader concerned about Superintendent Search process
  - b. Discouraged about school being cancelled due to a threat. Idea to recruit volunteers to do bag checks to keep school open.
3. Ken Morlock – 9725 Pringle Benjamin Rd., London, Ohio
  - a. Congrats on Levy. Still work to be done. Publicly thanked Mr. Dettwiller for his work as Treasurer and Superintendent

**C. BOARD WORK SESSION**

1. Discuss change in June meeting date – Meeting date changed to June 14, 2018 at 7:00 pm

**D. APPROVAL OF BOARD MINUTES**

18-072 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the April 3, 2018, April 17, 2018, May 1, 2018 and May 7, 2018 meeting(s) be approved as written.

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

**E. STUDENT RECOGNITION****F. DEPARTMENT REPORTS**

1. Curriculum Department - New K-6 Report Card Format

**G. BOARD COMMITTEE REPORTS**

1. Academic Advisory - Mrs. Xenikis and Mr. Dettwiller

**H. TREASURER'S REPORT**

1. Five Year Forecast Presentation

## 2. APPROVAL OF FINANCIAL ITEMS - CONSENT

18-073 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item H3-H4.

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

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H3. That upon the recommendation of the Treasurer, the April 2018 financial statements be accepted, as presented.

H4. That upon the recommendation of the Treasurer, the Five year Forecast for FY2018 -2022 be accepted, as presented.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

**I. SUPERINTENDENT'S REPORT**

1. PI Budget
2. Sewage Treatment Plant
3. Classroom Furniture Order
4. Bus Purchase
5. Exterior Cameras
6. HS HVAC Issues
7. Transportation Office Operations Update
8. MP Intermediate as a Voting Site Update
9. Building Security Updates
10. School Security Threat Update
11. Superintendent Summary

**J. POLICY AND GOVERNANCE**

**K. PERSONNEL**

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

18-074 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items K2 - K7.

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

K2. The Board award an Outdoor Education Trip Advisor supplemental contract to Gary Hoffman for the 2017-2018 school year. The need for an additional male chaperone warrants this contract. To be paid in accordance with the adopted negotiated contract.

K3. The Board award the Varsity Football Coach supplemental contract to Jason Hunt, to be paid in accordance with the adopted negotiated contract for the 2018-2019 school year.

K4. The Board award the Varsity Girls Basketball Head Coach supplemental contract to Aaron Stewart, to be paid in accordance with the adopted negotiated contract for the 2018-2019 school year.

K5. The Board accept, with regret, the resignation, for the purpose of retirement, of Diane Halloran, Teacher, effective May 29, 2018. Ms. Halloran served the Madison-Plains School District for 14 years.

K6. The Board accept, with regret, the resignation of Morgan Fagnani, Teacher, effective May 29, 2018. Mrs. Fagnani served the Madison-Plains School District for 4 years.

K7. The Board accept, with regret, the resignation of Patrice Fahy, Aide, effective May 25, 2018.

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**Minutes of the Madison-Plains Board of Education Meeting**

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**L. BUSINESS**

**1. APPROVAL OF BUSINESS ITEMS - CONSENT**

18-075 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item L2.

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

L2. The Board approve the Board of Education/Governing Board Resolution authorizing 2018-2019 membership in the Ohio High School Athletic Association.

**M. DONATIONS**

18-076 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$250.00	Advanced Drainage Systems	H.S. FFA	FFA Banquet Donation
\$40.00	Sterling Health and Wellness	H.S. Athletics	

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

**N. NEW**

**O. EXECUTIVE SESSION**

18-077 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:27 p.m. for the purpose of 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 9:48 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 May 23, 2018 at 6:00 pm*

*Special Meeting will be held June 5, 2018 at 7:00 pm*

*Next Regular Meeting will be held June 14, 2018 at 7:00 pm*

18-078 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 9:49 p.m.

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

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Signed

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Attest To