

## MADISON-PLAINS LOCAL SCHOOLS

<http://www.mplsd.org>

January 14, 2010

This communiqué is an attempt to share information from the most recent Board of Education meetings and other updates concerning our school district and community. Thank you for your support and interest in Madison-Plains. Go Eagles!  
*Bernie Hall*

January 12, 2010 Organizational Meeting Highlights

- SWEARING IN OF NEW BOARD MEMBERS
  - Mrs. Linda Blankenship
  - Mr. Dave Hunter
  - Mr. Don Swonger
- ELECTION OF OFFICERS
  - Ken Morlock, President
  - Linda Blankenship, Vice President
- OATH OF OFFICE
  - The newly elected officers took an oath of office. The newly elected Board President presided over the meeting from this point.
- The following schedule of regular Board meetings for the 2010 calendar year were approved:
 

February 16, 2010	High School
March 16, 2010	Middle School
April 20, 2010	Mt. Sterling
May 18, 2010	Midway
June 15, 2010	Administrative Offices
July 13, 2010	Administrative Offices
August 17, 2010	Administrative Offices
September 21, 2010	Madison Rural
October 19, 2010	High School
November 16, 2010	Mt. Sterling
December 14, 2010	Midway
January 11, 2011	Madison Rural
- The Board appointed John Podgurski as legal counsel for ensuing calendar year.
- The Board approved the following:
  1. Treasurer may request advances on local taxes as needed.
  2. Treasurer may invest inactive funds.
  3. Treasurer may pay all bills, as funds are available.
  4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
  5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
  6. Superintendent be appointed purchasing agent for the district.
  7. Superintendent be authorized to enter into Internet Access Services.
  8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
  9. Authorized 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.
10. Authorized 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.
  11. Authorized the Superintendent to apply for available state and federal funds/grants.
  12. Authorized 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.
  13. The Board designated Scott Charles Hiles, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the newly elected and or re-elected Board of Education Members of the Madison-Plains Local School District.
- The Board of Education approved the following Tax Rates and Revenue for calendar year 2010:

**Tax Rates and Revenue for the  
Madison-Plains Local School District  
for Calendar Year 2010**

Expires in Tax Year	Description	PP	Rates Res / Ag	C / I	Estimated Income
N/A	<b>Inside Millage</b> General Fund	5.10	5.10	5.10	\$1,014,398.00
	<b>Outside (Voted) Millage</b>				
Cont.	Current Expenses	16.00	7.34	11.71	1,527,312.00
Cont.	Current Expenses	6.00	3.48	4.58	709,137.00
Cont.	Current Expenses Permanent	5.85	3.40	4.46	692,608.00
2012	Improvement	2.50	1.49	2.09	305,614.00
Cont.	Current Expenses	5.00	4.14	4.14	827,461.00
2010	Current Expenses	8.00	6.64	7.03	1,326,719.00
	<b>Subtotals</b>	48.45	31.59	39.11	6,403,249.00

- Linda Blankenship was appointed to act as Legislative Liaison, and Ken Morlock as alternate to OSBA for 2010.
- Ken Morlock was appointed to act as Student Achievement Liaison to OSBA for 2010.
- Don Swonger was appointed to serve on the Audit Committee for 2010.
- Dave Hunter was appointed to serve on the Wellness Committee for 2010.
- Mike Brandt and Linda Blankenship were appointed to serve on the Insurance Committee for 2010.

***The regular board meeting was held January 12, 2010 following the organizational meeting at Madison Rural Elementary.***

January 12, 2010 Organizational Meeting Highlights

- The Board approved the 2<sup>nd</sup> and final reading of Board Policy IGBM, Credit Flexibility.
- The Board employed Pam Marceau as HS/MS Vocal Music Teacher, Step 10, MA, effective December 2, 2009, on a 113 day contract.
- The Board added Jody Hume to the Substitute Aide List.
- The Board added Jody Hume to the Substitute Cook List.
- The Board accepted the resignation of Claire Kitchen as a substitute bus driver effective December 31, 2009.
- The Board issued a supplemental contract for Choral Director to Pamela Marceau, to be paid in accordance with the adopted negotiated agreement in half the annual amount (\$1126.50) for the period of December 19, 2010 through the remainder of the 2009-2010 school year.
- The Board accepted a donation in the amount of \$125.00 to the Middle School Band from Dave and Anne Hunter.
- The Board accepted a donation in the amount of \$50.00 to the Middle School Choir from the Madison County Retired Teachers.
- The Board approved the Cooperative Agreement between Madison-Plains Local School District and Madison-Champaign Educational Service Center for FY11.
- The Board approved the reimbursement of \$172.00 annually to Tom & Leanne Buck for the transportation of Clayton Buck to and from the Grove City Christian School beginning August 20, 2008 through May 28, 2009.
- The Board approved the reimbursement of \$172.00 annually to Tom & Leanne Buck for the transportation of Clayton Buck to and from the Grove City Christian School beginning August 26, 2009 through June 3, 2010.

***Special Meeting:                      January 21, 2010                      High School                      7:00 pm***  
***Next Regular Meeting:              February 16, 2010                      High School                      7:00 pm***