

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Tuesday, January 12, 2010, 7:00 pm, Organizational Meeting**  
**Meeting Place: Madison Rural Elementary**

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*This meeting is called to order for the benefit of the Madison-Plains Local Schools, the Board of Education and the Community. Please refer to the "Welcome Brochure" for meeting etiquette and guidelines. The Board of Education allows for community participation at a specified time in the meeting as stated in the agenda. Please hold your questions, suggestions or comments until the allotted time. Thank You.*

**I. CALL TO ORDER**

The Madison-Plains Board of Education is meeting this date in **organizational** session for the year 2010. The meeting is called to order by Michael Brandt.

**II. PLEDGE OF ALLEGIANCE**

**III. SWEARING IN OF NEW BOARD MEMBERS**

1. Mrs. Linda Blankenship
2. Mr. Dave Hunter
3. Mr. Don Swonger

**IV. ROLL CALL**

The meeting roll call is taken by Michael Brandt with the following members answering roll:

Mr. Michael Brandt _____	Mr. Bernie Hall _____
Mr. Ken Morlock _____	Mr. Scott Hiles _____
Mr. Dave Hunter _____	
Mr. Don Swonger _____	
Mrs. Linda Blankenship _____	

**V. ELECTION OF OFFICERS**

**A. Nominations(s) for Board President:**

Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President

(Note: 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.)

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
 Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

**B. Nomination(s) for Board Vice-President:**

Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President

(Note: 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.)

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
 Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

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**VI. OATH OF OFFICE**

The newly elected officers will take an oath of office. The newly elected Board President will preside over the meeting from this point.

**VII. ANNUAL/ORGANIZATIONAL BUSINESS MEETING**

A. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the following schedule of regular Board meetings for the 2010 calendar year:

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 20, 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

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint John Podgurski as legal counsel for ensuing calendar year.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following be approved as follows:

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. 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

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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. 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.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. 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.
13. The Board designate 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.

Vote:      Mr. Michael Brandt \_\_\_\_\_      Mr. Ken Morlock \_\_\_\_\_      Mr. Dave Hunter \_\_\_\_\_  
              Mr. Don Swonger \_\_\_\_\_      Mrs. Linda Blankenship \_\_\_\_\_

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Treasurer, the Board of Education approves the following Tax Rates and Revenue for calendar year 2010, as presented:

**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
<b>Inside Millage</b>					
N/A	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	5.85	3.40	4.46	692,608.00
	Permanent				
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>		<b>48.45</b>	<b>31.59</b>	<b>39.11</b>	<b>6,403,249.00</b>

Vote:      Mr. Michael Brandt \_\_\_\_\_      Mr. Ken Morlock \_\_\_\_\_      Mr. Dave Hunter \_\_\_\_\_  
              Mr. Don Swonger \_\_\_\_\_      Mrs. Linda Blankenship \_\_\_\_\_

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E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to act as Legislative Liaison, and \_\_\_\_\_ as alternate to OSBA for 2010.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to act as Student Achievement Liaison to OSBA for 2010.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to serve on the Audit Committee for 2010.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to serve on the Wellness Committee for 2010.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ and \_\_\_\_\_ be appointed to serve on the Insurance Committee for 2010.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

**VIII. ADJOURN**

A. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board adjourn at \_\_\_\_\_ p.m.

Vote: Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
Mr. Don Swonger \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

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