

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

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. ROLL CALL/CALL TO ORDER

The Madison-Plains Board of Education is meeting this date in **regular** session. The meeting is called to order by President _____ 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	_____		

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of December 15, 2009 be approved as written.

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

VI. FINANCIAL

A. Treasurer's Report

B. Action Items

1. Motion by _____, seconded by _____ that the December 2009 financial information be accepted, as presented.

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

VII. SUPERINTENDENT'S REPORT

1. Pam Drone – Announcement of intent to retire/rehire for the 2010-2011 school year
2. School Board Member Recognition Month

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 2nd and final reading of Board Policy IGBM, Credit Flexibility.

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

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Certified

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Pam Marceau as HS/MS Vocal Music Teacher, Step 10, MA, effective December 2, 2009, on a 113 day contract.

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

Classified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board add Jody Hume to the Substitute Aide List.

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

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board add Jody Hume to the Substitute Cook List.

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

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Claire Kitchen as a substitute bus driver effective December 31, 2009.

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

Supplementals

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board issue 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.

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

Donations

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept a donation in the amount of \$125.00 to the Middle School Band from Dave and Anne Hunter.

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

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept a donation in the amount of \$50.00 to the Middle School Choir from the Madison County Retired Teachers.

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

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Other

9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the Cooperative Agreement between Madison-Plains Local School District and Madison-Champaign Educational Service Center for FY11.

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

10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the reimbursement 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. Mileage payable is the current IRS Mileage Rate.

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

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the reimbursement 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. Mileage payable is the current IRS Mileage Rate.

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

X. EXECUTIVE SESSION

1. Motion by _____, seconded by _____ to enter into executive session for the purpose of one of the following:

_____	Time In	_____	Time Out
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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 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- ___ Section 3: Conferences with an attorney.
- ___ 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.

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

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XI. MEETINGS

Next Regular Meeting: February 16, 2010 High School 7:00 pm

Special Meetings Scheduled:

Date: _____ Time: _____ Place: _____ Reason: _____
Date: _____ Time: _____ Place: _____ Reason: _____
Date: _____ Time: _____ Place: _____ Reason: _____

XII. ADJOURN

1. 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 _____