

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, April 17, 2012, 7:00 pm, Regular Meeting

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 Dave Hunter with the following members answering roll:

Mr. Dave Hunter	_____	Mr. Bernie Hall	_____
Mr. Michael Brandt	_____	Mr. Tim Dettwiller	_____
Mr. Don Swonger	_____		
Mr. Ken Morlock	_____		
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 March 20, 2012 be approved as written.

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

VI. FINANCIAL

A. Treasurer's Report

1. Five Year Forecast Timeline Discussion

B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the March 2012 financial statements be accepted, as presented.

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

VII. SUPERINTENDENT'S REPORT

1. Advisory Groups
2. Race to the Top (RttT) – Gayle Reidenbach

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Certified

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retiring, of Deborah Cooper, effective June 1, 2012. Ms. Cooper has served the Madison-Plains for 35 years.

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

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2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

1 Year Contract
Robin Dettwiller
Kierstan Isaacs
Brian Knowles
Chris Laslo*
Kylie Ogg
Keri Ohler
Lisa Weimer
Leandra Yates

2 Year Contract
Adam DeChant
Pam Drone
Brian Snider
Greg Wolfe

3 Year Contract
Valerie Biggam
Jacob Daniels
Christine Flinn
Tracy Hall
Dennis Henry
Beth Jones
Jessie Mace
Christopher Rhoads
Briana Richardson
Lynne Robbins
Correen Schall
Kevin Stockham
Judy Virgalitte
Jennifer Wethington
Sean Wright

****One year contract issued one time as to master agreement.***

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

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Sharon Shoaf a 2 year certified contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

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

Classified

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

1 Year Contract
Jenny Sanders

2 Year Contract
Betty Marshall
Jason Tackett
Brian Garrett
Zach Durban
Scott McClelland
Mark Passwaters
Michael Puhalla
Elizabeth Riggle

Continuing
Billy Hamm
Michelle Jeffers
Laura Vallery

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

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5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Megan Hunter a 2 year classified contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

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

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation for the purpose of retirement, for Mary Knopp as Bus Driver/Attendance Coordinator, effective April 1, 2012. Mary Knopp served the Madison-Plains School District as Bus Driver for 31 years and Attendance Coordinator for 10 years.

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

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Stephen Bailey on a 65 day contract as Custodian, Step 0, effective April 2, 2012.

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

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Linda Wood as a substitute bus driver, effective April 11, 2012.

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

9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the addition of Amanda Kelly to the substitute aide list for the 2011-2012 school year.

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

10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the addition of Amanda Kelly to the substitute cook list for the 2011-2012 school year.

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

Supplementals

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

Jacob Yates Reserve Baseball Coach
Avery Davison 7th & 8th Grade Girls' Track Coach

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

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12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2012-2013 school year:

Leandra Yates Varsity Football Cheerleading Coach
Christopher Laslo Girls' Varsity Basketball Coach

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

Donations

13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$2340.00	Athletic Boosters	Civics English I
\$100.00	Ray & Claudia Justice	Athletics (Baseball)
\$193.79	Kroger	H.S. Principal Account
\$250.00	Walmart	J.H. Principal Account

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

Other

14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve an agreement between Battelle For Kids and Madison-Plains Local School for the purpose of participating in the SOAR program.

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

15. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following Resolution of Support for Formative Assessment in Middle School:

Resolution of Support for *Formative Assessment in Middle School*:

Whereas the Madison-Plains Board of Education is committed to improving student achievement; and
Whereas the Madison-Plains Board recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

Whereas, the Madison-Plains faculty, staff, and administration have studied the *Formative Assessment key practices and components*; and

Whereas, the faculty, staff, and administration of Madison-Plains Intermediate School have expressed a desire to adopt Formative Assessments as the framework for achieving school improvement;

Therefore, be it resolved that the Madison-Plains Board of Education supports the *Formative Assessments for Middle Schools (FAMS) initiative* and expresses the district's commitment to its principles initiative and expresses the district's commitment to its principles.

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

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16. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following Resolution of Support for Formative Assessment in Middle School:

Resolution of Support for Formative Assessment in Middle School Grant:

Whereas the Madison Plains Board of Education recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

Whereas, the Madison-Plains faculty, staff, and administration have studied the Formative Assessment key practices and components; and

Whereas, the faculty, staff, and administration of Madison Plains Junior High School have expressed a desire to adopt a Formative Assessments as the framework for achieving school improvement;

Therefore, be it resolved that the Madison Plains Board of Education supports the Formative Assessments for Middle Schools (FAMS) initiative and expresses the district's commitment to its principals.

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

17. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board grant an early diploma to Jonathan Kirk based on the following criteria:

1. Has earned the required 22 credits
2. Has passed all the Ohio Graduation Tests (OGTs)
3. Is 18 years of age

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

X. EXECUTIVE SESSION

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

	Time In	Time Out
_____	_____	_____

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

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XI. MEETINGS

Next Regular Meeting: May 15, 2012 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. Dave Hunter _____ Mr. Michael Brandt _____
Mr. Don Swonger _____ Mr. Ken Morlock _____ Mrs. Linda Blankenship _____

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_____. _____
Motion by _____, seconded by _____ that the Board

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

Motion by _____, seconded by _____ that the Board

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

Motion by _____, seconded by _____ that the Board

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