

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, March 20, 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. EXECUTIVE SESSION

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

	Time	Time
_____	In	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 _____

VI. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of February 21, 2012 be approved as written.

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

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VII. FINANCIAL

A. Treasurer's Report

1. Athletic Fund Update

B. Action Items

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

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

VIII. SUPERINTENDENT'S REPORT

1. Chamber of Commerce Exposition – April 28, 2012 10:00 am – 3:00 pm
2. 10-Year Plan – Advisory Groups – Non-Parent Groups needed

IX. UNFINISHED BUSINESS

X. 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 Dustin Deyo, effective June 1, 2012. Mr. Deyo has served the Madison-Plains School District for 35 years.

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

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Lori Carnevale a 1 year Administrative contract, with a condition clause for improvement, to be paid in accordance with the adopted negotiated agreement, beginning with the 2012-2013 school year.

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

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Madeline Holt a 1 year Administrative contract, with renewal of certification, to be paid in accordance with the adopted negotiated agreement, beginning with the 2012-2013 school year.

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

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Chris Clark a 3 year Administrative contract, to be paid in accordance with the adopted negotiated agreement, beginning with the 2012-2013 school year.

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

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5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Patricia Passwaters a 3 year Administrative contract, to be paid in accordance with the adopted negotiated agreement, beginning with the 2012-2013 school year.

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

Classified

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

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

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

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

Supplementals

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Bridgett Shoemaker as 7th & 8th Grade Track Coach, effective March 13, 2012.

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

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

Michael Browning Volunteer 7th Grade Baseball Coach

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

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

Jeff Spradlin Outdoor Education Advisor
Brian Snider Outdoor Education Advisor
Tobi Briggs Outdoor Education Advisor

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

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Donations

11. 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>
\$400.00	Mt. Sterling Nazarene Church	JH Principal Account

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

Other

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a contract, not to exceed \$15,000 between Michelle Vroom, eSchoolView Consulting and Madison-Plains Local School for the purpose of improving district communication. The contract will be reviewed yearly for continuance.

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

XI. MEETINGS

Next Regular Meeting: April 17, 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 _____