

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, May 15, 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 April 17, 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. Permanent Improvement Levy Resolution Update
2. Five Year Forecast Update

B. Action Items

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

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

2. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, Board approve the transfer of \$130 from General Fund to Flex Credit Tuition Fund to cover non-payment.

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

VII. SUPERINTENDENT'S REPORT

1. Valedictorians – Six (6) for class of 2012
2. Salutatorian – One (1) for class of 2012
3. Land Lab Presentation – Ms. Ellenberger
4. Spelling Bee
5. Master Teacher Presentation
6. Race to the Top (RttT) Team and Coaches Team Recognition

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VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 1st reading of the 2012-2013 Madison-Plains Local School District Student/Parent Handbook.

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

Certified

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retiring, of Chonita Warner, effective June 1, 2012. Ms. Warner has served the Madison-Plains for 31 years.

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

Classified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Mike Saxton on a 34 day contract, as Bus Driver, Step 0, effective April 16, 2012.

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

Supplementals

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

Brian Walker Reserve Baseball Coach

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

Donations

5. 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>
\$245.00	Steve Jackson	Dual Enrollment
\$25.00	Ray & Claudia Justice	Dual Enrollment
\$20.00	Alice Karen Hughes	Dual Enrollment

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

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Other

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises on June 3, 2011.

Dustin	Brian	Baker
Kyle	David	Baker
Amber-Lee	LeDawn	Bartlett
Robert	Naaman	Bils
Brittnie	Nikole	Blackmon
Kristi	Marie	Blair
Elizabeth	Hope	Brady
Drew	Collins	Brandenburg
Mary	Jo	Breckenridge
Ashley	Irene	Butts
Harley	Ann	Cave
Jenna	Ann	Champer
Caleb	Donald	Chanay
Shelby	Elizabeth	Clark
Emily	Sue	Clay
Collin	Ford	Clifton
Shane	Michael	Coffey II
Brandon	Charles	Cole
Kaitlin	Jean	Combs
Aaron	Cavet	Cosman
David	James	Cosman
Caliabe	Lee	Coy
Tawny	Marie	Curry
Eric	Lee	Davis
Rickelle	Alysse	Davis
Isaac	John	Davison
Eric	Andrew	Doty
Brooke	Nicole	Eldridge
Dylan	Kyle	Elmore
Trevor	Lowell	Engle
Matthew	Austin	Fetter
Logan	Samuel	Finchum
Megan	Paige	Flick
Stephanie	Nicolle	Fout
Rachel	Elizabeth	Fuller
Kyle	Eugene	Garrett
Ashley	Elizabeth	Gee
Lindsey	Nicole	Gibbs
Hailey	Anna	Gilliam
Donald	Lee	Gollihue Jr.
Ieisha	Lachele	Gordon

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Jena	Rose	Gorenflo
Katelind	Marie	Gorman
Elena	Nicolle	Graber
Amber	Lynn	Grimmett
Shawna	Marie	Hall
Drew	Alan	Hatfield
Molly	Rachel	Holt
Alissa	Rae	Homoelle
Taylor	Renee	Hutslar
Nathan	Lane	Isaacs
Alesha	Nicole	Jackson
Damon	Wesley	Jones
Katlin	Marie	Justice
William	Tyler Lee	Keaton
Susan	Lee	Kessler
Devin	Scott	Kilbarger
Blaine	Michael	Kleist
Taylor	Renee	Kurtz
Lydia	Lynn	Lassiter
Megan	Nicole	Lewis
Christopher	Paul	Manes
Caroline	Marie	Martin
Travis	Wesley	Mayabb
Marissa	Anne	McCollister
Kelsey	Lynn	McSeveney
Kristine	Nicole	McSeveney
Jessica	Nicole	Meade
Anthony	Micheal	Micotto
Zackery	Phillip	Mitchell
Julia	Nicole	Moller
Chelsea	Dawn	Moore
Heidi	Michelle	Moore
John	Wilny	Morgan
Ashlee	Danielle	Neeley
Tiffany	Nicole	Nelson
Andrew	Tyler Ford	O'Bryant
Abigail	Elise	Oravec
Charles	Wesley	Perkins III
Corey	James	Phillippi
Erin	Marie	Phillips
Zackery	Dale	Phillips
Jacob	Eli	Pickens
Macey	Kay	Power
Haley	Jo	Pritchard
Ryan	Storm	Puckett

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Derrick	Robert	Ridenour
Lacey	Renee	Riffle
Lucas	Timothy	Riley
Joshua	David	Robbins
Bryan	Wesly	Roberts
Jonathan	Tyler	Schnees
Annette	Rose	Siniff
Matthew	Anthony	Stansbery
Salena	Michelle	Stewart
Ashley	Lynn	Stuthard
Brett	Alan	Summers III
Tiffany	Dawn	Taylor
Erin	Nicole	Teague
Kelsey	Rae	Thompson
Gary	Michael	VanSickle Jr.
Lucas	James	Varney
Rick	Antonius Johannes	Verhoeven
Cole	Lee	Voltz
Lena	Katharine	Waddle
Mackenzie	Cheyenne	Walters
Michaela	Nicole	Weimer
Ian	Zebadiah	Williamson
Bryan	James	Wilson
Derrick	Vincent	Wilson

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 approve the Board of Education/Governing Board Resolution authorizing 2012-2013 membership in the Ohio High School Athletic Association.

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 approve the Agreement to Provide Athletic Training Services, as presented.

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

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9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following workbook prices for the 2012-2013 school year.

<u>COURSE</u>	<u>WORKBOOK</u>	<u>COMPANY</u>	<u>PRICE</u>
#329 USWD Studies II	Upfront	Scholastic	\$9.95
#340 AP Am. Hist.	Documentary History	Follett	\$6.50
#801 Spanish I	Nassi:Levy First Year	AMSCO	\$17.30
#802 Spanish II	Nassi:Levy Second Year	AMSCO	\$15.15
#807 Spanish III	Mi Diario	Teacher Discovery	\$3.00
#345 Civics English I	U.S. Hist. Gov't	AMSCO	\$20.25
#265 Civics English I	The Pearl	BMI	\$7.80
#265 Civics English I	All Quiet on the Western Front	BMI	\$6.05
#270 Civics English II	Forgotten Patriots	Barnes & Noble	\$10.40
#203 Senior College English	No Fear Shakespeare/Macbeth	Barnes/Noble	\$4.80
#203 Senior College English	Frankenstein	Prestwick	\$2.25
#203 Senior College English	Candide	Prestwick	\$2.25
#245 English 12	No Fear Shakespeare	Barnes/Noble	\$4.80
#245 English 12	Deadline	Barnes/Noble	\$7.20
#245 English 12	Frankenstein	Prestwick	\$5.55
#245 English 12	Advanced Word Power	Townsend	\$10.90
#245 English 12	Darkness Before Dawn	Prestwick	\$5.90
#240 English 11	Advancing Vocabulary Skills	Townsend	\$12.00
#240 English 11	Write For College	Write Source Inc.	\$25.00
#240 English 11	Jane Eyre	Townsend	\$1.10
#272 AP Junior College Eng.	Write For College	Write Source Inc.	\$25.00
#272 AP Junior College Eng.	Romeo & Juliet	Prestwick	\$1.10
#272 AP Junior College Eng.	The Great Gatsby	Barnes & Noble	\$11.80
#272 AP Junior College Eng.	Great Expectations	Prestwick	\$3.90
#225 English 10	Improving Vocab. Skills	Townsend	\$12.00
#225 English 10	Forgotten Patriots	Barnes/Noble	\$10.40

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 following fees schedules for the 2012-2013 school year:

Elementary \$45.00; Intermediate \$45.00; Junior High \$45.00
 High School as follows:

Art

713 Fundamentals Of Art I	\$10.00 Semester
717 Fundamentals Of Art II	\$10.00 Semester
703 Pottery	\$10.00 Semester
710 Beginning Photography	\$20.00 Semester
708 Advanced Photograpy	\$20.00 Semester
711 Beginning Drawing	\$10.00 Semester
712 Advanced Drawing	\$10.00 Semester

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Family And Consumer Sciences

646 Financial Management	\$ 5.00 Semester
642 Managing Personal Trans.	\$15.00 Semester
637 Healthy Living	\$20.00 Semester
638 Career Search	\$10.00 Semester
636 Child Dev. And Parenting	\$15.00 Semester
639 Healthy And Safe Food	\$20.00 Semester
643 Interior Design	\$ 5.00 Semester

Science

504 Physical Science	\$10.00 Year
502 Advanced Physical Science	\$10.00 Year
500 Biology	\$10.00 Year
505 Advanced Biology	\$15.00 Year
555 Biology II	\$15.00 Year
530 General Chemistry	\$20.00 Year
531 Advanced Chemistry	\$20.00 Year
532 Ap Advanced Chemistry II	\$20.00 Semester
533 Ap Advanced Chemistry III	\$20.00 Semester
535 Physics	\$15.00 Year
621 Engineering Your Future	\$25.00 Year

English

265 Explore Test – Civics Eng. I	\$15.40 Year
270 Plan Test- Civics Eng. II	\$15.40 Year
225 Plan Test – English 10	\$15.40 Year
272 Nat. Merit Scholar Test – Jr. Coll.	\$15.40 Year

Vocational

622 Mfg. Tech I	\$25.00 Semester
624 Mfg. Tech II	\$25.00 Semester
627 Industrial Tech I	\$25.00 Semester
630 Industrial Tech II	\$25.00 Semester
650 Ag., Food And Nat. Resources	\$40.00 Year
651 Animal Science & Technology	\$40.00 Year
652 Plant And Horticultural Sci.	\$40.00 Year
653 Ag And Ind. Power Technology	\$40.00 Year
661 Communication & Leadership	\$40.00 Year
662 Structural Engineering	\$40.00 Year
753 CPR/First Aide	\$30.00 Semester

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

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the Service Agreement between Madison-Champaign Educational Service Center and Madison-Plains Local School District, as presented.

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

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12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following Waiver Affidavit for the Body Mass Index Screening Program:

I, **David Hunter**, the **Board of Education President** of the **Madison-Plains Local School District**, hereby certify as follows:

1. That the **Madison-Plains Local School District** is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
2. That the **Madison-Plains Local School District** is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the **2012-2013** school year.
3. That the **Madison-Plains Local School District** has duly authorized the execution of this affidavit by **David Hunter**, by resolution.

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

13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following Resolution to Align with Madison/Champaign Educational Service Center:

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

WHEREAS, the **Madison-Plains Local School District Board of Education** (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the **Madison-Plains Local Board of Education** desires to enter into an agreement with the Madison Champaign Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Madison-Plains Local School District** that:

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SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Madison Champaign Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction by ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the **Madison-Plains Local** Board of Education or the Madison Champaign Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Madison Champaign Educational Service Center to render said services.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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 _____

XI. MEETINGS

Next Regular Meeting: June 26, 2012 7:00 pm

Special Meetings Scheduled:

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

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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 _____