BOARD OF EDUCATION MEETING AGENDA

Meeting Date/Time: Tuesday, September 21, 2010, 7:00 pm, Regular Meeting Meeting Place: High School

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 <u>regular</u> session. The meeting is called to order by President Ken Morlock with the following members answering roll:
	Mr. Ken Morlock Mr. Bernie Hall Mrs. Linda Blankenship Mr. Michael Brandt Mr. Dave Hunter Mr. Don Swonger Mr. Don Swonger
II.	PLEDGE OF ALLEGIANCE
III.	BOARD WORK SESSION
IV.	PUBLIC COMMUNICATION 1. Fairfield Township Trustee, Fiscal Officer
V.	APPROVAL OF MINUTES 1. Motion by, seconded by that the minutes of the meeting(s) of August 17, 2010 and September 14, 2010 be approved as written.
	Vote: Mr. Ken Morlock Mrs. Linda Blankenship Mr. Michael Brandt Mr. Dave Hunter Mr. Don Swonger
VI.	FINANCIAL A. Treasurer's Report B. Action Items 1. Motion by, seconded by that upon the recommendation of the Treasurer, the July 2010 and August 2010 financial statements be accepted, as presented.
	Vote: Mr. Ken Morlock Mrs. Linda Blankenship Mr. Michael Brandt Mr. Dave Hunter Mr. Don Swonger
VII.	SUPERINTENDENT'S REPORT 1. Larry Kimbler – Announcement of intent to retire/rehire for the 2010-2011 school year. 2. Interim – grade card reporting 3. Curriculum Update – Karen Muska 4. Modular Plan – see diagram

VIII. UNFINISHED BUSINESS

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IX.

	EW BUSINI	ESS				
	eadings Motion by	SACO	ndad hv	that upon recommendation	of the Superinte	ndent the Roard
1.				IKF, Graduation Requirements,		ndem, the Board
	Vote:	Mr. Ken Morle	ock	Mrs. Linda Blankenship Mr. Dave Hunter		
CI.		Mr. Michael B	Brandt	Mr. Dave Hunter	Mr. Don Sw	onger
	Classified 2. Motion by, second employ Richard Phillips and employ Richard Phillips Richard Phill		nded bys Custodian on a	that upon recommendation a 222 day contract, Step 0, effect	of the Superinter tive August 24,	ndent, the Board 2010.
	Vote:	Mr. Ken Morle	ock	Mrs. Linda Blankenship		
		Mr. Michael B	Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Sw	onger
3.	Motion by accept the	, seco resignation of M	nded by lichelle Powers	that upon recommendation as Bus Driver effective August	of the Superinte 24, 2010.	ndent, the Board
	Vote:	Mr. Ken Morlo	ock	Mrs. Linda Blankenship		
	, , , ,	Mr. Michael B	Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Sw	onger
4.	Motion by employ Mi	, seco	nded bys a substitute B	that upon recommendation ous Driver, effective August 24,	of the Superinte 2010.	ndent, the Board
	Vote:	Mr. Ken Morlo Mr. Michael B	ock Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Sw	onger
5.	Motion by employ Mi	, seco	nded by Special Educa	that upon recommendation tion Aide on a 1 year contract, S	of the Superinte Step 0, effective	ndent, the Board August 24, 2010
	Vote:	Mr. Ken Morlo Mr. Michael B	ock Grandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Sw	onger
	Motion by award the	, seco	nded byic supplemental	that upon recommendation contracts for the 2010-2011 scl	of the Superinte	ndent, the Board
	Steve Bake	er	M.S. Soccer	Coach	Level 0	\$1,664.00
	Jessica Err	nst	8 th Grade Vo	lleyball Coach	Level 0	\$1,664.00
	Chris Lasle		-	Football Coach	Level 2	\$2,107.00
	Bridgett Sl			s Country Track Coach	Level 0	\$3,103.00
	Julane Wa	-		otball Cheerleading Advisor	Level 0	\$866.00
	Tammy Qu			otball Cheerleading Advisor	Level 1	\$887.00
	Emily Tipt	ton	Girls' Varsity	y Soccer Coach	Level 0	\$3,103.00
	Vote:	Mr. Ken Morle	ock	Mrs. Linda Blankenship		
		Mr. Michael B		Mr. Dave Hunter	Mr. Don Sw	onger

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7.	7. Motion by, seconded by that upon recommendation of the Superintendent, the B award the following athletic supplemental contracts for the 2010-2011 school year:				dent, the Board	
	Angie Bla	nkenship	Varsity Footba	all Cheerleading Advisor	Level 4	\$2,329.00
	Vote:	Mr. Ken Morlo Mr. Michael B	ock randt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swo	onger
8.	Motion by, seconded by accept the resignation of Kelli Aler as			that upon recommendation of door Education Coordinator, eff	of the Superintend ective August 31	dent, the Board, 2010.
	Vote:	Mr. Ken Morlo Mr. Michael B	ock randt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swo	onger
9.	Motion by accept the	, secon resignation of To	nded by obi Briggs as Ou	that upon recommendation outdoor Education Advisor, effect	of the Superintend tive September 1	dent, the Board 0, 2010.
	Vote:	Mr. Ken Morlo	nek	Mrs Linda Blankenshin		
	voic.	Mr. Michael B	randt	Mrs. Linda Blankenship Mr. Dave Hunter	— Mr. Don Swo	onger
10.	O. Motion by, seconded by that upon recommendation of award the following academic supplemental contracts for the 2010-2011 sch			of the Superinten		
	Lynne Rob	bbins	Outdoor Educ	ation Trip Advisor	Level 0	\$201.00
	Jeff Spradl			ation Trip Coordinator	Level 8	\$532.00
	Julane Wa		Sophomore Cl		Level 0	\$556.00
		Kellenberger		ling Bee Advisor	Level 3	\$254.00
		Kellenberger		ling Bee Advisor	Level 3	\$254.00
	Stephanie	Kellenberger	8 th Grade Spel	ling Bee Advisor	Level 3	\$254.00
	Vote	Mr. Von Morlo	sale.	Mrs. Linda Plankanshin		
	vote.	Mr Michael B	randt	Mrs. Linda Blankenship Mr. Dave Hunter	— Mr. Don Swo	nger
		Wife Wife index B		Mi. Bave Hanter	Wil. Boll Swe	
11.	Motion by award the	, seconfollowing acader	nded by mic supplementa	that upon recommendation of al contracts for the 2010-2011 s	of the Superintend chool year:	dent, the Board
	Tobi Brigg	gs.	Outdoor Educ	ation Trip Coordinator	Level 4	\$443.00
	Vote:	Mr. Ken Morlo	ock	Mrs. Linda Blankenship		
		Mr. Michael B	randt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swo	onger
12.	Motion by	, seco	nded by	that upon recommendation of	of the Superinten	dent, the Board
	Tina Abral			mental contracts for the 2010-2	Level N/A	\$275.00
		nam Iildebrandt		or to Greg Wolfe or to Briana Richardson	Level N/A Level N/A	\$375.00 \$375.00
	Diane Hall			or to Emily Tipton	Level N/A Level N/A	\$375.00 \$375.00
	Chonita W			or to Adam DeChant	Level N/A Level N/A	\$375.00
	Chomia W	arrici	1 Cacher Ivienu	or to Adam Dechant	LCVCI IV/A	φ5/5.00
	Vote:	Mr. Ken Morlo	ock	Mrs. Linda Blankenship		
			randt		Mr. Don Swo	nger

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	, seconded by	that upon recommendation of the Superintendent, the Board
accept the	following donations:	
Amount	Donor	Account/Department
\$15.00	Chris & Karen Cl	ifton High School Football Program
\$1,000.00	Gary Shipley	High School Football Program
\$362.24	Anonymous	Choral Department
\$362.24	Anonymous	Band Department
\$133.21	Kroger	H.S. Principal's Account
\$108.77	Target	M. Rural Principal's Account
\$101.46	Target	High School Student Council
\$350.00	Clark Sisters Pork	
\$200.00	Pam Drone	Dual Enrollment Tuition Reimbursement Fund
Vote:	Mr. Ken Morlock	Mrs. Linda Blankenship Mr. Dave Hunter Mr. Don Swonger
	Mr. Michael Brandt	Mr. Dave Hunter Mr. Don Swonger
Other		
	, seconded by	that upon recommendation of the Superintendent, the Board
		the 2010-2011, as presented.
Vote:	Mr Ken Morlock	Mrs. Linda Blankenship
	Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter Mr. Don Swonger
		that upon recommendation of the Superintendent, the Board
approve the	e Substitute Cook List for	r the 2010-2011, as presented.
	e Substitute Cook List for	r the 2010-2011, as presented.
approve the Vote:	Mr. Ken Morlock Mr. Michael Brandt	
approve the Vote: EXECUTIVE	Mr. Ken Morlock Mr. Michael Brandt SESSION	mrs. Linda Blankenship Mr. Dave Hunter Mr. Don Swonger
approve the Vote: EXECUTIVE	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by	r the 2010-2011, as presented.
approve the Vote: EXECUTIVE 16. Motion by	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by	mrs. Linda Blankenship Mr. Dave Hunter Mr. Don Swonger
approve the Vote: EXECUTIVE 16. Motion by the followi	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by ng:	to enter into executive session for the purpose of one or more of the In Out
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F	Mr. Ken Morlock Mr. Michael Brandt SESSION, seconded by _ ng: Revised Code 121.22G –	to enter into executive session for the purpose of one or more of the In Out
approve the Vote: EXECUTIVE 16. Motion by the followi	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by ng: Revised Code 121.22G – 11: To consider the	to enter into executive session for the purpose of one or more of the In Out appointment, employment, dismissal, discipline, promotion, demotion or
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by ng: Revised Code 121.22G – n 1: To consider the compensation o	the 2010-2011, as presented. Mrs. Linda Blankenship Mr. Dave Hunter Mr. Don Swonger to enter into executive session for the purpose of one or more of Time Time In Out appointment, employment, dismissal, discipline, promotion, demotion or of a public employee or official, or the investigation of charges or
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by _ ng: Revised Code 121.22G - 11: To consider the compensation o complaints agai	to enter into executive session for the purpose of one or more of the fine appointment, employment, dismissal, discipline, promotion, demotion or of a public employee, official, licensee, or regulated individual.
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F	Mr. Ken Morlock Mr. Michael Brandt SESSION, seconded by _ ng: Revised Code 121.22G - 1: To consider the compensation o complaints agai 12: To consider the	to enter into executive session for the purpose of one or more of Time In Out appointment, employment, dismissal, discipline, promotion, demotion or fa public employee or official, or the investigation of charges or inst a public employee, official, licensee, or regulated individual. The purchase of property for public purposes or for the sale of property at
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F	Mr. Ken Morlock Mr. Michael Brandt SESSION, seconded by _ ng: Revised Code 121.22G - 11: To consider the compensation o complaints again 12: To consider the competitive bid	to enter into executive session for the purpose of one or more of the purpose or of the purpose of property at ding.
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F Section	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by _ ng: Revised Code 121.22G - n 1: To consider the compensation o complaints again 2: To consider the competitive bid n 3: Conferences win 14: Preparing for, c	to enter into executive session for the purpose of one or more of the purpose or of the purpose of property at ding.
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F Section Section Section Section	Mr. Ken Morlock Mr. Michael Brandt SESSION , seconded by _ ng: Revised Code 121.22G - n 1: To consider the compensation o complaints again 2: To consider the competitive bid n 3: Conferences win 14: Preparing for, c employees.	mrs. Linda Blankenship Mr. Dave Hunter Mr. Don Swonger to enter into executive session for the purpose of one or more of Time
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F Section Section	Mr. Ken Morlock Mr. Michael Brandt SESSION, seconded by ng: Revised Code 121.22G n 1: To consider the compensation o complaints again 2: To consider the competitive bid n 3: Conferences with 14: Preparing for, comployees. n 5: Matters required	mrs. Linda Blankenship mr. Dave Hunter Mr. Don Swonger to enter into executive session for the purpose of one or more of Time Time In Out appointment, employment, dismissal, discipline, promotion, demotion or of a public employee or official, or the investigation of charges or inst a public employee, official, licensee, or regulated individual. purchase of property for public purposes or for the sale of property at dding. than attorney.
approve the Vote: EXECUTIVE 16. Motion by the followi Ohio F Section Section Section Section Section	Mr. Ken Morlock Mr. Michael Brandt SESSION, seconded by ng: Revised Code 121.22G n 1: To consider the compensation o complaints again 2: To consider the competitive bid n 3: Conferences with 14: Preparing for, comployees. n 5: Matters required	mrs. Linda Blankenship Mr. Don Swonger to enter into executive session for the purpose of one or more of Time Out appointment, employment, dismissal, discipline, promotion, demotion or of a public employee or official, or the investigation of charges or inst a public employee, official, licensee, or regulated individual. Expurchase of property for public purposes or for the sale of property at ding. the an attorney. Conducting, or reviewing negotiations or bargaining session with public d to be kept confidential by federal law or rules or state statues. Sails of security arrangements.

X.

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XI.	MEETINGS Next Regular I	Meeting: Octo	ober 19, 2010	High School	7:00 pm
	Special Meetin	gs Scheduled:			
	Date:	Time:	Place:	Reason	:
	Date:	Time:	Place:	Reason	:
	Date:	Time:	Place:	Reason	:
XII.	ADJOURN 1. Motion by	Mr. Ken Morlock Mr. Michael Brandt		that the Board adj	ourn at p.m.
	Vote:			Mrs. Linda Blanke Mr. Dave Hunter _	nship Mr. Don Swonger