

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Tuesday, September 21, 2010, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

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*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 Ken Morlock with the following members answering roll:

Mr. Ken Morlock	_____	Mr. Bernie Hall	_____
Mrs. Linda Blankenship	_____	Mr. Tim Dettwiller	_____
Mr. Michael Brandt	_____		
Mr. Dave Hunter	_____		
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. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the first reading of Board Policy IKF, Graduation Requirements, as presented.

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

**Classified**

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ Richard Phillips as Custodian on a 222 day contract, Step 0, effective August 24, 2010.

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

3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the resignation of Michelle Powers as Bus Driver effective August 24, 2010.

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

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ Michelle Powers as a substitute Bus Driver, effective August 24, 2010.

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

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ Michelle Jeffers as Special Education Aide on a 1 year contract, Step 0, effective August 24, 2010.

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

**Supplementals**

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Steve Baker	M.S. Soccer Coach	Level 0	\$1,664.00
Jessica Ernst	8 <sup>th</sup> Grade Volleyball Coach	Level 0	\$1,664.00
Chris Laslo	Ass't Varsity Football Coach	Level 2	\$2,107.00
Bridgett Shoemaker	Varsity Cross Country Track Coach	Level 0	\$3,103.00
Julane Walker	8 <sup>th</sup> Grade Football Cheerleading Advisor	Level 0	\$866.00
Tammy Quire	7 <sup>th</sup> Grade Football Cheerleading Advisor	Level 1	\$887.00
Emily Tipton	Girls' Varsity Soccer Coach	Level 0	\$3,103.00

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

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7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Angie Blankenship	Varsity Football Cheerleading Advisor	Level 4	\$2,329.00
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Vote:     Mr. Ken Morlock \_\_\_\_\_     Mrs. Linda Blankenship \_\_\_\_\_  
            Mr. Michael Brandt \_\_\_\_\_     Mr. Dave Hunter \_\_\_\_\_     Mr. Don Swonger \_\_\_\_\_

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the resignation of Kelli Aler as Outdoor Education Coordinator, effective August 31, 2010.

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

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the resignation of Tobi Briggs as Outdoor Education Advisor, effective September 10, 2010.

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

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2010-2011 school year:

Lynne Robbins	Outdoor Education Trip Advisor	Level 0	\$201.00
Jeff Spradlin	Outdoor Education Trip Coordinator	Level 8	\$532.00
Julane Walker	Sophomore Class Advisor	Level 0	\$556.00
Stephanie Kellenberger	6 <sup>th</sup> Grade Spelling Bee Advisor	Level 3	\$254.00
Stephanie Kellenberger	7 <sup>th</sup> Grade Spelling Bee Advisor	Level 3	\$254.00
Stephanie Kellenberger	8 <sup>th</sup> Grade Spelling Bee Advisor	Level 3	\$254.00

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

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2010-2011 school year:

Tobi Briggs	Outdoor Education Trip Coordinator	Level 4	\$443.00
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Vote:     Mr. Ken Morlock \_\_\_\_\_     Mrs. Linda Blankenship \_\_\_\_\_  
            Mr. Michael Brandt \_\_\_\_\_     Mr. Dave Hunter \_\_\_\_\_     Mr. Don Swonger \_\_\_\_\_

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award the following teacher mentor supplemental contracts for the 2010-2011 school year:

Tina Abraham	Teacher Mentor to Greg Wolfe	Level N/A	\$375.00
Michelle Hildebrandt	Teacher Mentor to Briana Richardson	Level N/A	\$375.00
Diane Halloran	Teacher Mentor to Emily Tipton	Level N/A	\$375.00
Chonita Warner	Teacher Mentor to Adam DeChant	Level N/A	\$375.00

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

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**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>
\$15.00	Chris & Karen Clifton	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	To establish the Dual Enrollment Tuition Reimburs't Fund
\$200.00	Pam Drone	Dual Enrollment Tuition Reimbursement Fund

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

**Other**

14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the Substitute Aide List for the 2010-2011, as presented.

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

15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the Substitute Cook List for the 2010-2011, as presented.

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

**X. EXECUTIVE SESSION**

16. 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. Ken Morlock \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_  
 Mr. Michael Brandt \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_

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**XI. MEETINGS**

*Next Regular Meeting: October 19, 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. Ken Morlock \_\_\_\_\_      Mrs. Linda Blankenship \_\_\_\_\_  
             Mr. Michael Brandt \_\_\_\_\_      Mr. Dave Hunter \_\_\_\_\_      Mr. Don Swonger \_\_\_\_\_