

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, August 17, 2010, 7:00 pm, Regular Meeting
Meeting Place: Administrative Offices

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

1. Review of Operational Plan
2. Review of Five Year Forecast and Assumptions

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of July 13, 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 May 2010 and June 2010 financial statements be accepted, as presented.

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

2. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistant Program.

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by August 31, 2010 and districts which apply by the date given will be prioritized ahead of those districts that did not apply;

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, August 17, 2010, 7:00 pm, Regular Meeting
Meeting Place: Administrative Offices

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections ; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district's facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Madison-Plains Local School District, Madison County*, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program

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

3. Motion by _____, seconded by _____ that the Board renew the employment contract Bernie Hall, Superintendent, 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 in October 2010
2. East Clinton – Addition to the SCOL
3. Modular Buildings Status
4. Athletic Department Update
5. Ohio Energy
6. Department meeting - Cook, Secretary, Staff, etc (see list)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the second and final reading of Board Policy IGBM-R-3 Alternative Credit Plan. Provided no changes are recommended, this policy is adopted, as presented.

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

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the second and final reading of the Madison-Plains Athletic Handbook. Provided no changes are recommended, this handbook is adopted, as presented.

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

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, August 17, 2010, 7:00 pm, Regular Meeting
Meeting Place: Administrative Offices

Classified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Nathaniel Berrier as Technology Support Specialist on a 1-year contract, 224 days per year, Step 2, effective August 2, 2010.

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

Certified

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ N. Ross Deyo as Student-Centric Learning Academy Teacher on a 1-year contract, Step 3, BA for the 2010-2011 school year.

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

Supplementals

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

Josh Quire	Reserve Football Coach	Level 5	\$3,216.00
Leah Davison	Assistant Varsity Tennis Coach – Volunteer	Level N/A	\$0.00

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

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:

Lauren Brandt	Freshman Football Cheerleading Advisor	Level 1	\$1,995.00
---------------	--	---------	------------

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

Donations

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept a donation in the amount of \$200.00 from Dwyer Chiropractic for the purpose of Athletic Training.

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

Other

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve Transportation-in-lieu-of-reimbursement, at the state approved rate, for Clayton Buck to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2010-2011 school year.

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

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, August 17, 2010, 7:00 pm, Regular Meeting
Meeting Place: Administrative Offices

X. EXECUTIVE SESSION

9. Motion by _____, seconded by _____ to enter into executive session for the purpose of one 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. Ken Morlock _____ Mrs. Linda Blankenship _____
 Mr. Michael Brandt _____ Mr. Dave Hunter _____ Mr. Don Swonger _____

XI. MEETINGS

Next Regular Meeting: September 21, 2010 Madison Rural Elementary 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 _____