

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 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 **regular** session. The meeting is called to order by President Linda Blankenship with the following members answering roll:

Mrs. Linda Blankenship	_____	Mr. Bernie Hall	_____
Mr. Dave Hunter	_____	Mr. Tim Dettwiller	_____
Mr. Michael Brandt	_____		
Mr. Don Swonger	_____		
Mr. Ken Morlock	_____		

**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 February 15, 2011 be approved as written.

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

**VI. FINANCIAL**

**A. Treasurer's Report**

1. Retirement Incentive Plan - Presentation
2. FY10 Audit Report Release

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer, the January and February 2011 financial statements be accepted, as presented.

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

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer, the Board approve the appropriate amendments, as presented.

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

**VII. SUPERINTENDENT'S REPORT**

1. Race to the Top – Monthly Update – Overview
2. Kylie Walker – State Civil Rights contest winner
3. Drug Testing Policy Overview – Mr. Clark and committee
4. New Classrooms - Update

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of the Madison-Plains Physical Education Exemption, as presented:

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

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of Board Policy IKF, Graduation Requirements, as presented:

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

3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of the adoption of the following textbook, effective the 2011-2012 school year, as presented:

Calculus, Concepts and Applications;  
copyright 2010, publisher: KEY Curriculum Press, authored by Paul Foerster.

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

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the District Head Cook Job Description, effective the 2011-2012 school year, as presented.

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

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the District Assistant Head Cook Job Description, effective the 2011-2012 school year, as presented.

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

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the School Secretary Job Description, effective the 2011-2012 school year, as presented.

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

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the Aide Job Description, effective the 2011-2012 school year, as presented.

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

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the Custodian Job Description, effective the 2011-2012 school year, as presented.

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

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the Mandarin Chinese III Course of Study, effective the 2011-2012 school year, as presented.

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

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the board approve the 2<sup>nd</sup> reading of the Trigonometry Course of Study, effective the 2011-2012 school year, as presented.

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

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the Advanced Functions Course of Study, effective the 2011-2012 school year, as presented.

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

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> reading of the Statistics Course of Study, effective the 2011-2012 school year, as presented.

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

**Certified**

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board that in accordance with the Collective Bargaining Agreement of the Madison-Plains Education Association (MPEA) and Ohio Revised Code (ORC), Section 3391.17, the employment contract of the following individuals are hereby suspended, in whole or in part, due to Reduction-In-Force (RIF), effective for the 2011-2012 school year. Such individuals are also to be placed on the district's recall list for consideration in the event that openings occur in which the individual is appropriately licensed.

1. N. Ross Deyo

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

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

**Classified**

14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ the following as substitute bus drivers:

Jason Tackett	Effective March 7, 2011
Ken Williams	Effective March 10, 2011
Chad Bair	Effective March 11, 2011
Mary Kirchner	Effective March 11, 2011

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

15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board in accordance with the Collective Bargaining Agreement of the Ohio Association of Public School Employees (O.A.P.S.E.) and Ohio Revised Code (ORC), Section 3319.172, the employment contracts of the following individuals are hereby suspended, in whole or in part, due to Reduction-In-Force (RIF), effective for the 2011-2012 school year. Such individuals are also to be placed on the district's recall list for consideration in the event that openings occur in which the individual is qualified:

1. Shela McIntier, Head Cook
2. Mary Sparrows, Head Cook
3. Barbara Schilling, Head Cook
4. Rhonda Waddle, Head Cook
5. Betty Marshall, Head Cook
6. Sally Curry, Part-time Cook Helper
7. Shelly Violet, Part-time Cook Helper
8. Jennifer Mason, Cook Helper/Cashier
9. Susie Liff, Aide/Cashier
10. Diane Hane, Aide
11. Michelle Jeffers, Aide
12. Becky Rheinscheld, Aide
13. Mary Spinks, Aide
14. Laura Vallery, Aide

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

16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the Memorandum of Understanding between the Madison-Plains Board of Education and The Ohio Association of Public Employees, stating the following:

“All Aides will be compensated per the Special Education Aide salary schedule effective the 2011-2012 school year. This agreement is intended to reflect the position that an Aide is an Aide and will continue throughout this and future contracts unless something new is negotiated by both parties.”

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

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve new language to be added to the Memorandum of Understanding between the Madison-Plains Board of Education and The Ohio Association of Public Employees, stating the following:

“The work week shall be Monday through Sunday. A full work week is forty (40) hours. This shall not restrict employees on an overtime basis when such is necessary to carry on the business of the School District.

The change in the work week shall only affect the custodial crew and will not change the work week of any other classification outlined in the Recognition Clause of our Agreement. Article 22.01 will be our current language for all other classifications in the bargaining unit except custodians.

Custodians shall receive two days off together. Assignments will be chosen by seniority, highest to lowest. Once the assignments have been chosen they will not change unless by mutual agreement by both parties.”

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

18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the District Head Cook Salary Schedule, effective the 2011-2012 school year, as presented.

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

19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the District Assistant Head Cook Salary Schedule, effective the 2011-2012 school year, as presented.

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

20. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the Aide Salary Schedule, effective the 2011-2012 school year, as presented.

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

21. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve Rae Scaggs be added to the Subsitute Aide List for the 2010-2011 school year.

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

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

**Supplementals**

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

William Welsh	Varsity Baseball Coach	Level 6	\$3,768.00
Eric Woodrow	Varsity Assistant Baseball Coach	Level 3	\$1,995.00
Will Pratt	Varsity Assistant Track Coach	Level 8	\$2,551.00
Nick Haddox	8 <sup>th</sup> Grade Girls' Track	Level 0	\$1,664.00
Chris Laslo	8 <sup>th</sup> Grade Boys' Track	Level 0	\$1,664.00

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

**Donations**

23. 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>
\$250.00	First Church of the Nazarene	MS Class & Workbook Fees, Midway Workbook Fees
\$284.08	Kroger	H.S. Principal's Account

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

**Other**

24. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board adopt the following names for the Madison-Plains Schools due to consolidation to the Linson Rd. campus, effective the 2011-2012 school year:

- Madison-Plains Elementary (grades PreK-3)
- Madison-Plains Intermediate (grades 4-6)
- Madison-Plains Junior High (grades 7-8) (currently listed as Madison-Plains Middle School)

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

25. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the 2005 Enterprise Zone Agreement in the amount of Forty Thousand Dollars (\$40,000.00) from the Village of Mt. Sterling. The Village of Mt. Sterling agrees to pay the Madison-Plains Local School District a monthly payment in the amount of One Thousand Dollars (\$1,000.00) effective March 1, 2011, and continuing for the next forty (40) months, or until the amount of Forty Thousand Dollars (\$40,000.00) has been paid in full.

In the event that the Village of Mt. Sterling passes a proposed income tax, the monthly amount will increase to One Thousand Five Hundred Dollars (\$1,500.00) effective with the first month of collection of the income tax increase.

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

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

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

**XI. MEETINGS**

***Next Regular Meeting: April 19, 2011 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: Mrs. Linda Blankenship \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
 Mr. Michael Brandt \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, March 21, 2011, 7:00 pm, Regular Meeting**  
**Meeting Place: High School**

---

\_\_\_\_\_. \_\_\_\_\_  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board

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