

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Tuesday, February 15, 2011, 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 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**

1. Student Drug Testing for 2011-2012 (Committee) - Discussion

**IV. PUBLIC COMMUNICATION**

1. Melissa Shafer

**V. APPROVAL OF MINUTES**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the minutes of the meeting(s) of January 11, 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. Mid-year Review of Athletic Fund
2. Mid-year Review of Student Fees
3. STRS and SERS Pension Legislation Update
4. Senate Bill 5 Review

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer, the December 2010 financial statements be accepted, 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
2. Sandra Clawson – Recognize Retiree
3. Graduate Survey
4. Instructional Coaches – Overview
5. 21<sup>st</sup> Century Skills Procedure/Review
6. New Classroom – Master Project Schedule
7. Traffic Impact Study

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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 2<sup>nd</sup> and final reading of the 2011-2012 School Calendar, 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 recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

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8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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 \_\_\_\_\_

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</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**

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Linda Nier, Elementary Principal, for purposes of retirement, effective June 30, 2011. Mrs. Nier served the Madison-Plains District for 9 years.

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

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, that in accordance with the Collective Bargaining Agreement of the Madison-Plains Education Association (MPEA) and Ohio Revised Code (ORC), Section 3319.17, this Board hereby declares a Reduction-In-Force (RIF) due to the consolidation of Madison Rural, Midway and Mt. Sterling Elementary buildings to the Linson Road central site. The following positions are hereby abolished/reduced, effective for the 2011-2012 school year:

- |                               |                                       |
|-------------------------------|---------------------------------------|
| a. One second grade position  | f. One eighth grade position          |
| b. One third grade position   | g. One 6-8 math intervention position |
| c. One fourth grade position  | h. One 6-12 vocal music position      |
| d. One fifth grade position   | i. One 7-8 health position            |
| e. One seventh grade position |                                       |

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

**Classified**

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Teresa Baker, Bus Driver, effective January 8, 2011. Mrs. Baker served the district for 1 year.

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

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14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, that 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, this Board hereby declares a Reduction-In-Force (RIF) due to the consolidation of Madison Rural, Midway and Mt. Sterling Elementary buildings to the Linson Road central site. The following positions are hereby abolished/reduced, effective for the 2011-2012 school year:

Food Service

- a. Five head cooks (186 days/year each)
- b. Two part-time cook helpers (93.5 days/year each)
- c. One cook helper/cashier (186 days/year)
- d. One cashier (3.5 hrs/day; 187 days/year)

Aides

- a. Three full-time aides (7 hrs/day; 186 days/year each)
- b. One part-time aide (4 hrs/day; 186 days/year)

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

**Supplementals**

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

Maureen Case	Piano Accompanist (H.S.)	Level 0	\$201.00 (per performance)
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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 award the following athletic supplemental contracts for the 2010-2011 school year:

William Jeffers	8 <sup>th</sup> Grade Baseball Coach	Level 0	\$1,644.00
Donn Raines	8 <sup>th</sup> Grade Softball Coach	Level 2	\$1,886.00
Kevin Stockham	Varsity Softball Coach	Level 8	\$3,990.00
Joanie Boyle	Girls' Varsity Track Coach	Level 8	\$3,990.00
Valerie Biggam	Girls' Ass't Varsity Track Coach	Level 2	\$1,886.00

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

17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

Mike Siders	Varsity Football Coach	Level 8	\$5,715.00
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Vote: Mrs. Linda Blankenship \_\_\_\_\_ Mr. Dave Hunter \_\_\_\_\_  
 Mr. Michael Brandt \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_

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**Donations**

18. 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	London Coin & Currency	M.S. Boys' Basketball
\$500.00	JD Equipment	H.S. Athletics
\$400.00	Larry Ging	H.S. Athletics

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

**Grants**

19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the following grants:

<u>Amount</u>	<u>Grant</u>	<u>School</u>
\$700.00	Target	Midway Elementary

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

**Other**

20. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the Cooperative Agreement between Madison-Plains Local School District and the Madison-Champaign Educational Service Center for FY12, as presented.

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

**X. EXECUTIVE SESSION**

21. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into executive session for the purpose of one or more of the following:

	<u>Time</u>	<u>Time</u>
	<u>In</u>	<u>Out</u>
_____	_____	_____

**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 \_\_\_\_\_

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**XI. MEETINGS**

*Next Regular Meeting: March 15, 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:            Mr. Ken Morlock \_\_\_\_\_                      Mrs. Linda Blankenship \_\_\_\_\_  
                    Mr. Michael Brandt \_\_\_\_\_                      Mr. Dave Hunter \_\_\_\_\_                      Mr. Don Swonger \_\_\_\_\_

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

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

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

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

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

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