

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Tuesday, January 11, 2011, 7:00 pm, Organizational 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. CALL TO ORDER**

The Madison-Plains Board of Education is meeting this date in **organizational** session for the year 2011. The meeting is called to order by Ken Morlock.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

The meeting roll call is taken by Ken Morlock with the following members answering roll:

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

**IV. ELECTION OF OFFICERS**

**A. Nominations(s) for Board President:**

Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President

(Note: The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.)

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

**B. Nomination(s) for Board Vice-President:**

Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President  
 Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President

(Note: The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.)

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

*The newly elected Board President will preside over the meeting from this point.*

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**V. ANNUAL/ORGANIZATIONAL BUSINESS MEETING**

- A. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the following schedule of regular Board meetings for the 2011 calendar year. All meetings will be held at the High School.

February 15, 2011	August 16, 2011
March 15, 2011	September 20, 2011
April 19, 2011	October 18, 2011
May 17, 2011	November 15, 2011
June 21, 2011	December 13, 2011
July 19, 2011	January 10, 2012

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

- B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint John Podgurski as legal counsel for ensuing calendar year.

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

- C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.

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13. The Board designate Tim Dettwiller, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

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

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Treasurer, the Board of Education approves the following Tax Rates and Revenue for calendar year 2011, as presented:

**Tax Rates and Revenue for the  
 Madison-Plains Local School District  
 for Calendar Year 2011**

<u>Expires in Tax Year</u>	<u>Description</u>	<u>Voted Rate</u>	<u>Rates Res/Ag</u>	<u>Comm/Ind</u>	<u>Estimated Tax Revenues</u>
<b>Inside Millage</b>					
N/A	General Fund	5.1	5.1	5.1	\$ 1,017,828
<b>Outside (Voted) Millage</b>					
Continuous	Current Expenses	16.00	7.33	11.84	\$ 1,531,651
Continuous	Current Expenses	6.00	3.47	4.63	\$ 710,211
Continuous	Current Expenses	5.85	3.39	4.51	\$ 693,635
2012	Perm. Improve.	2.50	1.48	2.11	\$ 304,977
Continuous	Current Expenses	5.00	4.13	4.44	\$ 828,968
2010	Current Expenses	8.00	6.63	7.11	\$ 1,330,495
<b>Total</b>		<b>48.45</b>	<b>31.53</b>	<b>39.74</b>	<b>\$ 6,417,765</b>
FY2010 Amounts	Total	48.45	31.59	39.11	\$ 6,403,249

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

E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to act as Legislative Liaison, and \_\_\_\_\_ as alternate to OSBA for 2011.

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

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to act as Student Achievement Liaison to OSBA for 2011.

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

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to serve on the Audit Committee for 2011.

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

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H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to serve on the Wellness Committee for 2011.

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

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ and \_\_\_\_\_ be appointed to serve on the Insurance Committee for 2011.

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

**VI. BOARD WORK SESSION**

**VII. PUBLIC COMMUNICATION**

**VIII. APPROVAL OF MINUTES**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the minutes of the meeting(s) of December 13, 2010 be approved as written.

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

**IX. FINANCIAL**

**A. Treasurer's Report**

1. Forecast Update

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer, the November 2010 financial statements be accepted, as presented.

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

**X. SUPERINTENDENT'S REPORT**

1. Race to the Top - Monthly Update

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of the 2011-2012 school calendar, as presented.

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

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**Certified**

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Josh Quire, P.E. Teacher, effective January 2, 2011. Mr. Quire served the Madison-Plain District for 1 year.

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, with regret, the resignation of Barry Blackstone, Intervention Specialist, effective December 31, 2010. Mr. Blackstone served the Madison-Plain District for 1 year.

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

**Supplementals**

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

Sam Mierzejewski	Varsity Girls' Tennis Coach	Level 0	\$3,103.00
Bryan Robinson	Freshman Boys' Basketball Coach	Level 0	\$1,995.00
Ashley Muska	7 <sup>th</sup> grade Basketball Cheerleading Advisor	Level 0	\$866.00
Ashley Muska	8 <sup>th</sup> grade Basketball Cheerleading Advisor	Level 0	\$866.00
Cynthia Victor-McConkey	Volunteer MS Basketball Cheerleading Advisor	Level N/A	\$0.00
Rachel Thompson	Volunteer MS Basketball Cheerleading Advisor	Level N/A	\$0.00

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

**Donations**

5. 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>
\$500.00	Seed Consultants	High School Athletics
\$500.00	RAJ-Veer	High School Athletics

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

**Other**

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board grant an early diploma to Jesse Taylor based on the following criteria:

1. Has earned the required 22 credits
2. Has passed all Ohio Graduation Tests (OGT)
3. Is of 18 years of age

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7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the adoption of the Madison-Plains Local School District official school emblem, as presented.

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 a bid from Cottrill Surveying, LLC for site survey services for the New Classroom Project, not to exceed \$8,000.00, as presented.

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 a bid from Buckeye Septic Tank Company for site preparation for the New Classroom Project in the amount of \$104,104.00, as presented.

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 accept a bid from JSS Electric for electrical installation for the New Classroom Project in the amount of \$118,309.00, as presented.

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

**XIII. 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: Mr. Ken Morlock \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_  
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**XIV. MEETINGS**

*Next Regular Meeting: February 15, 2011 High School 7:00 pm*

Special Meetings Scheduled:

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Reason: \_\_\_\_\_  
Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Reason: \_\_\_\_\_  
Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Reason: \_\_\_\_\_

**XV. 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 \_\_\_\_\_

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

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

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

Vote: Mr. Ken Morlock \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_  
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Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board

Vote: Mr. Ken Morlock \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_  
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