

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, April 19, 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. 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 _____

V. PUBLIC COMMUNICATION

VI. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of March 21, 2011 and April 11, 2011 be approved as written.

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: Tuesday, April 19, 2011, 7:00 pm, Regular Meeting
Meeting Place: High School

VII. FINANCIAL

A. Treasurer's Report

B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the March 2011 financial statements be accepted, as presented.

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

VIII. SUPERINTENDENT'S REPORT

1. K-6 Update for 2011-2012
2. Disposal of buildings – Mt. Sterling Elementary, Madison Rural Elementary and storage at Midway

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the 1st reading of the 2011-2012 Madison-Plains Student Handbook, 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 1st reading of the 2011-2012 Madison-Plains Drug Testing Policy, effective the 2011-2012 school year.

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 2nd and final 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 _____

4. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the 2nd and final 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 _____

5. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the 2nd and final 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 _____

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, April 19, 2011, 7:00 pm, Regular Meeting
Meeting Place: High School

6. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the adoption of the following job descriptions, effective the 2011-2012 school year.

District Head Cook; District Assistant Head Cook; Secretary

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

Certified

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Anthony Naples, Athletic Director, effective June 10, 2011. Mr. Naples served the Madison-Plains School District for 2 years.

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

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Emily Tipton, English Teacher, effective June 7, 2011. Ms. Tipton served the Madison-Plains School District for 1 year.

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 award Beth Kosinski, Occupational Therapist, a 2 year contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year.

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 award Sharon Shoaf a 1-year contract to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year.

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

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following extended days for the 2011-2012 school year:

Dennis Henry	60 days	(Vo Ag)
Jonathan Henry	60 days	(Vo Ag)
Gary Hoffman	60 days	(Vo Ag)
Sharon Shoaf	20 days	(HS Guidance Counselor)
Lynne Robbins	20 days	(JH Guidance Counselor)
Diane Halloran	10 days	(Family & Consumer Sci.)

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: Tuesday, April 19, 2011, 7:00 pm, Regular Meeting
Meeting Place: High School

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year:

1 Year Contract

DeChant, Adam
 Drone, Pam
 *Snider, Brian
 Wolfe, Greg

2 Year Contract

Birinyi, Margaret
 Ellenberger, Sara
 Laslo, Christopher
 Spohler, Scott
 Swartz, Katie
 Welsh, William

3 Year Contract

Coggins, Charles
 Henry, Amy
 Hildebrandt, Michele
 Halloran, Diane
 Jackson, Steve
 Kellenberger, Stefanie
 Lavy, Lauren
 Mack, Rhonda
 Muska, Ashley
 North, Stephanie
 Oravec, Gail
 Powers, Philip
 Siders, Michael
 Sims, Mary
 Sondej, Luke
 Spradlin, Jeff
 Vallery, Arica

Continuing

Aucter, Bridget
 Bergsten, Kimra

**One year contract issued on time as to master agreement*

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 award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2011-2012 school year:

2 Year Contract

Berrier, Nathan
 Kitchen, Clarice
 Phillips, Richard
 Woodrow, Eric

Continuing

Day, Scott
 Emrick, Phil
 Walker, Julane

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: Tuesday, April 19, 2011, 7:00 pm, Regular Meeting
Meeting Place: High School

14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ the following as casual labor at \$8.00/hr.

Trey Emrick	Darren Brandt	Timothy Dettwiller
Jacklyn Lewis	Ashley Reisinger	Quentin Grabill
Emily Blosser	Roger Mason	Mike Puhalla

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 accept the resignation of Nick Haddox, 8th grade girls' track team, effective immediately.

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 (correction):

Chris Laslo	8 th Grade Boys' Track Coach	Level 5	\$2,217.00
-------------	---	---------	------------

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 2010-2011 school year:

Bridgett Shoemaker	8 th Grade Girls' Track Coach	Level 0	\$1,664.00
Don Beatty	Assistant Varsity Softball Coach	Level 8	\$2,551.00
Eric Bush	Volunteer for HS Baseball	Level N/A	\$0.00

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 award the following academic supplemental contracts for the 2010-2011 school year:

Matt Mason	MS Outdoor Education Advisor	Level 4	\$272.00
------------	------------------------------	---------	----------

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

Other

19. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the Madison County Interagency Agreement, dated January 1, 2011, between Miami Valley Child Development Centers, Inc. Head Start Program and School Districts in Madison County, 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: Tuesday, April 19, 2011, 7:00 pm, Regular Meeting
Meeting Place: High School

20. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve Dr. Mark Coate, Madison Medical Center, as the designated physician for Madison-Plains Local Schools effective the 2011-2012 school year. The total cost of testing is \$34.00 per driver - \$30.00 fee for on-site physical in conjunction with the school nurse fee of \$4.00 for miscellaneous testing. Total cost will be covered in full by Madison-Champaign ESC.

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 accept the service agreement between Madison-Champaign Educational Service Center and Madison-Plains Local School District for the 2011-2012 school year, as presented.

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

22. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the selection of Megan Stuart to serve on the Mt. Sterling Public Library Board. Ms. Stuart will serve a 7 year term beginning May 2010 through December 31, 2017.

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

23. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board authorize travel to Taylor University, Upland Indiana for football participates, grades 9-12, to concentrate and focus on option football and team building. All travel expenses will be paid through student payments, sales and donations. The trip will take place June 10-13, 2011. There are no financial obligations to the Board except the cost of transportation.

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

Donations

24. 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>
\$200.00	Steve Jackson	Urbana Dual Enrollment
\$2,180.00	Scholastic Boosters	C-E-I
\$250.00	AAA	HS Class of 2012

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: Tuesday, April 19, 2011, 7:00 pm, Regular Meeting
Meeting Place: High School

XI. MEETINGS

Next Regular Meeting: May 10, 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: Tuesday, April 19, 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 _____