

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, February 21, 2012, 7:00 pm, Regular Meeting

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 Dave Hunter with the following members answering roll:

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

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

1. Sandy Birchfield
2. Trisha Geyman
3. Tim Carson

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of January 10, 2012 and January 17, 2012 be approved as written.

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

VI. FINANCIAL

A. Treasurer's Report

1. OSBA Spring Conference

B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the January 2012 financial statements be accepted, as presented.

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

2. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Board approve the transfer requests, as presented.

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

3. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Board approve the appropriation amendments, as presented.

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

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VII. SUPERINTENDENT'S REPORT

1. 10-year Financial Plan (postcard)
2. Recycle plans
3. High Schools that Work – Mr. Clark
4. Race to the Top (RttT) – Gayle Reidenbach
 - a. Instructional Coaches review tutoring
5. Board Representative for Technology Plan

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 2nd and final reading of the 2012-2013 school calendar, as presented.

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

Certified

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve tutoring contracts for grades 3-8 at a rate of \$85.00/day, 7.5 hrs/day for a period of 12 weeks at a total cost of \$15,876.00. Contracts to be awarded to the following:

Karen Price	36 days
Liz Pronai	48 days
Julie Takayama	48 days
Sherrie Beane	48 days

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

Classified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retiring, of Glenn Stulley, effective March 31, 2012. Mr. Stulley has served the Madison-Plains Local School District for 11 years.

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

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Zachary Durban on a 100 day contract as Custodian II, Step 0, effective February 12, 2012.

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

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board add the following to the substitute aide list for the 2011-2012 school year:

Monica Redding Elizabeth Riggle

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

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6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board add the following to the substitute cook list for the 2011-2012 school year:

Monica Redding Elizabeth Riggle

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

Supplementals

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Brian Walker as the 2011-2012 Reserve Baseball Coach, effective February 3, 2012.

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

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

William Jeffers	8 th Grade Baseball Coach
Donn Raines	8 th Grade Softball Coach
Chris Laslo	7 th & 8 th Grade Boys' Track Coach
Joan Boyle	Girls' Varsity Track Coach
Leannra Yates	Assistant Girls' Varsity Track Coach
James Miller	Boys' Varsity Track Coach
Will Pratt	Assistant Boys' Varsity Track Coach
Darryl Hayes	Volunteer Baseball Coach
Brian Walker	Volunteer Baseball Coach
Mike Siders	Weight Room Supervisor (Spring)

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

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

Eric Bush Volunteer Baseball Coach

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

10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2011-2012 school year:

Brad Miller	Math Bee Advisor (5 th grade)
Betsy Ames	Math Bee Advisor (6 th grade)

Vote: Mr. Dave Hunter _____ Mr. Michael Brandt _____
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Donations

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the following grants:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$400.00	Walmart	Intermediate Principal Account

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

12. 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>
\$73.21	Continental Enter.	Guidance Account
\$250.00	Walmart	JH Principal Account

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

Other

13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following Resolution of Support for High Schools That Work:

Whereas the Madison-Plains Board of Education is committed to improving student achievement; and

Whereas the Madison-Plains Board recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

Whereas, the Madison-Plains faculty, staff, and administration have studied the *High Schools That Work* key practices and conditions; and

Whereas, the faculty, staff, and administration of Madison-Plains High School have expressed a desire to adopt *High Schools That Work* as the framework for achieving school improvement;

Therefore, be it resolved that the Madison-Plains Board of Education supports the *High Schools That Work* initiative and expresses the district's commitment to its principles.

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

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14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the Interagency Agreement between Madison County School Districts and Miami Valley Child Development Centers, Inc., effective January 2012.

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

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

XI. MEETINGS

Next Regular Meeting: March 20, 2012 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. Dave Hunter _____ Mr. Michael Brandt _____
Mr. Don Swonger _____ Mr. Ken Morlock _____ Mrs. Linda Blankenship _____

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_____. _____
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 _____
 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 _____