

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, October 19, 2010, 6:00 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 Ken Morlock with the following members answering roll:

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

II. 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 _____
 Mr. Michael Brandt _____ Mr. Dave Hunter _____ Mr. Don Swonger _____

III. PLEDGE OF ALLEGIANCE

IV. BOARD WORK SESSION

V. PUBLIC COMMUNICATION

a. Dennis Morris – Historical items at Mt. Sterling Elementary building

VI. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of September 21, 2010 be approved as written.

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

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VII. TREASURER'S REPORT

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the September 2010 financial statements be accepted, as presented.

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

2. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Permanent Appropriation Resolution be approved as presented in the financial packet.

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

3. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the Five-Year Forecast for the period of July 1, 2010 through June 30, 2015 be approved as presented in the financial packet.

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

VIII. SUPERINTENDENT'S REPORT

1. Chris Clark – ACT Progress Report
2. Modular Buildings Update
3. EPA Contact – Wastewater and new well at MS site
4. Work Session for November 3, 2010 to discuss personnel for 2011-2012 school year
5. Football/Soccer field will be reseeded after November 5, 2010 – maybe that weekend

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the second and final reading of Board Policy IKF, Graduation Requirements, as presented.

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

Classified

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Jeff Ball, Bus Driver, effective October 15, 2010. Mr. Ball served the district for 2 years.

Vote: Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
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3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Larry Kimbler, Maintenance Supervisor, for the purpose of retirement, effective September 30, 2010.

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

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Larry Kimbler, Maintenance Supervisor, Step 10, effective October 1, 2010 through June 30, 2013.

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

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Eric Woodrow as a Bus Driver, 153 day contract, Step 0, effective October 11, 2010.

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

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the addition of Sheri Hamm to Substitute Aide List and Substitute Cook List for the 2010-2011 school year.

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

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve Brian Garrett as a substitute custodian for the 2010-2011 school year.

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 approve a Leave of Absence for Teresa Baker beginning November 16, 2010 through January 1, 2011.

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

Supplementals

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

Jeff Spradlin	MS Golf Coach	Level 1	\$1,773.00
Darryl Hayes	Reserve Girls' Basketball Coach	Level 8	\$3,547.00

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

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

Margaret Birinyi	Choral Director (67%)	Level 1	\$1,709.17
Derek Scoles	Choral Director (33%)	Level 4	\$ 951.06
Barbara Warren	Literary Magazine Advisor	Level 0	\$ 355.00
Diane Self	M.S. Newspaper Advisor	Level 1	\$ 777.00

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

Donations

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

Value/Amount	Item	Donor	Account/Department
\$160.00	Monetary	Dwyer Chiropractic	Athletic Department
\$10.00	Monetary	Urgent Care Specialists	Athletic Department
\$100.00	Monetary	Mt. Sterling American Legion, Post 417	High School Boys' Soccer
\$1,000.00	Pitching Cage	Anonymous	Athletic Department
\$2,000.00	Monetary	Scholastic Boosters	C-E-II
\$1,000.00	Monetary	Anonymous	Football Program

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

Other

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following Waiver Affidavit for the Body Mass Index Screening Program:

I, **Ken Morlock**, the **Board of Education President** of the **Madison-Plains Local School District**, hereby certify as follows:

1. That the **Madison-Plains Local School District** is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
2. That the **Madison-Plains Local School District** is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the **2010-2011** school year.
3. That the **Madison-Plains Local School District** has duly authorized the execution of this affidavit by **Ken Morlock**, by resolution.

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

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13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a construction management contract with Modular Building Consultants for the Modular Classroom Project.

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

14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the switch from United HealthCare Vision Plan to VSP. The VSP coverage will consist of two plans for the employee to choose between, a "Base" option and a "Buy-up" option. The Boards premium cost will stay the same as it is under the current vision plan. The Employee will pay the increase in premium due to this switch.

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

15. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the Contract for Madison-Plains School District for Mental Health Services for Clark and Madison Counties, effective August 24, 2010 through June 2, 2011. Services to be paid from Title VI B funds.

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

XI. MEETINGS

Next Regular Meeting: November 16, 2010 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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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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