

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, August 16, 2011, 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 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. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of July 19, 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. Fiscal Year 2011 Financial Review
2. FY12 Five Year Forecast Discussion

B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the July 2011 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. Community Open House – August 21, 2011 2-5 pm
2. August 18, 2011 – Staff In-service – you're welcome to stay for lunch
3. Landscaping should be done before open house.
4. Board goals meeting - set date for September, etc.
5. Blacktop status – Road to State Route 38

VIII. UNFINISHED BUSINESS

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IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the 2nd and final reading of the following Board Policies required by the State of Ohio:

HO – Work Stoppage
IGAB – Human Relations Education
IGBA – Programs for Students with Disabilities
IGCH (Also LEC) – Post-Secondary Enrollment Options
IGD – Co-Curricular and Extra-Curricular Activities
IGDJ – Interscholastic Athletics
IKA – Grading Systems
IL – Testing Programs
IL-R – Testing Programs
JB – Equal Educational Opportunities
JEE – Student Attendance Accounting
JFC – Student Conduct
JFG – Interrogations and Searches
JFCG – Tobacco Use by Students
JHC – Student Health Services and Requirements
JHCB – Immunizations
JHCD – Administering Medicines to Students
JHCD-R-1 – Administering Medicines to Students (General Regulations)
JHCD-R-2 – Administering Medicines to Students (Use of Asthma Inhalers)
JHCD-R-3 – Administering Medicines to Students (Use of Epinephrine Autoinjectors)
JHG – Reporting Child Abuse
JHH – Notification about Sex Offenders
JO – Student Records
KGC – From Ohio Tobacco Prevention Foundation No Tobacco Use on District Property
KL – Public Complaints
KLB – Public Complaints About the Curriculum or Instructional Materials
KLD – Public Complaints About District Personnel
LEC (also IGCH) – Post-Secondary Enrollment Options

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 2nd and final reading of Board Policy IGBG-R, Home-Bound Instruction, as presented

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

Certified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Kylie Ogg on a 1-year contract as Music Instructor, Step 4, MA, effective August 19, 2011

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
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Classified

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the retirement of the following Classified Staff member(s). The employee(s) has elected to participate in the Retirement Incentive Plan. The employee(s) will receive an enhanced severance amount of 40% of their sick leave days and a contribution of \$4,000.00 into the Health Savings Account of their choosing.

Cindy Mace, effective September 30, 2011

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

Supplementals

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Michael Datz	Varsity Assistant Football Coach
Bridgett Shoemaker	8 th Grade Girls' Track Coach
Elizabeth Ames	Varsity Volleyball Coach
Taylor Evans	Volunteer Boys' Varsity Golf Coach
Jackie Dill	8 th Grade Assistant Football Coach

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

Other

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept an agreement between Madison County/London City Health District and Madison-Plains Local Schools for school nurse services for 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 authorize travel to Orlando, Florida for the Varsity Softball Team to participate in the ESPN/Wide World of Sports Spring Training. All travel expenses will be paid through fundraising efforts and/or student payments. The trip will take place April 1-6, 2012. There are no financial obligations to the Board.

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 authorize the advertisement to accept sealed bids for the purchase of two (2) 78-passenger buses.

Vote: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
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9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board authorize advertisement to bid for replacement of chain link fence at the following central campus locations:

1. Baseball field – left field line, back stop
2. Softball field – backstop
3. Junior High softball/baseball field - backstop/netting
4. Tennis courts
5. Bus compound as needed

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 authorize advertisement to bid for replacement of entry doors (2 sets) at High School building.

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

Donations

11. 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>
\$172.49	Dwight & Kelly Kilbarger	Athletic Department

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

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: Mrs. Linda Blankenship _____ Mr. Dave Hunter _____
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XI. MEETINGS

Next Regular Meeting: September 20, 2011 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 _____

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_____. _____
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 _____
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Motion by _____, seconded by _____ that the Board

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