

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**

**Meeting Date/Time: Tuesday, December 13, 2011, 7:00 pm, Regular Meeting**

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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. 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 November 9, 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. Recap of the Early Retirement Incentive Plan

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer, the November 2011 financial statements be accepted, 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 Treasurer, the Board approve the transfer of \$43,875 from the General Fund to the 024 Employee Benefits Fund. This transfer is to pay the Board's \$325.00 contribution to each employees Flexible Spending Account as required by the negotiated agreement.

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 Treasurer, the Board authorize the Treasurer to payoff the COPS Note in the amount of \$2,157,750 (estimate). This note was taken out in December 2010 to partially finance the new facility project.

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

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**VII. SUPERINTENDENT'S REPORT**

1. Tolles Technical Center Superintendent, Kim Davis
2. RttT Update, Gail Reidenbach
3. Parent letter concerning bus changes
4. District Marquee
5. Disposal of obsolete equipment (old score boards)

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of the following Board Policy Updates (\*required policies):

BDDF-E – Voting Method  
CBC – Superintendent's Contract  
JFG – Search and Seizure  
\*JN – Student Fees, Fines and Charges  
\*EFF – Food Sale Standards  
\*GBQ – Criminal Record Check  
IAA – Textbook Selection and Adoption  
\*IGBB – Programs for Gifted and Talented Students  
JK – Employment of Students

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

**Classified**

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute aide list for the 2011-2012 school year:

Lynda Junk            Cindy Mace

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

3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute cook list for the 2011-2012 school year:

Lynda Junk            Cindy Mace            Deb Richards            Pam Dennison

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

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ Brian Garrett on a 169 day contract as Custodian, Step 0, effective November 7, 2011.

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

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5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ Elizabeth Riggle on a 134 day contract as Bus Driver, Step 0, effective November 7, 2011.
- Vote:      Mrs. Linda Blankenship \_\_\_\_\_      Mr. Dave Hunter \_\_\_\_\_  
              Mr. Michael Brandt \_\_\_\_\_      Mr. Don Swonger \_\_\_\_\_      Mr. Ken Morlock \_\_\_\_\_
6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board employ Steve Chaney as a substitute bus driver, effective December 16, 2011.
- 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 approve the reinstatement from reduction-in-force of Laura Vallery on a 1 year contract as Cook Helper, Step 4, effective August 23, 2011.
- 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 approve the reinstatement from reduction-in-force of Diane Hane on a 2 year contract as Aide, Step 4, effective December 1, 2011.
- Vote:      Mrs. Linda Blankenship \_\_\_\_\_      Mr. Dave Hunter \_\_\_\_\_  
              Mr. Michael Brandt \_\_\_\_\_      Mr. Don Swonger \_\_\_\_\_      Mr. Ken Morlock \_\_\_\_\_

**Supplementals**

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the resignation of Derek Scoles as Choir Director, effective November 17, 2011.
- 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 approve the following academic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:
- |                       |   |
|-----------------------|---|
| Betsy Ames            | Spelling Bee Advisor – Grade 5              |
| Stefanie Kellenberger | Spelling Bee Advisor – Grade 6              |
| Derek Scoles          | Choir Director (contract to be split 50/50) |
| Kylie Ogg             | Choir Director (contract to be split 50/50) |
- 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 accept the resignation of Mike Datz as Assistant Varsity Wrestling Coach, effective December 13, 2011.
- Vote:      Mrs. Linda Blankenship \_\_\_\_\_      Mr. Dave Hunter \_\_\_\_\_  
              Mr. Michael Brandt \_\_\_\_\_      Mr. Don Swonger \_\_\_\_\_      Mr. Ken Morlock \_\_\_\_\_

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12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the resignation of Ashley Muska as 7<sup>th</sup> and 8<sup>th</sup> Grade Basketball Cheerleading Advisor, effective November 9, 2011.

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

13. 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:

Mike Datz	Volunteer Wrestling Coach
Michael Browning	Volunteer 7 <sup>th</sup> and 8 <sup>th</sup> Grade Basketball Coach
Leannra Yates	7 <sup>th</sup> Grade Basketball Cheerleading Advisor
Leannra Yates	8 <sup>th</sup> Grade Basketball Cheerleading Advisor
Kendra Hatfield	Freshman Basketball Cheerleading Advisor
Ryan Browning	Assistant Varsity Wrestling Coach
Mike Siders	Reserve Wrestling Coach
Zachary Durban	7 <sup>th</sup> Grade Girls' Basketball Coach
Chris Laslo	8 <sup>th</sup> Grade Girls' Basketball Coach
Kiersten Isaacs	Reserve Softball Coach

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

**Donations**

14. 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>
\$20.00	Jeanne Wilt	Athletics
\$400.00	Morlock Family	Dual Enrollment
\$2,500.00	Walmart	JH Principal Fund
\$20.00	MaryLou Shoemaker	In Memory of Beverly Ann Connell Johnston
\$159.51	Kroger	High School Principal Account

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

15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the following grants:

<u>Amount</u>	<u>Grant</u>	<u>Recipient</u>
\$275.00	The Columbus Foundation	Shannon Christian, PE
\$500.00	The Columbus Foundation	Brian Knowles
\$243.00	The Columbus Foundation	Corinne Brewster
\$388.00	The Columbus Foundation	Diane Halloran
\$300.00	The Columbus Foundation	Sharie Shoaf

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

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**Other**

16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board recognize that Kara Reninger has met the graduation requirements for Madison-Plains Local Schools and the State of Ohio and grant her High School diploma.

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 recognize that Cameron Whiteside has met the graduation requirements for Madison-Plains Local Schools and the State of Ohio and grant his High School diploma.

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 authorize travel to Orlando, Florida for the Madison-Plains High School Marching Band, Grades 7-12, for the purpose of observing professional musicians, experiencing different musical cultures and performing in the unique and special venue of Walt Disney World. All travel expenses will be paid through student payments. The trip will take place December 27-31, 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 \_\_\_\_\_

19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve reimbursement-in-lieu-of-transportation, for Caleb and Timothy Sullivan to Grove City Christian School at a rate established by state guidelines, for the 2011-2012 school year.

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

18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer and Superintendent, the following resolution opposing House Bill 136 be approved, as presented.

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

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NOW THEREFORE BE IT RESOLVED, that the Madison-Plains Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the \_\_\_\_\_ Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives

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 \_\_\_\_\_  
 Mr. Michael Brandt \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_

**XI. MEETINGS**

***Next Regular Meeting: January 10, 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: 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

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

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

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

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

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