

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

**Meeting Date/Time: Tuesday, January 10, 2012, 7:00 pm, Organizational 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. CALL TO ORDER**

The Madison-Plains Board of Education is meeting this date in **organizational** session for the year 2012. The meeting is called to order by Linda Blankenship.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

The meeting roll call is taken by 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	_____		

**IV. APPOINTMENT OF BOARD MEMBER**

Being that a vacancy on the Madison-Plains Local School Board of Education has existed since January 1, 2012 the Board must act to appoint a community member to the vacant seat.

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that Mr. **Ken Morlock** be appointed to fill the vacant seat on the Madison-Plains Local Schools Board of Education. The appointee will serve until January 1, 2014.

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

The Treasurer of the board of education is directed to give written notice to the Madison County board of elections that the vacancy has been filled by Mr. Ken Morlock.

**V. OATH OF OFFICE**

**VI. ELECTION OF OFFICERS**

A. Nominations(s) for Board President:

Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President  
Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President  
Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board President

(Note: The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.)

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

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B. Nomination(s) for Board Vice-President:

Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President  
Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President  
Nomination by \_\_\_\_\_ that \_\_\_\_\_ act as Board Vice President

(Note: The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.)

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

*The newly elected Board President will preside over the meeting from this point.*

**VII. ANNUAL/ORGANIZATIONAL BUSINESS MEETING**

A. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the following schedule of regular Board meetings for the 2012 calendar year. All meetings will be held at the Elementary Building.

February 21, 2012	August 21, 2012
March 20, 2012	September 18, 2012
April 17, 2012	October 16, 2012
May 15, 2012	November 6, 2012
June 19, 2012	December 18, 2012
July 17, 2012	January 15, 2013

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

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint John Podgurski as legal counsel for ensuing calendar year.

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

C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

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Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Tim Dettwiller, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

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

- D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to act as Legislative Liaison, and \_\_\_\_\_ as alternate to OSBA for 2012.

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

- E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to act as Student Achievement Liaison to OSBA for 2012.

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

- F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to serve on the Audit Committee for 2012.

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

- G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be appointed to serve on the Wellness Committee for 2012.

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

- H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ and \_\_\_\_\_ be appointed to serve on the Insurance Committee for 2012.

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

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**VIII. BOARD WORK SESSION**

**IX. PUBLIC COMMUNICATION**

**X. APPROVAL OF MINUTES**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the minutes of the meeting(s) of December 13, 2011 be approved as written.

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

**XI. FINANCIAL**

- A. Treasurer's Report**  
**B. Action Items**

**XII. SUPERINTENDENT'S REPORT**

1. S.C.O.L. discussion

**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of the 2012-2013 school calendar, as presented.

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.

Zachary Durban                      Jeanne Davis

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.

Zachary Durban                      Jeanne Davis

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 Megan Hunter on a 106 day contract as School Secretary, Step 0, effective January 5, 2012.

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 Mike Saxton as a substitute van driver, effective November 21, 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 Mike Saxton as a substitute bus driver, effective January 10, 2012, pending proper bus driver certification.

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

**Supplementals**

7. 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 Welsh	Varsity Baseball Coach
Eric Woodrow	Assistant Varsity Baseball Coach
Brian Walker	Reserve Baseball Coach
Kevin Stockham	Varsity Softball Coach
Don Beatty	Assistant Varsity Softball Coach
Tyson Winters	7 <sup>th</sup> & 8 <sup>th</sup> Grade Wrestling Coach
Joseph Penney	8 <sup>th</sup> Grade Boys' Basketball Coach
Robert Carty	Volunteer Winter Weight Room Supervisor
Richard Blosser	Volunteer High School Softball Coach
Richard Bivens	Volunteer 7 <sup>th</sup> & 8 <sup>th</sup> Grade Wrestling Coach

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 award the following academic supplemental contracts for the 2011-2012 school year:

Gail Oravec	Music Program Coordinator
Maureen Case	Piano Accompanist

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

**Donations**

9. 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>
\$2,500.00	Walmart	Intermediate Principal Account

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

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10. 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>
\$10,000.00	EMOD, LLC & Modular Bldg Consult.	District Marquee
\$300.00	1 <sup>st</sup> Church of the Nazarene	JH Principal Account
\$280.00	Max Havens Memorial	HS FFA
\$5,000.00	Side Effects – Ad Sponsorships	Permanent Improvement
\$5,000.00	Pepsi	Permanent Improvement
\$5,000.00	Pepsi	Athletics
\$400.00	Varsity Calendar	Athletics

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

**XV. 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 \_\_\_\_\_

**XVI. MEETINGS**

**Next Regular Meeting: February 21, 2012 7:00 pm**

Special Meetings Scheduled:

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Reason: \_\_\_\_\_  
 Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Reason: \_\_\_\_\_  
 Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Reason: \_\_\_\_\_

**XVII. 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: 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 \_\_\_\_\_