

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Tuesday, July 19, 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 June 13, 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. Early Retirement Incentive Update

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer, the June 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 following transfers and advances be approved as written:

Transfer \$144.02 from General Fund to the Madison Rural Faculty Account.  
Advance \$350.23 from the General Fund to the Administration Faculty Account.  
Transfer \$863,487.41 from the OME-RISA Fund to the new Retirement Incentive Fund.  
Transfer \$41,901.48 from the General Fund to the FY10 Title VI-B Grant. This fund was in the red throughout FY10.

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

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3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer/CFO, the Board of Education accept the bid amount of \$38,000 for the Mt. Sterling Elementary building and land. This bid was received at a public auction held on July 8th, 2011 in compliance with ORC section 3313.41. The \$38,000 will be deposited in the Permanent Improvement fund per ORC section 5705.10.

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

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer/CFO, the Board of Education accept the bid amount of \$27,000 for the Madison-Rural Elementary building and land. This bid was received at a public auction held on July 9th, 2011 in compliance with ORC section 3313.41. The \$27,000 will be deposited in the Permanent Improvement fund per ORC section 5705.10.

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

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer/CFO, the Board of Education accept \$11,977 in proceeds from the auction of personal property held July 8th and 9th at Mt. Sterling Elementary and Madison-Rural Elementary School. This auction was held in compliance with ORC section 3313.41. The \$11,977 will be deposited in the district General Fund per ORC section 5705.10.

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

**VII. SUPERINTENDENT'S REPORT**

1. Pam Drone – Urbana Dual Enrollment Program
2. Bus Inspection
3. New Classrooms Update  
Grand Open House - August 21, 2011
4. Modular Space (cost)
5. Road to St. Rt. 38 still waiting for permit

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 2<sup>nd</sup> and final reading of the following Board Policy Updates as required by the State of Ohio:

AC – Nondiscrimination  
ACAA - Sexual Harassment  
ACAA-R – Sexual Harassment  
ACB – Nondiscrimination on the Basis of Disability  
EBBA – First Aid  
EBBC – Bloodborne Pathogens  
EBC – Emergency/Safety Plans  
EBCD – Emergency Closings  
EEAC – School Bus Safety Program  
EDE – Computer/Online Services  
EFF – Food Sale Standards  
GBA – Equal Opportunity Employment

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GBE – Staff Health and Safety  
GBK – From Ohio Tobacco Prevention Foundation no Tobacco Use on District Property by Staff Members  
GBL – Personnel Records  
GBQ – Criminal Record Check  
GBR – Family and Medical Leave  
GCBB – Professional Staff Supplemental Contracts  
GCBF – Professional Staff Leaves and Absences  
GDBD – Support Staff Leaves and Absences  
GCPA – Reduction in Professional Staff Work Force  
GCPA-2-R – Reduction in Professional Staff Work Force  
GDBB – Support Staff Pupil Activity Contracts  
JFCF – Hazing and Bullying  
JFCF-R – Hazing and Bullying

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 1<sup>st</sup> 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 \_\_\_\_\_

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3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the 1<sup>st</sup> 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**

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the retirement of the following teachers. All have elected to participate in the Early Retirement Incentive Plan. Each will receive 1 year of service purchased by the Board and will receive an enhanced severance of 40% of their accumulated sick leave.

Tom Geyer, effective July 1, 2011; Diane Self, effective August 1, 2011

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

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Margaret Birinyi Alexis, effective July 12, 2011. Mrs. Alexis served the Madison-Plains District for 2 years.

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 Leandra Yates on a 1 year contract as Intervention Specialist, Step 0, BA, effective August 19, 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 employ Brian Knowles on a 1 year contract as Intervention Specialist, Step 3, BA+150, effective August 19, 2011.

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

**Classified**

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the retirement of the following Classified Staff members. The employees have elected to participate in the Retirement Incentive Plan. The employees 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.

Katherine Wiseman, effective August 1, 2011; Pamela Dennison, effective September 1, 2011

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

**Supplementals**

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9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board amend resolution #11-044 to pay William Jeffers, 8<sup>th</sup> Grade Baseball Coach, Level 0 in accordance with the MPEA negotiated contract for the 2010-2011 school year.

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 athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Sam Coil                                      7<sup>th</sup> Grade Football Coach

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 approve the following athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Tobi Briggs                                      Girls' Varsity Basketball Coach  
 Tobi Briggs                                      Fall Faculty Manager

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

12. 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:

Leslie Reisinger	Outdoor Education Trip Advisor
Leslie Reisinger	Junior High Yearbook Advisor
Scott Spohler	Drama/Drama Club Advisor
Barbara Warren	Drama/Drama Club Advisor
Barbara Warren	Literary Magazine Advisor
Barbara Warren	Department Head - English
Amy Henry	High School Newspaper Advisor
Amy Henry	Career Club Advisor
Amy Henry	Freshman Class Advisor
Julane Walker	Sophomore Class Advisor
Dustin Deyo	Senior Class Advisor
Tracy Hall	Junior Club Advisor
Tracy Hall	Art Club Advisor
Tracy Hall	Homecoming Advisor
Tracy Hall	Prom Advisor
Gary Hoffman	Department Head – Vocational
Valerie Biggam	High School Yearbook Advisor
Joan Boyle	National Honor Society Advisor
Joan Boyle	Department Head – P.E./Health
Tina Abraham	Department Head – Math
Gary Hoffman	Envirothon Advisor

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Briana Richardson	Quick Recall Advisor
Victoria Imerman	Student Council Advisor
Victoria Imerman	Spanish Club Advisor
Derek Scoles	Department Head – Art
Linville Herald	Civics English I Club Advisor
Linville Herald	Civics English II Club Advisor
Linville Herald	Department Head – Social Studies
Michele Hildebrandt	Department Head – Science
Rochelle Kimbler	Intermediate Student of the Month Advisor
Mary Sims	Intermediate SST Coordinator

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

**Other**

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept an agreement between Invo HealthCare Associates, Inc and Madison-Plains Local Schools for physical therapy 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 \_\_\_\_\_

14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept a contract between Mental Health Services for Clark and Madison Counties, Inc and Madison-Plains Local Schools for mental health services from August 23, 2011 – May 30, 2011, as presented.

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 an agreement between Madison County Hospital and Madison-Plains Local Schools to provide services of a licensed athletic trainer at a rate of \$25,000.00 for the 2011-2012 school year, as presented.

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

16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve Reimbursement-in-lieu-of-transportation, for Clayton Buck to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2011-2012 school year.

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 accept the asphalt bid of \$132,628.00 from Cox Paving.

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

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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: August 16, 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

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\_\_\_\_\_  
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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 \_\_\_\_\_