

**MADISON-PLAINS LOCAL SCHOOLS**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Meeting Date/Time: Monday, June 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 May 10, 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**

**B. Action Items**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer/CFO, the May 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/CFO, the board approve the Resolution Requesting the Madison-Plain Local School District, Madison County, Ohio to submit to the electors of the Madison-Plains Local School District the question of an additional tax for the purpose of operating levy of the Mt. Sterling Public Library, as presented.

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/CFO, the Board approve the District Property/Fleet/Liability Insurance, as presented.

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

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4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer/CFO, the Board approve the FY11 Final Appropriation Resolution, as presented.

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 approve the FY12 Temporary Appropriation Resolution, as presented.

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

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Treasurer/CFO, the Board approve the following transfers, as presented:

**From: General Fund to Employee Benefits Fund \$94,250**

Reason: Board Contribution to Employees Flex Cards had not been transferred from General fund to Employee Benefits fund for FY09 and FY10.

**From: General Fund to Athletic Fund \$17,000**

Reason: Athletic fund will end the year in the red if this transfer is not made.

**From: General Fund to Old Workbook Fund \$2,595.85**

Reason: Generic Workbook fund for all buildings was in the red in July of 2009. This brings the fund to \$0 so it can be closed.

**From: General Fund to Gifted Supplemental Fund FY07 \$1,935.15**

Reason: This Gifted Grant fund has been in the red since June 2007. This brings this fund balance to \$0 and can be closed.

**From: General Fund to Title IIA FY10 \$4,774.96**

Reason: Federal program was overspent during FY10. This brings fund balance to \$0 so the fund can be closed.

**From: HS Economics 300 Fund to HS Economics 200 Fund \$2,906.56**

Reason: HS Economics was actually a student activity fund which we were errantly reporting as a district managed fund. This moved fund balance to student activity.

**From: HS Boys Soccer 300 Fund to HS Athletics 300 Fund \$371.00**

Reason: Receipts for athletic fund were posted errantly to Boys Soccer fund.

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 Treasurer/CFO, the Board approve an amendment to the FY2011-2012 Exempt Salary Schedule. This amendment will eliminate the stipend for the Cafeteria Coordinator and make it part of the hourly rate for whichever Exempt employee is assigned those duties. Please see amended Exempt Salary Schedule in Section 7 of the Financial Packet.

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. Art work at Wexner Center for the Art – Deb Browning & Garrison Hall
2. July Auction – Mt. Sterling & Madison Rural Elementaries – Moving to Central Campus
3. Grand Community Open House – Sunday, August 21, 2011

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**Readings**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon the recommendation of the Superintendent, the Board approve the Madison-Plains Drug Testing Policy, effective the 2011-2012 school year, 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 Superintendent, the Board approve the 2<sup>nd</sup> and final reading of the 2011-2012 Madison-Plains Student Handbook, as presented

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 Superintendent, the Board approve the 1<sup>st</sup> 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
- 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
- GCBD – 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 \_\_\_\_\_

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**Certified**

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board award Madeline Holt a 3-yr Administrative Contract to serve as Elementary Principal, Step 10, effective August 8, 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 approve the Athletic Director salary schedule, effective the 2011-2012 school year, as presented.

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 approve a 2-year Administrative Contract for Matt Mason to serve as Athletic Director, Step 0, 209 days/yr, effective August 1, 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 5 extended days for Matt Mason, Athletic Director, to be used before August 1, 2011, at the approved daily rate.

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 employ Kierstan Isaacs, HS English Teacher, on a 1-year contract, MA, Step 2, effective August 19, 2011.

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

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve extended work days for Jacob Daniels for the purpose of tutoring, beginning June 20, 2011, not to extend beyond July 28, 2011, not to exceed 5 hours per week (1 hours per day). Pay based on the MPEA Negotiated Agreement.

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 accept the retirement of the following teachers, effective July 1, 2011. 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.

Karen Price            Elizabeth Pronai            Charles Coggins            Carol O'Neill

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

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**Classified**

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the retirement of the following Classified Staff member, effective July 1, 2011. The employee has elected to participate in the Retirement Incentive Plan. The employee 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.

Shela McIntier

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 a 1 year Leave of Absence to Stephen Pollock, Custodian, effective May 19, 2011.

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

**Supplementals**

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the resignation of Matt Mason as Outdoor Education Trip Advisor for the 2011-2012 school year.

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 approve the following athletic supplemental nominations, effective 2010-2011 school year:

Adam DeChant	Outdoor Education Trip Advisor	Level 0	\$201.00
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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 approve the following athletic supplemental nominations, effective 2011-2012 school year:

Ashley Muska	7 <sup>th</sup> Grade Football Cheerleading Coach	Level 1	\$904.00
Ashley Muska	8 <sup>th</sup> Grade Football Cheerleading Coach	Level 1	\$904.00
Ryan Browning	8 <sup>th</sup> Grade Football Coach	Level 4	\$2,149.00
Chad Bair	8 <sup>th</sup> Grade Assistant Football Coach-Volunteer	Level N/A	\$0.00
Angie Blankenship	Varsity Football Cheerleading Coach	Level 5	\$2,487.00
Jake Daniels	Varsity Assistant Football Coach	Level 3	\$2,261.00
Chris Laslo	Reserve Football Coach	Level 3	\$3,054.00
Mike Datz	Assistant Football Coach – Volunteer	Level N/A	\$0.00
Tim Faulkner	Assistant Football Coach – Volunteer	Level N/A	\$0.00
Joanie Boyle	Varsity Boys' Golf Coach	Level 8	\$4,070.00
Jim Miller	Varsity Girls' Golf Coach	Level 8	\$4,070.00
Jeff Spradlin	7 <sup>th</sup> & 8 <sup>th</sup> Grade Co-Ed Golf Coach	Level 2	\$1,923.00
Chris Kingery	Varsity Boys' Soccer Coach	Level 2	\$3,392.00
Bridgett Shoemaker	Varsity Boys' Cross Country Coach	Level 1	\$3,280.00
Sam Mierzejewski	Varsity Girls' Tennis Coach	Level 1	\$3,280.00

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Jessica Ernst	8 <sup>th</sup> Grade Volleyball Coach	Level 1	\$1,809.00
Courtney McKenzie	Reserve Volleyball Coach	Level 2	\$2,261.00

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

**Other**

16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board authorize travel to England, Ireland and Wales for Senior College students, to connect students to the origins of authors and literature they have been studying and to experience the history and progression of the English language. All travel expenses will be paid through student payments. The trip will take place March 29 – April 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 \_\_\_\_\_

17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board authorize travel to Barcelona and Madrid, Spain to enrich students cultural awareness, practice their knowledge & skills of target language and connect their classroom experience to the “real” world. For students in grades 11 and 12 are in Spanish III and IV and those who have taken Spanish II and III the previous year. All travel expenses will be paid through student payments and fundraising. The trip will take place March 28 – April 7, 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 \_\_\_\_\_

18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board authorize travel to Philadelphia and New York City to broaden knowledge of American Heritage, Colonial Government and late 19<sup>th</sup> Century history for the Ohio Graduation Test, for C-E-II students in grade 10. All travel expenses will be paid through student payments and fundraising. The trip will take place October 30 – November 2, 2011. 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 authorize travel to Monticello and Washington D.C. to broaden knowledge of the Enlightenment, the Revolution, American Heritage and government for the Ohio Graduation Test, for C-E-I students in grade 9. All travel expenses will be paid through student payments and fundraising. The trip will take place May 23 – May 26, 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 \_\_\_\_\_

20. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve Transportation-in-lieu-of-reimbursement, for Timothy Sullivan to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2010-2011 school year

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

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21. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve Transportation-in-lieu-of-reimbursement, for Caleb Sullivan to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2010-2011 school year

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

22. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the request of the Range Township Trustees to take possession of pictures and trophies from Midway Elementary to preserve and display at the Range Township Firehouse.

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

23. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board accept the request of the Oak Run Township Trustees in conjunction with Paint and Union Township Trustees, to take possession of pictures and a plaque from Madison Rural Elementary to preserve and display at the Oak Run Township Hall.

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

24. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that upon recommendation of the Superintendent, the Board approve the advertising for bids for blacktopping the Elementary/Intermediate parking lot, the new road to St. Rt. 38 as proposed, pending a state permit and the bus drive and parking area.

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

**Donations**

25. 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>
\$250.00	Walmart	MS Principal Account
\$250.00	Walmart	MS Newspaper
\$305.56	MPMS Eagle Pride	M.S. Athletics
\$200.00 (Value of grill donated)	Mr. & Mrs. Thomas Meier	Athletics (Spring Sports)
\$328.39	Kroger	HS Principal Account

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

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**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: July 19, 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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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 \_\_\_\_\_