

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Wednesday, November 9, 2011, 6:00 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. 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 _____

V. PUBLIC COMMUNICATION

VI. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of October 17, 2011 be approved as written.

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

VII. FINANCIAL

A. Treasurer's Report

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B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the October 2011 financial statements be accepted, as presented.

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

VIII. SUPERINTENDENT’S REPORT

1. Football/Soccer Field – field will be winter seeded
2. Closing of Mt. Sterling Building– Tuesday November 1, 2011
3. New Fairfield Area Bus Route – we are getting closer

IX. UNFINISHED BUSINESS

X. 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 Policy Updates by the State of Ohio (*required policies):

ACAA-E - Sexual Harassment Complaint Form
BCCC – Treasurer’s Contract
CBC – Superintendent’s Contract
EBAA – Reporting of Hazards
EBCD – Emergency Closings(*)
ECA – Buildings and Grounds Security
ECG – Integrated Pest Management
EDE-R – Computer/Online Services
EEA – Student Transportation Services
EEACC – Student Conduct on School Buses
EEBA-R – Use of School-Owned Vehicles
EGAAA – Copyright
GBCB – Staff Conduct
GBH – Staff-Student Relations
GBR-R – Family and Medical Leave
GCB-1 – Professional Staff Contracts and Compensation Plans
GCB-2 – Professional Staff Contracts and Compensation Plans
GCB-2-R - Professional Staff Contracts and Compensation Plans
GDBB – Support Staff Pupil Activity Contracts
IB – Academic Freedom(*)
IGBI – Limited English Proficiency
IIBH – District Websites
IICC – School Volunteers
JECOA – Admission of Homeless Students(*)
JECBA – Admission of Exchange Students
JECBC – Admission of Students from Non-Chartered or Home Schooling
JECE – Student Withdrawal from School
JEE - Student Attendance Accounting(*)
JEG – Exclusions and Exemptions from School Attendance
JGF – Discipline of Students with Disabilities
JHCC – Communicable Diseases

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JM – Staff-Student Relations
KGB – Public Conduct on District Property
KK – Visitors in the Schools
KLB – Public Complaints about the Curriculum or Instructional Materials

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 the Transportation Supervisor Job Description:

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

Classified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the transfer of Jeff Tackett from Custodian to Mechanic on a 1-year contract (174 days), Step 0, effective October 31, 2011.

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 approve the addition of Rebecca Rheinscheld to the substitute aide list for the 2011-2012 school year.

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 addition of JoAnn Wiseman to the substitute cook list for the 2011-2012 school year.

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 accept, with regret, the resignation of David Gray effective October 31, 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 employment of Beth Riggle as a substitute bus driver for the 2011-2012 school year.

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

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Supplementals

8. 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:

Sharie Shoaf	HS Student of the Month Advisor
Jennifer Wethington	JH Student Council Advisor (50%)
Lynne Robbins	JH Student Council Advisor (50%)

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

Other

9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a Memorandum of Understanding (MOU) between the Madison-Plains Education Association and Madison-Plains Board of Education in regards to payment of on-line classes.

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 "When to Provide Prior Written Notice, Informed Consent and Procedure Safeguards Notice (Whose IDEA is this?)" of the Special Education Model Policies and Procedures, as presented.

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>
\$20,000.00	Golden Eagle Complex Renovation	Bleacher Project

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

XI. MEETINGS

Next Regular Meeting: December 13, 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 _____
Mr. Michael Brandt _____ Mr. Don Swonger _____ Mr. Ken Morlock _____

Motion by _____, seconded by _____ that the Board

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