

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Monday, October 17, 2011, 7:00 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

1. Janice Smith and Michael Grote, OSBA – Presentation of plaque to Ken Morlock
2. Presentation of plaque to Alyce Baker for Friend of the District

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of September 20, 2011 and 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. Presentation of Five Year Forecast FY12-FY16

B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the September 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 Five Year Forecast, 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, the Board approve transfers, as presented.

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. Gayle Reidenbach - 2010-2011 Report Card

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the 1st 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
ICC – 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
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 _____

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2. Motion by _____, seconded by _____ that upon the recommendation of the Superintendent, the Board approve the 1st 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 (173 days), Step 0, effective November 1, 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 Shelly Violet 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 _____

Certified

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Kerri Ohler on a 1-year contract (94 days) as Gifted Intervention Specialist, Step 1, MA, effective September 26, 2011.

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

Supplementals

6. 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:

Tammy Pitstick Power of the Pen Advisor

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

Leslie Reisinger	7 th Grade Volleyball Coach
Brianna Walker	Dance Team Coach
Brian Hoffman	Volunteer – 8 th Grade Football Coach
Richard Bivens	Volunteer – 8 th Grade Football Coach
Ashley Muska	7 th Grade Basketball Cheerleading Coach
Ashley Muska	8 th Grade Basketball Cheerleading Coach
Kevin Stockham	7 th Grade Boys' Basketball Coach
Chelsea Toops	Girls' Reserve Basketball Coach
Randy Welsh	Girls' Assistant Varsity Basketball Coach

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Jereme Dill	9 th Grade Boys' Basketball Coach
Gary Dill	Boys' Reserve Basketball Coach
Jeff Spradlin	Boys' Varsity Basketball Coach
Jake Daniels	Varsity Wrestling Coach
Mike Datz	Varsity Assistant Wrestling Coach
Kendra Hatfield	Reserve Basketball Cheerleading Coach
Will Pratt	Winter Facility Manager

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 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
Angie Blankenship	Varsity Basketball Cheerleading Coach
Dean Glispie	Boys' Assistant Varsity Basketball Coach

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 an Interagency Agreement between Madison County Help Me Grow and Madison-Plains Local Schools for Responsibilities for Transition Part C to Part B effective September 27, 2011 through September 28, 2012, as presented.

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 a Service Agreement between Madison County Board of Developmental Disabilities and Madison-Plains Board of Education for the 2011-2012 school year, as presented.

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 addition of Jennifer Petee 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 _____

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the membership dues of \$1,307.00 to Madison County Family Council beginning January 1, 2012 through December 31, 2012.

Donations

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13. 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>
\$10.00	Anonymous	H.S. Choir
\$375.00	GE Youth Football	H.S. Athletics

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 In	Time 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: November 15, 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 _____
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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 _____