

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Monday, June 11, 2012, 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 Dave Hunter with the following members answering roll:

Mr. Dave Hunter	_____	Mr. Bernie Hall	_____
Mr. Michael Brandt	_____	Mr. Tim Dettwiller	_____
Mr. Don Swonger	_____		
Mr. Ken Morlock	_____		
Mrs. Linda Blankenship	_____		

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

Annual Food Service Compliance Report

IV. PUBLIC COMMUNICATION

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of May 15, 2012 be approved as written.

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

VI. FINANCIAL

A. Treasurer's Report

1. Elimination of the Set-Aside funds
2. Transfer of Trust Fund Balance
3. Board Docs Review
4. Levy Deadlines

B. Action Items

1. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer, the May 2012 financial statements be accepted, as presented.

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

2. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer/CFO, the Board approve the FY12 Final Appropriation Resolution, as presented.

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

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3. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer/CFO, the Board approve the FY13 Temporary Appropriation Resolution, as presented.

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

4. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of the balance of funds held in the 007-9207 Trust Fund-Unclaimed Bonds Fund to the General Fund. These funds are left over funds collected to retire the Bond issue to build the High School.

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

5. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of the following funds from General Fund to cover Federal Program Fund deficits:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General	Title I ARRA Stimulus Fund 572-932N	\$ 763.24
General	Title V FY10 573-9010	\$ 5.59
General	Safe & Drug Free Schools 584-9010	\$3,418.90

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

6. Motion by _____, seconded by _____ that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of the following Set-Aside Fund Balances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-9001 Textbook & Instructional Materials	General Fund	Balance of Funds
001-9002 Capital Improvement & Maint.	General Fund	Balance of Funds

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

VII. SUPERINTENDENT'S REPORT

1. 7-12 Schedules, Math and Science – Mr. Beane and Mr. Clark
2. 1-to-1 iPads, 7-8 Administrative Staff – Mr. Penney and Mr. Beane
3. Midway Property
4. iPad Workshop on June 20, 2012 at Advisory Meeting
5. Vo Ag Program Review

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 2nd reading of the 2012-2013 Madison-Plains Local School District Student/Parent Handbook.

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

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2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 1st reading of the following Board Policy Updates by the State of Ohio (*required policies):

EFF – Food Sale Standards*
 EDE – Computer/Online Services*
 IGDB – Student Publications
 JFCF – Hazing and Bullying*
 JFCF-R – Hazing and Bullying*

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

Certified

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Greg Wolfe, Math Teacher, effective June 6, 2012. Mr. Wolfe has served the district for 2 years.

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

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Madeline Holt, Elementary Principal, effective June 20, 2012. Mrs. Holt has served the district for a total of 35 years.

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

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Kimberly Elliott on a 1 year contract as Elementary/Intermediate Guidance Counselor, Step 0, MA+30, effective August 9, 2012.

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

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following extended days for the 2012-2013 school year:

Sharon Shoaf	20 days	(HS Guidance Counselor)
Lynne Robbins	20 days	(JH Guidance Counselor)
Kim Elliott	10 days	(Elementary/Intermediate Counselor)
Diane Halloran	10 days	(Family & Consumer Sciences)

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

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Classified

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Don Eberhard, Bus Driver, for the purpose of retirement, effective August 1, 2012. Mr. Eberhard served the Madison-Plains Local School District for 16 years.

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

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Jenny Sanders, After School Care Director, effective June 7, 2012. Mrs. Sanders served the Madison-Plains Local School District for 10 years.

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

9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

2 Year Contract

Stephen Bailey (Custodian)

Mike Saxton (Bus Driver)

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

Supplementals

10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract for the 2011-2012 school year:

Laura Riffle Student of the Month Coordinator (JH)
Sandi Harbour Right-to-Read Coordinator (Intermediate)

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

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract for the 2012-2013 school year:

Stormy Hiram LPDC Representative (JH)
Stormy Hiram 7th Grade Math Bee Coach
Stormy Hiram 8th Grade Math Bee Coach
Leslie Reisinger Science Fair Coordinator (JH)
Leslie Reisinger Outdoor Education Advisor
Leslie Reisinger Yearbook Advisor (JH)
Tammy Pitstick 7th Grade Spelling Bee Coach
Tammy Pitstick 8th Grade Spelling Bee Coach
Jenny Wethington Outdoor Education Advisor
Lynne Robbins Outdoor Education Advisor

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Brian Snider	Outdoor Education Advisor
Laura Riffle	Student of the Month Coordinator (JH)
Jeanne Wilt	LPDC Representative (Elementary)
Kelly Sullivan	SST (IAT) Coordinator
Tina Abraham	Department Head – Math
Sharie Shoaf	Student of Month Advisor
Derek Scoles	Ensemble Rehearsals & Sections Competition – Instrumental
Derek Scoles	Band Camp Advisor
Derek Scoles	Department Head – Fine Arts
Derek Scoles	Band Director
Jackie Musick	Flag Corp Advisor
Amy Henry	Career Club Advisor (Key Club)
Amy Henry	Class Advisor – Freshman
Amy Henry	HS Newspaper Advisor
Tracy Hall	Art Club Advisor
Tracy Hall	Study Abroad Coordinator
Victoria Imerman	Chess Club Advisor
Victoria Imerman	Spanish Club Advisor
Scott Spohler	Drama & Drama Club Advisor
Barbara Warren	Study Abroad Coordinator
Barbara Warren	Department Head – English
Barbara Warren	Literary Magazine
Briana Richardson	Quick Recall Advisor
Valerie Biggam	Yearbook Advisor (HS)
Linville Herald	Class Advisor – Senior
Linville Herald	Department Head – History
Linville Herald	Civics I Club Advisor
Linville Herald	Civics II Club Advisor
Gary Hoffman	Envirothon
Gary Hoffman	Department Head – Vocational
Michelle Hildebrandt	Department Head – Science
Joan Boyle	National Honor Society

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

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract for the 2012-2013 school year:

Tobi Briggs Fall Faculty Manager

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

13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract for the 2012-2013 school year:

Brian Hoffman Varsity Football Volunteer Coach
Michael Siders Varsity Football Coach

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Rich Bivens	Freshman Football Coach
Jake Daniels	Assistant Varsity Football Coach
Ryan Browning	Assistant Varsity Football Coach
Samuel Coil	7 th Grade Football Coach
Donn Raines	7 th Grade Assistant Football Coach
Chad Bair	8 th Grade Football Coach
Jackie Dill	8 th Grade Assistant Football Coach
Kendra Hatfield	Freshman Football Cheerleading Advisor
Bridgett Shoemaker	Boys' Varsity Cross Country Track Coach
Jeff Spradlin	7 th & 8 th Grade Coed Golf Coach
Joan Boyle	Boys' Varsity Golf Coach
Jim Miller	Girls' Varsity Golf Coach
Kierstan Isaacs	Girls' Varsity Soccer Coach
Sam Mierzejewski	Varsity Tennis Coach
Betsy Ames	Varsity Volleyball Coach
Dawn Schneider	Reserve Volleyball Coach
Jessica Ernst	7 th Grade Volleyball Coach

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

Donations

14. 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>
\$50.00	Sharon Blowers	Dual Enrollment
\$25.00	Diana Lowery	Dual Enrollment
\$100.00	George & Sharon Baker	Dual Enrollment
\$200.00	Paint Township	HS Band

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

Other

15. 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 19th and early 20th 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 28 – October 31, 2012. There are no financial obligations to the Board.

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

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16. 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 8 – May 11, 2013. There are no financial obligations to the Board.

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

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

XI. MEETINGS

Next Regular Meeting: July 17, 2012 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: Mr. Dave Hunter _____ Mr. Michael Brandt _____
 Mr. Don Swonger _____ Mr. Ken Morlock _____ Mrs. Linda Blankenship _____

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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 _____