

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, July 24, 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

IV. PUBLIC COMMUNICATION

1. Tammy McGuire – open enrollment

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of June 11, 2012 and July 3, 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. Permanent Improvement Levy Discussion
2. Board Docs Program

B. Action Items

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

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

VII. SUPERINTENDENT'S REPORT

1. Scoreboard at the Athletic Complex
2. Transportation office
3. iPads for 7/8 -7/12 staff
4. Senior Projects Update (per request)
5. Title I schedule – totally inclusive
6. Trish Passwaters

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

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Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 3rd and final 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 _____

2. Motion by _____, seconded by _____ that upon 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):

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 for the purpose of retirement of Paula Herald, Library/Media, effective June 1, 2012. Mrs. Herald served the district for 25 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 Jon Henry, Vocational Agriculture Teacher, effective July 1, 2012. Mr. Henry served the district for 12 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 accept, with regret, the resignation of Kerri Ohler, Gifted Intervention Specialist, effective June 11, 2012. Ms. Ohler has served the district for 1 year.

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 accept, with regret, the resignation of Adam DeChant, Intervention Specialist, effective June 27, 2012. Mr. DeChant served the district for 2 years.

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

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7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Bill Welsh, Technology Teacher, effective July 9, 2012. Mr. Welsh served the district for 3 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 employ Kimberly LeGault, pending proper certification, on a 2 year contract as Junior High Principal, Step 0, effective August 1, 2012.
- 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 employ Taylor Coleman on a 1 year contract as a Music Teacher, Step 0, BA+150, effective August 17, 2012.
- Vote: Mr. Dave Hunter _____ Mr. Michael Brandt _____
 Mr. Don Swonger _____ Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Kristen Forrest on a 1 year contract as an Intervention Specialist, Step 1, BA, effective August 17, 2012.
- 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 employ Nathan Warner on a 1 year contract as a Math Teacher, Step 1, BA, effective August 17, 2012.
- 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 reinstate from Reduction-In-Force status, Ross Deyo on a 1 year contract (2nd one year contract) as a Social Studies Teacher, step 4, effective August 17, 2012.
- Vote: Mr. Dave Hunter _____ Mr. Michael Brandt _____
 Mr. Don Swonger _____ Mr. Ken Morlock _____ Mrs. Linda Blankenship _____
- Classified**
13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve Mary Spinks to serve in the position of Attendance Coordinator, Step 0, 182 days/yr, not to exceed 12 hours per week, effective August 21, 2012.
- Vote: Mr. Dave Hunter _____ Mr. Michael Brandt _____
 Mr. Don Swonger _____ Mr. Ken Morlock _____ Mrs. Linda Blankenship _____

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Supplementals

14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Rich Bivens as Head Freshman Football Coach effective, June 21, 2012.

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

15. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the correction to motion 12-123 as follows:

Jenny Wethington Outdoor Education ~~Advisor~~ Coordinator
 Lynne Robbins Outdoor Education ~~Advisor~~ Coordinator

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

16. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve Vo-Ag Career Tech Supplemental contracts and the corresponding stipend pay schedule. The current Vo-Ag teachers will have their extended day salary amount converted to a flat \$20,000.00 stipend to be paid evenly over 24 pays each year. New Vo-Ag teachers will be placed on the schedule based on awarded experience credit. Neither the grand-fathered stipend nor the new schedule will be based on teacher base pay. Any increases other than steps must be negotiated. This change replaces the current extended days paid and is effective July 1, 2012.

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

17. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following supplemental contracts for the 2012-2013 school year:

Gary Hoffman Vo-Ag Career Tech Advisor
 Dennis Henry Vo-Ag Career Tech Advisor

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

18. 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:

Taylor Coleman Band Camp Advisor
 Taylor Coleman Band Director (Marching, Concert, Jazz, Pep)
 Taylor Coleman Ensemble Rehearsal & Sectional Competition – Instrumental
 Taylor Coleman Band (M.S.)
 Derek Scoles Band (M.S.)
 Taylor Coleman Choral Director (split 50/50)
 Derek Scoles Choral Director (split 50/50)
 Joanie Boyle Department Head – Physical Education
 Mary Sims SST (IAT) Coordinator

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Sandi Harbour Right-to-Read Coordinator
Melanie Moss-Lenz LPDC Representative
Kelli Aler Power of the Pen Advisor
Amy Henry LPDC Representative

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

Donations

19. 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>
\$431.00	Jacob Birchfield	General Fund
\$232.08	Kroger	HS Principal Account

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

Other

20. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the School Nurse Contract between Madison County/London City Health District and Madison-Plains Local Schools for the 2012-2013 school year, as presented.

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

21. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve an agreement between Invo HealthCare Associate, Inc. and Madison-Plains Local Schools, effective June 6, 2012, as presented.

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

22. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board advertise to sell at public auction the following:

Midway Elementary 13880 Main St., SW, Sedalia, Ohio 43151
Building and Grounds (7 acres)
Sellable inventory as tagged
Sale date scheduled for September 2012 – Date and Time to be determined

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

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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 In	_____	Time Out
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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: August 21, 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 _____