

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, February 16, 2010, 7:00 pm, Regular Meeting
Meeting Place: High School

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 Ken Morlock with the following members answering roll:

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

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 January 12, 2010 (Organizational Meeting), January 12, 2010 (Regular Meeting), January 13, 2010, January 21, 2010 and February 11, 2010 be approved as written.

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

VI. FINANCIAL

A. Treasurer's Report

B. Action Items

1. Motion by _____, seconded by _____ that the January 2010 financial information be accepted, as presented.

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

2. Motion by _____, seconded by _____ that the Board approve the following resolution Determining to Proceed with Bond Issue.

RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$24,950,154, for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 4th day of May, 2010;

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WHEREAS, the treasurer of this board of education has certified that the maximum maturity of said bonds is twenty-eight (28) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds is six and ninety-nine hundredths (6.99) mills, for each one dollar (\$1.00) valuation which amounts to sixty-nine and nine-tenths cents (\$0.699) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (hereinafter called the "Board of Education"), County of Madison, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$24,950,154, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 4th day of May, 2010, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

VII. SUPERINTENDENT'S REPORT

1. Patricia Passwaters – Announcement of intent to retire/rehire for the 2010-2011 school year.
2. Pam Drone – Public response on intent to retire/rehire for the 2010-2011 school year.
3. Pam Drone – Urbana Dual Enrollment Program
4. Cafeteria 5-year CRE Review
5. Abigail McNamara – ASL Recognition
6. Special Education change for 2010-2011

VIII. UNFINISHED BUSINESS

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IX. NEW BUSINESS

Certified

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a leave of absence for Lynette Ridenour beginning January 25, 2010 through March 29, 2010, due to health reasons.

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

2. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a leave of absence for Mary Sims beginning approximately March 12, 2010 for 30 days (approximately April 23, 2010), due to health reasons.

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

3. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a leave of absence for Amy Henry beginning approximately March 8, 2010 and returning approximately April 26, 2010, due to health reasons.

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

Classified

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Billy Hamm as bus driver, 5.5 hours/day, effective January 7, 2010.

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

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Eric Woodrow as a substitute bus driver, effective January 11, 2010.

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

Supplementals

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2009-2010 school year, to be paid in accordance with the adopted negotiated agreement, beginning with the 2009-2010 school year:

Mike Datz	Reserve Wrestling Coach	Level 0	\$2,048.00
Tobi Briggs	Reserve Softball Coach	Level 2	\$1,638.00
Kevin Stockham	Varsity Softball Coach	Level 8	\$3,277.00

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

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7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Shannon Christian for the position of Outdoor Education Trip Advisor for the 2009-2010 school year.

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

Other

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the Interagency Agreement between Miami Valley Child Development Center and Local School Districts of Madison County for 2010.

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

9. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the 2010-2011 School Calendar, as presented.

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

10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a reimbursement in lieu of student transportation of the following students for the 2009-2010 school year:

Timothy Sullivan	to Grove City Christian	\$172.00/annually
Caleb Sullivan	to Grove City Christian	\$172.00/annually

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

11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board to accept the proposal of SIMS Construction to construct a 56' x 80' building for the FFA Department, as presented.

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

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X. EXECUTIVE SESSION

1. Motion by _____, seconded by _____ to enter into executive session for the purpose of one 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. Ken Morlock _____ Mrs. Linda Blankenship _____
 Mr. Michael Brandt _____ Mr. Dave Hunter _____ Mr. Don Swonger _____

XI. MEETINGS

Next Regular Meeting: March 16, 2010 Middle School 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. Ken Morlock _____ Mrs. Linda Blankenship _____
 Mr. Michael Brandt _____ Mr. Dave Hunter _____ Mr. Don Swonger _____