

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, July 13, 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. Ken Morlock	_____	Mr. Bernie Hall	_____
Mrs. Linda Blankenship	_____	Mr. Tim Dettwiller	_____
Mr. Michael Brandt	_____		
Mr. Dave Hunter	_____		
Mr. Don Swonger	_____		

II. PLEDGE OF ALLEGIANCE

III. BOARD WORK SESSION

IV. PUBLIC COMMUNICATION

1. Tri-Elementary Preservation Association

V. APPROVAL OF MINUTES

1. Motion by _____, seconded by _____ that the minutes of the meeting(s) of June 15, 2010 and June 28, 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 upon the recommendation of the Treasurer, the Board approve the Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation, as presented.

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

VII. SUPERINTENDENT'S REPORT

1. January – June 2010 Bullying Report
2. Class of 2014 Graduation Requirement – Mr. Clark
3. MS/HS Athletics – Mr. Naples
4. Ohio Energy, L.L.C.

VIII. UNFINISHED BUSINESS

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IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the first reading of Board Policy IGBM-R-3 Alternative Credit Plan.

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 the first reading of the Madison-Plains Athletic Handbook, as presented.

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 the second and final reading of Board Policy EDE-E, Network Privacy and Acceptable Use Policy for Staff Members. Provided no changes are recommended, this policy is adopted, as presented.

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 Diana Hane as a Special Education Aide on a 1-year contract, Step 3, effective August 24, 2010.

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

Certified

5. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Lynn Roth as M.S. Intervention Specialist, effective June 8, 2010. Ms. Roth served the Madison-Plains School District for 2 years.

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

6. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Michele Kelly as M.S. Language Arts teacher, effective June 8, 2010. Ms. Kelly served the Madison-Plains School District for 22 years.

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

7. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Chris Laslo as Intervention Specialist on a 1-year contract, Step 9, MA+15, effective August 20, 2010.

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

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8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board employ Adam DeChant as Intervention Specialist on a 1-year contract, Step 0, BA+150, effective August 20, 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 employ Emily Tipton as a H.S. English teacher on a 1-year contract, Step 0, BA+150, effective August 20, 2010.

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

Supplementals

10. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve a salary correction from \$4,536.00 to \$5,603.00 on the Varsity Football Supplemental for Barry Blackstone, resolution # 10-158.

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 accept the resignation of Joanie Boyle as National Honor Society Advisor for the 2010-2011 school year, effective immediately.

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

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2010-2011 school year:

Barbara Warren	Drama Club Advisor	Level 2	\$1,108.00
Victoria Imerman	Student Council Advisor	Level 0	\$556.00
Sharie Shoaf	National Honor Society	Level 0	\$556.00
Julie Rapp	LPDC Member	Level N/A	\$1,500.00
Stormy Hiram	LPDC Member	Level N/A	\$1,500.00
Stormy Hiram	Math Bee Advisor – 6 th Grade	Level 8	\$337.00
Stormy Hiram	Math Bee Advisor – 7 th Grade	Level 8	\$337.00
Stormy Hiram	Math Bee Advisor – 8 th Grade	Level 8	\$337.00
Cheryl Ferguson	Student of the Month Advisor	Level 2	\$245.00
Sandi Harbour	Spelling Bee Advisor	Level 3	\$254.00
Mary Sims	Student Support Team Advisor	Level 2	\$1,552.00
Cynthia Victor-McConkey	Right-to-Read Coordinator	Level 6	\$310.00
Brad Miller	Math Bee Advisor	Level 2	\$245.00
Melanie Moss-Lenz	LPDC Member	Level N/A	\$1,500.00

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

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13. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2010-2011 school year:

Gail Oravec	Dance Team Coordinator	Level 0	\$866.00
Anya Hoagland	Flag Corps Advisor	Level 2	\$1108.00

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

Other

14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the School Nurse Contract and School Nurse Supplemental Hours Contract between Madison County/London City Health District and Madison-Plains Local Schools for the 2010-2011 school year.

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

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: August 17, 2010 *Administrative Offices* **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 _____