

MADISON-PLAINS LOCAL SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
Meeting Date/Time: Tuesday, April 20, 2010, 7:00 pm, Regular Meeting
Meeting Place: Mt. Sterling Elementary

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. Scott Hiles | _____ |
| Mr. Michael Brandt | _____ | | |
| Mr. Dave Hunter | _____ | | |
| Mr. Don Swonger | _____ | | |

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 March 16, 2010, March 26, 2010, April 7, 2010 and April 10, 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 March 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 upon recommendation of the Treasurer, the following fund be established: Dual Enrollment Tuition Reimbursement Fund. The purpose of this fund is to help to cover the cost of the Dual Enrollment Course offerings for our students. There will be no cost to the Board of Education.

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 Treasurer, the Amendment to Services between First Community Bank and Madison-Plains Local Schools be approved, as presented.

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

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VII. SUPERINTENDENT'S REPORT

1. Student Handbook
2. Interest Free Bonds – see enclosed article

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Readings

1. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the second and final reading of Board Policy IGCH, Post-Secondary Enrollment Options, as presented.

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 second and final reading of the Introduction to Engineering and Technology Course of Study.

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 the Introduction to Mandarin Chinese II Course of Study.

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

Certified

4. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation, for the purpose of retirement, of Trish Passwaters, Special Education Director, effective July 1, 2010. Mrs. Passwaters has served the district for seven years.

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 accept the resignation of Robert Elsass, Math Teacher, effective June 7, 2010. Mr. Elsass has served the district for two 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 award the following continuing contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2010-2011 school year.

Tina Abraham Victoria Imerman Barbara Warren

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 award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2010-2011 school year:

| <u>1 Year Contract</u> | <u>2 Year Contract</u> | <u>3 Year Contract</u> |
|------------------------|------------------------|------------------------|
| Birinyi, Margaret | Biggam, Valerie | Christian, Shannon |
| Blackstone, Barry | Daniels, Jacob | Cress, Amanda |
| Ellenberger, Sara | Hall, Tracy | Geyer, Tom |
| Holt, Madeline | Jones, Beth | Mason, Matthew |
| Lavy, Lauren | Mace, Jessie | Pratt, Will |
| Marceau, Pamela | Rhoads, Christopher | Scoles, William |
| Quire, Josh | Schall, Correen | Sullivan, Kelly |
| Shoaf, Sharie | Wright, Sean | |
| Spohler, Scott | | |
| Swartz, Katie | | |
| Welsh, William | | |

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

8. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following extended days for the 2010-2011 school year:

| | | |
|----------------|---------|--------------------------|
| Dennis Henry | 60 days | (Vo Ag) |
| Jonathan Henry | 60 days | (Vo Ag) |
| Gary Hoffman | 60 days | (Vo Ag) |
| Sharie Shoaf | 20 days | (HS Guidance Counselor) |
| Lynne Robbins | 20 days | (MS Guidance Counselor) |
| Diane Halloran | 10 days | (Family & Consumer Sci.) |

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 award Jeff Beane, Middle School Principal, a 3 year administrator contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2010-2011 school year.

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 employ Madeline Holt as Midway Teacher Leader, on a 1 year contract, 214 days, at an annual rate of \$17,500 for the 2010-2011 school year.

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

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11. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Joe Penney, Technology Coordinator, a 3 year administrator contract, to be paid in accordance with the adopted salary schedule, effective August 1, 2010.

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

Classified

12. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of John Martindill effective July 27, 2010.

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

13. 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 2010-2011 school year:

| | |
|------------------------|-------------------|
| <u>2 Year Contract</u> | <u>Continuing</u> |
| Hamm, Billy | Belt, Ray |
| Jeffers, Michelle | Kreager, Shelly |
| O'Neil, George | Liff, Susie |
| Vallery, Laura | Marshall, Betty |
| | Mason, Jennifer |
| | Mercer, Georgia |

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

14. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board award Samantha Jones, Transportation Supervisor, a 3-year administrative contract, to be paid in accordance with the adopted salary schedule, effective August 9, 2010.

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

15. 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 2010-2011 school year:

| | | | |
|-----------------|--------|------------------|------------|
| Sanders, Jenny | 1 year | Afterschool Care | \$14.50/hr |
| Simmons, Tamara | 1 year | Afterschool Care | \$10.00/hr |

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

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Supplementals

16. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following track 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:

Joe Penney 7th & 8th Grade Boys' Track Coach Level 2 \$1,331.00

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

17. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept the resignation of Tammy Pitstick as Outdoor Education Advisor for 2009-2010.

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

18. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following academic 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:

Jenny Wethington Outdoor Education Trip Advisor Level 0 \$201.00

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

Donations

19. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept a donation in the amount of \$654.00 from the MPHS Wrestling Department to the Athletic Department.

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

20. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept a donation in the amount of \$500 from Lions Club to the FCCLA Department for the purpose of the Youth Outreach Program.

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

21. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board accept a donation in the amount of \$2,000.00 from the MP Scholastic Boosters to the Civics-English I Club.

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

Other

22. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the appointment of Katrina Bush to the Mt. Sterling Public Library Board.

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23. Motion by _____, seconded by _____ that upon recommendation of the Superintendent, the Board approve the following textbook for the Introduction to Engineering and Technology Course:

Engineering Your Future: A Project-Based Introduction to Engineering, Great Lakes Press, Copyright 2006,
 Authors: Gomez, Oakes, Leone

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: May 11, 2010 Midway Elementary 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 _____