

Minutes of the Madison-Plains Board of Education Meeting

 Held Monday, June 11, 2012, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Regular Meeting. The meeting was called to order by Mr. Dave Hunter, Board President.

Roll Call

The following members answered roll call:

Dave Hunter	Present	Bernie Hall, Superintendent	Present
Michael Brandt	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Ken Morlock	Present		
Linda Blankenship	Present		

Pledge of Allegiance**Board Work Session**

1. Annual Food Service
2. Ken Morlock – Capital Conference Presentation
3. Don Swonger - Satellite Programs from Tolles
4. Dave Hunter –
 - a) Handbook concerns
 - b) Moment of Silence for passing of past Treasurer Scott Hiles

12-106 Motion by Mrs. Blankenship, seconded by Mr. Swonger that the minutes of the meeting(s) of May 15, 2012 be approved as written.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-107 Motion by Mr. Brandt, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the May 2012 financial statements be accepted, as presented.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-108 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer/CFO, the Board approve the FY12 Final Appropriation Resolution, as presented.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-109 Motion by Mr. Swonger, seconded by Mr. Morlock that upon the recommendation of the Treasurer/CFO, the Board approve the FY13 Temporary Appropriation Resolution, as presented.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-110 Motion by Mr. Brandt, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

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- 12-111 Motion by Mrs. Blankenship, seconded by Mr. Morlock 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

- 12-112 Motion by Mr. Blankenship, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

- 12-113 Motion by Mr. Blankenship, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger
 Nays: Mr. Morlock
 Abstain: Mrs. Blankenship
 Motion carried.

- 12-114 Motion by Mrs. Blankenship, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mrs. Blankenship
 Nays: None
 Abstain: Mr. Morlock
 Motion carried.

- 12-115 Motion by Mr. Swonger, seconded by Mr. Brandt 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

- 12-116 Motion by Mr. Morlock, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

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12-117 Motion by Mr. Swonger, seconded by Mr. Brandt 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-118 Motion by Mr. Brandt, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-119 Motion by Mrs. Blankenship, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-120 Motion by Mr. Brandt, seconded by Mr. Morlock 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-121 Motion by Mr. Morlock, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-122 Motion by Mr. Swonger, seconded by Mr. Brandt 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

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12-123 Motion by Mrs. Blankenship, seconded by Mr. Swonger 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	7 th Grade Math Bee Coach
Stormy Hiram	8 th Grade Math Bee Coach
Leslie Reisinger	Science Fair Coordinator (JH)
Leslie Reisinger	Outdoor Education Advisor
Leslie Reisinger	Yearbook Advisor (JH)
Tammy Pitstick	7 th Grade Spelling Bee Coach
Tammy Pitstick	8 th Grade Spelling Bee Coach
Jenny Wethington	Outdoor Education Advisor
Lynne Robbins	Outdoor Education Advisor
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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-124 Motion by Mr. Hunter, seconded by Mr. Brandt 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
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Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Abstain: Mrs. Blankenship
 Motion carried.

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- 12-125 Motion by Mr. Brandt, seconded by Mr. Swonger 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
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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

- 12-126 Motion by Mrs. Blankenship, seconded by Mr. Brandt 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

- 12-127 Motion by Mr. Swonger, seconded by Mr. Brandt 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

- 12-128 Motion by Mr. Blankenship, seconded by Mr. Swonger 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: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

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12-129 Motion by Mr. Hunter, seconded by Mrs. Blankenship to enter into executive session at 9:20 pm for the purpose of 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 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
Nays: None
Motion carried.

Mr. Hunter declared executive session to be ended at 11:05 p.m.

12-130 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 11:05 p.m.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
Nays: None
Motion carried.

Signed

Attest To

Upcoming Board Meeting(s):
Special Meeting: July 3, 2012 7:00 pm
Regular Meeting: July 24, 2012 7:00 pm
Special Meeting: August 2, 2012 6:00 pm