

## Minutes of the Madison-Plains Board of Education Meeting

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Held Tuesday, May 15, 2012, 7:00 p.m.

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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. Ken Morlock – Capital Conference Committee (OSBA)
2. Mike Brandt - Treasurer and Superintendent Evaluations

12-087 Motion by Mr. Brandt, seconded by Mr. Swonger that the minutes of the meeting(s) of April 17, 2012 be approved as written.

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

12-088 Motion by Mr. Morlock, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the April 2012 financial statements be accepted, as presented.

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

12-089 Motion by Mr. Swonger, seconded by Mr. Brandt that upon the recommendation of the Treasurer, Board approve the transfer of \$130 from General Fund to Flex Credit Tuition Fund to cover non-payment.

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

12-090 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, Board approve the Revised Five-Year Forecast, as presented.

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

12-091 Motion by Mrs. Blankenship, seconded by M. Brandt that upon recommendation of the Superintendent, the Board approve the 1<sup>st</sup> reading of the 2012-2013 Madison-Plains Local School District Student/Parent Handbook.

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

12-092 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retiring, of Chonita Warner, effective June 1, 2012. Ms. Warner has served the Madison-Plains for 31 years.

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

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12-093 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Mike Saxton on a 34 day contract, as Bus Driver, Step 0, effective April 16, 2012.

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

12-094 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following athletic supplemental contract for the 2011-2012 school year:

Brian Walker Reserve Baseball Coach

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

12-095 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$245.00	Steve Jackson	Dual Enrollment
\$25.00	Ray & Claudia Justice	Dual Enrollment
\$20.00	Alice Karen Hughes	Dual Enrollment

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

12-096 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises on June 1, 2012.

Dustin	Brian	Baker
Kyle	David	Baker
Amber-Lee	LeDawn	Bartlett
Robert	Naaman	Bils
Brittanie	Nikole	Blackmon
Kristi	Marie	Blair
Elizabeth	Hope	Brady
Drew	Collins	Brandenburg
Mary	Jo	Breckenridge
Ashley	Irene	Butts
Harley	Ann	Cave
Jenna	Ann	Champer
Caleb	Donald	Chanay
Shelby	Elizabeth	Clark
Emily	Sue	Clay
Collin	Ford	Clifton
Shane	Michael	Coffey II
Brandon	Charles	Cole
Kaitlin	Jean	Combs
Aaron	Cavet	Cosman
David	James	Cosman
Caliabe	Lee	Coy
Tawny	Marie	Curry
Eric	Lee	Davis
Rickelle	Alysse	Davis
Isaac	John	Davison
Eric	Andrew	Doty

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Brooke	Nicole	Eldridge
Dylan	Kyle	Elmore
Trevor	Lowell	Engle
Matthew	Austin	Fetter
Logan	Samuel	Finchum
Megan	Paige	Flick
Stephanie	Nicolle	Fout
Rachel	Elizabeth	Fuller
Kyle	Eugene	Garrett
Ashley	Elizabeth	Gee
Lindsey	Nicole	Gibbs
Hailey	Anna	Gilliam
Donald	Lee	Gollihue Jr.
Ieisha	Lachele	Gordon
Jena	Rose	Gorenflo
Katelind	Marie	Gorman
Elena	Nicolle	Graber
Amber	Lynn	Grimmett
Shawna	Marie	Hall
Drew	Alan	Hatfield
Molly	Rachel	Holt
Alissa	Rae	Homoelle
Taylor	Renee	Hutslar
Nathan	Lane	Isaacs
Alesha	Nicole	Jackson
Damon	Wesley	Jones
Katlin	Marie	Justice
William	Tyler Lee	Keaton
Susan	Lee	Kessler
Devin	Scott	Kilbarger
Blaine	Michael	Kleist
Taylor	Renee	Kurtz
Lydia	Lynn	Lassiter
Megan	Nicole	Lewis
Christopher	Paul	Manes
Caroline	Marie	Martin
Travis	Wesley	Mayabb
Marissa	Anne	McCollister
Kelsey	Lynn	McSeveney
Kristine	Nicole	McSeveney
Jessica	Nicole	Meade
Anthony	Micheal	Micotto
Zackery	Phillip	Mitchell
Julia	Nicole	Moller
Chelsea	Dawn	Moore
Heidi	Michelle	Moore
John	Wilny	Morgan
Ashlee	Danielle	Neeley
Tiffany	Nicole	Nelson
Andrew	Tyler Ford	O'Bryant
Abigail	Elise	Oravec
Charles	Wesley	Perkins III
Corey	James	Phillippi
Erin	Marie	Phillips
Zackery	Dale	Phillips
Jacob	Eli	Pickens
Macey	Kay	Power

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Haley	Jo	Pritchard
Ryan	Storm	Puckett
Derrick	Robert	Ridenour
Lacey	Renee	Riffle
Lucas	Timothy	Riley
Joshua	David	Robbins
Bryan	Wesly	Roberts
Jonathan	Tyler	Schnees
Annette	Rose	Siniff
Matthew	Anthony	Stansbery
Salena	Michelle	Stewart
Ashley	Lynn	Stuthard
Brett	Alan	Summers III
Tiffany	Dawn	Taylor
Erin	Nicole	Teague
Kelsey	Rae	Thompson
Gary	Michael	VanSickle Jr.
Lucas	James	Varney
Rick	Antonius Johannes	Verhoeven
Cole	Lee	Voltz
Lena	Katharine	Waddle
Mackenzie	Cheyenne	Walters
Michaela	Nicole	Weimer
Ian	Zebadiah	Williamson
Bryan	James	Wilson
Derrick	Vincent	Wilson

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

12-097 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the Board of Education/Governing Board Resolution authorizing 2012-2013 membership in the Ohio High School Athletic Association.

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

12-098 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Agreement to Provide Athletic Training Services, as presented.

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

12-099 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following workbook prices for the 2012-2013 school year.

<u>COURSE</u>	<u>WORKBOOK</u>	<u>COMPANY</u>	<u>PRICE</u>
#329 USWD Studies II	Upfront	Scholastic	\$9.95
#340 AP Am. Hist.	Documentary History	Follett	\$6.50
#801 Spanish I	Nassi:Levy First Year	AMSCO	\$17.30
#802 Spanish II	Nassi:Levy Second Year	AMSCO	\$15.15
#807 Spanish III	Mi Diario	Teacher Discovery	\$3.00
#345 Civics English I	U.S. Hist. Gov't	AMSCO	\$20.25
#265 Civics English I	The Pearl	BMI	\$7.80
#265 Civics English I	All Quiet on the Western Front	BMI	\$6.05
#270 Civics English II	Forgotten Patriots	Barnes & Noble	\$10.40

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#203 Senior College English	No Fear Shakespeare/Macbeth	Barnes/Noble	\$4.80
#203 Senior College English	Frankenstein	Prestwick	\$2.25
#203 Senior College English	Candide	Prestwick	\$2.25
#245 English 12	No Fear Shakespeare	Barnes/Noble	\$4.80
#245 English 12	Deadline	Barnes/Noble	\$7.20
#245 English 12	Frankenstein	Prestwick	\$5.55
#245 English 12	Advanced Word Power	Townsend	\$10.90
#245 English 12	Darkness Before Dawn	Prestwick	\$5.90
#240 English 11	Advancing Vocabulary Skills	Townsend	\$12.00
#240 English 11	Write For College	Write Source Inc.	\$25.00
#240 English 11	Jane Eyre	Townsend	\$1.10
#272 AP Junior College Eng.	Write For College	Write Source Inc.	\$25.00
#272 AP Junior College Eng.	Romeo & Juliet	Prestwick	\$1.10
#272 AP Junior College Eng.	The Great Gatsby	Barnes & Noble	\$11.80
#272 AP Junior College Eng.	Great Expectations	Prestwick	\$3.90
#225 English 10	Improving Vocab. Skills	Townsend	\$12.00
#225 English 10	Forgotten Patriots	Barnes/Noble	\$10.40

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

12-100 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following fees schedules for the 2012-2013 school year:

Elementary \$45.00; Intermediate \$45.00; Junior High \$45.00  
 High School as follows:

**Art**

713 Fundamentals Of Art I	\$10.00 Semester
717 Fundamentals Of Art II	\$10.00 Semester
703 Pottery	\$10.00 Semester
710 Beginning Photography	\$20.00 Semester
708 Advanced Photograpy	\$20.00 Semester
711 Beginning Drawing	\$10.00 Semester
712 Advanced Drawing	\$10.00 Semester

**Family And Consumer Sciences**

646 Financial Management	\$ 5.00 Semester
642 Managing Personal Trans.	\$15.00 Semester
637 Healthy Living	\$20.00 Semester
638 Career Search	\$10.00 Semester
636 Child Dev. And Parenting	\$15.00 Semester
639 Healthy And Safe Food	\$20.00 Semester
643 Interior Design	\$ 5.00 Semester

**Science**

504 Physical Science	\$10.00 Year
502 Advanced Physical Science	\$10.00 Year
500 Biology	\$10.00 Year
505 Advanced Biology	\$15.00 Year
555 Biology II	\$15.00 Year
530 General Chemistry	\$20.00 Year
531 Advanced Chemistry	\$20.00 Year
532 Ap Advanced Chemistry II	\$20.00 Semester
533 Ap Advanced Chemistry III	\$20.00 Semester
535 Physics	\$15.00 Year
621 Engineering Your Future	\$25.00 Year

**English**

265 Explore Test – Civics Eng. I	\$15.40 Year
270 Plan Test- Civics Eng. II	\$15.40 Year
225 Plan Test – English 10	\$15.40 Year
272 Nat. Merit Scholar Test – Jr. Coll.	\$15.40 Year

**Vocational**

622 Mfg. Tech I	\$25.00 Semester
624 Mfg. Tech II	\$25.00 Semester

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627 Industrial Tech I	\$25.00 Semester
630 Industrial Tech II	\$25.00 Semester
650 Ag., Food And Nat. Resources	\$40.00 Year
651 Animal Science & Technology	\$40.00 Year
652 Plant And Horticultural Sci.	\$40.00 Year
653 Ag And Ind. Power Technology	\$40.00 Year
661 Communication & Leadership	\$40.00 Year
662 Structural Engineering	\$40.00 Year
753 CPR/First Aide	\$30.00 Semester

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

12-101 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Service Agreement between Madison-Champaign Educational Service Center and Madison-Plains Local School District, as presented.

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

12-102 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following Waiver Affidavit for the Body Mass Index Screening Program:

I, **David Hunter**, the **Board of Education President** of the **Madison-Plains Local School District**, hereby certify as follows:

1. That the **Madison-Plains Local School District** is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
2. That the **Madison-Plains Local School District** is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the **2012-2013** school year.
3. That the **Madison-Plains Local School District** has duly authorized the execution of this affidavit by **David Hunter**, by resolution.

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

12-103 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following Resolution to Align with Madison/Champaign Educational Service Center:

**WHEREAS**, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district<sup>[1]</sup>; and

**WHEREAS**, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district<sup>[2]</sup>; and

**WHEREAS**, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect<sup>[3]</sup>; and

**WHEREAS**, the **Madison-Plains Local School District Board of Education** (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

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**WHEREAS**, the **Madison-Plains Local** Board of Education desires to enter into an agreement with the Madison Champaign Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

**WHEREAS**, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Madison-Plains Local** School District that:

**SECTION I**

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Madison Champaign Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction by ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the **Madison-Plains Local** Board of Education or the Madison Champaign Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Madison Champaign Educational Service Center to render said services.

**SECTION II**

**IT IS FOUND AND DETERMINED** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

12-104 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the assignment of Mary Spinks as Attendance Coordinator, Step 0, effective April 1, 2012.

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

12-105 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 7:58 p.m.

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

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Signed

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Attest To

Upcoming Board Meeting(s):

Next Regular Meeting: June 11, 2012 7:00 pm