

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

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 Held Tuesday, September 20, 2011, 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. Linda Blankenship, Board President.

**Roll Call**

The following members answered roll call:

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

**Pledge of Allegiance****Board Work Session**

1. Don Swonger –
  - a. Tolles FFA Landscape Team #1 in the country
  - b. Tolles added 6 hours of communication work
  - c. Goals and strategies for CFO and Superintendent
2. Ken Morlock
  - a. Not on ballot
  - b. OSBA Central meeting on September 28, 2011

11-207 Motion by Mr. Hunter, seconded by Mr. Morlock that the minutes of the meeting(s) of August 16, 2011 and September 12, 2011 be approved as written.

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

11-208 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the July 2011 and August 2011 financial statements be accepted, as presented.

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

11-209 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve the FY2012 Permanent Appropriations, as presented.

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

11-210 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Lisa Weimer on a 1-year contract as Intervention Specialist, Step 4, BA+150, effective August 19, 2011.

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

11-211 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Robin Dettwiller on a 1-year contract as Intervention Specialist, Step 10, MA, effective August 19, 2011.

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

11-212 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Amanda Kelly on a 1-year contract, 4 hrs/day, 184 days/yr @ \$10.00/hr as After School Care Assistant, Step 0, effective August 23, 2011.

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

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11-213 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ David Gray on a 1-year contract, as a Bus Driver, Step 0, effective August 23, 2011.

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

11-214 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Scott McClelland on a 1-year contract, as a Van/Bus Driver, Step 0, effective August 23, 2011.

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

11-215 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Mark Passwaters on a 1-year contract, as a Bus Driver, Step 0, effective August 23, 2011.

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

11-216 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Michael Puhalla on a 1-year contract, as a Bus Driver, Step 4, effective August 23, 2011.

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

11-217 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Jason Tackett on a 1-year contract, as a Bus Driver, Step 0, effective August 23, 2011.

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

11-218 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Mary Sparrow on a 2 year administrative contract as District Head Cook, Step 0, effective August 16, 2011.

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

11-219 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Betty Marshall on a 1 year contract as Assistant District Head Cook, Step 0, effective August 16, 2011.

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

11-220 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Rhonda Waddle on a continuing contract as Cook Helper, Step 12, effective August 16, 2011.

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

11-221 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Barbara Schilling on a continuing contract as Cook Helper, Step 11, effective August 16, 2011.

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

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11-222 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept with regret, the resignation of George O'Neil, Bus Driver, effective August 23, 2011. Mr. O'Neil served the Madison-Plains Local School District for 2 years.

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

11-223 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Scott Day, Mechanic, effective September 20, 2011. Mr. Day served the Madison-Plains Local School District for 28 years.

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

11-224 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following academic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Stormy Hiram	7 <sup>th</sup> Grade Math Bee Coach
Stormy Hiram	8 <sup>th</sup> Grade Math Bee Coach
Stormy Hiram	Junior High LPDC Representative
Melanie Moss-Lenz	Intermediate LPDC Representative
Jon Henry	High School LPDC Representative
Jeanne Wilt	Elementary LPDC Representative
Jenny Wethington	Outdoor Education Coordinator
Lynne Robbins	Outdoor Education Coordinator
Michele Hildebrandt	Mentor Teacher
Derek Scoles	High School Band Director
Derek Scoles	High School Ensemble, Rehearsals & Sectionals Advisor
Derek Scoles	Band Camp
Derek Scoles	Choral Director
Kylie Ogg	Junior High Band Director
Kylie Ogg	High School Assistant Band Director
Kylie Ogg	High School Ensemble, Rehearsals & Sectionals Advisor
Tammy Pitstick	7 <sup>th</sup> Grade Spelling Bee Advisor
Tammy Pitstick	8 <sup>th</sup> Grade Spelling Bee Advisor
Lisa Weimer	Right-to-Read Building Coordinator (Elementary)
Kelly Sullivan	SST Coordinator (Elementary)

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

11-225 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Dawn Schneider	Assistant Varsity Volleyball Coach
Dusten Maynard	7 <sup>th</sup> & 8 <sup>th</sup> Grade Boys' Soccer Coach
Jeanne Davis	Volunteer 7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheerleading Advisor
Kierstan Isaacs	Girls' Varsity Soccer Coach
Jackie Musick	Flag Corps Advisor
Kendra Hatfield	Reserve Football Cheerleading Advisor

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

11-226 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 2011-2012 Substitute Aide List, as presented.

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

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11-227 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the 2011-2012 Substitute Cook List, as presented.

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

11-228 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve OSBA Services Agreement for Board Policy Update Services in the amount of \$650.00 for a 1 year period beginning October 2011, as presented.

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

11-229 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept a bid from Edwin H. Davis for the purchase of two (2) 78-passenger Thomas Built School Buses at a total cost of \$164,980.00.

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

11-230 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept a bid from Able Fence for the purchase/repair of chain link fence of the athletic complex and bus compound at a total cost of \$64,865.00.

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

11-231 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept a bid from Capitol Aluminum and Glass for the replacement/repair of the HS Entry Doors at a total cost of \$15,974.00.

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

11-232 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$180.00	Mr. Maples	Athletic Department
\$305.41	Anonymous Donor	High School Band
\$305.42	Anonymous Donor	High School Choir
\$95.44	Kroger	High School Principal Account
\$1,025.92	EMOD	Cafeteria (food/drink for Grand Open House)

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

11-233 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 8:20 p.m. 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.

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

**Mrs. Blankenship declared executive session to be ended at 9:10 p.m.**

**RECORD OF PROCEEDINGS**

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

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11-234 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 9:15 p.m.

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

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Signed

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Attest To

Upcoming Board Meeting(s):

Regular Meeting: September 20, 2011, 7:00 pm