

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, October 17, 2011, 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. 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. Linda Blankenship
 - a. Congratulations to the Girls' Volleyball Team
2. Don Swonger
 - a. Tolles Superintendent, Kim Davis, would like to meet with Madison-Plains BOE
3. Ken Morlock
 - a. Elections in November, SB5

11-235 Motion by Mr. Swonger, seconded by Mr. Brandt that the minutes of the meeting(s) of September 20, 2011 and be approved as written.

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

11-236 Motion by Mr. Morlock, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the September 2011 financial statements be accepted, as presented.

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

11-237 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the Five Year Forecast, as presented.

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

11-238 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve transfers, as presented.

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

11-239 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the following be approved under consent agenda:

The Board approve the 1st reading of the following Board Policy Updates by the State of Ohio (*required policies):

- ACAA-E - Sexual Harassment Complaint Form
- BCCC – Treasurer's Contract
- CBC – Superintendent's Contract
- EBAA – Reporting of Hazards
- EBCD – Emergency Closings(*)
- ECA – Buildings and Grounds Security
- ECG – Integrated Pest Management
- EDE-R – Computer/Online Services
- EEA – Student Transportation Services
- EEACC – Student Conduct on School Buses
- EEBA-R – Use of School-Owned Vehicles

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EGAAA – Copyright
 GBCB – Staff Conduct
 GBH – Staff-Student Relations
 GBR-R – Family and Medical Leave
 GCB-1 – Professional Staff Contracts and Compensation Plans
 GCB-2 – Professional Staff Contracts and Compensation Plans
 GCB-2-R - Professional Staff Contracts and Compensation Plans
 GDBB – Support Staff Pupil Activity Contracts
 IB – Academic Freedom(*)
 IGBI – Limited English Proficiency
 IIBH – District Websites
 ICC – School Volunteers
 JECAA – Admission of Homeless Students(*)
 JECBA – Admission of Exchange Students
 JECBC – Admission of Students from Non-Chartered or Home Schooling
 JECE – Student Withdrawal from School
 JEE - Student Attendance Accounting(*)
 JEG – Exclusions and Exemptions from School Attendance
 JGF – Discipline of Students with Disabilities
 JHCC – Communicable Diseases
 JM – Staff-Student Relations
 KGB – Public Conduct on District Property
 KK – Visitors in the Schools
 KLB – Public Complaints about the Curriculum or Instructional Materials

The Board approve the 1st reading of the Transportation Supervisor Job Description.

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

11-240 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the following be approved under consent agenda:

The Board approve the addition of Shelly Violet to the substitute aide list for the 2011-2012 school year.

The Board employ Kerri Ohler on a 1-year contract (94 days) as Gifted Intervention Specialist, Step 1, MA, effective September 26, 2011.

The Board approve Tammy Pitstick as Power of the Pen Advisor, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

The Board approve the following athletic supplemental nominations, to be paid in accordance with the MPEA negotiated contract, effective 2011-2012 school year:

Leslie Reisinger	7 th Grade Volleyball Coach
Brianna Walker	Dance Team Coach
Brian Hoffman	Volunteer – 8 th Grade Football Coach
Richard Bivens	Volunteer – 8 th Grade Football Coach
Ashley Muska	7 th Grade Basketball Cheerleading Coach
Ashley Muska	8 th Grade Basketball Cheerleading Coach
Kevin Stockham	7 th Grade Boys' Basketball Coach
Chelsea Toops	Girls' Reserve Basketball Coach
Randy Welsh	Girls' Assistant Varsity Basketball Coach
Jereme Dill	9 th Grade Boys' Basketball Coach
Gary Dill	Boys' Reserve Basketball Coach
Jeff Spradlin	Boys' Varsity Basketball Coach
Jake Daniels	Varsity Wrestling Coach
Mike Datz	Varsity Assistant Wrestling Coach
Kendra Hatfield	Reserve Basketball Cheerleading Coach
Will Pratt	Winter Facility Manager

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

RECORD OF PROCEEDINGS

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11-241 Motion by Mr. Hunter, seconded by Mr. Morlock 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:

Tobi Briggs	Girls' Varsity Basketball Coach
Angie Blankenship	Varsity Basketball Cheerleading Coach
Dean Glispie	Boys' Assistant Varsity Basketball Coach

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

11-242 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the following be approved under consent agenda:

The Board approve an Interagency Agreement between Madison County Help Me Grow and Madison-Plains Local Schools for Responsibilities for Transition Part C to Part B effective September 27, 2011 through September 28, 2012, as presented.

The Board approve a Service Agreement between Madison County Board of Developmental Disabilities and Madison-Plains Board of Education for the 2011-2012 school year, as presented.

The Board approve the addition of Jennifer Petee to the substitute cook list for the 2011-2012 school year.

The Board approve the membership dues of \$1,307.00 to Madison County Family Council beginning January 1, 2012 through December 31, 2012.

The Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$10.00	Anonymous	H.S. Choir
\$375.00	GE Youth Football	H.S. Athletics

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

11-243 Motion by Mrs. Blankenship, seconded by Mr. Swonger to enter into executive session at 8:17pm 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 8:49 p.m.

11-244 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 8:50 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):
Special Meeting: November 1, 2011, 6:00 pm
Regular Meeting: November 9, 2011, 7:00 pm