

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, December 13, 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**Public Communication**

11-260 Motion by Mr. Swonger, seconded by Mr. Hunter to move the Board Work Session to the end of the meeting, prior to Executive Session.

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

11-261 Motion by Mr. Hunter, seconded by Mr. Brandt that the minutes of the meeting(s) of November 9, 2011 be approved as written.

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

11-262 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the November 2011 financial statements be accepted, as presented.

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

11-263 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve the transfer of \$43,875 from the General Fund to the 024 Employee Benefits Fund. This transfer is to pay the Board's \$325.00 contribution to each employees Flexible Spending Account as required by the negotiated agreement.

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

11-264 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board authorize the Treasurer to payoff the COPS Note in the amount of \$2,157,750 (estimate). This note was taken out in December 2010 to partially finance the new facility project.

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

11-265 Motion by Mr. Brandt, seconded by Mr. Hunter that upon the recommendation of the Superintendent, the Board approve the 1st reading of the following Board Policy Updates (*required policies):

BDDF-E – Voting Method
 CBC – Superintendent's Contract
 JFG – Search and Seizure
 *JN – Student Fees, Fines and Charges
 *EFF – Food Sale Standards
 *GBQ – Criminal Record Check
 IIAA – Textbook Selection and Adoption

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, December 13, 2011, 7:00 p.m.

*IGBB – Programs for Gifted and Talented Students
 JK – Employment of Students

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

11-266 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute aide list for the 2011-2012 school year:

Lynda Junk Cindy Mace

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

11-267 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the addition of the following to the substitute cook list for the 2011-2012 school year:

Lynda Junk Cindy Mace Deb Richards Pam Dennison

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

11-268 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Brian Garrett on a 169 day contract as Custodian, Step 0, effective November 7, 2011.

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

11-269 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Elizabeth Riggie on a 134 day contract as Bus Driver, Step 0, effective November 7, 2011.

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

11-270 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Steve Chaney as a substitute bus driver, effective December 16, 2011.

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

11-271 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the reinstatement from reduction-in-force of Laura Vallery on a 1 year contract as Cook Helper, Step 4, effective August 23, 2011.

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

11-272 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the reinstatement from reduction-in-force of Diane Hane on a 2 year contract as Aide, Step 4, effective December 1, 2011.

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

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 13, 2011, 7:00 p.m.

11-273 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept the resignation of Derek Scoles as Choir Director, effective November 17, 2011.

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

11-274 Motion by Mr. Hunter, seconded by Mr. Brandt 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:

Betsy Ames	Spelling Bee Advisor – Grade 5
Stefanie Kellenberger	Spelling Bee Advisor – Grade 6
Derek Scoles	Choir Director (contract to be split 50/50)
Kylie Ogg	Choir Director (contract to be split 50/50)

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

11-275 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the resignation of Mike Datz as Assistant Varsity Wrestling Coach, effective December 13, 2011.

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

11-276 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the resignation of Ashley Muska as 7th and 8th Grade Basketball Cheerleading Advisor, effective November 9, 2011.

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

11-277 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:

Mike Datz	Volunteer Wrestling Coach
Michael Browning	Volunteer 7 th and 8 th Grade Basketball Coach
Leandra Yates	7 th Grade Basketball Cheerleading Advisor
Leandra Yates	8 th Grade Basketball Cheerleading Advisor
Kendra Hatfield	Freshman Basketball Cheerleading Advisor
Ryan Browning	Assistant Varsity Wrestling Coach
Mike Siders	Reserve Wrestling Coach
Zachary Durban	7 th Grade Girls' Basketball Coach
Chris Laslo	8 th Grade Girls' Basketball Coach
Kiersten Isaacs	Reserve Softball Coach

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

11-278 Motion by Mr. Hunter, 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>
\$20.00	Jeanne Wilt	Athletics
\$400.00	Morlock Family	Dual Enrollment
\$2,500.00	Walmart	JH Principal Fund

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 13, 2011, 7:00 p.m.

\$20.00	MaryLou Shoemaker	In Memory of Beverly Ann Connell Johnston
\$159.51	Kroger	High School Principal Account

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

11-279 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the following grants:

<u>Amount</u>	<u>Grant</u>	<u>Recipient</u>
\$275.00	The Columbus Foundation	Shannon Christian, PE
\$500.00	The Columbus Foundation	Brian Knowles
\$243.00	The Columbus Foundation	Corinne Brewster
\$388.00	The Columbus Foundation	Diane Halloran
\$300.00	The Columbus Foundation	Sharie Shoaf

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

11-280 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board recognize that Kara Reninger has met the graduation requirements for Madison-Plains Local Schools and the State of Ohio and grant her High School diploma.

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

11-281 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board recognize that Cameron Whiteside has met the graduation requirements for Madison-Plains Local Schools and the State of Ohio and grant his High School diploma.

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

11-282 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board authorize travel to Orlando, Florida for the Madison-Plains High School Marching Band, Grades 7-12, for the purpose of observing professional musicians, experiencing different musical cultures and performing in the unique and special venue of Walt Disney World. All travel expenses will be paid through student payments. The trip will take place December 27-31, 2012. There are no financial obligations to the Board.

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

11-283 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve reimbursement-in-lieu-of-transportation, for Caleb and Timothy Sullivan to Grove City Christian School at a rate established by state guidelines, for the 2011-2012 school year.

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

11-284 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Treasurer and Superintendent, the following resolution opposing House Bill 136 be approved, as presented.

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

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WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Madison-Plains Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Madison-Plains Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives

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

Board Work Session

- 1. Dave Hunter
 - a. Dress Code Issues
 - b. Security Lighting at High School
- 2. Don Swonger
 - a. Need for a Strategic Plan

11-285 Motion by Mr. Hunter, seconded by Mr. Brandt 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.

Signed

Attest To

Upcoming Board Meeting(s):
Regular Meeting: January 10, 2012 7:00 pm