

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

---

Held Tuesday, March 20, 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. KenMorlock – Spring OSBA Conference
2. Don Swonger
  - a. OGT Testing at Tolles
  - b. Strategic Planning
3. David Hunter – Beef up security on campus

**Public Communication****Executive Session**

12-049 Motion by Mr. Hunter, seconded by Mrs. Blankenship to enter into executive session at 7:16 p.m. for the purpose 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, and Section 5: Matters required to be kept confidential by federal law or rules or state statutes.

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

**Mrs. Blankenship declared executive session to be ended at 8:15 p.m.**

12-050 Motion by Mr. Morlock, seconded by Mr. Brandt that the minutes of the meeting(s) of February 21, 2012 be approved as written.

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

12-051 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the February 2012 financial statements be accepted, as presented.

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

12-052 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retiring, of Dustin Deyo, effective June 1, 2012. Mr. Deyo has served the Madison-Plains School District for 35 years.

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

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

---

Held Tuesday, March 20, 2012, 7:00 p.m.

---

12-053 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award Lori Carnevale a 1 year Administrative contract, with a condition clause for improvement, to be paid in accordance with the adopted salary schedule, beginning with the 2012-2013 school year.

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

12-054 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award Madeline Holt a 1 year Administrative contract, with renewal of certification, to be paid in accordance with the adopted salary schedule, beginning with the 2012-2013 school year.

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

12-055 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award Chris Clark a 3 year Administrative contract, to be paid in accordance with the adopted salary schedule, beginning with the 2012-2013 school year.

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

12-056 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board award Patricia Passwaters a 3 year Administrative contract, to be paid in accordance with the adopted salary schedule, beginning with the 2012-2013 school year.

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

12-057 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of Erica McClaskie to the substitute aide list for the 2011-2012 school year.

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

12-058 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the addition of Erica McClaskie to the substitute cook list for the 2011-2012 school year.

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

12-059 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept the resignation of Bridgett Shoemaker as 7<sup>th</sup> & 8<sup>th</sup> Grade Track Coach, effective March 13, 2012.

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

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

---

 Held Tuesday, March 20, 2012, 7:00 p.m.
 

---

12-060 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

Michael Browning                      Volunteer 7<sup>th</sup> Grade Baseball Coach

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

12-061 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts for the 2011-2012 school year:

Jeff Spradlin                      Outdoor Education Advisor  
 Brian Snider                      Outdoor Education Advisor  
 Tobi Briggs                      Outdoor Education Advisor

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

12-062 Motion by Mr. Morlock, 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>
\$400.00	Mt. Sterling Nazarene Church	JH Principal Account

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

12-063 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a contract, not to exceed \$15,000 between Michelle Vroom, eSchoolView Consulting and Madison-Plains Local School for the purpose of improving district communication. The contract will be reviewed yearly for continuance.

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

12-064 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 8:30 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):

Next Regular Meeting: April 17, 2012 7:00 pm