

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, November 9, 2011, 6:00 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. Dave Hunter
 - a. Junior High Teacher Lounge needed
 - b. Junior High Secretary location
 - c. High School lighting for lot
 - d. Walmart donation for STEM
2. Don Swonger
 - a. Evaluation process forms to Tolles being completed
3. Ken Morlock
 - a. Capital Conference reminder
 - b. Vacant Board seat
4. Linda Blankenship
 - a. Congratulations to the MPHS Band

11-245 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 6:10 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. Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees. Section 5: Matters required to be kept confidential by federal law or rules or state statutes.

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 7:00 p.m.

11-246 Motion by Mr. Hunter, seconded by Mr. Morlock that the minutes of the meeting(s) of October 17, 2011 be approved as written.

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

11-247 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the October 2011 financial statements be accepted, as presented.

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

11-248 Motion by Mr. Morlock, seconded by Mr. Hunter that upon the recommendation of the Superintendent, the Board approve the 2nd and final 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(*)

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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
 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
 IICC – 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

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

11-249 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the 2nd and final reading of the Transportation Supervisor Job Description:

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

11-250 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the transfer of Jeff Tackett from Custodian to Mechanic on a 1-year contract (174 days), Step 0, effective October 31, 2011.

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

11-251 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the addition of Rebecca Rheinscheld to the substitute aide list for the 2011-2012 school year.

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

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- 11-252 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the addition of JoAnn Wiseman to the substitute cook list for the 2011-2012 school year.

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

- 11-253 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of David Gray effective October 31, 2011.

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

- 11-254 Motion by Mr. Hunter seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the employment of Beth Riggle as a substitute bus driver for the 2011-2012 school year.

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

- 11-255 Motion by Mr. Swonger, seconded by Mr. Hunter 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:

Sharie Shoaf	HS Student of the Month Advisor
Jennifer Wethington	JH Student Council Advisor (50%)
Lynne Robbins	JH Student Council Advisor (50%)

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

- 11-256 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a Memorandum of Understanding (MOU) between the Madison-Plains Education Association and Madison-Plains Board of Education in regards to payment of on-line classes.

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

- 11-257 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve "When to Provide Prior Written Notice, Informed Consent and Procedure Safeguards Notice (Whose IDEA is this?)" of the Special Education Model Policies and Procedures, as presented.

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

- 11-258 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>
\$20,000.00	Golden Eagle Complex Renovation	Bleacher Project

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

RECORD OF PROCEEDINGS

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11-259 Motion by Mr. Hunter, seconded by Mr. Swonger that the Board adjourn at 7:29 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: December 13, 2011, 7:00 pm