

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 10, 2011, 7:00 p.m. – High School

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 - Tolles Superintendent/NHS Candidates
2. Ken Morlock - OSBA Committee nomination

Public Communication

1. Eagle Pride – Uniforms
2. David Savage – Drug Testing Guidelines
 - a. Parental Consent Form
 - b. D.A.R.E. Programs/Drug Education

11-111 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board accept a donation of high school football jerseys from Eagle Pride and approve the purchase of away jerseys for the high school football team.

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

11-112 Motion by Mr. Morlock, seconded by Mr. Hunter that the minutes of the meeting(s) of April 19, 2011 be approved as written.

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

Treasurer's Report

1. Power Pointe Review of the Proposed Early Retirement Incentive Plan
2. Power Pointe Review of the Proposed Revised Five Year Forecast

Action Items

11-113 Motion by Mr. Swonger, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the April 2011 financial statements be accepted, as presented.

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

11-114 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board accept a Memorandum of Understanding between OAPSE Local #537 and the Madison-Plains Board of Education for a Retirement Incentive, as presented.

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

11-115 Motion by Mr. Brandt, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board accept a Memorandum of Understanding between the MPEA and the Madison-Plains Board of Education for an enhanced severance Retirement Incentive, as presented.

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

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11-116 Motion by Mr. Swonger, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the Board accept a Memorandum of Understanding between the MPEA and the Madison-Plains Board of Education for an Early Retirement Incentive, which requires a member accepting the Early Retirement Incentive to forego the Retirement Incentive currently in the negotiated agreement, as presented.

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

11-117 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the April 2011 financial statements be accepted, as presented.

WHEREAS, this Board of Education desires to provide an incentive to its certificated/licensed employees to consider the option of retirement; and

WHEREAS, this Board is aware that a purchase of service credit with the State Teachers Retirement System can provide a suitable incentive for purposes of retirement; and

WHEREAS, a purchase of service credit with the State Teachers Retirement System (STRS) is authorized in accordance with O.R.C. Section 3307.54; now, therefore

BE IT RESOLVED, that this Board determines and declares its intent to establish a Purchase of STRS service credit, in accordance with O.R.C. 3307.54, with the following terms and conditions:

- 1) The plan will be in effect during the period of July 1, 2011 through June 30, 2012.
- 2) The plan is open to any employee (including Administrators and exempt employees along with teachers) who is a member of STRS, provided the employee has attained the age of fifty (50) and the employee agrees to retire, and actually retires within ninety (90) days after receiving notice from STRS that service credit has been purchased for the member.
- 3) The number of years of service credit to be purchased for eligible employees is one (1) year.
- 4) The Board will purchase the entire cost of the service credit.
- 5) This Board does not intend to limit the number of persons for whom it purchases credit in accordance with this plan.

BE IT FURTHER RESOLVED, that the Board's Treasurer is authorized and directed to initiate all further acts, documents, timeframes, and procedures necessary to implement this plan.

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

Superintendent Update

1. 7-12 Update – Mr. Clark and Mr. Beane
2. Building Project Update
3. Race to the Top – Gayle Reidenback
4. Madison County Math Bee – Linda Nier

11-118 Motion by Mr. Brandt, seconded by Mr. Hunter that upon the recommendation of the Superintendent, the Board approve the 2nd reading of the 2011-2012 Madison-Plains Drug Testing Policy, effective the 2011-2012 school year.

Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger
 Nays: Mr. Morlock
 Motion carried.

11-119 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the following be approved under consent agenda:

The Board accept the Memorandum of Understanding of the Madison-Plains Education Association pertaining to Parent/Teacher Conferences for the 2011-2012 school year, as presented.

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The Board award a 1-year contract to Jenny Sanders, After School Care Program Director, at \$15.00/hr (salary increase of \$.50/hr) effective the 2011-2012 school year.

The Board approve the following as substitute bus drivers:

Donna Simmons	Effective 04-25-11
Mark Passwaters	Effective 05-02-11

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

11-120 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the following be approved under consent agenda:

The Board award the following athletic supplemental contracts for the 2010-2011 school year:

Elizabeth Wilson	Reserve Softball Coach	Level 0	\$1,995.00
Brian Walker	Reserve Baseball Coach	Level 0	\$1,995.00

The Board authorize travel to Ireland and Northern Ireland for the Appreciation of Art classes, grades 10-12, to connect real life experiences to classroom instruction by exposing students to the art and culture of the places and movement they have studied and learned. All travel expenses will be paid through student payments. The trip will take place March 30, 2012 – April 10, 2012. There are no financial obligations to the Board.

The Board authorize travel to West Virginia University Basketball Camp for interested basketball players, grades 9-12, to evaluate ourselves to become better basketball players and team as well as promote team unity and familiarity. All travel expenses will be paid through student payments. The trip will take place June 17-19, 2011. There are no financial obligations to the Board.

The Board approve the Board of Education/Governing Board Resolution authorizing 2011-2012 membership in the Ohio High School Athletic Association.

The Board approve the Student Transportation Contract for Levi and Wyatt Bush beginning April 4, 2011 through June 7, 2011 to be paid at the current IRS rate.

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

11-121 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board advertise to sell at public auction the following:

Mt. Sterling Elementary 94 West Main St., Mt. Sterling, Ohio 43143
 Building and Grounds (2.4+ acres)
 Sellable inventory as tagged
 Sale date scheduled for Friday, July 8, 2010, 4:00 pm.

Madison Rural Elementary 375 Old Xenia Rd., London, Ohio 43140
 Building and Grounds (7+ acres)
 Sellable inventory as tagged
 Sale date scheduled for Saturday, July 9, 2010, 10:00 am.

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

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11-122 Motion by Mr. Swonger, seconded by Mr. Hunter that upon recommendation of the Superintendent, the following be approved under consent agenda:

The Board approve the following workbook prices for the 2011-2012 school year.

<u>COURSE</u>	<u>WORKBOOK</u>	<u>COMPANY</u>	<u>PRICE</u>
#329 USWD Studies II	Upfront	Scholastic	\$9.75
#329 USWD Studies II	The Wave	BMI	\$5.65
#804 French II	Review Text Year II	AMSCO	\$14.00
#210 USWD Studies I	Upfront	Scholastic	\$9.75
#340 AP Am. Hist.	Documentary History	Social Studies Services	\$7.05
#801 Spanish I	Nassi:Levy First Year	AMSCO	\$17.60
#802 Spanish II	Nassi:Levy Second Year	AMSCO	\$15.40
#807 Spanish III	Don Quijote Del La Mancha Advanced	Teacher Discovery	\$7.30
#807 Spanish III	Mi Diario	Teacher Discovery	\$3.00
#265 Civics English I	U.S. Hist. Gov't	AMSCO	\$20.25
#265 Civics English I	The Pearl	BMI	\$7.80
#265 Civics English I	All Quiet on the Western Front	BMI	\$6.05
#270 Civics English II	Curious Incident of the Dog in Night-time	BMI	\$12.10
#205 Senior College English	No Fear Shakespeare/Macbeth	Barnes/Noble	\$4.80
#205 Senior College English	Frankenstein	Prestwick	\$5.55
#205 Senior College English	Candide	Prestwick	\$2.25
#245 English 12	No Fear Shakespeare	Barnes/Noble	\$4.80
#245 English 12	Deadline	Barnes/Noble	\$7.20
#245 English 12	Frankenstein	Prestwick	\$5.55
#245 English 12	Advanced Word Power	Townsend	\$10.90
#245 English 12	Write For College	Write Source Inc.	\$24.05
#245 English 12	Darkness Before Dawn	Prestwick	\$5.90
#240 English 11	Advancing Vocabulary Skills	Townsend	\$10.90
#240 English 11	Tears of a Tiger	Prestwick	\$7.85
#240 English 11	Write For College	Write Source Inc.	\$24.05
#240 English 11	Street Lawyer	Adams Book Co.	\$5.60
#240 English 11	Jane Eyre	Townsend	\$1.10
#272 Junior College English	Write For College	Write Source Inc.	\$24.05
#272 Junior College English	Romeo & Juliet	Prestwick	\$1.15
#272 Junior College English	The Great Gatsby	Barnes & Noble	\$11.00
#272 Junior College English	Great Expectations	Prestwick	\$3.95
#225 English 10	Improving Vocab. Skills	Townsend	\$10.90
#225 English 10	Curious Incident of the Dog in Night-time	BMI	\$12.10
#220 English 9	Building Vocab. Skills	Townsend	\$10.90
#751 Health II	Choices Magazine	Scholastic	\$9.00

The Board approve the following fees schedules for the 2011-2012 school year:

Elementary \$45.00; Intermediate \$45.00; Junior High \$45.00

High School as follows

ART

713 FUNDAMENTALS OF ART I	\$10.00 SEMESTER
717 FUNDAMENTALS OF ART II	\$10.00 SEMESTER
703 POTTERY	\$10.00 SEMESTER
710 BEGINNING PHOTOGRAPHY	\$20.00 SEMESTER
708 ADVANCED PHOTOGRAPY	\$20.00 SEMESTER
711 BEGINNING DRAWING	\$10.00 SEMESTER
712 ADVANCED DRAWING	\$10.00 SEMESTER
700 EXPLORATION OF COLORS	\$10.00 SEMESTER

FAMILY AND CONSUMER SCIENCES

646 FINANCIAL MANAGEMENT	\$ 5.00 SEMESTER
642 MANAGING PERSONAL TRANS.	\$15.00 SEMESTER
637 HEALTHY LIVING	\$20.00 SEMESTER
638 CAREER SEARCH	\$10.00 SEMESTER
636 CHILD DEV. AND PARENTING	\$15 .00 SEMESTER
639 HEALTHY AND SAFE FOOD	\$20.00 SEMESTER

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643 INTERIOR DESIGN	\$ 5.00 SEMESTER
<u>SCIENCE</u>	
504 PHYSICAL SCIENCE	\$10.00 YEAR
502 ADVANCED PHYSICAL SCIENCE	\$10.00 YEAR
500 BIOLOGY	\$10.00 YEAR
505 ADVANCED BIOLOGY	\$15.00 YEAR
555 BIOLOGY II	\$15.00 YEAR
530 GENERAL CHEMISTRY	\$20.00 YEAR
531 ADVANCED CHEMISTRY	\$20.00 YEAR
535 PHYSICS	\$15.00 YEAR
<u>ENGLISH</u>	
270 PLAN TEST – CIVICS ENG. II	\$10.00 YEAR
270 PSAT TEST- CIVICS ENG. II	\$13.00 YEAR
225 PLAN TEST – ENGLISH 10	\$10.00 YEAR
272 PSAT TEST – JUNIOR COLLEGE ENG.	\$13.00 YEAR
<u>VOCATIONAL</u>	
622 MFG. TECH I	\$27.50 SEMESTER
624 MFG. TECH II	\$27.50 SEMESTER
625 MFG. TECH III	\$27.50 SEMESTER
628 MFG. TECH IV	\$27.50 SEMESTER
629 DRAFTING	\$25.00 YEAR
627 INDUSTRIAL TECH I	\$12.50 SEMESTER
630 INDUSTRIAL TECH II	\$12.50 SEMESTER
650 AG SCIENCE I	\$40.00 YEAR
651 AG SCIENCE II	\$40.00 YEAR
652 FARM MANAGEMENT III	\$40.00 YEAR
661 FARM MANAGEMENT IV	\$40.00 YEAR
662 AG BUSINESS I	\$40.00 YEAR
753 CPR/FIRST AIDE	\$25.00 SEMESTER

The Board approve the increase of breakfast and lunch prices as follows, effective the 2011-2012 school year:

Breakfast	2010-2011	2011-2012
PreK-6	\$0.90	\$1.00
7-12	\$1.25	\$1.35
Lunch	2010-2011	2011-2012
PreK-6	\$2.15	\$2.25
7-12	\$2.40	\$2.50
Adults	\$2.60	\$3.50

The Board approve the following seniors who are scheduled to participate in Commencement Exercises on June 3, 2011.

Ashley	Marie	Abbott
Elicia	Jane	Allen
Danielle	Elizabeth	Alley
Christopher	Cody	Arnold
Nioka	Lynn	Ash
Zacharey	Joseph	Bachmann
Stephanie	Ann	Bair
Cody	Harrison	Baker
Michael	Joseph	Beery
Carl	Eugene	Benedetti
Heather	Michelle	Bierbaugh
Joseph	Lee Michael Alan	Binns
Debra	Leigh	Browning
Tara	Lynn	Carroll
Kyle	Edward	Casey
Jordan	Daniel	Cavinee
Makayla	Anne	Clawson
Kyle	David	Clifton
BreeAnna	Storm	Cole
Anna	Richelle	Colliflower
McKaylen	Brooke	Collins
Allen	Leonard	Cooley
Angelica	Nicole	Cooley
Kevin	Lee	Corwin Jr.
Tesla	Rae	Crabtree
Matthew	Scott	Cramblett

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Jason	Douglas	Crum
Cory	Joseph	Curry
Nicole	Ann	Daily
David	Allen	Darlington
Samantha	Jo	Davies
Marrissa	Lorraine	DeLacio
Drew	Anthony	DeMatteo
Nicholas	Richard	Dillion
Derek	Michael	Dingus
Garrett	James	Dugger
Nichalous	Ryan	Dummitt
Kathryn	Eda	Dwyer
Steven	Curtis	Eagle
Chase	Allen	Ely
Donovan	Lee	Evans
Taylor	Joy	Evans
Lisa	Marie	Fairchild
Ian	Robert	Foster
Jeffrey	Ross	Francis
Jennifer	Nicole	Freking
Erinn	Elizabeth	Friebis
Randy	Allen	Gammell Jr.
Cassidy	Ryan	Gary
Brooke	Taylor	Gearheart
Cameron	Delon	Gibbs
Jessi	Arlynn	Glispie
Garrison	Trace	Hall
McKendrea	Kae	Hall
Chad	Thomas	Hane
Krista	Lynn	Hickman
MacKenzie	Rae	Holt
Joshua	Allen	Irwin
Colton	Christopher	Kelly
Darian	Lyn	Kitchen
Taylor	Paige	Laff
Mason	Andrew	Lahna
Tyler	Matthew	Leslie
Aaron	Micheal	Lewis
Jacob	Allen	Linley
McKenzie	Louise	Manns
Jeffrey	Lee	Martin Jr.
Cassandra	Lynn	Matheny
Ronald	Michael	May
Michael	Harrison	McCann
Abigail	Ann	McNamara
Joshua	Mason	McNeal
Kaitlyn	Nicole	McNeely
Madison	Leigh	Mickle
Shawnelle	Renee	Miller
Kendra	Renneé	Mirolo
Ryan	Scott	Mitchell
Joshua	Aaron	Moore
Cory	Taylor	Musgrave
Jessica	Lee	Payne
Zachary	Dean	Porter
Matthew	Lowell	Rector
Morgan	Ilene	Reece
Courtney	Eileen	Rheinscheld
Bianca	Dyan	Rice
Colton	Christopher	Riegel
Jason	Michael	Roberts II
Tyler	Evan	Rolfe
Jourdan	Rachelle	Sanders
Christian	Scott	See
Jessica	Elaine	Shepherd
Chelsie	Marie	Shifflet
Kyle	David	Shunk

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Chelsea	Avanel	Sifrit
Ashley	Christine	Sines
Christopher	Joseph	Slane
Clifton	Kyle	Smith
Timothy	David	Smith
Winston	Grant	Smith
Halle	Anne	Sollars
Taylor	Paige	Tackett
Annalee	Victoria	Taylor
Timothy	Lewis	Taylor
Joshua	David	Thomas
Kaleb	Alan	Towler
Kaitlyn	Elaine	Ulrich
Orestes	John	Waddle
Shauna	Mercedes	Weaver
Nicole	Lee	Webb
Chelsie	Lee	Whitaker
Summer	Brooke	Williams
Laura	Ashley	Wilson
Ryan	Matthew	Wilson
Natalie	Alicia	Wolfe
Nathaniel	Allen	Wolfe
Katelyn	Marie	Woodyard

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

11-123 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the following donations:

<u>Amount</u>	<u>Donor</u>	<u>Account/Department</u>
\$164.00	Kevin & Sandra Birchfield	7 th grade trip to Camp-Co-Tu-Bic
\$121.00	First Church of the Nazarene	7 th grade trip to Camp-Co-Tu-Bic

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

11-124 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept a donation of \$286,896.49 to establish the Orval J. Ray, Jr. and Lauragene C. Ray Scholarship Fund.

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

11-125 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Treasurer, the Board approve the revised 5-year forecast, as presented.

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

11-126 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 9:00 pm 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 9:30 pm.

RECORD OF PROCEEDINGS

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11-127 Motion by Mr. Brandt, seconded by Mr. Hunter that the Board adjourn at 9:35 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 – June 21, 2011, 7:00 pm