

Minutes of the Madison-Plains Board of Education Meeting

 Held Monday, July 19, 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. Ken Morlock – Nominees for OSBA Central Region
 - a. Alice Baker
 - b. Bernie Hall
2. Dave Hunter - Kudos for the work done on the Football Field
3. Don Swonger
 - a. Tolles new Superintendent is Kim Davis
 - b. Strategic Design Seminar

Public Communication**Action Items**

11-166 Motion by Mr. Hunter, seconded by Mr. Morlock that the minutes of the meeting(s) of July 19, 2011 be approved as written.

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

11-167 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer/CFO, the June 2011 financial statements be accepted, as presented.

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

11-168 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the following transfers and advances be approved as written:

Transfer \$144.02 from General Fund to the Madison Rural Faculty Account.
 Advance \$350.23 from the General Fund to the Administration Faculty Account.
 Transfer \$863,487.41 from the OME-RISA Fund to the new Retirement Incentive Fund.
 Transfer \$41,901.48 from the General Fund to the FY10 Title VI-B Grant. This fund was in the red throughout FY10.

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

11-169 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer/CFO, the Board of Education accept the bid amount of \$38,000 for the Mt. Sterling Elementary building and land. This bid was received at a public auction held on July 8th, 2011 in compliance with ORC section 3313.41. The \$38,000 will be deposited in the Permanent Improvement fund per ORC section 5705.10.

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

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11-170 Motion by Mr. Morlock, seconded by Mr. Hunter that upon the recommendation of the Treasurer/CFO, the Board of Education accept the bid amount of \$27,000 for the Madison-Rural Elementary building and land. This bid was received at a public auction held on July 9th, 2011 in compliance with ORC section 3313.41. The \$27,000 will be deposited in the Permanent Improvement fund per ORC section 5705.10.

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

11-171 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Treasurer/CFO, the Board of Education accept \$11,977 in proceeds from the auction of personal property held July 8th and 9th at Mt. Sterling Elementary and Madison-Rural Elementary School. This auction was held in compliance with ORC section 3313.41. The \$11,977 will be deposited in the district General Fund per ORC section 5705.10.

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

11-172 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 following Board Policy Updates as required by the State of Ohio:

- AC – Nondiscrimination
- ACAA - Sexual Harassment
- ACAA-R – Sexual Harassment
- ACB – Nondiscrimination on the Basis of Disability
- EBBA – First Aid
- EBBC – Bloodborne Pathogens
- EBC – Emergency/Safety Plans
- EBCD – Emergency Closings
- EEAC – School Bus Safety Program
- EDE – Computer/Online Services
- EFF – Food Sale Standards
- GBA – Equal Opportunity Employment
- GBE – Staff Health and Safety
- GBK – From Ohio Tobacco Prevention Foundation no Tobacco Use on District Property by Staff Members
- GBL – Personnel Records
- GBQ – Criminal Record Check
- GBR – Family and Medical Leave
- GCBB – Professional Staff Supplemental Contracts
- GCBD – Professional Staff Leaves and Absences
- GDBD – Support Staff Leaves and Absences
- GCPA – Reduction in Professional Staff Work Force
- GCPA-2-R – Reduction in Professional Staff Work Force
- GDBB – Support Staff Pupil Activity Contracts
- JFCF – Hazing and Bullying
- JFCF-R – Hazing and Bullying

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

11-173 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the 1st reading of the following Board Policies required by the State of Ohio:

- HO – Work Stoppage
- IGAB – Human Relations Education
- IGBA – Programs for Students with Disabilities
- IGCH (Also LEC) – Post-Secondary Enrollment Options
- IGD – Co-Curricular and Extra-Curricular Activities
- IGDJ – Interscholastic Athletics
- IKA – Grading Systems
- IL – Testing Programs
- IL-R – Testing Programs
- JB – Equal Educational Opportunities
- JEE – Student Attendance Accounting

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JFC – Student Conduct
 JFG – Interrogations and Searches
 JFCG – Tobacco Use by Students
 JHC – Student Health Services and Requirements
 JHCB – Immunizations
 JHCD – Administering Medicines to Students
 JHCD-R-1 – Administering Medicines to Students (General Regulations)
 JHCD-R-2 – Administering Medicines to Students (Use of Asthma Inhalers)
 JHCD-R-3 – Administering Medicines to Students (Use of Epinephrine Autoinjectors)
 JHG – Reporting Child Abuse
 JHH – Notification about Sex Offenders
 JO – Student Records
 KGC – From Ohio Tobacco Prevention Foundation No Tobacco Use on District Property
 KL – Public Complaints
 KLB – Public Complaints About the Curriculum or Instructional Materials
 KLD – Public Complaints About District Personnel
 LEC (also IGCH) – Post-Secondary Enrollment Options

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

11-174 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Superintendent, the Board approve the 1st reading of Board Policy IGBG-R, Home-Bound Instruction, as presented

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

11-175 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the retirement of the following teachers. All have elected to participate in the Early Retirement Incentive Plan. Each will receive 1 year of service purchased by the Board and will receive an enhanced severance of 40% of their accumulated sick leave.

Tom Geyer, effective July 1, 2011; Diane Self, effective August 1, 2011

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

11-176 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Margaret Birinyi Alexis, effective July 12, 2011. Mrs. Alexis served the Madison-Plains District for 2 years.

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

11-177 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Leandra Yates on a 1 year contract as Intervention Specialist, Step 0, BA, effective August 19, 2011.

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

11-178 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Brian Knowles on a 1 year contract as Intervention Specialist, Step 3, BA+150, effective August 19, 2011.

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

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11-179 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the retirement of the following Classified Staff members. The employees have elected to participate in the Retirement Incentive Plan. The employees will receive an enhanced severance amount of 40% of their sick leave days and a contribution of \$4,000.00 into the Health Savings Account of their choosing.

Katherine Wiseman, effective August 1, 2011; Pamela Dennison, effective September 1, 2011

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

11-180 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board amend resolution #11-044 to pay William Jeffers, 8th Grade Baseball Coach, Level 0 in accordance with the MPEA negotiated contract for the 2010-2011 school year.

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

11-181 Motion by Mr. Hunter, seconded by Mr. Swonger 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:

Sam Coil 7th Grade Football Coach

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

11-182 Motion by Mr. Swonger, seconded by Mr. Hunter 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
Tobi Briggs Fall Faculty Manager

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

11-183 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:

Leslie Reisinger Outdoor Education Trip Advisor
Leslie Reisinger Junior High Yearbook Advisor
Scott Spohler Drama/Drama Club Advisor
Barbara Warren Drama/Drama Club Advisor
Barbara Warren Literary Magazine Advisor
Barbara Warren Department Head - English
Amy Henry High School Newspaper Advisor
Amy Henry Career Club Advisor
Amy Henry Freshman Class Advisor
Julane Walker Sophomore Class Advisor
Dustin Deyo Senior Class Advisor
Tracy Hall Junior Club Advisor
Tracy Hall Art Club Advisor
Tracy Hall Homecoming Advisor
Tracy Hall Prom Advisor
Gary Hoffman Department Head - Vocational
Valerie Biggam High School Yearbook Advisor
Joan Boyle National Honor Society Advisor
Joan Boyle Department Head - P.E./Health
Tina Abraham Department Head - Math
Gary Hoffman Envirothon Advisor

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Briana Richardson	Quick Recall Advisor
Victoria Imerman	Student Council Advisor
Victoria Imerman	Spanish Club Advisor
Derek Scoles	Department Head – Art
Linville Herald	Civics English I Club Advisor
Linville Herald	Civics English II Club Advisor
Linville Herald	Department Head – Social Studies
Michele Hildebrandt	Department Head – Science
Rochelle Kimbler	Intermediate Student of the Month Advisor
Mary Sims	Intermediate SST Coordinator

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

11-184 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept an agreement between Invo HealthCare Associates, Inc and Madison-Plains Local Schools for physical therapy services for the 2011-2012 school year, as presented.

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

11-185 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept a contract between Mental Health Services for Clark and Madison Counties, Inc and Madison-Plains Local Schools for mental health services from August 23, 2011 – May 30, 2012, as presented.

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

11-186 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept an agreement between Madison County Hospital and Madison-Plains Local Schools to provide services of a licensed athletic trainer at a rate of \$25,000.00 for the 2011-2012 school year, as presented.

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

11-187 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve Reimbursement-in-lieu-of-transportation, for Clayton Buck to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2011-2012 school year.

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

11-188 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept the asphalt bid of \$132,628.00 from Cox Paving.

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

11-189 Motion by Mrs. Blankenship, seconded by Mr. Brandt to enter into executive session at 8:07 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; and Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

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

RECORD OF PROCEEDINGS

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Mrs. Blankenship declared executive session to be ended at 8:23 pm.

11-190 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 8:25 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 – August 16, 2011, 7:00 pm