

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, April 17, 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. David Hunter – Recognition of Vern Houser
2. Don Swonger
 - a. Tolles Report – Teacher Evaluation & Teacher Pay
 - b. Board Leadership Conference Information
3. Ken Morlock – Thanked Lori Carnevale for the bullying presentation

12-065 Motion by Mr. Morlock, seconded by Mr. Brandt that the minutes of the meeting(s) of March 20, 2012 be approved as written.

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

12-066 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the March 2012 financial statements be accepted, as presented.

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

12-067 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the following Resolution Declaring it Necessary to Levy a Replacement Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy:

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.192 of the Ohio Revised Code, it is necessary that a replacement tax be levied in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half (2.5) mills for each one dollar (\$1.00) of valuation for a period of ten (10) years. Said tax is proposed to replace an existing two and one-half (2.5) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 6, 2007.

SECTION 3. That the question of the adoption of said replacement tax levy shall be submitted to the electors of the school district at the election to be held on August 7, 2012. If approved by the electors, said replacement tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be

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and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least one hundred (100) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Superintendent's Report

1. Advisory Group Update - Kelly Cooley
2. Race to the Top (RttT) – Gayle Reidenbach

12-068 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, for the purpose of retiring, of Deborah Cooper, effective June 1, 2012. Ms. Cooper has served the Madison-Plains for 35 years.

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

12-069 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

| <u>1 Year Contract</u> | <u>2 Year Contract</u> | <u>3 Year Contract</u> |
|------------------------|------------------------|------------------------|
| Robin Dettwiller | Adam DeChant | Valerie Biggam |
| Kierstan Isaacs | Pam Drone | Jacob Daniels |
| Brian Knowles | Brian Snider | Christine Flinn |
| Chris Laslo* | Greg Wolfe | Tracy Hall |
| Kylie Ogg | | Dennis Henry |
| Keri Ohler | | Beth Jones |
| Lisa Weimer | | Jessie Mace |
| Leandra Yates | | Christopher Rhoads |
| | | Briana Richardson |
| | | Lynne Robbins |
| | | Correen Schall |
| | | Kevin Stockham |
| | | Judy Virgalitte |
| | | Jennifer Wethington |
| | | Sean Wright |

**One year contract issued one time as to master agreement.*

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

12-070 Motion by Mr. Swonger, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award Sharon Shoaf a 2 year certified contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

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

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12-071 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

1 Year Contract

Jenny Sanders

2 Year Contract

Betty Marshall

Jason Tackett

Brian Garrett

Zach Durban

Scott McClelland

Mark Passwaters

Michael Puhalla

Elizabeth Riggle

Continuing

Billy Hamm

Michelle Jeffers

Laura Vallery

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

12-072 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award Megan Hunter a 2 year classified contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2012-2013 school year:

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

12-073 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation for the purpose of retirement, for Mary Knopp as Bus Driver/Attendance Coordinator, effective April 1, 2012. Mary Knopp served the Madison-Plains School District as Bus Driver for 31 years and Attendance Coordinator for 10 years.

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

12-074 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Stephen Bailey on a 65 day contract as Custodian, Step 0, effective April 2, 2012.

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

12-075 Motion by Mr. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Linda Wood as a substitute bus driver, effective April 11, 2012.

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

12-076 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the addition of Amanda Kelly to the substitute aide list for the 2011-2012 school year.

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

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12-077 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of Amanda Kelly to the substitute cook list for the 2011-2012 school year.

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

12-078 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2011-2012 school year:

| | |
|---------------|--|
| Jacob Yates | Reserve Baseball Coach |
| Avery Davison | 7 th & 8 th Grade Girls' Track Coach |

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

12-079 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts for the 2012-2013 school year:

| | |
|-------------------|-------------------------------------|
| Leandra Yates | Varsity Football Cheerleading Coach |
| Christopher Laslo | Girls' Varsity Basketball Coach |

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

12-080 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept the following donations:

| <u>Amount</u> | <u>Donor</u> | <u>Account/Department</u> |
|---------------|-----------------------|---------------------------|
| \$2340.00 | Athletic Boosters | Civics English I |
| \$100.00 | Ray & Claudia Justice | Athletics (Baseball) |
| \$193.79 | Kroger | H.S. Principal Account |
| \$250.00 | Walmart | J.H. Principal Account |

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

12-081 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve an agreement between Battelle For Kids and Madison-Plains Local School for the purpose of participating in the SOAR program.

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

12-082 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following Resolution of Support for Formative Assessment in Middle School:

Resolution of Support for *Formative Assessment in Middle School*:

Whereas the Madison-Plains Board of Education is committed to improving student achievement; and

Whereas the Madison-Plains Board recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

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Whereas, the Madison-Plains faculty, staff, and administration have studied the *Formative Assessment key practices and components*; and

Whereas, the faculty, staff, and administration of Madison-Plains Intermediate School have expressed a desire to adopt Formative Assessments as the framework for achieving school improvement;

Therefore, be it resolved that the Madison-Plains Board of Education supports the *Formative Assessments for Middle Schools (FAMS) initiative* and expresses the district's commitment to its principles initiative and expresses the district's commitment to its principles.

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

- 12-083 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following Resolution of Support for Formative Assessment in Middle School:

Resolution of Support for Formative Assessment in Middle School Grant:

Whereas the Madison Plains Board of Education recognizes the importance of ownership and involvement in any school improvement process for it to be successful; and

Whereas, the Madison-Plains faculty, staff, and administration have studied the *Formative Assessment key practices and components*; and

Whereas, the faculty, staff, and administration of Madison Plains Junior High School have expressed a desire to adopt a Formative Assessments as the framework for achieving school improvement;

Therefore, be it resolved that the Madison Plains Board of Education supports the *Formative Assessments for Middle Schools (FAMS) initiative* and expresses the district's commitment to its principals.

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

- 12-084 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board grant an early diploma to Jonathan Kirk based on the following criteria:

1. Has earned the required 22 credits
2. Has passed all the Ohio Graduation Tests (OGTs)
3. Is 18 years of age

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

Executive Session

- 12-085 Motion by Mr. Hunter, seconded by Mr. Swonger to enter into executive session at 7:47 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: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship
Nays: None
Motion carried.

Mr. Hunter declared executive session to be ended at 8:38 p.m.

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12-086 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 8:39 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):

Special Meeting: May 3, 2012 7:00 pm

Next Regular Meeting: May 15, 2012 7:00 pm