

Minutes of the Madison-Plains Board of Education Meeting

Held Monday, June 13, 2011, 7:00 p.m. – Elementary Building

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. Linda Blankenship –
 - a. Hold board meetings in the Madison-Plains Elementary Building in the future.
 - b. Dual enrollment fundraising
 - c. Board goals
2. Dave Hunter - Turf estimate \$40-\$45K
3. Don Swonger – Tolles information, enrollment and Superintendent search
4. Ken Morlock – Special elections – ODE awards. Mike Brandt and Ken Morlock on nomination committee.

11-128 Motion by Mrs. Blankenship, seconded by Mr. Hunter that the Board hold all future board meetings at the Madison-Plains Elementary building.

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

Public Communication**Action Items**

11-129 Motion by Mr. Hunter, seconded by Mr. Brandt that the minutes of the meeting(s) of May 10, 2011 be approved as written.

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

11-130 Motion by Mr. Brandt, seconded by Mr. Hunter that upon the recommendation of the Treasurer/CFO, the May 2011 financial statements be accepted, as presented.

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

11-131 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer/CFO, the board approve the Resolution Requesting the Madison-Plain Local School District, Madison County, Ohio to submit to the electors of the Madison-Plains Local School District the question of an additional tax for the purpose of operating levy of the Mt. Sterling Public Library, as presented.

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

11-132 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Treasurer/CFO, the Board approve the District Property/Fleet/Liability Insurance, as presented.

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

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11-133 Motion by Mr. Swonger, seconded by Mr. Brandt that upon the recommendation of the Treasurer/CFO, the Board approve the FY11 Final Appropriation Resolution, as presented.

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

11-134 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Treasurer/CFO, the Board approve the FY12 Temporary Appropriation Resolution, as presented.

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

11-135 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Treasurer/CFO, the Board approve the following transfers, as presented:

From: General Fund to Employee Benefits Fund \$94,250
 Reason: Board Contribution to Employees Flex Cards had not been transferred from General fund to Employee Benefits fund for FY09 and FY10.

From: General Fund to Athletic Fund \$17,000
 Reason: Athletic fund will end the year in the red if this transfer is not made.

From: General Fund to Old Workbook Fund \$2,595.85
 Reason: Generic Workbook fund for all buildings was in the red in July of 2009. This brings the fund to \$0 so it can be closed.

From: General Fund to Gifted Supplemental Fund FY07 \$1,935.15
 Reason: This Gifted Grant fund has been in the red since June 2007. This brings this fund balance to \$0 and can be closed.

From: General Fund to Title IIA FY10 \$4,774.96
 Reason: Federal program was overspent during FY10. This brings fund balance to \$0 so the fund can be closed.

From: HS Economics 300 Fund to HS Economics 200 Fund \$2,906.56
 Reason: HS Economics was actually a student activity fund which we were errantly reporting as a district managed fund. This moved fund balance to student activity.

From: HS Boys Soccer 300 Fund to HS Athletics 300 Fund \$371.00
 Reason: Receipts for athletic fund were posted errantly to Boys Soccer fund.

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

11-136 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Treasurer/CFO, the Board approve an amendment to the FY2011-2012 Exempt Salary Schedule. This amendment will eliminate the stipend for the Cafeteria Coordinator and make it part of the hourly rate for whichever Exempt employee is assigned those duties. Please see amended Exempt Salary Schedule in Section 7 of the Financial Packet.

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

Superintendent Report

1. Art work at Wexner Center for the Art – Deb Browning & Garrison Hall
2. July Auction – Mt. Sterling & Madison Rural Elementaries – Moving to Central Campus
3. Grand Community Open House – Sunday, August 21, 2011

11-137 Motion by Mr. Hunter, seconded by Mr. Brandt that upon the recommendation of the Superintendent, the Board approve the Madison-Plains Drug Testing Policy, effective the 2011-2012 school year, as presented.

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

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11-138 Motion by Mr. Hunter, seconded by Mr. Swonger that upon the recommendation of the Superintendent, the Board approve the 2nd and final reading of the 2011-2012 Madison-Plains Student Handbook, as presented

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

11-139 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Superintendent, the Board approve the 1st 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.

11-140 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award Madeline Holt a 3-yr Administrative Contract to serve as Elementary Principal, Step 10, effective August 8, 2011.

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

11-141 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Athletic Director salary schedule, effective the 2011-2012 school year, as presented.

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

11-142 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve a 2-year Administrative Contract for Matt Mason to serve as Athletic Director, Step 0, 209 days/yr, effective August 1, 2011.

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

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11-143 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve 5 extended days for Matt Mason, Athletic Director, to be used before August 1, 2011, at the approved daily rate.

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

11-144 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Kierstan Isaacs, HS English Teacher, on a 1-year contract, MA, Step 2, effective August 19, 2011.

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

11-145 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve extended work days for Jacob Daniels for the purpose of tutoring, beginning June 20, 2011, not to extend beyond July 28, 2011, not to exceed 5 hours per week (1 hours per day). Pay based on the MPEA Negotiated Agreement.

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

11-146 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board accept the retirement of the following teachers, effective July 1, 2011. 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.

Karen Price Elizabeth Pronai Charles Coggins Carol O'Neill

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

11-147 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the retirement of the following Classified Staff member, effective July 1, 2011. The employee has elected to participate in the Retirement Incentive Plan. The employee 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.

Shela McIntier

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

11-148 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a 1 year Leave of Absence to Stephen Pollock, Custodian, effective May 19, 2011.

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

11-149 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the resignation of Matt Mason as Outdoor Education Trip Advisor for the 2011-2012 school year.

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

RECORD OF PROCEEDINGS**Minutes of the Madison-Plains Board of Education Meeting**

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11-150 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the following supplemental nominations, effective 2010-2011 school year:

Adam DeChant	Outdoor Education Trip Advisor	Level 0	\$201.00
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Vote: Ayes: Mrs. Blankenship, Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Motion carried.

11-151 Motion by Mr. Swonger, seconded by Mr. Morlock that the motion, as presented in 11-152, is amended to remove Angie Blankenship from the motion.

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

11-152 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following athletic supplemental nominations, effective 2011-2012 school year:

Ashley Muska	7 th Grade Football Cheerleading Coach	Level 1	\$904.00
Ashley Muska	8 th Grade Football Cheerleading Coach	Level 1	\$904.00
Ryan Browning	8 th Grade Football Coach	Level 4	\$2,149.00
Chad Bair	8 th Grade Assistant Football Coach-Volunteer	Level N/A	\$0.00
Jake Daniels	Varsity Assistant Football Coach	Level 3	\$2,261.00
Chris Laslo	Reserve Football Coach	Level 3	\$3,054.00
Mike Datz	Assistant Football Coach – Volunteer	Level N/A	\$0.00
Tim Faulkner	Assistant Football Coach – Volunteer	Level N/A	\$0.00
Joanie Boyle	Varsity Boys' Golf Coach	Level 8	\$4,070.00
Jim Miller	Varsity Girls' Golf Coach	Level 8	\$4,070.00
Jeff Spradlin	7 th & 8 th Grade Co-Ed Golf Coach	Level 2	\$1,923.00
Chris Kingery	Varsity Boys' Soccer Coach	Level 2	\$3,392.00
Bridgett Shoemaker	Varsity Boys' Cross Country Coach	Level 1	\$3,280.00
Sam Mierzejewski	Varsity Girls' Tennis Coach	Level 1	\$3,280.00
Jessica Ernst	8 th Grade Volleyball Coach	Level 1	\$1,809.00
Courtney McKenzie	Reserve Volleyball Coach	Level 2	\$2,261.00

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

11-153 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board approve the following athletic supplemental nomination, effective 2011-2012 school year:

Angie Blankenship	Varsity Football Cheerleading Coach	Level 5	\$2,487.00
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Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock
 Nays: None
 Abstain: Mrs. Blankenship
 Motion carried.

11-154 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board authorize travel to England, Ireland and Wales for Senior College students, to connect students to the origins of authors and literature they have been studying and to experience the history and progression of the English language. All travel expenses will be paid through student payments. The trip will take place March 29 – April 6, 2012. There are no financial obligations to the Board.

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

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11-155 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel to Barcelona and Madrid, Spain to enrich students cultural awareness, practice their knowledge & skills of target language and connect their classroom experience to the “real” world. For students in grades 11 and 12 are in Spanish III and IV and those who have taken Spanish II and III the previous year. All travel expenses will be paid through student payments and fundraising. The trip will take place March 28 – April 7, 2012. There are no financial obligations to the Board.

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

11-156 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board authorize travel to Philadelphia and New York City to broaden knowledge of American Heritage, Colonial Government and late 19th Century history for the Ohio Graduation Test, for C-E-II students in grade 10. All travel expenses will be paid through student payments and fundraising. The trip will take place October 30 – November 2, 2011. There are no financial obligations to the Board.

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

11-157 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board authorize travel to Monticello and Washington D.C. to broaden knowledge of the Enlightenment, the Revolution, American Heritage and government for the Ohio Graduation Test, for C-E-I students in grade 9. All travel expenses will be paid through student payments and fundraising. The trip will take place May 23 – May 26, 2012. There are no financial obligations to the Board.

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

11-158 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve payment-in-lieu-of-transportation, for Timothy Sullivan to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2010-2011 school year

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

11-159 Motion by Mr. Brandt, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve payment-in-lieu-of-transportation, for Caleb Sullivan to Grove City Christian School at a rate of \$172.00 annually (est.) for the 2010-2011 school year

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

11-160 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the request of the Range Township Trustees to take possession of pictures and trophies from Midway Elementary to preserve and display at the Range Township Firehouse.

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

11-161 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the request of the Oak Run Township Trustees in conjunction with Paint and Union Township Trustees, to take possession of pictures and a plaque from Madison Rural Elementary to preserve and display at the Oak Run Township Hall.

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

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11-162 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the advertising for bids for blacktopping the Elementary/Intermediate parking lot, the new road to St. Rt. 38 as proposed, pending a state permit and the bus drive and parking area.

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

11-163 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>
\$250.00	Walmart	MS Principal Account
\$250.00	Walmart	MS Newspaper
\$305.56	MPMS Eagle Pride	M.S. Athletics
\$200.00 (Value of grill donated)	Mr. & Mrs. Thomas Meier	Athletics (Spring Sports)
\$328.39	Kroger	HS Principal Account

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

11-164 Motion by Mrs. Blankenship, seconded by Mr. Hunter to enter into executive session at 8:12 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 9:24 pm.

11-165 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 9:25 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 – July 19, 2011, 7:00 pm