

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, September 18, 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****Public Communication**

12-184 Motion by Mrs. Blankenship, seconded by Mr. Brandt that the minutes of the August 21, 2012 meeting be approved as written.

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

12-185 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the August 2012 financial statements be accepted, as presented.

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

12-186 Motion by Mr. Brandt, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the FY 2013 Permanent Appropriate Resolution, as presented.

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

12-187 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the Board approve the contribution of \$325.00 into an IRS Section 125 Plan, by September 30, for each bargaining unit member carrying medical insurance. This approval is contingent upon the MPEA and OAPSE memberships ratification of the negotiated agreement dated July 1, 2012 through June 30, 2015 as tentatively agreed to on September 10, 2012.

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

12-188 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the 2nd and final reading of the Instructional Technology Specialist job description.

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

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12-189 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board grant temporary approval of Board Policy IGBEA - Reading Skills Assessment and Intervention.

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

12-190 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Timothy Crowder on a 1 year contract as a Instructional Technology Specialist, Step 0, BA, effective August 17, 2012.

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

12-191 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Heidi Fletcher on a 1 year contract as a Librarian Media Specialist, Step 5, BA, effective August 17, 2012.

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

12-192 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Dustin Kent, pending certification, on a 1 year contract as an Intervention Specialist, Step 0, BA+150, effective September 4, 2012.

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

12-193 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ David Emmons, pending certification, on a 1 year contract as an Intervention Specialist, Step 0, BA+150, effective September 4, 2012.

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

12-194 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Alan Preston, pending certification, on a 1 year contract as an Intervention Specialist, Step 2, BA+150, effective September 4, 2012.

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

12-195 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the Substitute Aide List, as presented.

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

12-196 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Substitute Cook List, as presented.

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

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12-197 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Pam Cutlip on a 1 year contract as an Aide, Step 0, effective August 22, 2012.

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

12-198 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board Reinstate Michelle Jeffers from Reduction-In-Force Status as an Aide, Step 1, effective August 28, 2012.

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

12-199 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board Reinstate Becky Rheinscheld from Reduction-In-Force Status as an Aide, Step 5, effective August 21, 2012.

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

12-200 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board Reinstate Mary Spinks from Reduction-In-Force Status as an Aide, Step 5, effective August 21, 2012.

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

12-201 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the resignation of Michelle Jeffers as Aide, effective September 17, 2012.

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

12-202 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Joy Evans beginning the first day after sick leave is exhausted through November 13, 2012 due to personal health issues.

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

12-203 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following academic supplemental contracts for the 2012-2013 school year:

Kierstan Isaacs - Sophomore Class Advisor;
Brianna Richardson - Drama/Drama Club Advisor;
Tina Abraham - Mentor; Diane Halloran - Mentor;
Amy Henry - Mentor; Derek Scoles - Mentor

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

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12-204 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2012-2013 school year:

Michael Kingery - Boys' Varsity Soccer Coach;

Chris Laslo - Volunteer Assistant Varsity Football Coach;

Carrie Mason - Varsity Assistant Volleyball Coach;

Jeanne Davis - 8th Grade Football Cheerleading Advisor

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

Nays: None

Motion carried.

12-205 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel to England, Scotland, Ireland and Wales to allow Senior College students to experience the places and relate to the time periods in which these authors lived and worked. All travel expenses will be paid through student payments. The trip will take place March 22–30, 2013. There are no financial obligations to the Board.

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

Nays: None

Motion carried.

12-206 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board authorize travel to Central Europe (Germany, Poland, Czech Republic, Hungary and Austria) to give Art students the opportunity to study abroad; opening doors to cultural content and global connection. This will aid in the goals of 21st century learning. All travel expenses will be paid through student payments. The trip will take place March 21– April 1, 2013. There are no financial obligations to the Board.

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

Nays: None

Motion carried.

12-207 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel to Indianapolis, IN to attend the National FFA Convention to expose students to the opportunities available to them through the FFA. The trip will take place October 24, 2012. There are no financial obligations to the Board.

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

Nays: None

Motion carried.

12-208 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board amend Motion #12-157 (attached) to state the sale will take place October 13, 2012, due to scheduling conflicts.

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

Nays: None

Motion carried.

12-209 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Medical/Drug Insurance Plan Renewal, as presented.

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

Nays: None

Motion carried.

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12-210 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve OSBA Services Agreement for Board Policy Update Services in the amount of \$650.00 for a 1 year period beginning October 2012, as presented.

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

12-211 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve donations from Kroger in the amount of \$30.22 and Target in the amount of \$158.36 to the H.S. Principal Account.

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

12-212 Motion by Mr. Hunter, seconded by Mr. Swonger to enter into executive session at 7:38 p.m. for the purpose of one or more of the following under 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.

Mr. Hunter declared executive session to be ended at 8:45p.m.

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

12-213 Motion by Mrs. Blankenship, seconded by Mr. Morlock that the Board adjourn at 8:48 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):
Next Regular Meeting: October 16, 2012 7:00 pm