

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 25, 2012, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Special 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

12-214 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Treasurer, the Board approve to rescind motion 12-187 - 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. This motion was approved at the September 18, 2012 regular Board meeting.

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

12-215 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Master Agreement between the Madison-Plains Education Association/OEA/NEA and the Madison-Plains Board of Education as presented. The agreement period is July 1, 2012 through June 30, 2015 and all terms of the agreement are retroactive to July 1, 2012.

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

12-216 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Master Agreement between the Ohio Association of Public School Employees and the M-P BOE.

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

12-217 Motion by Mr. Hunter, seconded by Mr. Swonger that the Board adjourn at 5:43p.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