

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 6, 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	Absent		
Ken Morlock	Present		
Linda Blankenship	Present		

Pledge of Allegiance**Board Work Session**

1. Ken Morlock – Band received a Superior I Rating

Public Communication

12-244 Motion by Mr. Brandt, seconded by Mr. Morlock that the minutes of the October 16, 2012 meeting(s) be approved as written.

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

12-245 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the October 2012 financial statements be accepted, as presented.

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

12-246 Motion by Mr. Brandt, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the Board approve the transfer requests as attached.

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

12-247 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of Anita LeGault to the 2012-2013 Substitute Cook List.

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

12-248 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the addition of Anita LeGault to the 2012-2013 Substitute Aide List.

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

12-249 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the resignation of Kristi Laslo, Aide, effective October 23, 2012.

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

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12-250 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Mike Saxton, Bus Driver, effective November 9, 2012.

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

12-251 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board employ Don Eberhard as a substitute Bus Driver, effective October 25, 2012.

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

12-252 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve Will Pratt as Winter Faculty Manager for the 2012-2013 school year.

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

12-253 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve James Miller for the Indoor Varsity Track Coach for the 2012-2013 school year.

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

12-254 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following basketball supplemental contracts for the 2012-2013 school year:

Jeff Spradlin - Boys' Varsity Basketball Coach;
Dean Glispie - Boys' Assistant Varsity Basketball Coach;
Gary Dill - Boys' Reserve Basketball Coach;
Nathan Warner - Boys' Freshman Basketball Coach;
Chelsea Toops - Girls' Assistant Varsity Basketball Coach;
Zach Durban - Girls' Reserve Basketball Coach (Volunteer);
Timothy Crowder - Girls' 7th Grade Basketball Coach;
Jeanne Davis - 7th Grade Basketball Cheerleading Advisor;
Jeanne Davis - 8th Grade Basketball Cheerleading Advisor

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

12-255 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the following wrestling supplemental contracts for the 2012-2013 school year:

Ryan Browning - Wrestling Coach (Volunteer);
David Emmons - Assistant Varsity Wrestling Coach;
Tyson Winters - 7th and 8th Grade Wrestling Coach

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

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12-256 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following wrestling supplemental contracts for the 2012-2013 school year:

Jake Daniels – Varsity Wrestling Coach

Vote: Ayes: Mr. Brandt, Mr. Morlock
Nays: Mr. Hunter, Mrs. Blankenship
Motion did not carry.

12-257 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following early graduation of Taylor Harris with a graduation date of November 20, 2012.

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

12-258 Motion by Mrs. Blankenship, seconded by Mr. Brandt 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 and early 20th 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 December 2-5, 2012. This is a change in date from the prior approval of this trip. There are no financial obligations to the Board.

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

12-259 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following donations:

From Clark Sisters Port in the amount of \$226.49 to the MP Dual Enrollment Fund;
From Varsity Calendar in the amount of \$400.00 to the MPHS Athletics Account;
From MP Boosters in the amount of \$3080.00 to the Civics English II Account

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

12-260 Motion by Mr. Hunter, seconded by Mrs. Blankenship to enter into executive session at 7:07 p.m. 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.

Executive Session ended at 7:28 p.m.

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

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12-261 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 7:37 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):

Next Regular Meeting will be held December 18, 2012 at 7:00 pm