

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 14, 2013, 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. Mike Brandt, Board President.

ROLL CALL

The following members answered roll call:

Michael Brandt	Present	Bernie Hall, Superintendent	Present
Ken Morlock	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Linda Blankenship	Present		
Dave Hunter	Present		

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

- 1. Don Swonger
  - a. Tolles Technical Career Center is in negotiations.
  - b. At the next board meeting, we need a resolution supporting public dollars going to public schools not to private.
  - c. OSBA BLI Handouts
  - d. Complete review of the Treasurer and Superintendent job descriptions
  - e. Take goals and put into OTRES and OSES forms (June meeting)

PUBLIC COMMUNICATION

Mike Brandt read aloud his resignation letter resigning his seat from the Madison-Plains Board of Education.

SUPERINTENDENT REPORT

- 1. 2013 Math Bee

13-063 Motion by Mr. Brandt, seconded by Mr. Morlock to enter into executive session at 7:18 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G –

- ☒\_X\_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 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- ☐\_\_Section 3: Conferences with an attorney.
- ☐\_\_Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.
- ☐\_\_Section 5: Matters required to be kept confidential by federal law or rules or state statutes.
- ☐\_\_Section 6: Specialized details of security arrangements.

Executive Session ended at 7:39 p.m.

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

13-064 Motion by Mr. Swonger, seconded by Mr. Morlock that the minutes of the April 24, 2013 meeting(s) be approved as written.

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

13-065 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the April 2013 financial statements be accepted, as presented.

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

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13-066 Motion by Mrs. Blankenship, seconded by Mr. Morlock that the Board renew the employment contract of Tim Dettwiller, Treasurer, as presented.

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

13-067 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board adopt the Revised Five Year Forecast beginning FY2013 through FY2017, as presented.

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

SUPERINTENDENT'S REPORT  
1. 2013 Deer Creek U-Tube Video  
2. Permanent Improvement Levy

UNFINISHED BUSINESS  
NEW BUSINESS

13-068 Motion by Mr. Morlock, seconded by Mr. Swonger that the Board renew the employment contract of Bernie Hall, Superintendent, as presented.

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

13-069 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Joe Gilpen, Custodian, effective May 6, 2013. Mr. Gilpen served the Madison-Plains District for 9 years.

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

13-070 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board award the following administrator contracts, to be paid in accordance with the adopted salary schedule, beginning with the 2013-2014 school year.

2 Year Contract

Jeff Beane  
Lori Carnevale

3 Year Contract

Larry Kimbler  
Samantha Jones  
Matt Mason  
Joe Penney  
Mary Sparrow

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

13-071 Motion by Mr. Brandt, seconded by Mr. Swonger 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 2013-2014 school year.

1 Year Contract

Taylor Coleman  
Timothy Crowder  
Kim Elliott  
David Emmons  
Heidi Fletcher  
Kierstan Isaacs  
Dustin Kent  
Broake Preston

2 Year Contract

Robin Dettwiller  
N. Ross Deyo  
Brian Knowles  
Chris Laslo  
Lisa Weimer  
Leannra Yates

3 Year Contract

Shannon Christian  
Amanda Cress  
Sara Ellenberger  
Beth Kosinski  
Lauren Lavy  
Will Pratt  
W. Derek Scoles  
Scott Spohler

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Matt Unger

Nathan Warner

Mallory Zachrich

Kelly Sullivan

Katie Swartz

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

13-072 Motion by Mrs. Blankenship, seconded by Mr. Swonger 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 2013-2014 school year.

<u>1 Year Contract</u>	<u>2 Year Contract</u>	<u>Continuing Contract</u>
	Linda Wood	Eric Woodrow
	Richard Wiggins	Nathan Berrier
	Stephen Chaney	Richard Phillips
	Cliff Hill	Clarice Kitchen
	Doug Cress	Diane Hane
	Amanda Cress	
	Deb Richards	
	Kelly Stoughton	

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

13-073 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Sharon Shoaf	20 days	H.S. Guidance Counselor
Lynne Robbins	20 days	J.H. Guidance Counselor
Kim Elliott	10 days	Elementary/Intermediate Counselor
Diane Halloran	10 days	Family & Consumer Sciences

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

13-074 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Gary Hoffman	Vo-Ag Career Tech Advisor
Matt Unger	Vo-Ag Career Tech Advisor
Mallory Zachrich	Vo-Ag Career Tech Advisor

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

13-075 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the Board of Education/Governing Board Resolution authorizing 2013-2014 membership in the Ohio High School Athletic Association.

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

RECORD OF PROCEEDINGS

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13-076 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept the Madison County Interagency Agreement (Revised), dated January 1, 2013 between Miami Valley Child Development Centers, Inc. Head Start Program and School Districts in Madison County, as presented.

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

13-077 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following workbook prices for the 2013-2014 school year, as presented.

WORKBOOK LIST/PRICES 2013-2014			
COURSE	WORKBOOK	PRICE	
#340 AP Am. Hist.	Documentary History	\$6.50	
#801 Spanish I	Nassit Levy First Year	\$18.00	
#802 Spanish II	Nassit Levy Second Year	\$16.00	
#807 Spanish III	Mi Diario	\$3.00	
#345 Civics English I	U.S. Hist. Gov't	\$27.00	
#265 Civics English I	The Pearl	\$8.65	
#265 Civics English I	All Quiet on the Western Front	\$6.05	
#265 Civics English I	April Morning	\$6.30	
(8th graders will receive in May 2013 but will not be charged until Aug.		\$48.60	(TOTAL)
#203 Senior College English	Frankenstein	\$2.50	
#203 Senior College English	Candide	\$2.50	
#203 Senior College English 1	Jane Eyre	\$4.00	
#203 Senior College English 2	Picture of Dorian Gray	\$3.00	
#203 Senior College English 3	Wuthering Heights	\$3.50	
#203 Senior College English 4	Tale of Two Cities	\$3.50	
#203 Senior College English 5	Brave New World	\$11.50	
#245 English 12	No Fear Shakespeare	\$6.50	
#245 English 12	Deadline	\$9.50	
#245 English 12	Frankenstein	\$8.00	
#245 English 12	Novel to be announced later for board ap	\$12.00	
		\$36.00	(TOTAL)
#278 Rebels With A Cause	Secret Life of Bees	\$12.50	
#278 Rebels With A Cause	The Awakening	\$5.50	
		\$18.00	(TOTAL)
#240 English 11	The Great Gatsby	\$8.50	
#240 English 11	The Crucible	\$9.90	
#240 English 11	Outliers: The Story of Success	\$8.50	
#240 English 11	Civil Disobedience	\$1.10	
#240 English 11	Write For College	\$25.00	
		\$53.00	(TOTAL)
#247 Novels/Contemporary Lit	The Kite Runner	\$7.50	
#247 Novels/Contemporary Lit	The Thirteenth Tale	\$6.40	
#247 Novels/Contemporary Lit	Paper Towns	\$8.00	
#247 Novels/Contemporary Lit	The Things They Carried	\$9.00	
		\$30.90	(TOTAL)
#272 AP Junior College Eng.	Write For College	\$25.00	
#272 AP Junior College Eng.	Outliers: The Story of Success	\$8.50	
#272 AP Junior College Eng.	The Great Gatsby	\$8.50	
		\$42.00	(TOTAL)

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

13-078 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following fees schedules for the 2013-2014 school year, as presented.

<b><u>ART</u></b>		
713 FUNDAMENTALS OF ART I	\$10.00	SEMESTER
717 FUNDAMENTALS OF ART II	\$10.00	SEMESTER
703 POTTERY	\$10.00	SEMESTER
710 BEGINNING PHOTOGRAPHY	\$20.00	SEMESTER
708 ADVANCED PHOTOGRAPY	\$20.00	SEMESTER
711 BEGINNING DRAWING	\$10.00	SEMESTER
712 ADVANCED DRAWING	\$10.00	SEMESTER
715 DIGITAL ART	\$10.00	SEMESTER
<b><u>FAMILY AND CONSUMER SCIENCES</u></b>		
646 MONEY MATTERS	\$ 5.00	SEMESTER
637 HEALTHY LIVING	\$20.00	SEMESTER
638 CAREER SEARCH	\$10.00	SEMESTER
636 CHILD DEVELOPMENT	\$15 .00	SEMESTER
639 HEALTHY AND SAFE FOOD	\$20.00	SEMESTER
643 FASHION/INTERIOR DESIGN	\$ 5.00	SEMESTER

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SCIENCE

504	PHYSICAL SCIENCE	\$10.00 YEAR
502	ADVANCED PHYSICAL SCIENCE	\$10.00 YEAR
500	BIOLOGY	\$10.00 YEAR
505	ADVANCED BIOLOGY	\$15.00 YEAR
555	BIOLOGY II	\$15.00 YEAR
530	GENERAL CHEMISTRY	\$20.00 YEAR
531	ADVANCED CHEMISTRY	\$20.00 YEAR
532	AP ADVANCED CHEMISTRY II	\$20.00 SEMESTER
533	AP ADVANCED CHEMISTRY III	\$20.00 SEMESTER
535	PHYSICS	\$15.00 YEAR
621	ENGINEERING YOUR FUTURE	\$25.00 YEAR

ENGLISH

265	EXPLORE TEST – CIVICS ENG. I	\$10.00 YEAR
272	NMQT/PSAT – JUNIOR COLLEGE ENG.	\$15.40 YEAR
270	PLAN TEST- CIVICS ENG. II	\$10.00 YEAR
240	PRACTICE ACT – ENGLISH 11	\$10.00 YEAR
272	PRACTICE ACT – JUNIOR COLL. ENG.	\$10.00 YEAR

VOCATIONAL

622	CAREER EXP.-MFG. TECH I	\$25.00 SEMESTER
624	CAREER EXP.-MFG. TECH II	\$25.00 SEMESTER
627	CAREER EXP.-INDUSTRIAL TECH I	\$25.00 SEMESTER
630	CAREER EXP.-INDUSTRIAL TECH II	\$25.00 SEMESTER
650	AG., FOOD AND NAT. RESOURCES	\$40.00 YEAR
651	ANIMAL NUTR., HEALTH, REPO-CAPA	\$40.00 YEAR
652	AGRO SYSTEMS – CAP A	\$40.00 YEAR
653	AG AND IND. POWER TECH. – CAP A	\$40.00 YEAR
661	COMMUNICATION & LEADERSHIP	\$40.00 YEAR
662	STRUCTURAL ENGINEERING- CAP A	\$40.00 YEAR

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

13-079 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$410.00	Mt. Sterling Nazarene Church	Athletic Department	
\$200.00	Mt. Sterling Nazarene Church	Elementary Principal Account	

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

13-080 Motion by Mr. Brandt, seconded by Mrs. Blankenship that the Board adjourn at 8:15 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):  
A Special Board Meeting will be held June 12, 2013 at 6:00 pm  
Next Regular Meeting will be held June 18, 2013 at 7:00 pm