

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, June 18, 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. Mr. Brandt – Board interviews will be held July 1, 2013
2. Mr. Swonger – H.B. 59 Resolution
3. Joint Vocational School change in law pending in regards to Board appointments

PUBLIC COMMUNICATION

1. Peg Joslin
 - a. Columbus Foundation Monies
 - b. Purchase Order Process
 - c. Decrease in number of Community Members/Students
 - d. Thank you letters to retirees
2. Paula Molen – Daughter's participation in Cheerleading

13-083 Motion by Mrs. Blankenship, seconded by Mr. Morlock that the minutes of the May 14, 2013 meeting(s) be approved as written.

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

13-084 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve a Resolution Declaring it Necessary to Levy a Renewal Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy.

**RESOLUTION DECLARING IT NECESSARY TO LEVY
 A RENEWAL TAX AND REQUESTING THE COUNTY
 AUDITOR TO CERTIFY MATTERS IN CONNECTION
 WITH A PROPOSED TAX LEVY**

WHEREAS, the electors of the Madison-Plains Local School District approved a two and one-half (2.5) mill renewal levy at the November 6, 2007 election for a period of five (5) years, for the purpose of providing permanent improvements and for the purchase of school buses; and

WHEREAS, the authority to levy that two and one-half (2.5) mill tax expires with the levy to be made on the 2012 tax list and duplicate for collection in calendar year 2013, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing two and one-half (2.5) mill levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half-tenths (2.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

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SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

13-085 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the May 2013 financial statements be accepted, as presented.

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

13-086 Motion by Mr. Swonger, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board approve the Final FY13 Permanent Appropriations, as presented.

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

13-087 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the Board approve the FY14 Temporary Appropriation Resolution, as presented.

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

13-088 Motion by Mr. Swonger, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board approve transfers, as presented.

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

SUPERINTENDENT'S REPORT

1. FY2013-14 Annual Food Service Compliance Report
2. Building Schedules

UNFINISHED BUSINESS

NEW BUSINESS

13-089 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

EDE	Computer/Online Services
EDEB	Bring Your Own Technology (BYOT) Program
GBL	Personnel Records
GBQ	Criminal Record Check

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GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
GCB-1	Professional Staff Contracts and Compensation Plans
GCB-2	Professional Staff Contracts and Compensation Plans
GCB-2-R	Professional Staff Contracts and Compensation Plans
JEC	School Admiission
JECB	Admission of Nonresident Students
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations

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

13-090 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the first reading of the Student/Parent Handbook, as presented.

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

13-091 Motion by Mrs. Blankenship, seconded by Mr. Swonger 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 2012-2013 school year.

Valerie Biggam	Teacher Mentor
Shannon Christian	Outdoor Education Trip Advisor

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

13-092 Motion by Mr. Morlock, seconded by Mr. Brandt 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.

Derek Scoles	Teacher Mentor
Derek Scoles	Ensemble Rehearsals & Sections Competition (Vocal) Advisor (Split 50/50)
Derek Scoles	Ensemble Rehearsals & Sections Competition (Instrumental) Advisor
Derek Scoles	Choral Director (Split 50/50)
Derek Scoles	Band Camp Advisor
Derek Scoles	Band Director (Marching, Concert, Jazz, Pep)
Taylor Coleman	Ensemble Rehearsals & Sections Competition (Vocal) Advisor (Split 50/50)
Taylor Coleman	Ensemble Rehearsals & Sections Competition (Instrumental) Advisor
Taylor Coleman	Choral Director (Split 50/50)
Taylor Coleman	Band Camp Advisor
Taylor Coleman	Band Director (Marching, Concert, Jazz, Pep)
Victoria Borja	Chess Club Advisor
Victoria Borja	Spanish Club Advisor
Valerie Biggam	Department Head - English
Valerie Biggam	HS Yearbook Advisor
Sharie Shoaf	Student of the Month Advisor
Michelle Hildebrandt	Department Head - Science
Sara Ellenberger	Science Club Advisor
Joanie Boyle	National Honor Society Advisor
Joanie Boyle	Department Head - Physical Education
Tina Abraham	Department Head - Math
Briana Richardson	Quick Recall Advisor

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Briana Richardson	Drama/Drama Club Advisor
Barbara Warren	Study Abroad Coordinator
Barbara Warren	Literary Magazine
Gary Hoffman	Department Head - Vocational
Gary Hoffman	Envirothon Advisor
Linville Herald	Civics English I Club Advisor
Linville Herald	Civics English II Club Advisor
Linville Herald	Senior Class Advisor
Linville Herald	Department Head - History
Scott Spohler	Drama/Drama Club Advisor
Betsy Ames	Spelling Bee Advisor (5th grade)
Betsy Ames	Math Bee Advisor (5th grade)
Brad Miller	Math Bee Advisor (5th grade)
Brad Miller	LPDC Committee Member
Stefanie Kellenberger	Spelling Bee Advisor (6th grade)
Brian Snider	Math Bee Advisor (6th grade)
Melanie Moss-Lenz	LPDC Committee Member
Tracy Johnson	Art Club Advisor
Lynne Robbins	Outdoor Education Coordinator
Leslie Reisinger	Outdoor Education Trip Advisor
Leslie Reisinger	Student of the Month Advisor (JH)
Leslie Reisinger	Yearbook Advisor (JH)
Leslie Reisinger	Science Fair Advisor (JH)
Tammy Pitstick	Spelling Bee Advisor (7th grade)
Tammy Pitstick	Spelling Bee Advisor (8th grade)
Stormy Hiram	LPDC Committee Member
Stormy Hiram	Math Bee Advisor (7th grade)
Stormy Hiram	Math Bee Advisor (8th grade)
Stormy Hiram	Outdoor Education Trip Advisor
Lauren Lavy	Student Council Advisor (JH)
Jenny Wethington	Outdoor Education Coordinator

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

13-093 Motion by Mr. Morlock, seconded by Mr. Swonger 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.

Tobi Briggs	LPDC Committee Member
Tobi Briggs	Student Council Advisor

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

13-094 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Kierstan Isaacs	Girls' Varsity Soccer Coach
Bridgett Shoemaker	Boys' Varsity Cross Country Coach
Sam Coil	8th Grade Football Coach
Joanie Boyle	Boys' Varsity Golf Coach
Jim Miller	Girls' Varsity Golf Coach
Brian Knowles	7th & 8th Grade Boys' Soccer Coach
Kendra Hatfield	Reserve Football Cheerleading Advisor
Betsy Ames	Varsity Volleyball Coach

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Carrie Mason Varsity Assistant Volleyball Coach
 Dawn Schneider Reserve Volleyball Coach
 Sandi Harbour 8th Grade Volleyball Coach

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

13-095 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Jake Daniels, Intervention Teacher, effective June 14, 2013. Mr. Daniels served the Madison-Plains District for 5 years.

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

13-096 Motion by Mr. Swonger, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Amy Henry, Business Management Teacher, effective June 18, 2013. Mrs. Henry served the Madison-Plains District for 6 years.

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

13-097 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the Madison County/London City Health District School Nurse Contract and Supplemental Hours Contract for the 2013-2014 school year, as presented.

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

13-098 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel of FFA member to Washington DC for the Washington Leadership Conference to expand student knowledge about world agriculture and how their community fits into it. All travel expenses will be paid through student payments and the FFA account. The trip will take place July 15, 2013 through July 21, 2013. There are no financial obligations to the Board.

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

13-099 Motion by Mr. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board authorize travel of FFA members to Louisville, KY for the FFA National Convention to allow students to gain firsthand knowledge about agriculture from industry leaders. All travel expenses will be paid through student payments and the FFA account. The trip will take place October 24, 2013 through October 27, 2013. There are no financial obligations to the Board.

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

13-100 Motion by Mr. Brandt, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$17.00	Jenny Wethington	Outdoor Education	
\$2,250.00	Scholastic Boosters	Civics English I	
\$380.00	First Church of the Nazarene Mt. Sterling	Outdoor Education	
\$164.77	Class of 2009	Class of 2015	
\$25.00	Zourdos	Picture Commission	

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Value	From	To	Description
\$3,000.00	Athletic Boosters	Athletics	
\$10.00	Just Give	Intermediate Principal Acct	
\$298.68	Kroger	HS Principal Acct	
\$1,000.00	Invest to Fight Hunger	HS FFA	
\$3,885.00	Lowes Charitable	Golden Eagle Land Lab	

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

- 13-101 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the adoption of House Bill 59 as follows:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Madison-Plains Local Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Madison-Plains Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly

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

- 13-102 Motion by Mr. Brandt, seconded by Mr. Morlock to enter into executive session at 8:13 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; **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 8:44 p.m.

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

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13-103 Motion by Mr. Brandt, seconded by Mr. Hunter that the Board adjourn at 8:45 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 July 1, 2013 at 7:00 pm

Next Regular Meeting will be held July 16, 2013 at 7:00 pm