

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 17, 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. Ken Morlock, Board President.

ROLL CALL

The following members answered roll call:

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

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

- 1. Ken Morlock
 - a. OSBA Fall Conference September 25, 2013 at 5:00 pm
 - b. Superintendent & Treasurer Evaluations
 - c. Tolles Meeting Review

PUBLIC COMMUNICATION

13-157 Motion by Mr. Swonger, seconded by Mr. Blosser that the minutes of the August 13, 2013 and August 20, 2013 meeting(s) be approved as written.

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

13-158 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the August 2013 financial statements be accepted.

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

13-159 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon the recommendation of the Treasurer, the Board approve the FY 2014 Permanent Appropriation Resolution, as presented.

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

13-160 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

IKF	Graduation Requirements
BD	School Board Meetings

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

13-161 Motion by Mr. Swonger, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

AA	School District Legal Status
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
BB	School Board Legal Status
BBBA	Board Member Qualifications
BDC	Executive Sessions
EEAD	Special Use of School Buses

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GCD	Professional Staff Hiring
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGCH-R	Postsecondary Enrollment Options
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IKE	Promotion and Retention of Students
JEBA	Early Entrance to Kindergarten
JECBC	Admission of Students from Nonchartered or Home Schooling
JN	Student Fees, Fines and Charges
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
LBB	Cooperative Educational Programs
LEC-R	Postsecondary Enrollment Options
BCFA	Business Advisory Council to the Board
DD	Funding Proposals and Applications
DE	Revenues from Tax Sources
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
IGCF	Home Instruction
BDDF-E	Voting Method

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

13-162 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the change in our medical/drug insurance provider from Medical Mutual of Ohio to Anthem effective October 1, 2013.

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

13-163 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board declare an urgent necessity for HVAC mini-split units equipment for two rooms at the Intermediate Building.

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

13-164 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board declare an urgent necessity for HVAC installation in two rooms at the Intermediate Building.

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

13-165 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve to accept bids of HVAC mini-split units equipment for the Intermediate Building.

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

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13-166 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve to accept bids of HVAC installation for the Intermediate Building.

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

13-167 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Kelli Aler, Teacher, effective September 20, 2013. Mrs. Aler has taught at the Madison-Plains Local School District for 13 years.

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

13-168 Motion by Mr. Swonger, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Terri Brown, Bus Driver, Step 10, effective August 26, 2013.

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

13-169 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Bill Raver as Substitute Bus Driver, effective September 16, 2013.

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

13-170 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board accept the resignation of Zachary Durban as Assistant Varsity Football Coach effective September 2, 2013.

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

13-171 Motion by Mrs. Blankenship, seconded by Mr. Morlock 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.

Zach Durban	Reserve Football Coach
Paul Bryant	Assistant Varsity Football Coach
Jeff Spradlin	7th & 8th Grade Golf Coach
Michael Siders	Weight Room Supervisor (Fall)
Kendra Hatfield	Freshman Football Cheerleading Advisor
Nicole Gregio	Flag Corps Advisor

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

13-172 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 2013-2014 school year.

Gail Oravec	Music Program Coordinator
Heidi Fletcher	Sophomore Class Advisor
Heidi Fletcher	Career Club Advisor (Split 50/50)
Diane Halloran	Career Club Advisor (Split 50/50)
Lisa Weimer	Right-to-Read Building Coordinator (Elem)

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Kelly Sullivan SST Coordinator (Elem)
 Julie Rapp LPDC Committee Member (Elem)

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

13-173 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve a Leave of Absence, up to six months, for Sherri Allen, effective September 16, 2013.

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

13-174 Motion by Mr. Blosser, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board recognize the Building Leadership Team (BLT) members by a supplemental contract based on a minimum of 10 meetings at \$250.00 annually.

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

13-175 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the increase of hours of full-time Aides from 7 to 7.5 hours, effective the 2013-2014 school year.

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

13-176 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the substitute aide list, as presented.

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

13-177 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the substitute cook list, as presented.

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

13-178 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the OSBA Services Agreement, as presented.

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

13-179 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the following donations:

From:	To:	Description:	Value:
ING	General Fund	Vendor Fair	\$100.00
Music Boosters	MP Band	New Band Trailer	\$5,005.00

RECORD OF PROCEEDINGS

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Target	HS Principal Account	\$191.73
Kroger	HS Principal Account	\$109.44

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

13-180 Motion by Mr. Morlock, seconded by Mrs. Blankenship to enter into executive session at 9:08 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 10:07 p.m.

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

13-181 Motion by Mrs. Blankenship, seconded by Mr. Blosser that the Board adjourn at 10:10 p.m.

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

 Signed

 Attest To

Upcoming Board Meeting(s):
A Special Meeting will be held October 8, 2013 at 7:00 pm
Next Regular Meeting will be held October 15, 2013 at 7:00 pm