

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 14, 2014, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Organizational/Regular Session. The meeting was called to order by President Pro Tempore Ken Morlock.

SWEARING IN OF BOARD MEMBERS

Administered the Oath of Office to Board Members:  
Ken Morlock  
Dave Hunter  
Bob Butz  
Kelly Cooley  
Mike Datz

ROLL CALL

The following members answered roll call:  
Ken Morlock Present Bernie Hall, Superintendent Present  
Dave Hunter Present Tim Dettwiller, Treasurer Present  
Bob Butz Present  
Kelly Cooley Present  
Mike Datz Present

PLEDGE OF ALLEGIENCE

ELECTION OF OFFICERS

(Note: The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.)

14-001 Nomination by Ken Morlock that Dave Hunter act as Board President.

Vote: Ayes: Mr. Morlock, Mr. Hunter  
Nays: Mr. Butz, Mrs. Cooley, Mr. Datz  
Motion failed.

14-002 Nomination by Bob Butz that Kelly Cooley act as Board President.

Vote: Ayes: Mr. Butz, Mrs. Cooley, Mr. Datz  
Nays: Mr. Morlock, Mr. Hunter  
Motion carried.

14-003 Nomination by Dave Hunter that Ken Morlock act as Vice Board President.

Vote: Ayes: Mr. Morlock, Mr. Hunter  
Nays: Mr. Butz, Mrs. Cooley, Mr. Datz  
Motion failed.

14-004 Nomination by Kelly Cooley that Mike Datz act as Vice Board President.

Vote: Ayes: Mr. Butz, Mrs. Cooley, Mr. Datz  
Nays: Mr. Morlock, Mr. Hunter  
Motion carried.

The newly elected Board President presided over the meeting from this point.

ANNUAL/ORGANIZATIONAL BUSINESS MEETING

14-005 Motion by Mr. Morlock, seconded by Mr. Datz to accept the following schedule of regular Board Meetings for the 2014 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

February 19, 2014	August 19, 2014
March 18, 2014	September 16, 2014
April 15, 2014	October 21, 2014
May 20, 2014	November 18, 2014
June 17, 2014	December 16, 2014
July 15, 2014	January 13, 2015

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

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14-006 Motion by Mr. Morlock, seconded by Mr. Butz to appoint John Podgurski as legal counsel for the ensuing calendar year.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Morlock,  
Nays: Mr. Hunter  
Motion carried.

14-007 Motion by Mr. Morlock, seconded by Mr. Hunter that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Tim Dettwiller, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-008 Motion by Mr. Hunter, seconded by Mr. Morlock that Ken Morlock be appointed to act as Legislative Liaison, and Bob Butz as Alternate to OSBA for 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-009 Motion by Mr. Hunter, seconded by Mrs. Cooley that Mike Datz be appointed to act as Student Achievement Liaison to OSBA for 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

# RECORD OF PROCEEDINGS

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14-010 Motion by Mr. Hunter, seconded by Mr. Datz that Ken Morlock be appointed to serve on the Audit Committee for 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-011 Motion by Mr. Hunter, seconded by Mrs. Cooley that David Hunter and Kelly Cooley be appointed to serve on the Insurance Committee for 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-012 Motion by Mr. Morlock, seconded by Mr. Datz that David Hunter be appointed to serve on the Madison-Plains Advisory Committee (MPAC) for 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-013 Motion by Mr. Hunter, seconded by Mrs. Cooley that Bob Butz be appointed to serve on the District Leadership Team (DLT) for 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-014 Motion by Mr. Morlock, seconded by Mr. Butz that the Board appoint Don Swonger as the Madison-Plains Local School District representative to the Tolles Career & Technical Board of Education for a 3 year term beginning January 1, 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

## BOARD WORK SESSION

**PUBLIC COMMUNICATION**

14-015 Motion by Mr. Hunter, seconded by Mr. Morlock that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2014, as presented by the County Auditor

Tax Rates and Revenue for Madison Plains LS									
		<u>Expires in</u>		<u>Effective</u>			<u>Estimated Income</u>		
<u>Tax Year</u>		<u>Gross</u>	<u>Res&amp;Ag</u>	<u>C&amp;I</u>		<u>PP</u>	<u>RE</u>	<u>Total</u>	
<u>Inside Millage:</u>									
County	(All)								
Township	(All)								
Sub-division	(All)	General Fund	5.10	5.10	5.10	72,129	1,199,397	1,271,526	
School	MP		-	-	-	-	-	-	
JVS	(All)		-	-	-	-	-	-	
Fire	(All)		-	-	-	-	-	-	
EMS	(All)		-	-	-	-	-	-	
Cemetery	(All)		-	-	-	-	-	-	
<u>Outside (Voted) Millage:</u>									
Cont. Current Expense	16.00		6.19	13.44		226,288	1,549,336	1,775,624	
Cont. Current Expense	6.00		2.94	5.25		84,856	721,239	806,097	
Cont. Current Expense	5.85		2.86	5.12		82,737	701,780	784,517	
2017 Fern. Imprvmt.	2.50		1.25	2.39		35,358	308,687	344,045	
Cont. Current Expense	5.00		3.49	4.99		70,715	840,129	910,844	
*2013 Current Expense	8.00		5.60	7.99		113,144	1,347,840	1,460,984	
						-	-	-	
						-	-	-	
						-	-	-	
<b>Total</b>						685,229	6,668,408	7,353,637	

\* Levy expires at the end of this tax year.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

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UNFINISHED BUSINESS

NEW BUSINESS

14-016 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation for the purpose of retirement, of Lynn Payne, Teacher, effective August 31, 2014. Ms. Payne will have served the Madison-Plains Local School District for 30 years.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-017 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Morgan Gaus, Teacher on a 97 day contract, Step 0, BA+150, effective January 8, 2014.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-018 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve A Memorandum of Understanding between Madison-Plains Local School District and Miami Valley Child Development Center, Inc. for Head Start.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-019 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$400.00	Larry Ging	H.S. Athletics	For Varsity Calendars
\$120.00	Downtown Photography	H.S. Principal Acct.	Assist Students with cost of pictures

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

FINANCIAL - TREASURER'S REPORT

- 1. Review of Expiring Operating Levy

14-020 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon recommendation of the Treasurer, 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, this Board of Education desires to renew a tax levy for current expenses approved at an election held on November 2, 2010 by a majority of the electors voting thereon.

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.

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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 current expenses at a rate not exceeding eight (8.0) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing eight (8.0) mills, three (3) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on November 2, 2010.

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 May 6, 2014. If approved by the electors, said renewal tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

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 as required by law 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: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-021 Motion by Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve a special meeting of the Board of Education for the purpose of approval of Renewal Levy on January 21, 2014 at 7:00 pm in the District Meeting Room.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

14-022 Motion by Mr. Hunter, seconded by Mrs. Cooley that the Board adjourn at 9:19 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock,  
Nays: None  
Motion carried.

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Signed

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Attest To

Upcoming Board Meeting(s):

***Special Meeting will be held January 21, 2014 at 7:00 pm***

***Next Regular Meeting will be held February 19, 2014 at 7:00 pm***