

## Minutes of the Madison-Plains Board of Education Meeting

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 Held Tuesday, March 18, 2014, 7:00 p.m.
 

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The Madison-Plains Board of Education met this date for a Regular Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

**ROLL CALL**

The following members answered roll call:

Kelly Cooley	Present	Bernie Hall, Superintendent	Present
Mike Datz	Present	Tim Dettwiller, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

**PLEDGE OF ALLEGIENCE****BOARD WORK SESSION****PUBLIC COMMUNICATION**

1. Sam Hunter, Marissa Knisley, Ross Higby, Emma Davis
  - a. High School Play – Streetcar Named Desire

14-036 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the February 19, 2014 meeting(s) be approved as written.

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

14-037 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer, the February 2014 Financial statements be approved, as presented.

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

14-038 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Polices:

EEA - Student Transportation Services  
 EEAA - Eligibility Zones for Pupil Transportation  
 EEAC - School Bus Safety Program  
 EEACD - Drug Testing for District Personnel Required to Hold a Commercial Driver's License  
 EEACD-R - Drug Testing for District Personnel Required to Hold a Commercial Driver's License  
 GBS - Health Insurance Portability and Accountability (HIPAA)  
 JECBA - Admission of Exchange Students  
 JECBB - Admission of Interdistrict Transfer Students  
 DN - School Properties Disposal  
 IGAF - Physical Education  
 GBR-R - Family and Medical Leave  
 EBAA - Reporting of Hazards  
 EBC-R - Emergency/Safety Plans  
 EBCD - Emergency Closings  
 EBCD-R - Emergency Closings  
 GBK - No Tobacco Use on District Property by Staff Members  
 IC/ICA - School Year/School Calendar  
 ID - School Day  
 JFCG - Tobacco Use by Students  
 KGC - No Tobacco use on District Property  
 EB - Safety Program  
 EBBC - Bloodborne Pathogens  
 ECG - Integrated Pest Management  
 JFE - Pregnant Students

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

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14-039 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final reading of the 2014-2015 school calendar, as presented.

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

14-040 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the title of the District Head Cook be changed to Food Service Director, effective immediately.

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

14-041 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the hourly rate of \$14.00 for teacher substitutes, paid at the teacher substitute rate of pay, completing work (grading papers, lesson planning, etc) outside the school day. Substitutes may receive this compensation until they become eligible for long-term substitute benefits and compensation.

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

14-042 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Arica Vallery from the Building Leadership Team (BLT), November 2013.

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

14-043 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the resignation of Beth Jones from the Building Leadership Team (BLT), effective 08-26-13.

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

14-044 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept the resignation of Pam Drone, French Teacher, effective March 28, 2014. Ms. Drone has served the Madison-Plains School District 3 1/2 years.

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

14-045 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Sherri Allen through the end of the 2013-2014 school year.

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

14-046 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the amendment of Motion 14-016, per the employee, changing the effective date of retirement from August 31, 2014 to May 30, 2014.

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

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14-047 Motion by Mr. Morlock, seconded by Mr. Butz 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.

Nathan Warner	Outdoor Education Trip Advisor
Brian Snider	Outdoor Education Trip Advisor
Chris Rhoads	Building Leadership Team (Intermediate)

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

14-048 Motion by Mr. Datz, seconded by Mr. Hunter 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.

Kevin Stockham	Varsity Softball Coach
Don Beatty	Assistant Varsity Softball Coach
Aimee Rosendahl	Reserve Softball Coach
Elizabeth Wilson	8th Grade Softball Coach
Tom Geyer	Assistant Varsity Baseball Coach
Donn Raines	Reserve Baseball Coach
David Thompson	8th Grade Baseball Coach
Tyson Winters	VOLUNTEER 8th Grade Baseball Coach
Jim Miller	Boys' Varsity Track Coach
Joanie Boyle	Girls' Varsity Track Coach
Will Pratt	Assistant Varsity Boys' Track Coach
Ashley Meade	Assistant Varsity Boys' Track Coach
Paul Bryant	VOLUNTEER Assistant Varsity Boys' Track Coach
Brian Knowles	7th & 8th Grade Boys' Track Coach

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

14-049 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts pending receipt of a Pupil Activity Supervisor Permit (PASP), to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Jessie Mace	7th & 8th Grade Girls' Track Coach
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Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-050 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a revised Service Agreement between the Madison County Board of Developmental Disabilities and the Madison-Plains Board of Education for the 2013-2014 school year.

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

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14-051 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Interagency Agreement between School Districts in Madison County; Miami Valley Child Development Centers, Inc. EHS/Head Start Program; and Help Me Grow Early Intervention Services, effective January 1, 2014 - December 31, 2014.

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

14-052 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the addition of Jodi Funk to the 2013-2014 Substitute Aide List, effective immediately.

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

14-053 Motion by Mrs. Cooley, seconded by Mr. Morlock to enter into executive session at 10:10 p.m. for the purpose of one or more of the following under 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 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 10:39 p.m.

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

14-054 Motion by Mr. Morlock, seconded by Mr. Hunter that the Board adjourn at 10:40 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):

***Next Regular Meeting will be held April 15, 2014 at 7:00 pm***