

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 19, 2014, 7:00 p.m.

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	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Jill Smith, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

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

1. Ken Morlock – Discussion of Board Retreat
2. Dave Hunter – Comments on process used to hire coaches

14-179 Motion by Mr. Datz, seconded by Mr. Butz that the Board approve the employment contract of Jill Smith, Interim Treasurer, as presented.

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

APPROVAL OF BOARD MINUTES

14-180 Motion by Mr. Datz, seconded by Mr. Morlock that the minutes of the July 15, 2014 and July 24, 2014 meeting(s) be approved as written.

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

TREASURER'S REPORT

1. June 2014 Financial Reports
2. July 2014 Financial Report

FINANCIAL ACTION ITEMS

14-181 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer, the June 2014 financial statements be accepted, as presented.

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

14-182 Motion by Mr. Datz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the July 2014 financial statements be accepted, as presented.

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

SUPERINTENDENT'S REPORT

1. Board Policy IGDK - Interscholastic Extra-Curricular Eligibility Discussion
2. Campus Beautification Update
3. HVAC Update
4. Field House Update
5. Furniture Update
6. Technology 1:1 Program Update
7. Weightroom Location Change Update
8. Review of Permanent Improvement Fund
9. HS Schedule and Thursday Assignment Hall - Mr. Unger
10. Athletics - Mr. Mason
11. Mt. Sterling Route Changes - Mrs. Jones
12. PD Academy Update – Mrs. Grigsby

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UNFINISHED BUSINESS

14-183 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final reading of Board Policy IGDK - Interscholastic Extracurricular Eligibility.

Vote: Ayes: None
Nays: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Motion not carried.

NEW BUSINESS

14-184 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the revisions to the 2014-2015 Student/Parent Handbook.

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

14-185 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the correction to Resolution #14-176 as follows:
Change fromthe Board approve the creation of an Administrative Secretary II position for the 2014-2015 school year
To.....the Board approve the creation of an Administrative Secretary I position for the 2014-2015 school year.

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

14-186 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Leandra Yates, Teacher, effective July 30, 2014. Mrs. Yates served the Madison-Plains School District for 3 years.

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

14-187 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Katie Swartz, Teacher, effective August 4, 2014. Mrs. Swartz served the Madison-Plains School District for 5 years.

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

14-188 Motion by Mr. Morlock, seconded by Mrs. Cooley that the Board accept the resignation of Tim Dettwiller as Treasurer, effective August 12, 2014.

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

14-189 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ Ernie Hines on a 179 day contract as a Bus Driver, Step 10, effective September 1, 2014.

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

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14-190 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ the following on a 1 year contract to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Degree</u>	<u>BCI/FBI</u>	<u>Certification</u>
Felecia Groom	Intervention Specialist	6	MA	Pending	X
Ryan Curtis	Vo Ag Teacher	3	BA+150	X	X
Julie Rife	J.H. ELA/Math	5	BA+150	X	X
Andrew Lawrence	J.H. Music Teacher	3	MA	Pending	X
Brett Prince	Intervention Specialist	9	BA+150	X	X
James Puhl	Intervention Specialist	4	MA	X	X
Elizabeth Daniels	Intervention Specialist	0	BA	X	Pending
Paul Sayre	Intervention Specialist	0	MA	X	X

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

14-191 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board amend the contract for Amanda Cordell to increase her hours from 2.5 hrs/3 days a week to 7.5 hours/5 days a week to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

14-192 Motion by Mr. Datz, seconded by Ms. Cooley 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 2014-2015 school year.

Gary Hoffman	Vo-Ag Career Tech Advisor
Felecia Groom	Vo-Ag Career Tech Advisor
Ryan Curtis	Vo-Ag Career Tech Advisor

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

14-193 Motion by Mr. Datz, seconded by Mr. Butz that the Board approve the employment of Dan Kaffenbarger as Interim Superintendent for the period August 1, 2014 - August 11, 2014. There is no cost to the district.

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

EXECUTIVE SESSION

14-194 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 8:38 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 5: Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:08 p.m.

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

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ADJOURNMENT

Special Board Meeting will be held September 4, 2014 at 7:00 pm

Next Regular Meeting will be held September 16, 2014 at 7:00 pm

14-195 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 9:10 p.m.

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

Signed

Attest To