

Minutes of the Madison-Plains Board of Education Meeting

Held Thursday, September 4, 2014, 7:00 p.m.

The Madison-Plains Board of Education met this date for a Special 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****SUPERINTENDENT'S REPORT**

1. Suspension of Eligibility Policy
2. Athletic Coach Hiring Process

UNFINISHED BUSINESS

14-196 Motion by Mr. Datz, seconded by Mr. Butz that the Board accept the revised Superintendent contract, effective August 12, 2014, as presented.

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

NEW BUSINESS

14-197 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent the Board suspend policy IGDK Interscholastic Extracurricular Eligibility until the October 21st Regular Board meeting. By default the district must then follow the Ohio High School Athletic Association eligibility policy. This suspension is necessary as the Superintendent and Board wish to amend the policy and to provide ample time to clearly communicate the changes to the staff, student body and parents.

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

14-198 Motion by Mr. Datz, seconded by Mr. Butz that the Board approve the employment of Todd Mustain as Treasurer/CFO beginning October 1, 2014 through July 31, 2017 at a starting salary of \$79,000.00.

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

14-199 Motion by Mr. Morlock, seconded by Mr. Datz 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 2014-2015 school year.

Wade Beachy	7th & 8th Grade Golf Coach
Rich Kelly	7th Grade Assistant Football Coach
Andrew Lawrence	H.S. Band Director
Andrew Lawrence	J.H. Band Director
Andrew Lawrence	Choral Director (Split 50/50)
Andrew Lawrence	Ensemble Rehearsal & Competition Instrumental
Andrew Lawrence	Ensemble Rehearsal & Competition Instrumental (Split 50/50)

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

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14-200 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Jim Mattox as a Substitute Bus Driver, effective September 3, 2014.

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

14-201 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Amanda Cordell, 7th Grade Football Cheerleading Coach, effective August 22, 2014.

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

EXECUTIVE SESSION

14-202 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:12p.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 8:00 p.m.

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

ADJOURNMENT

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

14-203 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 8:21 p.m.

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

Signed

Attest To