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


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Held Tuesday, November 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 | Tim Dettwiller, Superintendent | Present |
| Mike Datz    | Present | Todd Mustain, Treasurer        | Present |
| Bob Butz     | Present |                                |         |
| Dave Hunter  | Present |                                |         |
| Ken Morlock  | Present |                                |         |

**PLEDGE OF ALLEGIENCE****PUBLIC COMMUNICATION**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH)

1. Mr. Don Swonger – Handouts from Capital Conference; Human Trafficking; Common Core; Tolles Superintendent Reports; Adult Program in February at the H.S. proposed in the future; Jonathon Alder JH Technology Program.
2. Aaron Francis - Parent addressed the school policy on student threats specifically regarding his daughter being threatened.

**BOARD WORK SESSION****APPROVAL OF BOARD MINUTES**

14-235 Motion by Mr. Datz, seconded by Mr. Morlock that the minutes of the October 21, 2014 meeting(s) be approved as written.

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

**FINANCIAL - TREASURER'S REPORT**

1. October 2014 Financial Statements (5 minutes)

**FINANCIAL - ACTION ITEMS**

14-236 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the October 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. PBIS - A School District Behavior Framework - Tim Dettwiller
2. Signage Update - Tim Dettwiller
3. Student/Parent Handbook Update - Tim Dettwiller
4. Crisis Plan Update - Tim Dettwiller
5. Furniture Update - Tim Dettwiller
6. Bus Purchase Update - Tim Dettwiller
7. MPIP Update - Karen Grigsby
8. Recognition of Marching Band

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**UNFINISHED BUSINESS****NEW BUSINESS**

14-237 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept resignation of Wade Beachy as Freshman Basketball Coach effective November 1, 2014.

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

14-238 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board terminate the contract with Elisa Gambill as Freshman Football Cheerleading Advisor effective August 1, 2014. Elisa was hired in June and did not complete the duties.

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

14-239 Motion by Mr. Datz, seconded by Mr. Butz 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.

|                    |  |
|--------------------|--|
| Taylor Hatfield    | Freshman Football Cheerleading Advisor       |
| Ron Bolen          | Freshman Football Coach                      |
| Mike Siders        | Weight Room Supervisor - Winter              |
| Tobi Briggs        | Girls' Assistant Varsity Basketball Coach    |
| Nate Ernst         | 7th Grade Boys' Basketball Coach             |
| Laura Vallery      | Volunteer - 7th Grade Boys' Basketball Coach |
| Joanie Boyle       | 7th Grade Girls' Basketball Coach            |
| Wade Beachy        | 8th Grade Boys' Basketball Coach             |
| Anthony Williams   | 8th Grade Girls' Basketball Coach            |
| Bridgett Shoemaker | Assistant Varsity Indoor Track Coach         |
| Nathan Warner      | Winter Faculty Manager                       |

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

14-240 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

|            |                                       |
|------------|---------------------------------------|
| Dee Pauley | Building Leadership Team (Elementary) |
| Sacha East | Flag Corps Advisor                    |

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

14-241 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Larry Gates as a Substitute Bus Driver, effective October 16, 2014.

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

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14-242 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve an additional .25 hour daily for the Aides listed below, effective October 27, 2014. This is to provide supervision for students in the areas of gymnasium, bus duty, drop off and cafeteria:

- Amanda Kelly
- Janet Brown
- Kathy Haynes
- Marlene Gordan
- Patty Anthony
- Klaudia Dodge

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

14-243 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the addition of Mary Spinks to the substitute aide list for the 2014-2015 school year.

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

**DONATIONS**

14-244 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

| Value    | From         | To            | Description |
|----------|--------------|---------------|-------------|
| \$520.00 | Kiwanis Club | H.S. Key Club |             |

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

**EXECUTIVE SESSION**

14-245 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:46 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 8:12 p.m.

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

**CLOSING ITEMS**

**Next Meeting Date**

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

14-246 Motion by Mr. Hunter, seconded by Mr. Datz that the Board adjourn at 8:13 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