

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 16, 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	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)

BOARD WORK SESSION

1. Mr. Hunter proposed looking for local legal counsel.

APPROVAL OF BOARD MINUTES

14-249 Motion by Mr. Datz, seconded by Mr. Butz that the minutes of the November 18, 2014 and December 10, 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. November 2014 Financial Statements (5 minutes)

FINANCIAL - ACTION ITEMS

14-250 Motion by Mr. Morlock, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the November 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. Eligibility Policy Impact - Matt Unger/Kim LeGault (10 minutes)
2. Bus Purchase 2014 – Tim Dettwiller (5 minutes)
3. Interim Special Education Director – Tim Dettwiller (5 minutes)
4. Classroom Furniture Purchase Report- Joe Penney (10 minutes)
5. Athletic Training Presentation/Discussion from Nationwide Children's Hospital – Bill Coolue

UNFINISHED BUSINESS

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NEW BUSINESS

14-251 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

BDDH Public Participation at Board Meetings

KD Public Participation at Board Meetings

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

14-252 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the 2014-2015 Parent/Student Handbook.

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

14-253 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept resignation of Shelley Morris as Aide, effective October 21, 2014.

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

14-254 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Beth Riggle as Aide, Step 1, effective November 12, 2014.

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

14-255 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve an Agreement with Nationwide Children's Hospital to provide Athletic Training Services effective January 5, 2015, as presented.

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

14-256 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept resignation of Michelle Hildebrandt as Science Department Head, effective December 8, 2014.

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

14-257 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.

Aimee Rosendahl Volunteer J.H. Basketball Cheerleading Coach

Taylor Hatfield Volunteer Freshman Basketball Cheerleading Coach

Kendra Hatfield Freshman Basketball Cheerleading Coach

Rich Kelly Volunteer 7th & 8th Grade Wrestling Coach

Meredith Smith 7th Grade Basketball Cheerleading Coach

Meredith Smith 8th Grade Basketball Cheerleading Coach

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

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14-258 Motion by Mr. Datz, seconded by Mr. Morlock 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.

Brad Miller Building Leadership Team (Intermediate)

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

14-259 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Madrid, Barcelona and Rome to expose students to different cultures and the target language for students, grades 10-12, who are taking Spanish and cultural class or have taken any of these classes before. All travel expenses will be paid through student payments. The trip will take place March 26, 2015 - April 3, 2015. There are no financial obligations to the Board.

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

14-260 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Nashville, TN to expose students to American music, work with a collegiate wind ensemble director, and experience recording in a recording studio for students, grades 7-12, who participate in the High School Band Program. All travel expenses will be paid through boosters, fundraising and student payments. The trip will take place May 1-3 2015. There are no financial obligations to the Board.

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

14-261 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Contract with Madison/Champaign ESC for Interim Special Education Director Services, as presented.

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

14-262 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board create a 3-hour Aide position.

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

14-263 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the purchase of classroom furniture in an amount not to exceed \$80,000. Purchase will be made utilizing Permanent Improvement funds.

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

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14-264 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$159.95	Kroger	Prinicpal 's Account	
\$312.97	Kroger	Prinicpal's Account	

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

14-265 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a purchase order for \$6,960.29 to K&M Renovation for the balance of the Fieldhouse renovation.

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

14-266 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:55 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 8:15 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 January 13, 2015 at 7:00 pm

14-267 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 8:16 p.m.

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

 Signed

 Attest To