

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, March 17, 2015, 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. Don Swonger - Update on Tolles Programs and Preview of Next Year (15 minutes)
2. Harry E. Tolles Recognition
3. Don Swonger OSBA Award Recognition

APPROVAL OF BOARD MINUTES

15-035 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the February 17, 2015 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. February Financial Statements (5 minutes)

FINANCIAL - ACTION ITEMS

15-036 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the February 2015 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. Review of 2015-16 School Calendar (5 minutes)
2. Review of 2015-16 School Day (10 minutes)
3. Review Proposed Changes to 2015-16 Organizational Chart (10 minutes)
4. Matt Mason (10 minutes)
 - A. Field House
 - B. Ball Field Improvements
 - C. Fundraiser
 - D. Booster Concession Discussions

UNFINISHED BUSINESS

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NEW BUSINESS

15-037 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

AFC-1	Evaluation of Professional Staff (OTES)
GCN-1	Evaluation of Professional Staff (OTES)
DFA	Revenues from Investments
DN	School Properties Disposal

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

15-038 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the 2015-2016 school calendar, as presented.

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

15-039 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the District Administration Re-organization for FY16, as presented.

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

15-040 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ Larry Gates on a 67 day contract as a bus driver, effective February 24, 2015.

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

15-041 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Aimee Rosendahl as 7th & 8th Grade Boys' Track Coach effective February 25, 2015.

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

15-042 Motion by Mr. Datz, seconded by Mr. Morlock 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.

Mike Siders	Weight Room Supervisor (Spring)
Geoff Stokes	7th & 8th Grade Boys' Track Coach

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

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15-043 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board award academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, at the conclusion of the 2015 negotiations, for the 2014-2015 school year.

Andrea Smith	RTI Leader (Kindergarten)
Caroline Wallner	RTI Leader (1st Grade)
Corinne Brewster	RTI Leader (2nd Grade)
Lisa Weimer	RTI Leader (3rd Grade)

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

15-044 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve Felecia Groom as a tutor, on an as needed basis, effective February 2, 2015, for the balance of the 2014-15 school year.

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

15-045 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Kim Elliott beginning March 16, 2015 through June 5, 2015 due to family health issues.

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

15-046 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept, with regret, the resignation for the purpose of retirement of Judy Virgalitte, effective at the conclusion of the 2014-2015 school year. Ms. Virgalitte has served the Madison-Plains School District for 15 years.

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

15-047 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation for the purpose of STRS disability retirement of Jeff Beane, effective April 1, 2015. Mr Beane has served the Madison-Plains School District for 7 years.

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

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DONATIONS

15-048 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$50.00	Carolyn Forrest	H.S. Athletics	In Memory Of Dean Porter
\$50.00	Bonnie Anderson	H.S. Athletics	In Memory of Dean Porter
\$1,224.00	Side Effects, Inc.	H.S. Athletics	
\$750.00	GEYSA	H.S. Athletics	
\$100.00	William Stoer	H.S. Athletics	In Memory of Dean Porter
\$105.88	Target	H.S. Principal Account	Take Charge of Education
\$3040.00	Scholastic Boosters	H.S. Civics II	Phil/NY Trip
\$1,000.00	Tom & Karen Buscemi	Elementary Music Program	Piano for music program
\$5,000.00	Stanley Hanson	H.S. Athletics	Advance/Contribution Match

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

EXECUTIVE SESSION

15-049 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:58 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 8:18 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 April 21, 2015 at 7:00 pm

15-050 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 8:18 p.m.

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

 Signed

 Attest To