

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 19, 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 Mr. Mike Datz, Board Vice President.

ROLL CALL

The following members answered roll call:

Kelly Cooley	Absent	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**APPROVAL OF BOARD MINUTES**

15-071 Motion by Mr. Hunter, seconded by Mr. Butz that the minutes of the April 21, 2015 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

1. April Financial Statements (5 minutes)
2. Amended Appropriation Resolution
3. Five Year Forecast (5 minutes)

FINANCIAL - ACTION ITEMS

15-072 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer, the April 2015 financial statements be accepted, as presented.

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

15-073 Motion by Mr. Morlock, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Board approve the Amended Appropriation Resolution, as presented.

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

15-074 Motion by Mr. Morlock, seconded by Mr. Butz that upon the recommendation of the Treasurer, the updated Five year Forecast for FY2015 - 2019 be accepted, as presented.

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

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SUPERINTENDENT'S REPORT

1. Student Recognition - Luke Hockman (5 min)
2. Student Recognition - 2015 Math Bee Contest Winners (10 min)
 - Logan Johnson
 - Andrew Geyer
 - Ken Shafer
 - Jonathan Martin
 - Joey Grigsby
 - Spencer Baker
 - Clint Southworth
 - Chris Ernst
 - Gavin Jones
 - Ashley Griffith
 - Makayla Witbeck
 - Alexa Freier
3. AdvantaCore - Dale McVey (15 min)
4. Bus Purchases (10 min)
5. Miscellaneous

UNFINISHED BUSINESS**EXECUTIVE SESSION**

15-075 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 7:25 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. **Section 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 7:55 p.m.

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

NEW BUSINESS

15-076 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

IGAD	Career-Technical Education
JEFB	Released Time for Religious Instruction
IGBEA	Reading Skills Assessments and Intervention
IJA	Career Advising
AFC-2	Evaluation of Professional Staff (Admin Both Prof and Supp)
GCN-2	Evaluation of Professional Staff (Admin Both Prof and Supp)
IGAE	Health Education
JEC	School Admission
JEE	Student Attendance Accounting (Missing and Absent Children)
KG	Community Use of School Premises (Equal Access)
JHCD	Administering Medicines to Students (Version 1)

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

15-077 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies:

CCA	Organizational Chart
EB	Safety Program
EBC	Emergency Management and Safety Program
IIA	Instructional Materials

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IIAA	Textbook Selection and Adoption
GCBP	Professional Staff Supplemental Contracts
GDBB	Support Staff Pupil Activity Contracts

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

15-078 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2015-2016 school year.

1 Year	2 Year	3 Year
Ryan Curtis	Zach Durban	Nathan Deyo
Elizabeth Daniels	Morgan Gaus	Tracy Johnson
Felecia Groom	Alecia McCafferty	Beth Jones
Nicole Harpster	Aimee Rosendahl	Jessie Mace
Tracie House	Adam Schelling	Christopher Rhoads
Matthew Humphrey	Andrea Smith	Lynne Robbins
Jason Hunt	Geoffrey Stokes	Kevin Stockham
Andrew Lawrence	Rachel Thompson	Lisa Weimer
Renee Perkins	Kathleen Warga	Jennifer Wethington
Brett Prince		
James Puhl		
Julie Rife		
Paul Sayre		
Christina Seaburn		
Meredith Smith		
Rebecca Smith		
Michelle VanVleet		
Allison Wagner		
Christine Flinn		
Brianna Richardson		

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

15-079 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of Lori Carnevale, Intermediate Principal, the Board award Robin Dettwiller a 3 yr teaching contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2015-2016 school year.

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

15-080 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2015-2016 school year.

Sharon Shoaf	20 days	H.S. Guidance Counselor
Lynne Robbins	20 days	J.H. Guidance Counselor
Kim Elliott	10 days	Elementary/Intermediate Counselor
Diane Halloran	10 days	Family & Consumer Sciences

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

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15-081 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following administrative contract, to be paid in accordance with the board adopted salary schedule, beginning with the 2015-2016 school year.

Trish Passwaters 2 year contract

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

15-082 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2015-2016 school year.

2 Year	Continuing
Larry Gates	Amanda Cress
Ernie Hines	Doug Cress
Amanda Kelly	Cliff Hill
Tera Wirick	Debra Richards
Pam Cutlip	Kelly Stoughton
Sarah Coil	Linda Wood

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

15-083 Motion by Mr. Hunter, seconded by Mr. Datz that that upon recommendation of the Superintendent, the Board award a 2 year contract to Julane Walker paid in accordance with the Hourly Exempt Employees Wage Schedule as approved by the Board of Education, beginning with the 2015-2016 school year.

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

15-084 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Shellie Meddock 7-12 Math teacher effective June 5, 2015. Mrs. Meddock served Madison-Plains for the past 2 years.

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

15-085 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Kent McIntyre, Teacher, effective the end of the 2014-2015 school year. Mr. McIntyre served the Madison-Plains District for 1 year.

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

15-086 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Scott McClelland, Bus Driver, effective end of business day May 13, 2015. Mr. McClelland served the Madison-Plains District for 4 years.

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

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15-087 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Joe Stewart on a 1 year contract as Intervention Specialist, Step 10, MA+15, effective August 13, 2015.

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

15-088 Motion by Mr. Hunter, seconded by Mr. Butz 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 2015-2016 school year.

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

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

15-089 Motion by Mr. Morlock, 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 2015-2016 school year.

Jason Hunt	Varsity Football Coach
Zach Durban	Reserve Football Coach
Sam Coil	Freshman Football Coach
Paul Bryant	Ass't Varsity Football Coach
Ron Bolen	Ass't Varsity Football Coach
Ross Deyo	8th Grade Football Coach
Richie Kelly	Ass't 8th Grade Football Coach
Meredith Smith	Varsity Football Cheerleading Coach
Susie Higgins	Reserve Football Cheerleading Coach
Alecia McCafferty	8th Grade Football Cheerleading Coach
Alecia McCafferty	7th Grade Football Cheerleading Coach
Carrie Mason	Ass't Varsity Volleyball Coach
Leslie Reisinger	Reserve Volleyball Coach
Sandi Moshier	8th Grade Volleyball Coach
Morgan Gaus	7th Grade Volleyball Coach
Joanie Boyle	Boys' Varsity Golf Coach
Jim Miller	Girls' Varsity Golf Coach
Ed LeGault	Boys' Reserve Golf Coach
Wade Beach	7th & 8th Grade Golf Coach
Chris Kingery	Girls' Varsity Soccer Coach
Jenny Wethington	7th & 8th Grade Soccer Coach

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

15-090 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Joe Stewart the Boys' Varsity Basketball Coach supplemental contract for the 2015-2016 school year, to be paid in accordance with the adopted negotiated contract.

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

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15-091 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises on June 5, 2015.

FIRST NAME	MIDDLE NAME	LAST NAME
Meghan	Elizabeth	Allen
Kaleigh	Ann	Alley
Anthony	Ryan	Arnold
Logan	Marie	Ary
Matthew	Alexander	Baum
Jonathan	Quinto	Benedetti
Lucas	Gerald	Betz
Cyli	Yvonne	Bishop
Austin	Joseph	Blunt
Nathan	Wayne Patrick	Boggan
Cole	Evan	Brandenburg
Levi	Christian	Bush
Hunter	Bradley	Butin
Travis	Thomas-Randall	Chaffin
Connor	Dean	Cooley
Linnea	Frances	Corlette
Mariah	Jo	Crawford - In Memory Of
Joseph	Mathew	Datz
Emily	Marie	Davis
Satch	Michael	Davison
Kaylin	Renea	Dill
David	Lee	Eagle
Jordan	Matthew	Estep
Aaron	Christopher	Evans
John	Luke	Evers
Eric	Allen	Fain, Jr.
Christopher	Michael	Faulkner
Isaac	Michael Gray	Finck
Candice	Paige	Fisher
Shane	Anthony	Folden
Sean	Lelan	Foster
Brittney	Ray Ann	Fout
Brandon	James	Gartin
Maria	Lynn	Grabill
Chelsea	Raye	Gray
Cheyenne	Nicole	Greenwell
Logan	Kieth	Hamm
Mia	Mashell	Hamm
Felicia	Loren LeeFaye	Hannah
Adam	Joseph Paul	Hayes II
Ross	McKenzie	Higbee
David	James	Hodge
Alexis	Taylor	Houck

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April	Rose	Irwin
Alanna	Cheyenne	Isaacs
Matthew	Philip	Jeffers
Cody	Lee	Jones
Gabriel	Cameron	Jones
Savannah	Nicole	Kessler
Makaela	May	Larie
Laura	Ashlea	Lilly
Hayley	Paige	Logan
BreeAnna	Renea	Marion
Taylor	Mychal	Master
Hailey	Nicole	Mayabb
Hunter	Logan	Mayabb
Hayley	Ann	McConkey
Gabrielle	Maria	McCoy
Sommer	Lane	Mitchell
Hayley	Christine Gail	Molen
Anastazia	Mary	Morgan
Jacob	Allen	Morris
Maegan	Brooke	Neeley
Brandon	Roy	Nelson
Christian	Loran	Penix
Logan	Joseph	Perkins
Jessica	Lynn	Peters
Bailey	Ann	Phillips
Madison	Elizabeth	Pickens
Hannah	Christine	Plympton
Sierra	Madison	Powers
Christian	Alan	Pruitt
Sierra	Rochelle	Rheinscheld
Kenkade	Da'Shawn	Snyder
Bailey	Kate-Line	Stephens
Savannah	Aurora	Stewart
Anthony	William	Stickel
Chandler	Scott	Stone
Abigail	JoAnn	Thompson
Kayla	Abbagail	Thornsberry
Kammilee	Taylor	Tipton
Walker	Shane	Tipton
Iris	Safia Wahl	Virjee
Casey	Archer	Watson
Tyler	Dakota Wade	Webb
Brooke	Elizabeth	West
Johnathon	Lei	White

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Michael	Lucas	Wijnands
Elijah	Donovan	Williams
McKayla	Rae	Wilson
Clay	James	Wirick

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

15-092 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the Board of Education/Governing Board Resolution authorizing 2015-2016 membership in the Ohio High School Athletic Association.

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

15-093 Motion by Mr. Butz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the OSBA Web Based Board Policy Update Service in the amount of \$1,550.00 for a 1 year period beginning May 1, 2015, as presented.

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

15-094 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the increase of lunch/breakfast prices as follows, effective the 2015-2016 school year:

<u>Grades</u>	<u>2014-2015</u>	<u>2015-2016</u>
K-6 Lunch	\$2.50	\$2.55
7-12	\$2.75	\$2.80
K-6 Breakfast	\$1.00	\$1.10

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

DONATIONS

15-095 Motion by Mr. Butz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$190.00	Kelly Fisher	J.H. Principal's Account	8th Grade Dance

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

15-096 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 8:15 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. **Section 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 8:40 p.m.

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

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CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held June 16, 2015 at 7:00 pm

15-097 Motion by Mr. Datz, seconded by Mr. Butz that the Board adjourn at 8:41 p.m.

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

Signed

Attest To