

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

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Held Tuesday, June 16, 2015, 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	Absent		
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. Morlock mentioned the Mr. Hanson reception in Mt. Sterling
2. Mr. Detwiller and Mrs. LeGault recognized Jenny Wethington for her Battelle for Kids O/S Educator Award

**APPROVAL OF BOARD MINUTES**

15-098 Motion by Mr. Datz, seconded by Mr. Butz that the minutes of the May 19, 2015 meeting(s) be approved as written.

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

**FINANCIAL - TREASURER'S REPORT**

1. May Financial Statements (5 min)

**FINANCIAL - ACTION ITEMS**

15-099 Motion by Mr. Datz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the May 2015 financial statements be accepted, as presented.

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

15-100 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the Board approve the Final Appropriations for FY15, as presented.

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

15-101 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Board approve the Temporary Appropriations for FY16, as presented.

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

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

Held Tuesday, June 16, 2015, 7:00 p.m.

15-102 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer, the Board approve end of year transfers, as presented.

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

**EXECUTIVE SESSION**

15-103 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:15 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 7:50 p.m.

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

**SUPERINTENDENT'S REPORT**

1. K-6 and 7-12 Principal Salary Schedules (15 min)
2. Facility Improvement Plan Review (45 min)
3. Negotiated Contract between MPEA and MPBOE Review (15 min)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

15-104 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Master Agreement between the Madison-Plains Education Association/OEA/NEA and the Madison-Plains Board of Education as presented. The agreement period is July 1, 2015 through June 30, 2018.

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

15-105 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final 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 Premisies (Equal Access)
JHCD	Administering Medicines to Students (Version 1)

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

Minutes of the Madison-Plains Board of Education Meeting

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15-106 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Stefanie Kellenberger, 6th grade English teacher, effective the end of the 2014-2015 school year. Mrs. Kellenberger served Madison-Plains for the past 8 years.

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

15-107 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Brett Prince, Intervention Specialist, effective June 5, 2015. Mr. Prince served Madison-Plains for 1 year.

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

15-108 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the Principal Salary Schedules, as presented.

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

15-109 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Brad Miller on a 3 year contract as Assistant K-6 Principal at Step 3, effective the 2015-2016 school year.

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

15-110 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Jason Weese on a 3 year contract as Assistant 7-12 Principal at Step 7, effective the 2015-2016 school year.

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

15-111 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ the following on a 1 year contract to be paid in accordance with the adopted negotiated contract, for the 2015-2016 school year.

Table with 5 columns: Name, Position, Step, Degree, BCI/FBI, Certification. Row 1: Brittany Potts, 7-12 Math, \*, \*, \*, X

\*Pending background checks. Step and degree and to be determined upon receipt of paperwork.

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

15-112 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve Tina Seaburn as a Tutor, effective June 16, 2015 - June 26, 2015.

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

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

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15-113 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ the following as Substitute Drivers, effective May 29, 2015.

Pam Cutlip  
Scott McClelland

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

15-114 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following workbook prices for the 2015-2016 school year, as presented.

<b>WORKBOOK LIST/PRICES 2015-2016</b>			
<b>COURSE</b>	<b>WORKBOOK</b>	<b>PUBLISHER</b>	<b>PRICE</b>
#340 AP Am. Hist.	Documentary History	Follett	\$7.00
#802 Spanish II	Nassi:Levy Second Year	AMSCO	\$16.00
#265 Civics English I	Animal Farm	Follett	\$6.50
	Audio of Animal Farm	Follett	\$32.95
	Building Vocabulary Skills	Townsend Press	\$16.90
#270 Civics English II	All Quiet on the Western Front	Follett	\$4.60
	Improving Vocabulary Skills	Townsend Press	\$16.90
#272 English-Language Arts III	Improving Vocabulary Skills	Townsend Press	\$16.90
#203 English-Language Arts IV	Macbeth (No Fear Shakespeare)	Barnes & Noble	\$5.95
	Frankenstein Literary Touchstone Classic	Prestwick House	\$1.99
	Frankenstein (abridged)	Prestwick House	\$7.46
	Improving Vocabulary Skills	Townsend Press	\$16.90
#200/201 Composition I & II	English Essentials	Townsend Press	\$20.00
	The Advanced Reading-Writing Connection	Townsend Press	\$29.00

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

15-115 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective May 19, 2015, as presented.

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

15-116 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the following athletic supplemental resignation, effective immediately.

Alecia McCafferty 7th Grade Football Cheerleading Coach  
Alecia McCafferty 8th Grade Football Cheerleading Coach

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

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15-117 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Susie Higgins as Reserve Football Cheerleading Coach, effective May 21, 2015.

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

15-118 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board award a supplemental contract to Lynne Robbins to serve as Freshman Class Advisor, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

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

15-119 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 2015-2016 school year.

Chris Laslo	7th Grade Football Coach
David Thompson	7th Grade Assistant Football Coach
Alecia McCafferty	Ass't Varsity Football Cheerleading Coach
Mike Siders	Weight Room Supervisor (Fall)
Tobi Briggs	Fall Faculty Manager (Spilt 50/50)
Kevin Stockham	Fall Faculty Manager (Split 50/50)

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

15-120 Motion by Mr. Morlock, 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.

Renee Perkins	Band Director
Andrew Lawrence	Assistant Band Director
Alecia McCafferty	Homecoming Advisor (Split 50/50)
Meredith Smith	Homecoming Advisor (Split 50/50)

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

15-121 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a student fee of \$150.00 per class, per student in grades 9-12, to participate in summer school beginning June 22, 2015 through July 31, 2015.

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

15-122 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a teacher rate of \$500.00 for summer school beginning June 22, 2015 through July 31, 2015.

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

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**DONATIONS**

15-123 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$107.00	Various Parents	H.S. FFA	Banquet mums
\$289.10	Kroger	JH Principal Account	

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

**EXECUTIVE SESSION**

15-124 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 9:21p.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 9:43 p.m.

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

**CLOSING ITEMS****Next Meeting Date**

*A Special Meeting will be held June 29, 2015 at 5:30 pm*

*A Special Meeting will be held July 9, 2015 at 6:00 pm*

*Next Regular Meeting will be held July 21, 2015 at 7:00 pm*

15-125 Motion by Mr. Datz, seconded by Mr. Morlock that the Board adjourn at 9:43 p.m.

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

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 Signed

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 Attest To