

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 21, 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 – Tolles Board Report

APPROVAL OF BOARD MINUTES

15-131 Motion by Mr. Datz, seconded by Mrs. Cooley that the minutes of the June 16, 2015 and June 29, 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. June Financial Statements
2. Update on ODE Budget
3. Athletic Fund Balance

FINANCIAL - ACTION ITEMS

15-132 Motion by Mr. Datz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the June 2015 financial statements be accepted, as presented.

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

15-133 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer, the Board approve the Amended Appropriation Resolution, as presented.

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

SUPERINTENDENT'S REPORT

1. SY2015-2016 Annual Food Service Compliance Report
2. FIT Team Update
3. Review of Administrator and Exempt Staff Base Increase

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UNFINISHED BUSINESS

15-134 Motion by Mr. Morlock, seconded by Mr. Butz, upon recommendation of the Superintendent the Board rescind Board action 15-068 which changed the Board compensation to an annual payment of \$1,500 per board member.

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

15-135 Motion by Mr. Morlock, seconded by Mr. Butz, that upon recommendation of the Superintendent the Board approve Board member compensation at \$125 per meeting not to exceed compensation of 12 meetings per year.

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

NEW BUSINESS

15-136 Motion by M. Morlock, seconded by Mr. Datz 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.

Name	Position	Step	Degree	BCI/FBI	Certification
Anna Ernst	6th Grade ELA/Science	10	MA	X	X
Kelley Neal	6th Grade Math/SS	4	MA	X	X
Megan Heslop	Speech-Language Pathologist	0	MA	X	*
Hayley Elkins	7-12 Math	0	BA	X	X
Kevin White	7-12 Math	3*	MA	X	X
Jennifer Edgin	Intervention Specialist	3*	BA+150	X	X
John Kern	Technology Teacher	*	MA+30	*	X
Kelsey Boyer	4th Grade ELA/SS	4*	MA	X	X

*Pending receipt of required documents.

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

15-137 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following summer school teachers beginning June 22, 2015 through July 31, 2015.

- David Emmons
- Lynne Robbins
- Kevin Stockham
- Stormy Hiram

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

15-138 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a contract between Madison-Plains Local Schools and Jonathan Alder Local Schools for tutoring services, effective June 15, 2015, as presented.

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

15-139 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board employ Elizabeth Daniels as Tutor, beginning June 15, 2015 for 16 days at a rate of \$22.00/hr., not to exceed 21 hrs.

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Nays: None
Motion carried.

15-140 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Aimee Rosendahl, Math Teacher, effective July 1, 2015. Ms. Rosendahl served Madison-Plains for 2 years.

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

15-141 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Kim Elliott, Guidance Counselor, effective July 7, 2015. Ms. Elliott served Madison-Plains for 3 years.

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

15-142 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Nathan Warner, Math Teacher, effective June 23, 2015. Mr. Warner served Madison-Plains for 3 years.

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

15-143 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Mary Sims, 4th Grade ELA/SS, effective July 16, 2015. Mrs. Sims served Madison-Plains for 8 years.

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

15-144 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Briana Richardson, H.S. Chemistry Teacher, effective July 14, 2015. Mrs. Richardson served Madison-Plains for 7 years.

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

15-145 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the Beth Jones a 10 extended day contract for guidance counselor services, to be paid in accordance with the adopted negotiated contract, for the 2015-2016 school year.

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

15-146 Motion by Mr. Datz, 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 2015-2016 school year.

Kyle Fox Band-Percussion Section Leader

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

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15-147 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Service Agreement between the Madison-Champaign Educational Service Center Governing Board and Madison-Plains Local Schools District Board of Education, as presented.

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

15-148 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the Sports Medicine Agreement, as presented.

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

15-149 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel of the Varsity Softball Team to Orlando, Florida to expose our young student-athletes to playing top teams from all around the country in an environment that is safe, warm dry and fun. All travel expenses will be paid through fundraising, donations and student payments. The trip will take place March 23-28, 2016. There are no financial obligations to the Board.

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

15-150 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve base pay increases for all Administrative and Exempt Employees as follows: 2015/16 = 1%, 2016/17 = 2%, 2017/2018 = 2%.

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

DONATIONS

15-151 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$21,371.00	Stanley Hanson	Athletics	Matching Contribution
\$202.50	Kings Island	HS Principal Acct	
\$189.13	Kroger	HS Principal Acct	
\$25.00	Brad & Cynthia McConkey	General Fund	Raise the Flag
\$100.00	Steve Elam	General Fund	Raise the Flag
\$100.00	Marcia Kirt	General Fund	Raise the Flag
\$15.00	Amanda Cress	General Fund	Raise the Flag
\$250.00	Tim and Robin Dettwiller	General Fund	Raise the Flag
\$15.00	Sam and Maddie Rhoads	General Fund	Raise the Flag
\$25.00	Mike and Teresa Brandt	General Fund	Raise the Flag
\$20.00	Paula Hann	General Fund	Raise the Flag
\$150.00	Anonymous	General Fund	Raise the Flag
\$15.00	Rachel Thompson	General Fund	Raise the Flag

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

RECORD OF PROCEEDINGS

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EXECUTIVE SESSION

15-152 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 8:08 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 9:26 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 August 18, 2015 at 7:00 pm

15-153 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 9:26 p.m.

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

Signed

Attest To