

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, August 18, 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).

1. Alyce Baker
 - a. Parent/Student advocate suggestion. Individual reports directly to the board.
 - b. Request to change enter time for students
 - c. Final exams: How much do they count towards grade? 50% in last 9 weeks?
2. Brian Golbert
 - a. Concerned about organization (lack of)
 - b. Band Camp incident communication concern

BOARD WORK SESSION**APPROVAL OF BOARD MINUTES**

15-154 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the July 9, 2015 and July 21, 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. July Financial Statements

FINANCIAL - ACTION ITEMS

15-155 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the July 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. AdvantaCore Review
2. FIT Projects Review
3. Raise the Flag Campaign Status
4. FFA Rent Allocation

UNFINISHED BUSINESS

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NEW BUSINESS

15-156 Motion by Mr. Morlock, seconded by Mr. Butz 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
Amy Corns	Intervention Specialist	*	BA+150	X	X
Molly Niese	HS Biology	0	BA	*	*
Colleen Bennett	Business Technology 7-12	*	*	*	*
Jeanne Chaney	Intervention Specialist	6	MA+30	*	X
Christa Green	Intervention Specialist	*	BA+150	*	X
Nikki Rice	Aide	0	N/A	X	N/A
Scott McClelland	Bus Driver	4	N/A	X	X

*Pending receipt of required documents.

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

15-157 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ the following student workers as needed beginning August 3, 2015 through August 21, 2015 as needed. Workers to be paid at student rate of \$9.00/hr.

James Burgoon
Dustin Burgoon
Logan Toops
Dylan Sherman

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

15-158 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service
Becky Rheinscheld	August 7, 2015	Bus Driver	14 yrs
Elizabeth Riggle	August 17, 2015	Bus Driver	4 yrs
Sarah Coil	August 6, 2015	Aide	3+ months
Sara Landrum	July 24, 2015	Teacher - Biology	6 yrs
Lauren Lavy	July 24, 2015	Teacher - Interv Sp	6 yrs
Traci House	July 24, 2015	Teacher - Interv Sp	1 yr
Christine Flinn	July 31, 2015	Psychologist	9 yrs
Chris Laso	August 4, 2015	Teacher - Interv Sp	5 yrs

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

15-159 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Madison-Plains Local Schools to be effective on September 1, 2015.

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

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15-160 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept the resignation of Carrie Mason as Varsity Assistant Volleyball Coach effective August 3, 2015.

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

15-161 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.

Carrie Mason	Varsity Volleyball Coach
Bridgett Shoemaker	Boys' Varsity Cross Country Coach

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

15-162 Motion by Mr. Morlock, seconded by Mr. Datz 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.

Luke Sondej	Math Department Head 6-12
Joanie Boyle	National Honor Society Advisor
Scott Spohler	Science Department Head 6-12
Linville Herald	Social Studies Department Head 6-12
Tobi Briggs	H.S. Student Council Advisor
Tobi Briggs	LPDC Committee Member
Tamera Pitstick	J.H. Student Council Advisor
Tamera Pitstick	English Department Head 6-12
Tamera Pitstick	Power of the Pen Advisor
Lynne Robbins	Outdoor Education Trip Coordinator
Leslie Reisinger	Student of the Month Advisor 7-12
Leslie Reisinger	Outdoor Education Trip Advisor
Leslie Reisinger	Science Fair Advisor
Leslie Reisinger	J.H. Yearbook Advisor
Kimra Bergsten	Building Leadership Team Member (BLT)
Stormy Hiram	LPDC Committee Member
Stormy Hiram	J.H. Math Bee Advisor
Stormy Hiram	Outdoor Education Trip Advisor
Jenny Wethington	Outdoor Education Trip Coordinator
Lynne Robbins	Freshman Class Advisor
Alecia McCafferty	Junior Class Advisor (Split 50/50)
Meredith Smtih	Junior Class Advisor (Split 50/50)
Meredith Smtih	Prom Advisor (Split 50/50)
Alecia McCafferty	Prom Advisor (Split 50/50)
Linville Herald	Senior Class Advisor
Linville Herald	CE-II Club
Heidi Fletcher	Key Club Advisor
Heidi Fletcher	Sophomore Class Advisor
Victoria Opalla	Spanish Club Advisor
Victoria Opalla	Chess Club Advisor
Victoria Opalla	Study Abroad Coordinator

RECORD OF PROCEEDINGS

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Tracy Johnson	Art Club Advisor
Melanie Moss-Lenz	LPDC Committee Member
Julie Rapp	LPDC Committee Member

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

15-163 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the 2015-2016 school year school fees as follows:

\$70.00 - Grades 7-12
 \$45.00 - Grades K-6

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

15-164 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Master Agreement between the Ohio Association of Public School Employees (OAPSE) 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
 Abstain: Mr. Hunter
 Motion carried.

15-165 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Service Agreement between the Madison County Board of Developmental Disabilities and the Madison-Plains Board of Education for the 2015-2016 school year, as presented.

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

15-166 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$2,500.00	Mason & Sons	HS Athletics	
\$4,000.00	M-P Athletic Boosters	HS Athletics	
\$1,500.00	Coughlin Automotive	HS Athletics	
\$2,500.00	MRC Sales	General Fund	Raise the Flag
\$1,000.00	Mt. Sterling American Legion Post 417	General Fund	Raise the Flag
\$500.00	American Fidelity	General Fund	Raise the Flag
\$150.00	First Merit Bank	General Fund	Raise the Flag
\$250.00	Wellers Plumbing	General Fund	Raise the Flag
\$250.00	Wilson Printing	General Fund	Raise the Flag
\$150.00	Zimmerman Equipment	General Fund	Raise the Flag
\$50.00	Rick and Vicki Blosser	General Fund	Raise the Flag
\$150.00	John and Lisa Weimer	General Fund	Raise the Flag

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

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EXECUTIVE SESSION

15-167 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:56 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 5: Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 8:36 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 September 15, 2015 at 7:00 pm

15-168 Motion by Mrs. Cooley, seconded by Mr. Morlock that the Board adjourn at 8:36 p.m.

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

Signed

Attest To