

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, September 15, 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. Tiphany Kennedy-Chaffin
 - a) Disappointed in Madison-Plains
 - b) 8 yr old in 3rd grade
 - c) Bus Driver #26 complaint
 - d) Took video of bus
 - e) Disappointed in investigation (not contacted)
 - f) Submitted written complaint

BOARD WORK SESSION

1. Ken Morlock – Fall Conference Registration
 - a) OSBA Central Region
 - b) OSBA Capital Conference upcoming
 - c) OSBA Central News Doc
 - d) Encouraged participation in the OHSAA Board Liaison Comm
2. Dave Hunter
 - a) Improve website (photo gallery, update blog)
3. Tim Dettwiller
 - a) Special Board Meeting October 13, 2015
 - b) Parent concerned with Drug Testing Policy. Asked Board to consider. Board has no desire to change policy.

APPROVAL OF BOARD MINUTES

15-169 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the August 18, 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. August Financial Statements (5 minutes)
2. FY15 Permanent Appropriation Resolution

FINANCIAL - ACTION ITEMS

15-170 Motion by Mr. Butz, seconded by Mr. Datz that upon the recommendation of the Treasurer, the August 2015 financial statements be accepted, as presented.

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

Minutes of the Madison-Plains Board of Education Meeting

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15-171 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Board approve the FY 2016 Permanent Appropriation Resolution, as presented.

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

SUPERINTENDENT'S REPORT

1. Grading Policy - Percentage or 4.0 scale?
2. Floating Bus Driver/Aide Position
3. Booster Group Meeting Review
4. Seed Money for Athletic Program
5. Draft Dress Code Policy
6. Facility Update:
 - Discussion, Report
 - a) Parking Spots
 - b) HVAC
 - c) Bus Garage Concrete Work
 - d) Raise the Flag
 - e) Furniture

UNFINISHED BUSINESS**NEW BUSINESS**

15-172 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of Board Policy GCBB Staff Dress Code, as presented.

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

15-173 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board revise Motion 15-157 as follows: "employ the following student workers beginning July 27, 2015 through August 21, 2015 as needed. Workers to be paid at student rate of \$9.00/hr".

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

15-174 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board create a Floating Bus Driver/Aide position to be used throughout the district.

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

15-175 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Wade Beachy as Junior High Golf Coach, effective August 18, 2015.

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

15-176 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board terminate the employment for Megan Heslop, effective August 13, 2015.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 15, 2015, 7:00 p.m.

15-177 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board terminate the employment for Chris Laslo, 7th Grade Football Coach, effective August 1, 2015.

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

15-178 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Carol Virjee as a substitute Van/Bus Driver, effective August 28, 2015.

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

15-179 Motion by Mr. Datz, 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	Effective Date
Melinda Moore	Van/Bus Driver	0	August 31, 2015
Steve Chaney	Bus Driver	2	August 13, 2015
Kathy Hill	Van Driver	0	August 24, 2015
Mary Wilson	Aide	0	September 8, 2015

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

15-180 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the Settlement Agreement, Release & Waiver between the Madison Plains Local School District Board of Education and Laura Caudill, as presented.

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

15-181 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.

Kelly Sullivan	Resident Educator Mentor (James Puhl)
Kelly Sullivan	Resident Educator Mentor (Elizabeth Daniels)
Diane Halloran	Resident Educator Mentor (Meredith Smith)
Kim Bergsten	Resident Educator Mentor (Paul Sayer)
Melanie Moss-Lenz	Resident Educator Mentor (Matt Humphrey)
Tracy Johnson	Resident Educator Mentor (Nicole Harpster)
Allison Cummons	Resident Educator Mentor (Kelsey Boyer)
Michelle Hildebrandt	Resident Educator Mentor (Molly Niese)
Christina Finney	Resident Educator Mentor (Hayley Elkins)
Kelley Neal	Student of the Month Coordinator (K-6)
Jessie Mace	Building Leadership Team (BLT) - Elem
Carmelina Larke	Building Leadership Team (BLT) - Elem
Amanda Cress	Building Leadership Team (BLT) - Elem
Kelly Sullivan	Building Leadership Team (BLT) - Elem
Cheryl Ferguson	Building Leadership Team (BLT) - Interm
Morgan Gaus	Building Leadership Team (BLT) - Interm
Elizabeth Ames	Building Leadership Team (BLT) - Interm

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 15, 2015, 7:00 p.m.

Jeanne Chaney	Building Leadership Team (BLT) - Interm
Gail Oravec	Building Leadership Team (BLT) - Interm
Rachel Thompson	Building Leadership Team (BLT) - Elem
Jessie Mace	LPDC Committee
Elizabeth Ames	Spelling Bee - Grade 5
Morgan Gaus	Spelling Bee - Grade 6
Stephanie North	Response to Intervention (RTI) Coordinator
Sandra Moshier	Response to Intervention (RTI) Coordinator
Anna Ernst	Response to Intervention (RTI) Coordinator
Julie Rapp	Right-to-Read Coordinator - K-3
Gail Oravec	Music Program - K-6
Jessie Mace	Art Show Advisor - K-6
Tereca Rubel	Department Head - Grade 1
Melanie Moss-Lenz	Department Head - 3-5 Math and Science
Allison Cummons	Department Head - 3-5 ELA and Social Studies
Amanda Cress	Department Head - Kindergarten
Ashley Muska	Department Head - 2nd Grade
Tracy Johnson	Department Head - Fine Arts K-12
Joanie Boyle	Department Head - Physical Education K-12
Rebecca Smith	Math Contest - Grade 6
Elizabeth Ames	Math Contest Grade 5
Scott Spohler	Drama/Drama Club Advisor
Colleen Bennett	Quick Recall
Renee Perkins	J.H. Band Director
Andrew Lawrence	J.H. Band Director
Andrew Lawrence	Band Camp
Renee Perkins	Band Camp
Andrew Lawrence	Choral Director
Meredith Smith	H.S. Yearbook
Allison Wagner	French Club
Stormy Hiram	J.H. Math Bee Advisor

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

15-182 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.

Travis Chaffin	7th Grade Head Football Coach - pending PASP and FBI Background Check
Heidi Fletcher	Assistant Varsity Volleyball Coach
Jennifer Edgin	7th and 8th Grade Golf Coach (Splitting 50/50)
Tyson Winters	7th and 8th Grade Golf Coach (Splitting 50/50)
Michelle Ary	8th Grade Football Cheerleading Coach
Logan Ary	Volunteer 8th Grade Football Cheerleading Coach
Michelle Ary	7th Grade Football Cheerleading Coach
Logan Ary	Volunteer 7th Grade Football Cheerleading Coach

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

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 15, 2015, 7:00 p.m.

15-183 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve a 15 minutes increase in hours for the following Aides, effective August 17, 2015.

Amanda Cordell
Nikki Rice
Heidi Wilson

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

15-184 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the deposit of land rent proceeds to the Athletic Fund (300) for the 2015/16 school year. The allocation of land rent proceeds will be determined in June of each year for the following fiscal year.

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

DONATIONS

15-185 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$1,000.00	Amvets Post #19 Disabled American Veterans Post #93 American Legion Post #105 Vietnam Veterans Chapter #746 (Michael Porter)	General Fund	Raise the Flag
\$100.00	Gary and Ruth Peters	General Fund	Raise the Flag
\$100.00	Murray & Edwards Marathon	General Fund	Raise the Flag
\$250.00	Icle and Mary Davis	General Fund	Raise the Flag
\$100.00	Linville and Paula Herald	General Fund	Raise the Flag
\$1000.00	Ken and Jennifer Southworth	General Fund	Raise the Flag
\$1000.00	Mt. Sterling American Legion Post #417	General Fund	Raise the Flag
\$2500.00	MRC Sales	General Fund	Raise the Flag
\$200.00	The Morlocks	General Fund	Raise the Flag
\$100.00	Journey of Faith Fellowship	General Fund	Raise the Flag
\$50.00	Steve Jackson	General Fund	Raise the Flag
\$500.00	American Fidelity	General Fund	Raise the Flag
\$30.00	Weise Family	General Fund	Raise the Flag
\$100.00	Karen Grigsby	General Fund	Raise the Flag
\$25.00	Gracie Mae Stingle	General Fund	Raise the Flag
\$100.00	The Cooley Family	General Fund	Raise the Flag
\$134.10	Kroger	HS Principal Acct	Kroger Rewards
\$111.96	Kroger	JH Principal Acct	Kroger Rewards

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

NEW

EXECUTIVE SESSION

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CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held October 20, 2015 at 7:00 pm

15-186 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 8:34 p.m.

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

Signed

Attest To