

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, November 17, 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).

EXECUTIVE SESSION

15-213 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:02 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 7:37 p.m.

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

BOARD WORK SESSION

1. Ken Morlock
 - a. Congratulations to Mark Mason and Bob Butz. It was a pleasure to serve as a board member for 9 years.
 - b. Opposition to HB70
 - c. Academic Decathlon

APPROVAL OF BOARD MINUTES

15-214 Motion by Mr. Datz, seconded by Mr. Morlock that the minutes of the October 20, 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. October Financial Statements (5 minutes)
2. FSA Transfer

FINANCIAL - ACTION ITEMS

15-215 Motion by Mr. Datz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the October 2015 financial statements be accepted, as presented.

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

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15-216 Motion by Mr. Datz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the following transfer of funds be approved, as presented:

Fund From: General Fund

Fund To: Employee Benefits Fund

Amount: \$45,500.00

Reason: Transfer is required per the MPEA Negotiated Agreement to fund the Boards contribution to each employees Flexible Spending Account

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

SUPERINTENDENT'S REPORT

1. Lunchroom Update - Mary Sparrow
2. Athletic Update - Matt Mason
3. Special Education Dept. Update - Trish Passwaters
4. Dress Code Update
5. Booster's Meeting
6. MPAC Meeting
7. Operation/Facility Planning
8. Student of the Month - Dr. Unger

UNFINISHED BUSINESS

NEW BUSINESS

15-217 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

JECBA	Admission of Exchange Students
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Professional Staff (Admin's Both Professional and Support)
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCN-2	Evaluation of Professional Staff (Admin's Both Professional and Support)
IGBEA	Reading Skills Assessments and Intervention (3rd Gr. Reading Guarantee)
IKE	Promotion and Retention

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

15-218 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:

IGD	Co-Curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IF	Curriculum Developments
IFD	Curriculum Adoption
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
FD	Tax Issues
KBE	Tax Issues
IGCH	College Credit Plus
LEC	College Credit Plus
JEFB	Released Time of Religious Instruction

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DN	School Properties Disposal
IGBE	Remedial Instruction (Intervention Services)
LBB	Cooperative Educational Programs

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

15-219 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the removal of Board Policy Regulations (ex: ABC-R) from the Board Policy Manual. The regulations will not be required to be board approved, however, the regulations as approved and those with updates in the future are to be kept in a separate file for our guidance.

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

15-220 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award a second J.H. Power of the Pen supplemental contract, to be paid in accordance with the current Power of the Pen supplemental position in 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.

15-221 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.

Geoff Stokes	Power of the Pen
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Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

15-222 Motion by Mr. Datz, seconded by Mrs. Cooley 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.

Leslie Reisinger (Split 50/50)	Facility Manager (Winter)
Tobi Briggs (Split 50/50)	Facility Manager (Winter)
Jim Miller	Indoor Varsity Track Coach
Meredith Smith	Varsity Basketball Cheerleading Coach
Alecia McCafferty	Varsity Assistant Basketball Cheerleading Coach
Michele Ary	7th Grade Basketball Cheerleading Coach
Logan Ary	Volunteer 7th Grade Basketball Cheerleading Coach
Michele Ary	8th Grade Basketball Cheerleading Coach
Logan Ary	Volunteer 8th Grade Basketball Cheerleading Coach
Tyson Winters	Varsity Wrestling Coach
Ryan Browning	Varsity Assistant Wrestling Coach
Geoff Stokes	7th & 8th Grade Wrestling Coach
Jeremy Dill	Varsity Assistant Boys' Basketball Coach
Travis Chaffin	7th Grade Boys' Basketball Coach
Nate Ernst	8th Grade Boys' Basketball Coach
Laura Vallery	Volunteer 8th Grade Boys' Basketball Coach

RECORD OF PROCEEDINGS

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Gary Dill	Varsity Girls' Basketball Coach
Kevin Stockham	Varsity Assistant Girls' Basketball Coach
Morgan Gaus	7th Grade Girls' Basketball Coach
Mike Siders	Weight Room Supervisor (Winter)

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

15-223 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the resignation of Melinda Moore as Bus (Van) Driver, effective November 13, 2015.

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

15-224 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the addition of Anita LeGault to the Substitute Aide List, as presented.

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

15-225 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the addition of the following to the Substitute Cook List, as presented.

Alison Craig
 Melinda Moore

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

15-226 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Molly Niese as Teacher, effective November 17, 2015. Ms. Niese is unable to obtain the required teaching license at this time.

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

15-227 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ Molly Niese as a Long Term Substitute Teacher in the area of Biology, effective August 12, 2015. Ms. Niese will be paid at a daily rate equal to BA, Step 0 of the MPEA salary schedule.

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

DONATIONS

15-228 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$150.00	Mike & Mary Datz	General Fund	Raise The Flag
\$50.00	Kay Riegel/Rachel Thompson/ Arica Vallery/Paul Sayre	General Fund	Raise The Flag
\$15.00	Morgan Gaus	General Fund	Raise The Flag
\$100.00	Todd Mustain	General Fund	Raise The Flag
\$100.00	The Penney Family	General Fund	Raise The Flag

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Value	From	To	Description
\$5,600.00	Mr. Hanson	HS Athletics	Scoreboard/Uniforms
\$1,000.00	Walmart	Principal Acct	Miles for Education

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

NEW

15-229 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board rescind Motion 15-226 accepting the resignation of Molly Niese as Teacher, effective November 17, 2015. Ms. Niese is unable to obtain the required teaching license at this time.

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

15-230 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board rescind Motion 15-227 employing Molly Niese as a Long Term Substitute Teacher in the area of Biology, effective August 12, 2015. Ms. Niese will be paid at a daily rate equal to BA, Step 0 of the MPEA salary schedule.

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

EXECUTIVE SESSION

15-231 Motion by Mrs. Cooley, seconded by Mr. Morlock to enter into executive session at 9:04 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 10:04 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 December 15, 2015 at 7:00 pm

15-232 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 10:04 p.m.

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

 Signed

 Attest To