

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, December 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. Alyce Baker
 - a. 2014/2015 School Year Exams/Weighted Grades Policy Questions
 - b. Handbook Adoption Questions

BOARD WORK SESSION

1. Acknowledgement of Outgoing Board Member Service

APPROVAL OF BOARD MINUTES

15-233 Motion by Mr. Datz, seconded by Mr. Butz that the minutes of the November 17, 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. November Financial Statements (5 minutes)
2. Amended Appropriations (10 min)

FINANCIAL - ACTION ITEMS

15-234 Motion by Mr. Datz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the November 2015 financial statements be accepted, as presented.

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

15-235 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the Board approve the transfer of \$3,049.00 - Title I carry over funds from FY2015 to FY2016.

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

15-236 Motion by Mr. Datz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve the disposal, through GovDeals auction, of 1 wrestling mat (2 sections) valued at \$500.00.

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

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SUPERINTENDENT'S REPORT

1. Board Policy Review
2. Molly Niese
3. Mt. Sterling Library Board Members
4. Leave of Absence Request for Rosanne McCollister
5. Dress Code Guidelines
6. Curriculum Update - Karen Grigsby (15 min)
7. Technology Update - Joe Penney (15 min)

UNFINISHED BUSINESS**NEW BUSINESS**

15-237 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

IKF	Graduation Requirements
JECBB	Admission of Interdistrict Transfer Students

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

15-238 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the second and final 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
IGDK	Interscholastic Extracurricular Eligibility

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

15-239 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Colleen Bennett as Quick Recall Advisor, effective December 3, 2015.

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

15-240 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept the resignation of Molly Niese as Science Club Advisor (Split 50/50), effective November 29, 2015.

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

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- 15-241 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board accept the resignation of Michele Hildebrandt as Science Club Advisor (Split 50/50), effective November 23, 2015.

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

- 15-242 Motion by Mr. Datz, seconded by Mr. Morlock 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.

Christina Finney	Building Leadership Team (J.H.)
Sacha East	Flag Corps
Renee Perkins	Ensemble Rehearsals & Sections Comp Instrumental
Andrew Lawrence	Ensemble Rehearsals & Sections Comp Vocal
Stormy Hiram	Quick Recall
Jenny Wethington	Spelling Bee Advisor -7th Grade
Jenny Wethington	Spelling Bee Advisor - 8th Grade

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

- 15-243 Motion by Mr. Morlock, seconded by Mr. Datz 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.

Ronda Alspaugh	Girls' 8th Grade Basketball Coach
Chelsea Toops	Girls' Assistant Varsity Basketball Coach
Carl Coleman	Varsity Boys' Assistant Basketball Coach
Bridgett Shoemaker	Assistant Indoor Track Coach

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

- 15-244 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.

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

- 15-245 Motion by Mr. Datz, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the addition of Amy Nichols to the Substitute Aide List, as presented.

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

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15-246 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the resignation/appointment of the following to the Mt. Sterling Library Board:

Mrs. Joann Pears - Resigning position due to moving out of state
Mrs. Joyce Stuart - Appointed to finish the term of Joann Pears
Mr. Guy Forthofer - Appointed to open term of Mrs. Carolyn Tadlock

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

15-247 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Melinda Moore as a Substitute Bus Driver, effective November 30, 2015.

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

15-248 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Carol Virjee on a 109 day contract as a Bus Driver, step 0, effective December 2, 2015.

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

15-249 Motion by Mr Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Rosanne McCollister, effective October 26, 2015 through January 4, 2016.

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

15-250 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Steve Chaney, Bus Driver, effective upon an assignment of a candidate in the position. Mr. Chaney has served the Madison-Plains District for partial years for the 2014-2015 and 2015-2016 school years.

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

15-251 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 August 12, 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.

15-252 Motion by Mr. Datz, seconded by Mr. Butz 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.

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DONATIONS

15-253 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$138.00	MP Band	Athletics	Alumni Night - Band

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 January 12, 2016 at 7:00 pm

Special Meeting will be held January 21, 2016 at 5:30 pm

15-254 Motion by Mr. Morlock, seconded by Mrs. Cooley 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