

## Minutes of the Madison-Plains Board of Education Meeting

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 Held Tuesday, July 12, 2016, 7:00 p.m.
 

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The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mike Datz with the following members answering roll:

**OPENING ITEMS**

Roll Call/Call to Order

The following members answered roll call:

Mike Datz	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Kelly Cooley	Present		
Dave Hunter	Present		
Mark Mason	Present		

**PLEDGE OF ALLEGIENCE****PUBLIC COMMUNICATION**

1. Julie Wight - 8740 Drury Rd., London  
Reconsider 2-tier bussing. Consider the community support – speaking as a PTO member. Not much PTO support. 2-tier makes it harder to get support for M-P.
2. Jennifer English - 4895 West Jefferson-Kiousville Rd., London  
Fellow PTO member. Problem with short notice. Long term plan for funding. Kids may leave and lose funding.
3. Ashley Meade - 3725 Wood Ln, London  
Consider after care. London uses YMCA.
4. Bryan Stonerock - 5435 Glade Run Rd.  
Survived 1-tier as a kid. That district is now 2-tier. MPAC was told it was not a done deal. Paper said it was a done deal.
5. Becky Bush - 13845 Woods-Opossum Run Rd., Mt. Sterling  
Thought it was still in discussion. Concerned with before and after care. Short timeline concern. Field trip and weather concerns. Prefer to stay single tier.
6. Leigh Spohler - 112 E. 1<sup>st</sup> St., London (Open Enrolled)  
Unless MP has after school care – will have to go to London schools. Would affect athletics; would require an earlier bed time (less family time); 6 a.m. wake time; use HS/Elem student buddy system – inconsistent
7. Brian Lannigan – 221 Payne Thompson Rd.  
Disappointed in 2-tier recommendation. Administration should be willing to put jobs on the line to make a decision like that.

**BOARD WORK SESSION****APPROVAL OF BOARD MINUTES**

16-139 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the June 14, 2016 meeting(s) be approved as written.

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

**FINANCIAL - TREASURER'S REPORT**

1. June 2016 Financial Report
2. Permanent Appropriations for 2017 fiscal year
3. Audit Review for 2015 fiscal year
4. Quarterly Athletic Financial Update
5. Wellness Screening
6. Synovia Bus Solutions - GPS, Timeclock, Student Ridership, etc.

**FINANCIAL - ACTION ITEMS**

16-140 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon the recommendation of the Treasurer, the June 2016 financial statements be accepted, as presented.

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

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16-141 Motion by Mrs. Cooley, seconded by Mr. Mason that upon the recommendation of the Treasurer, the board approve the Permanent Appropriation Resolution for 2017 fiscal year, as presented.

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

**SUPERINTENDENT'S REPORT**

1. Two Tier Bussing Proposal
2. Ohio EPA Notice of Deficiency
3. Summer Facility Update - Joe Penney
4. Electronic Paperwork Implementation - Joe Penney

**UNFINISHED BUSINESS****NEW BUSINESS**

16-142 Motion by Mr. Datz, seconded by Mr. Butz that the Board accept the resignation, for the purpose of retirement, of Tim Dettwiller, Superintendent, effective July 31, 2016.

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

16-143 Motion by Mr. Datz, seconded by Mr. Butz that the Board accept the following resolution:

WHEREAS pursuant to Section 3307.353 of the Ohio Revised Code, the Board of Education on May 9, 2016 gave public notice that Timothy Dettwiller was considering retirement and that the Board was considering his reemployment in the position of Superintendent;

WHEREAS the Board of Education on June 14, 2016 held a public meeting on the issue of Timothy Dettwiller being employed by the Board of Education;

WHEREAS Timothy Dettwiller has submitted his resignation for purposes of retirement and will be available for employment as Superintendent;

BE IT FURTHER RESOLVED that, pursuant to Section 3307.353 of the Ohio Revised Code, Timothy Dettwiller is employed as Superintendent of Madison-Plains Local School District for a term of three (3) years and zero (0) months, beginning August 1, 2016 and ending July 31, 2019.

BE IT FURTHER RESOLVED that the terms and conditions of the Superintendent's employment shall be as set forth in the contract between the Board of Education and Timothy Dettwiller as presented to this Board, and which contract is hereby approved as presented to this Board.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Mason  
 Nays: Mr. Hunter  
 Motion carried.

16-144 Motion by Mr. Hunter, seconded by Mr. Mason that the following motion is tabled:

“upon recommendation of the Superintendent, the Board approve the move to a two tier bussing schedule effective August 15, 2016. Students in grades K-6 will be transported to school first and released first to go home. Students in grades 7-12 will be picked up on the second tier and returned home on the second tier. The K-6 student day would be from 7:20 am to 2:10pm. The 7-12 student day will be 8:40 am to 3:45 pm. These times may be modified to improve the efficient transportation of our students.”

Vote: Ayes: Mr. Hunter  
 Nays: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Mason  
 Motion failed.

**RECORD OF PROCEEDINGS**

**Minutes of the Madison-Plains Board of Education Meeting**

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16-145 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the move to a two tier bussing schedule effective August 15, 2016. Students in grades K-6 will be transported to school first and released first to go home. Students in grades 7-12 will be picked up on the second tier and returned home on the second tier. The K-6 student day would be from 7:20 am to 2:10pm. The 7-12 student day will be 8:40 am to 3:45 pm. These times may be modified to improve the efficient transportation of our students.

Vote: Ayes: Mr. Datz, Mrs. Cooley  
 Nays: Mr. Butz, Mr. Hunter, Mr. Mason  
 Motion failed.

16-146 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ the following Summer Tutor:

Christina Seaburn	Summer Reading Tutor - (Third Grade Reading Guarantee (TGRG))	June 20, 2016 - June 29, 2016	2 Hrs/Day
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Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason  
 Nays: None  
 Motion carried.

16-147 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Kelsey Boyer	06/21/2016	Teacher	1 year	
Christa Green	07/01/2016	Teacher	1 year	
Allison Wagner	07/01/2016	Teacher	1 year	

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

16-148 Motion by Mrs. Cooley, 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 2016-2017 school year.

Name	Position	Step	Degree	BCI/FBI	Certification
Aranne Moody	4th Gr ELA/SS	5	MA+15	X	X

\*Pending receipt of required documents.

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

16-149 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ the following for 2016 summer casual labor help at the rate indicated.

Name	Position	Hrly Rate	BCI/FBI	Certification
Steve Elam	Casual Labor (Adult)	\$12.00	*	N/A
Richard Houser	Casual Labor (Adult)	\$12.00	X	N/A

\*Pending receipt of required documents.

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

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16-150 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board accept the following supplemental resignations, effective July 12, 2016.

Name	Supplemental Position	Comment
Geoff Stokes	Outdoor Education Trip Coordinator	
Allison Wagner	French Club Advisor	Due to resignation as Teacher

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

16-151 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

Lynne Robbins	Outdoor Education Trip Coordinator
Shane Patterson	Varsity Assistant Football Coach
Shane Patterson	Varsity Wrestling Coach
Alyssa Ostrowski	Varsity Girls' Basketball Coach

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

16-152 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board terminate employment with Jamie Whiteside as Aide effective July 12, 2016. Ms. Whiteside accepted an offer of the Aide position and was board approved on June 14, 2016. Ms. Whiteside has since declined the offer.

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

16-153 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve up to 7 extended days each for the Cafeteria Coordinator and the Transportation Coordinator. These days will be paid at their daily rate and are needed to complete work to be done prior to the start of their regular contracts. Extended days must be approved each year.

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

16-154 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

- AFC-2 Evaluation of Professional Staff
- GCN-2 Evaluation of Professional Staff

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

16-155 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the Madison County/London City Health District School Nurse Contract and Supplemental Hours Contract for the 2016-2017 school year, as presented.

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

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**DONATIONS**

**NEW**

**EXECUTIVE SESSION**

**CLOSING ITEMS**

**Next Meeting Date**

*Next Regular Meeting will be held August 16, 2016 at 7:00 pm*

16-156 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 9:48 p.m.

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

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Signed

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Attest To