

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 9, 2016, 7:00 p.m.

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. Ashley Stroup – 3185 St. Rt.323, Mt. Sterling: 2-tier bussing won't work her family.
2. Julie Wight – 8740 Drury Rd., London: Table 2 tier vote until full details available; recent proposed start time best (2 tier) – JH/HS after IN/ELE
3. Mike English – 4895 West-Jeff Kiousville Rd: Upset with short notice of meeting. Talked about passing levy now. Don't wait.

BOARD WORK SESSION

1. Kelly Cooley
 - a. OSBA Capital Conference 11/13/2016 – 11/16/2016. Good levy topics for board members.
 - b. Need board picture on website - Scheduled for September meeting
2. Tim Dettwiller
 - a. Convocation is Thursday, August 11, 2016. Hopefully board members can be there.

APPROVAL OF BOARD MINUTES

16-157 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the July 12, 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. July 2016 Financial Reports – to be presented and approved at the September meeting

FINANCIAL - ACTION ITEMS**SUPERINTENDENT'S REPORT**

1. Madison County Fair Student Awards Presentation
 - Josh Champer - Grand Champion Steer
 - Brooks Barber - Goat Showman of Showman
 - Molly Barber – Cake Decorating at State Fair
 - Molly Barber – Outstanding Exhibitor Representing Madison County at State Fair
 - Dalton Cunningham (son of teacher Tina Seaburn) - Grand Champion (Lamb) Open Class and Jr. Show
 - Dalton Cunningham - Lamb Showman of Showman
2. FFA Presentation of Madison-Plains at the State Fair - Kayle Mast and Chris Young
3. Two Tier Bussing Proposal
4. School Opening Day
5. Latchkey Update
6. Student/Parent Handbook

UNFINISHED BUSINESS**NEW BUSINESS**

16-158 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

AFC-2 Evaluation of Professional Staff

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GCN-2 Evaluation of Professional Staff

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

16-159 Motion by Mrs. Cooley, seconded by Mr. Mason to table the following motion until the October Board Meeting

That upon recommendation of the Superintendent, the Board approve the move to a two tier bussing schedule effective the 2017/2018 school year.

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

16-160 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the revised 2016-2017 school calendar, as presented.

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

16-161 Motion by Mr. Butz, 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
Savannah Brock	August 9, 2016	Teacher	0	Licensure
Ryan Curtis	August 15, 2016	Teacher	2	
Connie Parker	July 25, 2016	Cook	16	
Billy Hamm	Need Letter	Bus Driver	7	

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

16-162 Motion by Mrs. Cooley, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Savannah Brock as a Long-Term Substitute Teacher in the area of Intervention Specialist, effective August 11, 2016. Ms. Brock will be paid at a daily rate equal BA, Step 0 of the MPEA Salary Schedule.

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

16-163 Motion by Mr. Mason, seconded by Mrs. Cooley 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
Beatrice Omwomo	French Teacher	*	*	*	X
Tiffany Eitel	Interv Spec	5	*	X	*
Parker Sullivan	Aide	0	N/A	X	*
Clyde Dodds	Custodian	0	N/A	*	N/A
Courtney Bricker	Aide	0	N/A	X	*
Amy Nichols	Aide	0	N/A	X	X

*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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16-164 Motion by Mr. Butz, seconded by Mrs. Cooley 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.

Name	Supplemental Contract
Mike Datz	Head Varsity Volleyball Coach

* Pending receipt of PASP

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

16-165 Motion by Mr. Butz, seconded by Mr. Hunter 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.

Name	Supplemental Contract
Kendra Hatfield	Varsity Football Cheerleading Advisor

* Pending receipt of PASP

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

16-166 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve an Agreement with Nationwide Children's Hospital to provide Athletic Training Services effective July 29, 2016, as presented.

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

16-167 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following revisions of the Student/Parent Handbook, as presented.

School Calendar
District and Building Administration Updates (Joe Penny - Director of Operations)
Section I, Health (Immunization chart)

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

DONATIONS

NEW

EXECUTIVE SESSION

16-168 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 7:53 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 3:** Conferences with an attorney.

Executive Session ended at 10:07 p.m.

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

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CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held September 20, 2016 at 7:00 pm

16-169 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 10:15 p.m.

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

Signed

Attest To