

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 27, 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. Mark Passwaters – 5130 Spring Valley Rd., London, Ohio (Bus Driver) - Option to prevent layoffs due to two-tier bussing

SUPERINTENDENT’S REPORT

1. Madison County Fair Award Recipients
  - Macy Burchett - Showman of Showman Beef Market Steer
  - Macy Burchett - Grand Champion Beef Breeding Heifer
  - Macy Burchett - Showman of Showmn Beef Breeding Heifer
  - Zane Davison - Grand Champion Beef Feeder
  - Luke Mason - Reserve Champion Beef Feeder
  - Gabe Garrison - Reserve Beef Breeding Heifer (not present)
  - Ashlyn Nichols - Reserve Champion Goat Market (not present)
  - Cheyenne Young - Showman of Showman Rabbit
  - Jacob Petee - Grand Champion Swine Breeding
  - Ally Petee - Reserve Champion Swine Breeding
  - Ally Petee - Showman of Showman Swine Breeding

BOARD WORK SESSION

1. Tolles Update - Don Swonger

APPROVAL OF BOARD MINUTES

16-170 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the August 9, 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
2. August 2016 Financial Reports

FINANCIAL - ACTION ITEMS

16-171 Motion by Mrs. Cooley, seconded by Mr. Datz that upon the recommendation of the Treasurer, the July 2016 financial statements be accepted, as presented.

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

16-172 Motion by Mrs. Cooley, seconded by Mr. Datz that upon the recommendation of the Treasurer, the August 2016 financial statements be accepted, as presented.

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

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

---

Held Tuesday, September 27, 2016, 7:00 p.m.

---

16-173 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Treasurer, the Board approve the creation of a Substitute Bookkeeper position at a rate of \$15.54 per hour. This request comes due to the need for assistance in the accounts payable department.

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

**SUPERINTENDENT'S REPORT**

2. Board Retreat  
 Date: October 17, 2016  
 Time: 6:00 pm  
 Location: District Meeting Room  
 Presenters: OSBA on Board protocols and District attorney Jessica Philemond.
3. State Report Card
4. Childcare Committee Update  
 Committee met on September 12.  
 13 members present  
 Tasks to be completed: Survey of parents on current and predicted childcare needs, contact area childcare centers to obtain capacity and current enrollment and to determine if MP can facilitate a Latchkey program on campus.  
 Committee meets again on September 28th to analyze information gathered. Will hold one more meeting prior to October 18 board meeting to determine needed childcare solution/s.
5. Facilities Update  
 Water leak in stadium  
 Stadium sound system  
 HVAC in the HS  
 Flag pole memorial
6. Fallon Research Survey  
 Fallon Research will survey the entire community via phone. (Statistically valid sample)  
 First community survey in more than 5 years.  
 Baseline of community perspective of the school per our Strategic plan.  
 Will be completed the week of November 7 or 14.
7. Sideline Store  
 Mock up of MP website fan store providing clothing selections for our fans.  
 Can go live now or wait until after we have finalized a style guide which will define our specific colors and logos.
8. Two-Tier Bussing  
 Superintendent Dettwiller will offer two options for two tier bussing schedules for the Board and public's consideration at the September 27 board meeting.  
 A press release will be issued seeking public feedback on the two options.  
 A survey of all parents, of which we have email addresses, will be issued asking questions about the parents preference of the two options.  
 The options will be posted on our website.  
 The Child Care Committee will complete their work and recommend a solution for childcare needs in our district.  
 The Superintendent will consider all feedback over the next 20 days and will make the final recommendation to the Board of Education at the October 18 board meeting.

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

16-174 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first and final reading of the following Board Policies, as presented.

AFCA	Evaluation of School Counselors
GCNA	Evaluation of School Counselors

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 27, 2016, 7:00 p.m.

16-175 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.

- DECA Administration of Federal Grant Funds
- EHA Data and Records Retention
- IGBA Programs for Students with Disabilities

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

16-176 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Sally Curry	07-01-2016	Bus Driver	31 years	For purpose of retirement
Tera Wirick	08-15-2016	Aide	1.25 years	

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

16-177 Motion by Mrs. Cooley, seconded by Mr. Butz 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
Cynthia Victor-McConkey	Building Leadership Team (BLT) - Elementary
Carmelina Larke	Building Leadership Team (BLT) - Elementary
Rachel Thompson	Building Leadership Team (BLT) - Elementary
Kelly Sullivan	Building Leadership Team (BLT) - Elementary
Lynnette Ridenour	Building Leadership Team (BLT) - Elementary
Allison Cummons	Building Leadership Team (BLT) - Elementary
Matthew Humphrey	Building Leadership Team (BLT) - Intermediate
Christina Seaburn	Building Leadership Team (BLT) - Intermediate
Morgan Gaus	Building Leadership Team (BLT) - Intermediate
Jeanne Chaney	Building Leadership Team (BLT) - Intermediate
Jessie Mace	Building Leadership Team (BLT) - Intermediate
James Puhl	Building Leadership Team (BLT) - Intermediate
John Hamilton	Building Leadership Team (BLT) - Junior High
Kristin Schiefer	Building Leadership Team (BLT) - High School
Amanda Cress	Department Head - Kingergarten
Ashley Muska	Department Head - Grade 2
Allison Cummons	Department Head - ELA/SS - Grades 3-5
Melanie Moss-Lenz	Department Head - Math/Science - Grades 3-5
Melanie Moss-Lenz	LPDC Member
Jessie Mace	LPDC Member
Julie Rapp	LPDC Member
Tobi Briggs	LPDC Member
Stormy Hiram	LPDC Member
Betsy Ames	Math Contest - Grade 5
Rebecca Smith	Math Contest - Grade 6
Anna Ernst	Response to Intervention (RTI) Coordinator - K-6
Sandi Moshier	Response to Intervention (RTI) Coordinator - K-6
Lynnette Ridenour	Response to Intervention (RTI) Coordinator - K-6
Michelle VanVleet	Response to Intervention (RTI) Coordinator - 7-12
Michele Hildebrandt	Response to Intervention (RTI) Coordinator - 7-12

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

Held Tuesday, September 27, 2016, 7:00 p.m.

Jenny Wethington	Response to Intervention(RTI) Coordinator - 7-12
Betsy Ames	Spelling Bee Advisor - Grade 5
Morgan Gaus	Spelling Bee Advisor - Grade 6 (split 50/50)
Kelley Neal	Spelling Bee Advisor - Grade 6 (split 50/50)
Jessie Mace	Art Show Advisor - K-6
Morgan Gaus	Science Fair - K-6
Jessie Mace	Right-To-Read Coordinator - 4-6
James Puhl	Student of the Month Advisor - K-6
Christina Seaburn	Student of the Month Advisor - K-6
Kristin Schiefer	Student of the Month Advisor - 9-12
Gail Oravec	Music Program - K-6
Colleen Bennett	Class Advisor (Freshman)
Brittany Potts	Class Advisor (Sophomore)
Heidi Fletcher	Key Club Advisor
Nicole Harpster	National Honor Society Advisor
Zach Durban	Department Head - Special Ed - K-12
Geoffrey Stokes	Department Head - ELA - 6-12
Michelle Hildebrandt	Civics English I Club (split 25%)
Geoff Stokes	Civics English I Club (split 25%)
Stormy Hiram	Mentor
Michelle Hildebrandt	Mentor
Kimra Bergsten	Mentor
Kelly Sullivan	Mentor
Christina Finney	Mentor
Victoria Opalla-Strom	Study Abroad Coordinator (Split 50/50)
Heather Martin	7th & 8th Grade Soccer Coach
Ross Deyo	8th Grade Head Football Coach
Tara Carroll	7th Grade Football Cheerleading Coach
Tara Carroll	8th Grade Football Cheerleading Coach
Tonya Coburn	7th Grade Volleyball Coach

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

16-178 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the following corrections to Motion 16-128:

*Motion by Mrs. Cooley, 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 2016-2017 school year*

<b>Name</b>	<b>Supplemental Contract</b>
Nathan Deyo	Civics English I Advisor (Split <del>20%</del> 25%)
Stormy Hiram	Civics English I Advisor (Split <del>20%</del> 25%)

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

16-179 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following to serve as a Substitute Aide for the 2016/2017 school year.

Cheyenne Dodge  
 Marguerite Hopper  
 Anita LeGault  
 Cindy Mace  
 Shelly Morris  
 Mary Spinks

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

Held Tuesday, September 27, 2016, 7:00 p.m.

Diane Summers  
Linda Wood

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

16-180 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the following to serve as a Substitute Cook for the 2016/2017 school year.

Janet Blain  
Sarah Coil  
Cheyenne Dodge  
Marguerite Hopper  
Nicole Jones  
Melissa Ladley  
Cindy Mace  
Jacquelynn McCoy  
Georgia Mercer  
Melinda Moore  
Shelly Morris  
Connie Parker  
Monica Redding  
Ashley Reeves  
Diane Summers  
Linda Wood

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

16-181 Motion by Mr. Mason, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve Steve Elam to serve as a Substitute Custodian for the 2016/2017 school year.

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

16-182 Motion by Ms. Cooley, seconded by Mr. Butz that upon recommendation of the Treasurer/CFO, the Board approve the employment of Courtney Bricker to serve as a substitute Bookkeeper effective August 25, 2016 on an as needed basis.

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

16-183 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, to board employ the following to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

Name	Position	Step	Effective	Contract	BCI/FBI	Certification
Michele Ary	Cook Helper	0	10-11-16	143 days	X	N/A
Debbie Wertz	Aide	0	09-29-16	151 days	*	X

\*pending receipt of required documents

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

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

---

Held Tuesday, September 27, 2016, 7:00 p.m.

---

16-184 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the board employ Joe Stewart on a 1 year contract as Intervention Specialist, MA+15, Step 11, to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

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

16-185 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the board approve a Leave of Absence for Ray Belt beginning August 11, 2016 through October 31, 2016.

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

16-186 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following revisions of the Student/Parent Handbook, as presented.

Section IV Graduation Information - Criteria with Diploma for Honors - page 33

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

16-187 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Service Agreement between Madison County Board of Developmental Disabilities and the Madison- Plains Board of Education for the 2016-2017 school year, as presented.

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

16-188 Motion by Mr. Hunter, seconded by Mr. Datz to enter into executive session at 8:35 p.m. for the purpose of the following under 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 9:14 p.m.

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

### CLOSING ITEMS

#### Next Meeting Date

*Next Regular Meeting will be held October 18, 2016 at 7:00 pm*

16-189 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 9:14 p.m.

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

---

Signed

---

Attest To