The Madison-Plains Board of Education is meeting this date in regular/organizational session.  The meeting is called to order by President Pro Tempore, 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

Mark Mason Present

**NOMINATION OF BOARD MEMBER**

Being that a vacancy on the Madison-Plains Local School Board of Education has existed since December 28, 2016, the Board must act to nominate and appoint a community member to the vacant seat. This appointment is through December 31, 2017.

The appointment of the board member does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Mike Datz, seconded by Mrs. Kelly Cooley that Anthoula Xenikis act as a Board Member.

**SWEARING IN OF BOARD MEMBER**

**PLEDGE OF ALLEGIENCE**

**ELECTION OF OFFICERS**

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Bob Butz that Mrs. Kelly Cooley act as Board President.

Nomination by Mr. Mike Datz that Mr. Bob Butz act as Vice Board President.

The newly elected Board President will preside over the meeting from this point.

**ANNUAL/ORGANIZATIONAL BUSINESS MEETING**

17-001 Motion by Mr. Butz, seconded by Mr. Datz to accept the following schedule of regular Board Meetings for the 2017 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

February 21, 2017
March 21, 2017

April 18, 2017

May 16, 2017

June 20, 2017

July 18, 2017

August 15, 2017

September 19, 2017

October 17, 2017

November 21, 2017

December 12, 2017

January 9, 2018

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-002 Motion by Mr. Datz, seconded by Mr. Butz to appoint John Podgurski and SCOTT SCRIVEN LLP as legal counsel for the ensuing calendar year.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-003 Motion by Mr. Datz, seconded by Mr. Butz that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive fund.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).
5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.  Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.  The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.  The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Maintenance Supervisor to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

 Nays: None

 Motion carried.

17-004 Motion by Mr. Datz, seconded by Mr. Butz that Mrs. Kelly Cooley be appointed to act as Legislative Liaison, and Mr. Mike Datz as Alternate to OSBA for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-005 Motion by Mr. Datz, seconded by Mr. Mason that Mrs. Kelly Cooley be appointed to act as Student Achievement Liaison to OSBA for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-006 Motion by Mr. Datz, seconded by Mrs. Cooley that Mr. Mark Mason be appointed to serve on the Audit Committee for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-007 Motion by Mr. Datz, seconded by Mrs. Cooley that Mr. Mark Mason and Mr. Mike Datz be appointed to serve on the Insurance Committee for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-008 Motion by Mrs. Cooley, seconded by Mr. Mason that Mr. Bob Butz be appointed to serve on the Madison-Plains Advisory Committee (MPAC) for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-009 Motion by Mr. Datz, seconded by Mrs. Cooley that Mrs. Anthoula Xenikis be appointed to serve on the District Leadership Team (DLT) for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-010 Motion by Mr. Datz, seconded by Mr. Mason that Mrs. Kelly Cooley and Mr. Mike Datz be appointed to serve on the District Board Policy Review Committee for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-011 Motion by Mr. Datz, seconded by Mr. Mason that Mr. Bob Butz and Mrs. Anthoula Xenikis be appointed to serve on the District Athletic Council for 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

**BOARD WORK SESSION**

1. Evaluation Goals for Treasurer and Superintendent

**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)

**APPROVAL OF BOARD MINUTES**

17-012 Motion by Mr. Datz, seconded by Mr. Butz that the minutes of the December 13 & 19, 2016 meeting(s) be approved as written.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason

Nays: None

Abstain: Mrs. Xenikis

 Motion carried.

**FINANCIAL - TREASURER'S REPORT**

1. December 2016 Financial Reports
2. Quarterly Athletic Budget Update
3. Tax Rates and Revenue

**FINANCIAL - ACTION ITEMS**

17-013 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the November 2016 financial statements be accepted, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-014 Motion by Mr. Datz, seconded by Mrs. Cooley that that upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2017, as presented by the County Auditor:

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

**SUPERINTENDENT'S REPORT**

1. Farm Rent Distribution

**UNFINISHED BUSINESS**

**NEW BUSINESS**

17-015 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

|  |  |
| --- | --- |
| AC | Nondiscrimation |
| ACA/ACAA | Nondiscrimination on the Basis of Sex/Sexual Harassment |
| JEC | School Admission |
| JECAA | Admission of Homeless Students |
| JO | Student Records |

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-016 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve a Leave of Absence, without pay, for Karen Hinds, beginning December 17, 2016 through June 9, 2017.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-017 Motion by Mr. Mason, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, due to retirement, of Linville Herald, effective May 23, 2017. Mr. Herald has served the Madison-Plains district for 31 years.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-018 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Steve Jackson effective May 23, 2017. Mr. Jackson has served the Madison-Plains district for the last 10 years and 36 years prior to his initial retirement in 2007, for a total of 46 years.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-019 Motion by Mr. Mason, 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** |
| Stacey Stoffer        | 7th Grade Boys' Basketball Coach |

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-020 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize the distribution of the 2016/17 farm rent proceeds as follows: $15,000 to

the Athletic fund and $5,000 to the HS Music program.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

**DONATIONS**

**NEW**

**EXECUTIVE SESSION**

**CLOSING ITEMS**

***Special Meeting will be held January 25, 2017 at 6:00 pm***

***Next Regular Meeting will be held February 21, 2017 at 7:00 pm***

17-021 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 6:55 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

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Signed

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Attest To