

Minutes of the Madison-Plains Board of Education Meeting

Held Friday, February 21, 2017, 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, Kelly Cooley with the following members answering roll:

OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Mike Datz	Absent		
Mark Mason	Present		
Anthoula Xenikis	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. Joe Myers
 - a. Complaint on lighting of sidewalk and money spent on lighting
 - b. Complaint on books in library being inappropriate.
 - c. We will look at lighting of sidewalks and signs.

BOARD WORK SESSION**APPROVAL OF BOARD MINUTES**

17-028 Motion by Mr. Butz, seconded by Mr. Mason that the minutes of the January 13, 2017 and January 25, 2017 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

1. January 2017 Financial Reports
2. Amended Appropriations Resolution

FINANCIAL - ACTION ITEMS

17-029 Motion by Mr. Butz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the January 2017 financial statements be accepted, as presented.

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

17-030 Motion by Mr. Butz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the Board approve the Amended Appropriations Resolution, as presented.

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

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17-031 Motion by Mr. Butz, seconded by Mrs. Xenikis that upon recommendation of the Treasurer/CFO, the Board approve the promotion of Sara Kirt, Bookkeeper/EMIS Coordinator. Mrs. Kirt is currently paid from the Hourly Exempt Salary Schedule under the Administrative II Bookkeeper column. She will be moved to the Administrative I Bookkeeper column, effective January 22, 2017.

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

SUPERINTENDENT'S REPORT

1. Student Presentation - Kim LeGault
 - a. First Lego League Participants
2. Student Presentation - Matt Unger
 - a. FFA Student Presentation
3. Staff Hi-Lites
 - a. Kim Bergsten (Dr. Unger)
 - b. Zach Durban (Dr. Unger)
 - c. Alyssa Nowak (Ostrowski) (Dr. Unger)
 - d. Joe Stewart (Dr. Unger)
 - e. Shane Patterson (Dr. Unger)
 - f. Jim Noble (Joe Penney)
 - g. Mary Wilson (Joe Penney)
4. Community Survey
5. Two Tier Logistical Team Report

UNFINISHED BUSINESS**NEW BUSINESS**

17-032 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

JHCB Immunizations
 GBE Staff Health and Safety
 JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence)
 JFG Interrogations and Searches

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

17-033 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve rescinding Motion 16-205 appointing Patricia Baynes to the Mt. Sterling Library Board, due to her term not expiring until December 31, 2018.

16-205 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the appointment of Patricia Baynes to the Mt. Sterling Library Board.

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

17-034 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the appointment of Katrina Bush to the Mt. Sterling Library Board.

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

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17-035 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the creation of an Eagle Robotics (Lego League) supplemental position, to be paid in accordance with the current Math Bee supplemental position in the adopted negotiated contract, for the 2016-2017 school year.

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

17-036 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.

Hayley Elkins	7th/8th Grade Softball Coach
Jake Vallery	Boys' Varsity Assistant Basketball Coach
Jonathan Leach	Boys' Varsity Assistant Basketball Coach
Kristin Schiefer	Girls' Assistant Varsity Basketball Coach
Parker Sullivan	Boys' Assistant Varsity Basketball Coach (Volunteer)
Steve Rohrs	Varsity Swim Coach (Volunteer)
Jeff Prosize	Boys' 7th Grade Basketball Coach (Volunteer)
Kendra Hatfield	Assistant Varsity Basketball Cheerleading Coach
Allison Cummons	Right-To-Read Coordinator (K-3)
Alecia McCafferty	Art Club Advisor
Maddie Rhoads	Lego League Advisor

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

17-037 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize travel to Washington D.C. to expose our 8th grade students to the history and modern culture of our nation through a study trip to the capital city. All travel expenses will be paid through student funding and fundraisers. The trip will take place May 4-7, 2017. There are no financial obligations to the Board.

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

DONATIONS

17-038 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$1,990.85	Class of 2016	Class of 2017	
\$2,000.00	MP Scholastic Boosters	C-E-II Phil/NY Trip	

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

NEW

EXECUTIVE SESSION

17-039 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 9:00 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 5:** Matters required to be kept confidential by federal law or rules or state statutes.

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

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Executive Session ended at 10:08 p.m.

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

CLOSING ITEMS

Next Meeting Date

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

17-040 Motion by Mr. Mason, seconded by Mr. Butz that the Board adjourn at 10:08 p.m.

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

Signed

Attest To