

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

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 Held Friday, April 18, 2017, 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, 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	Present		
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).

**BOARD WORK SESSION**

1. Grant H.S. Diploma - Otis T. Miller

17-060 Motion by Mr. Mason, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board grant a High School Diploma to Otis T. Miller, Veteran.

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

**APPROVAL OF BOARD MINUTES**

17-061 Motion by Mr. Datz, seconded by Mrs. Cooley that the minutes of the March 14, 21 and 27, 2017 meeting(s) be approved as written.

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

**FINANCIAL - TREASURER'S REPORT**

1. March 2017 Financial Reports
2. Quarterly Athletic Fund Update
3. FY16 Audit Report

**FINANCIAL - ACTION ITEMS**

17-062 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the March 2017 financial statements be accepted, as presented.

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

17-063 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve a Resolution Determining to Proceed with Submission of Tax Levy, as presented:

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RESOLUTION DETERMINING TO PROCEED  
WITH SUBMISSION OF TAX LEVY

WHEREAS, this board of education at its meeting on March 27, 2017, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit of the school district, in the amount of \$2,050,000 per year for a five (5) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said school district at an election to be held on August 8, 2017; and

WHEREAS, the County Auditor has certified to this board of education that the total current tax valuation of this school district is \$334,391,910 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is five and ninety-five point three-hundredths (5.953) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-nine and fifty-three hundredths cents (\$0.5953) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District, County of Madison, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the additional tax described in the preambles hereto at the election to be held on August 8, 2017, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor; and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall a levy be imposed by the Madison-Plains Local School District, County of Madison, Ohio, for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$2,050,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average five and ninety-five point three-hundredths (5.953) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-nine and fifty-three hundredths cents (\$0.5953) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2017, first due in calendar year 2018.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

17-064 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of \$47,450 from the General Fund to Employee Benefits. This transfer is required per the negotiated agreement to fund the Boards contribution to employees H.S.A. account.

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

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**SUPERINTENDENT'S REPORT**

1. K-6 Principal Presentation
2. 7-12 Principal Presentation
3. Bus Drivers
4. Teacher Contracts
5. Extended Days
6. Classified Contracts
7. Exempt Contracts
8. August Levy Update

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

17-065 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises on May 19, 2017.

## SENIORS 2017

FIRST	MIDDLE	LAST
Andrew	Chad	Bair
Brady	Alan	Baker
Emily	Marie	Barnett
Adryanna	Jo	Bayes
John	Thomas	Bollinger
Rebecca	Leigh	Breen
Blair	Geraldine	Bryant
Ross	Thomas	Buscemi
Benjamin	Robert	Butz
Dylan	Robert	Carson
Hunter	Kyle	Carty
Amanda	Michelle Carol	Collins
Kala	Marie	Cox
Jeremy	Adam	Culp
Connor	Robert	Davis
Kylee	Danielle	Davis
Addison	Sue	Davison
Sarah	Lynne	Depugh
Jacob	Evan	Dill
Jonathon	Tyler	Dill
Logan	Joseph	Ebert
Storm	Jeffery	Ewers
Shaunda	Michelle	Fairchild
Colleen	Elizabeth	Finney
Paige	Madison	Gammell
Aili	McKenze	Gardner
Levi	Allen	Gardner
Cole	Alan	Hale
Madison	Marie	Hamm
Gracie	René	Handley

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Theran	James Todd	Hatfield	
Zachary	Warren	Hayes	
Justice	Gabriel	Heckman	
Lexi	Ann	Higgins	
Kaley	Marie	Hunt	
Morgan	McKenzie	Hunter	
Kacie	Alexandra	Karner	
Macey	Christine	Long	
Madeline	Jean	Manning	
Brianna	Nichole	Manns	
Amber	Renae	Massie	
Nicholas	Logan	Maynard	
Hunter	Duncan	McConkey	
Triston	Taylor	McGuire	
Katie	Marie	Morris	
Cameron	JonCarl	Near	
Shyla	Elizabeth	Nelson	
Ashlyn	Marie	Nichols	
Kaili	Grace	Patterson	
Jaycee	Nevin	Raines	
Cody	Robert	Redding	
Dillan	Scott	Rice	
Jason	Wesley	Robertson Jr.	
Emma	Kae	Sampson	
Brandon	Judson	Seymour	
Dylan	Michael	Sherman	
Joseph	Daniel	Shoemaker Villarreal	
Andrew	Ronald	Shunk	
Kameron	Leianne	Simmons	
Andrew	Michael	Sines	
Wade	Lee	Sizemore	
Madison	Elizabeth	Slagle	
Michael	Allen	Slone	
Emilie	Klit	Stephansen	Foreign Exchange Cert. of attendance
Abigail	Lynne	Stonerock	
Jacob	Isaiah	Strickler	
Casey	Rose	Swaggerty	
Anthony	Joseph Lee	Tesi	
Blake		Thompson	
Lane	Ross	Tomer	
Dallas	Arron	Toy	
James	Matthew	Violet	
Selena	Jade	Webb	

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Alexander	Davis	Wijnands
Emily	Amber	Wilson
Nathaniel	Alexander	Wilson
Mara	Lynette	Wood
Katerina	Anastasia	Xenikis
Victoria	Louise	Young
Brittany	Jill	Zambori
Alexis	Cameo	Zaweski

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

17-066 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board employ the following, to be paid in accordance with the adopted negotiated contract, for the remainder of the 2016/2017 school year:

Name	Position	Contract	Step	Effective Date
Nancyanna Gomez	Bus Driver	28 days	7	April 10, 2017
Tina Beekman	Bus Driver	24 days	0	April 17, 2017

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

17-067 Motion by Mr. Datz, 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.

Tom Geyer	Varsity Ass't Baseball Coach
Don Beatty	Varsity Ass't Softball Coach
Ty Leach	Assistant Baseball Coach (split 50/50)
Jake Vallery	Assistant Baseball Coach (split 50/50)

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

17-068 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2017-2018 school year.

<b>1 Year</b>	<b>2 Year</b>	<b>3 Year</b>
Tiffany Eitel	Colleen Bennett	Zach Durban
Sara Hamilton	Jeanne Chaney	Morgan Gaus
John Hamilton	Haley Elkins	Diane Halloran
Aranne Moody	Anna Ernst	Michele Hildebrandt
Molly Niese	John Kern	Rhonda Mack
Beatrice Omwomo	Kelly Neal	Alecia McCafferty
Alyssa Ostrowski	Brittany Potts	Ashley Muska
Shane Patterson		Stephanie North
Kristin Schiefer		Gail Oravec
Lauren Van Tuyl		Adam Schelling
		Mike Siders
		Andrea Smith
		Luke Sondej
		Geoff Stokes
		Rachel Thompson

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Arica Vallery  
Kathleen Warga

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

17-069 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2017-2018 school year.

Lauren Van Tuyl	20 days	H.S. Guidance Counselor
Lynne Robbins	20 days	J.H. Guidance Counselor
Beth Jones	10 days	Elementary/Intermediate Counselor
Diane Halloran	10 days	Family & Consumer Sciences

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

17-070 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2017-2018 school year.

<b>1 Year</b>	<b>2 Year</b>	<b>Continuing</b>
Ernie Hines	Deb Wertz	Amanda Kelly
	Amy Nichols	Larry Gates
	Parker Sullivan	
	Michele Powers	

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

17-071 Motion by Mr. Mason, seconded by Mr. Butz that that upon recommendation of the Superintendent, the Board award a continuing contract to Julane Walker paid in accordance with the Hourly Exempt Employees Wage Schedule as approved by the Board of Education, beginning with the 2017-2018 school year.

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

**DONATIONS**

17-072 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$87.68	Kroger	JH Principal Acc't	Kroger Rewards
\$235.84	Kroger	HS Principal Acc't	Kroger Rewards
\$400.00	Meijer	Business Professionals of America	
\$1,000.00	Columbus Foundation	Class of '66	S. Jackson

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

**NEW**

Minutes of the Madison-Plains Board of Education Meeting

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EXECUTIVE SESSION

17-073 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 7:52 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. Section 5: Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 10:05 p.m.

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

DISCUSSION

- 1. All district meetings be placed on a single district calendar.
2. Brief summary of the Europe trip from Mrs. Xenikis.

CLOSING ITEMS

Next Regular Meeting will be held May 23, 2017 at 7:00 pm

17-074 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 10:10 p.m.

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

Signed

Attest To