

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 20, 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	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).

1. Todd Fisher – MP Campaign Committee

BOARD WORK SESSION**APPROVAL OF BOARD MINUTES**

17-100 Motion by Mr. Datz, seconded by Mrs. Cooley that the minutes of the May 23, 2017 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

1. April 2017 Financial Reports
2. May 2017 Financial Reports
3. Transfers
4. Permanent Appropriations for 2018 fiscal year

FINANCIAL - ACTION ITEMS

17-101 Motion by Mr. Datz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the April 2017 financial statements be accepted, as presented. This is a correction as improperly labeled as May 2017 in the previous meeting.

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

17-102 Motion by Mr. Datz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the May 2017 financial statements be accepted, as presented.

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

17-103 Motion by Mr. Datz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the Transfers be accepted, as presented.

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

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17-104 Motion by Mr. Mason, seconded by Mr. Butz that upon the recommendation of the Treasurer, the board approve the Permanent Appropriation Resolution for 2018 fiscal year, as presented.

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

17-105 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board award Todd Mustain, Treasurer, a 3 year contract to be paid in accordance with the adopted negotiated contract, beginning with the 2017-2018 school year.

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

EXECUTIVE SESSION

17-106 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 7:30 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 statues.

Executive Session ended at 8:12 p.m.

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

SUPERINTENDENT'S REPORT

1. New Administrative Salary Schedules
2. Administrator Compensation
3. School Colors

UNFINISHED BUSINESS

NEW BUSINESS

17-107 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Joe Stewart	May 30, 2017	Intervention Specialist	2 yrs	Serving as an Aide
Rosanne McCollister	June 20, 2017	Reading Specialist	17 yrs	Disability Retirement

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

17-108 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ the following on a 1 year contract to be to be paid in accordance with the adopted negotiated contract, for the 2017/2018 school year.

Name	Position	Step	Degree	BCI/FBI	Certification
David Emmons	Intervention Specialist	*	*	*	*
Kaitlyn Kite	5th Grade Math/Science	0	MA	*	X

*Pending receipt of required documents.

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

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17-109 Motion by Mr. Datz, 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 2017-2018 school year.

Name	Supplemental Position
Tiffany Eitel	Summer Reading Tutor - 3rd Gr Reading Guarantee
Cynthia Victor McConkey	Building Leadership Team (BLT) - Elementary
James Puhl	Building Leadership Team (BLT) - Elementary
Carmie Larke	Building Leadership Team (BLT) - Elementary
Rachel Thompson	Building Leadership Team (BLT) - Elementary
Kelly Sullivan	Building Leadership Team (BLT) - Elementary
Elizabeth Daniels	Building Leadership Team (BLT) - Elementary
Lynnette Ridenour	Building Leadership Team (BLT) - Elementary
Matthew Humphrey	Building Leadership Team (BLT) - Intermediate
Tina 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
Allison Cummons	Building Leadership Team (BLT) - Intermediate
Allison Cummons	Department Head - ELA/SS Grade 3-5
Melanie Moss-Lenz	Department Head - Math/Science Grades 3-5
Amanda Cress	Department Head - Kindergarten
James Puhl	Department Head - 1st Grade
Ashley Muska	Department Head - 2nd Grade
Julie Rapp	LPDC Committee Member
Melanie Moss-Lenz	LPDC Committee Member
Jessie Mace	LPDC Committee Member
Tina Seaburn	Math Contest Advisor - 5th Grade
Jessie Mace	Art Show Coordinator K-6
Gail Oravec	Music Program Director
Allison Cummons	Right-to-Read Coordinator K-3
Kelly Sullivan	Response to Intervention Coordinator K-6
Lynnette Ridenour	Response to Intervention Coordinator K-6
Anna Ernst	Response to Intervention Coordinator K-6
Sandi Moshier	Response to Intervention Coordinator K-6
Sandi Moshier	Spelling Bee Advisor - 5th Grade
Morgan Gaus	Spelling Bee Advisor - 6th Grade (Split 50/50)
Kelley Neal	Spelling Bee Advisor - 6th Grade (Split 50/50)
James Puhl	Student of the Month Advisor - K-6
Tiffany Eitel	Student of the Month Advisor - K-6
Tobi Briggs	Department Head - Social Studies 6-12
Alecia McCafferty	Art Club Advisor
Christina Finney	Building Leadership Team (BLT) - HS
Alecia McCafferty	Building Leadership Team (BLT) - HS
Scott Spohler	Building Leadership Team (BLT) - HS
Heidi Fletcher	Key Club Advisor
Haley Elkins	Outdoor Education Trip Advisor
Tobi Briggs	Student Council Advisor - H.S.
Tobi Brigs	LPDC Committee Member
Haley Elkins	Math Bee Advisor - 7th Grade
Beatrice Omwomo	French Club Advisor
Joanie Boyle	Department Head - Physical Education - K-12

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Brittany Potts	Student Council Advisor - J.H.
Tobi Briggs	Civics English II Club Advisor (Spilt 50/50)
Michelle Sulfridge	Civics English II Club Advisor (Spilt 50/50)
Michelle Sulfridge	Response to Intervention (RTI) Coordinator 7-12
John Hamilton	Outdoor Education Advisor
Jenny Wethington	Response to Intervention (RTI) Coordinator 7-12
Jenny Wethington	Spelling Bee Advisor - Grade 7
Jenny Wethington	Spelling Bee Advisor - Grade 8
Jenny Wethington	Outdoor Education Trip Coordinator
Tammy Pitstick	Power of the Pen Advisor
Stormy Hiram	Math Bee Advisor - 8th Grade
Stormy Hiram	LPDC Committee Member
Stormy Hiram	Quick Recall Advisor
Christina Finney	Department Head - Math 6-12
Molly Niese	Science Club Advisor - H.S. (Split 50/50)
Michele Hildebrandt	Science Club Advisor - H.S. (Split 50/50)
Colleen Bennett	Class Advisor - Sophomore
Leslie Reisinger	Student of the Month Advisor - J.H.
Leslie Reisinger	Yearbook Advisor - J.H.
Leslie Reisinger	Science Fair Advisor - J.H.
Leslie Reisinger	Outdoor Education Trip Advisor
Scott Spohler	Department Head - Science 7-12
Victoria Opalla	Study Abroad Coordinator
Victoria Opalla	Chess Club Advisor
Victoria Opalla	Spanish Club Advisor
Alecia McCafferty	Homecoming Advisor (Split 50/50)
Alecia McCafferty	Prom Advisor (Split 50/50)
Alecia McCafferty	Class Advisor (Split 50/50)
Meredith Smith	Homecoming Advisor (Split 50/50)
Meredith Smith	Prom Advisor (Split 50/50)
Meredith Smith	Class Advisor - Junior (Split 50/50)
Meredith Smith	Yearbook Advisor - H.S.
Andrew Lawrence	Band Camp Advisor
Andrew Lawrence	Piano Accompanist
Andrew Lawrence	Ensemble Rehearsals & Section Vocal (Spilt 50/50)
Andrew Lawrence	Ensemble Rehearsals & Section Instrumental
Andrew Lawrence	Choral Director (Split 50/50)
Andrew Lawrence	Ass't Band Director (March, Concert, Jazz, Pep)
Andrew Lawrence	Band Director - J.H.
Renee Perkins	Band Camp Advisor
Renee Perkins	Piano Accompanist
Renee Perkins	Ensemble Rehearsals & Section Vocal (Spilt 50/50)
Renee Perkins	Ensemble Rehearsals & Section Instrumental
Renee Perkins	Choral Director (Split 50/50)
Renee Perkins	Band Director (March, Concert, Jazz, Pep)
Sara Grim	Flag Corps
Scott Spohler	Drama Club Advisor
Ashley Woodard	Drama Club Advisor

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

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17-110 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the administrative salary schedules as presented.

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

17-111 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a 2.5% average increase in base pay for the Principals, Ass't. Principals and Directors, who are not changing jobs positions, for the 2017-2018 contract year. This increase will not exceed \$10,575 in total.

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

17-112 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following placements on the newly approved administrative salary schedules.

NAME	RANGE	EXPERIENCE LEVEL
Karen Grigsby	2	8
Matt Unger	2	4
Jason Weese	2	9
Joe Penney	2	8

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

17-113 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following placement on the newly approved administrative salary schedules.

NAME	RANGE	EXPERIENCE LEVEL
Matt Mason	2	6

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

17-114 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board award Drew Snyder a 3 year contract as the K-6 Ass't Principal, to be placed at Range 1, Experience Level 0 of the approved administrative salary schedule.

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

17-115 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the salary of new K-6 Principal Brad Miller as \$80,000 annually beginning with the 2017-2018 contract year. Mr. Miller will be placed in Range #1 Experience Level 3.

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

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17-116 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the annual salary of new Special Education Director Kim LeGault as \$87,500 beginning with the 2017-2018 contract year. Mrs. LeGault will be placed in Range #2 Experience Level 5.

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

17-117 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

BB School Board Status
 BBBA Board Member Qualifications
 DJC Bidding Requirements
 DN School Properties Disposal
 EFG Student Wellness Program
 IGD Co-curricular and Extra-curricular Activities
 IGDJ Interscholastic Athletics
 JF Student Rights and Responsibilities
 JG Student Discipline
 JGD Student Suspension
 JGE Student Expulsion
 LBB Cooperative Educational Programs
 EB CD Emergency Closings
 KJ Advertising in the Schools (version 2)
 LEC College Credit Plus (Also IGCH)

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

17-118 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective August 21, 2017 and extending until May 24, 2018.

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

17-119 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Board of Education/Governing Board Resolution authorizing 2017-2018 membership in the Ohio High School Athletic Association.

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

17-120 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board authorize travel to Higher Ground Camp, West Harrison Indiana for the High School Football Team to help develop skills and team building skills. All travel expenses will be paid through student payments and Athletic Booster Account. The trip will take place June 30, 2017 - July 2, 2017. There are no financial obligations to the Board.

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

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17-121 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the school colors as follows:

The primary uniform and gear colors used by students representing Madison-Plains in school sponsored events will be GREEN (Hunter Green or Forrest Green) and Gold (Athletic Gold). The secondary colors (secondary being defined as trimming, letters or numbers) are WHITE, BLACK AND GREY.

All OHSAA rules related to required uniform colors will be followed.

If ALTERNATIVE Uniform colors are desired the following process will be followed to gain approval:

A. The Head Varsity Coach, Director or Advisor will recommend the alternative uniform design and colors to the appropriate Administrator. (Coaches to AD, Directors and Advisors to Principal).

B. Once approval has been given by the appropriate Administrator, the Administrator will then submit their recommendation to the Superintendent for approval.

C. The Program will be responsible for raising funds to purchase the alternative uniform.

D. Once purchased the alternative uniforms will be presented to the Board of Education as a donation to the district.

E. Alternative uniforms may only be worn for competition on dates approved, in writing, by the Athletic Director.

All uniforms and gear purchased for students representing Madison-Plains Local Schools from this approval date forward will follow these guidelines.

Uniforms and gear purchased prior to this approval are not subject to these guidelines and may still be worn and used.

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

DONATIONS

17-122 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$100.00	Network4Good	MPES	Fundraising Network
\$200.00	Murray & Edwards	H.S. FFA	Banquet
\$250.00	Sheila McIntier	H.S. FFA	Banquet
\$40.00	Shelby Clark	H.S. FFA	Banquet

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

NEW

EXECUTIVE SESSION

17-123 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:37 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.

Executive Session ended at 8:54 p.m.

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

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CLOSING ITEMS

Special Meeting will be held July 12, 2017 at 6:00 pm

Next Regular Meeting will be held July 18, 2017 at 7:00 pm

17-124 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 8:54 p.m.

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

Signed

Attest To