

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, July 12, 2017, 6:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Kelly Cooley with the following members answering roll:

OPENING ITEMS

17-144 Motion by Mr. Datz, seconded by Mr. Butz that the Board approve Tim Dettwiller to serve as Treasurer Pro Tempore.

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

Roll Call/Call to Order

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Absent
Mike Datz	Present		
Mark Mason	Present		
Anthoula Xenikis	Present		

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION****SUPERINTENDENT'S REPORT**

1. Two-Tier Bussing Power Point
2. Two-Tier Bussing Documentation

NEW BUSINESS

17-145 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the recommendation to remain on a one-tier busing schedule for the 2017-2018 school year and beyond. The school day for K-12 students will be 7:45am to 2:50pm.

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

EXECUTIVE SESSION

17-146 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 6:30 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 6**: Specialized details of security arrangements.

Executive Session ended at 6:43 p.m.

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

CLOSING ITEMS

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

17-147 Motion by Mr. Datz, seconded by Mr. Butz that the Board adjourn at 6:44 p.m.

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

 Signed

 Attest To