

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, September 19, 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).

BOARD WORK SESSION

17-175 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board grant a High School Diploma to Chyna Stintsman.

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

APPROVAL OF BOARD MINUTES

17-176 Motion by Mr. Mason seconded by Mrs. Xenikis that the minutes of the August 15, 2017 and August 28, 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. August 2017 Financial Reports

FINANCIAL - ACTION ITEMS

17-177 Motion by Mr. Butz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the August 2017 financial statements be accepted, as presented.

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

17-178 Motion by Mr. Butz, seconded by Mrs. Xenikis that upon the recommendation of the Treasurer/CFO, the Board approve the transfer of \$6,000.00 (Pepsi-Cola Contract) from the Permanent Improvement Fund to the Athletic Department Fund.

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

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17-179 Motion by Mrs. Cooley, seconded by Mr. Mason that upon the recommendation of the Treasurer/CFO, the Board approve the revision to the OASBO Section 457 Plan.

WHEREAS, the Madison-Plains Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

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WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

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WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

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WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

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WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

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WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

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

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Section 1. Inclusion of AXA as a Plan Provider. Effective as of October 01, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

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Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

SUPERINTENDENT'S REPORT

1. MP Fleet Information
2. Proposed 2018-2019 Budget Balancing Plan
3. Performance Audit Partnership
4. State Report Card

Mr. Datz arrived at 7:53 pm.

UNFINISHED BUSINESS

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NEW BUSINESS

17-180 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, to board employ Amy York as a Bus Driver, Step 8, effective upon the end of 2 two week notice to her current employer. Length of contract in days to be determined upon 2 week notice. Step pending verification of employment from current employer and employment pending background check.

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

17-181 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following corrections to the following personnel:

| Name | Position | Step | Degree | BCI/FBI | Certification | Other |
|---------------|-----------------------|------|--------|---------|---------------|----------|
| Mary Sparrow | Food Service Director | 6 | N/A | X | N/A | |
| Patty Anthony | Aide | 30 | N/A | X | X | |
| Ashley Reeves | Cook Helper | 0 | N/A | X | N/A | 164 days |

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

17-182 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Bobbie Jacobs, Aide (Health Clinic). Ms. Jacobs served the Madison-Plains District for 3 years.

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

17-183 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board terminate the 2 year contract for Carolin Huegemann due to non-acceptance of contract.

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

17-184 Motion by Mr. Mason, 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.

| | |
|---------------------|---|
| Heidi Fletcher | Ass't Varsity Volleyball Coach |
| Leslie Reisinger | Ass't Varsity Volleyball Coach |
| Sara Hamilton | Ass't Varsity Soccer Coach |
| Christopher Basil | Ass't Varsity Football Coach |
| Sam Coil | Ass't Varsity Football Coach |
| Richie Kelly | 7th Grade Football Coach |
| Brian Stoughton | 7th Grade Ass't Football Coach |
| Anna Ernst | 7th Grade Volleyball Coach |
| Joanie Boyle | Varsity Girls' Track Coach |
| Kendra Hatfield | Varsity Basketball Cheerleading Advisor |
| Kevin Stockham | Varsity Softball Coach |
| Zach Durban | Varsity Baseball Coach |
| Jim Miller | Varsity Indoor Track Coach |
| Jim Miller | Varsity Boys' Track Coach |
| Kevin Stockham | Varsity Girls' Basketball Coach |
| Carter Wroda | Drama Club Advisor |
| Michele Hildebrandt | Department Head - Science (6-12) |
| Rob Carroll | Art Show - 7-12 (split 50/50) |
| Alecia McCafferty | Art Show - 7-12 (split 50/50) |
| Zach Durban | Department Head - Special Ed (K-12) |
| Geoff Stokes | Building Leadership Team - JH |
| Geoff Stokes | Power of the Pen |

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|---------------------|---|
| Geoff Stokes | Civics English I Club Advisor (split - 25%) |
| Ross Deyo | Civics English I Club Advisor (split - 25%) |
| Michele Hildebrandt | Civics English I Club Advisor (split -25%) |
| Stormy Hiram | Civics English I Club Advisor (split - 25%) |
| Gary Hoffman | Envirothon |
| Beatrice Omwomo | Study Abroad Coordinator |
| Kristen Shiefer | Student of the Month Advisor - HS |
| Felecia Groom | Class Advisor - Freshman |
| Michelle Sulfridge | National Honor Society (split 50/50) |
| David Emmons | National Honor Society (split 50/50) |
| John Hamilton | Building Leadership Team - JH |
| Michele Hildebrandt | Building Leadership Team - JH |
| Michele Hildebrandt | Response to Intervention - 7-12 |
| Alecia McCafferty | Response to Intervention - 7-12 |
| Tobi Briggs | Building Leadership Team - HS |
| Kristin Shiefer | Building Leadership Team - HS |
| Carter Wroda | Newspaper Advisor (7-12) |
| Ashley Woodard | Building Leadershiop Team - HS |

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

17-185 Motion by Mr. Mason, seconded by Mrs. Xenikis 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.

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|-----------|------------------------------------|
| Mike Datz | Volunteer Varsity Volleyball Coach |
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Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Mason, Mrs. Xenikis
 Nays: None
 Abstain: Mr. Datz
 Motion carried.

17-186 Motion by Mr. Datz, seconded by Mrs. Xenikis 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.

| | |
|-------------|--------------------------------|
| Joe Stewart | Varsity Boys' Basketball Coach |
|-------------|--------------------------------|

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

17-187 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.

| | |
|--------------|----------------------------|
| Carrie Mason | 8th Grade Volleyball Coach |
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Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mrs. Xenikis
 Nays: None
 Abstain: Mr. Mason
 Motion carried.

17-188 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the Substitute Aide List, as presented.

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

RECORD OF PROCEEDINGS

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17-189 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the Substitute Cook List, as presented.

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

17-190 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

| Value | From | To | Description |
|----------|----------------------|-------------------|-------------------|
| \$10.00 | Anonymous | HS FFA | |
| \$735.00 | Downtown Photography | HS Athletics | |
| \$8.76 | Red Robin | HS Principal Acct | Loyalty Program |
| \$120.00 | Sterling Health | HS Athletics | Drug Testing |
| \$342.27 | Kroger | HS Principal Acct | |
| \$103.08 | Kroger | HS Athletics | Drug Test/General |
| \$260.48 | Kroger | HS Principal Acct | |

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

NEW

EXECUTIVE SESSION

17-191 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 8:01 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 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 8:38 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 October 17, 2017 at 7:00 pm

17-192 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 8:38 p.m.

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

 Signed

 Attest To