

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, October 17, 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

1. Student Recognition - Summer Reading program
2. Ohio Flag Presentation
3. Board Meetings and Agendas

Mr. Mason recommended more description on our agendas for special meetings. Posted meetings sooner. Suggested board meetings be held at other locations too. Mrs. Cooley suggested notifying faster, more often and through multiple outlets for meeting notices.

APPROVAL OF BOARD MINUTES

17-196 Motion by Mr. Butz, seconded by Mrs. Xenikis that the minutes of the September 19, 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. September 2017 Financial Reports
2. Five Year Forecast

FINANCIAL - ACTION ITEMS

17-197 Motion by Mr. Butz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the September 2017 financial statements be accepted, as presented.

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

17-198 Motion by Mr. Butz, seconded by Mr. Mason that upon the recommendation of the Treasurer, the Five Year Forecast be approved, as presented.

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

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17-199 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:15 p.m. for the purpose of Ohio Revised Code 121.22G – **Section 5**: Matters required to be kept confidential by federal law or rules or state statues.

– Executive Session ended at 9:06 p.m.

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

SUPERINTENDENT'S REPORT

1. PI Levy Update
2. New Bus Route
3. Option for Hourly employees to be Compensated to Coach
4. Bed Bug Protocol
5. Invite New Board Members to meetings prior to January

UNFINISHED BUSINESS

NEW BUSINESS

17-200 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, to board accept the resignation, due to conflicts, of Alecia McCafferty as RTI Coordinator for the 2017/2018 school year, effective 10/10/17.

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

17-201 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.

Carter Wroda	Literary Magazine
Amber Reisinger	Ass't Varsity Volleyball Coach
Matt Sleimers	8th Grade Boys' Basketball Coach
Leslie Reisinger	Winter Facility Coordinator (split 50/50)
Tobi Briggs	Winter Facility Coordinator (split 50/50)
Jason Hunt	Winter Weight Room Advisor
Kendra Hatfield	Varsity Basketball Cheerleading Advisor
Bridgett Shoemaker	Ass't Varsity Indoor Track Coach
Tara Carroll	7th Grade Cheerleading Advisor
Tara Carroll	8th Grade Cheerleading Advisor
Jenny Wethington	7th Grade Girls' Basketball Coach
Kristen Schiefer	Ass't Varsity Girls' Basketball Coach
Anthony Williams	8th Grade Girls' Basketball Coach

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

17-202 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept the Full-Service Vending Agreement with Pepsi-Cola Bottling Company of Columbus, as presented.

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

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DONATIONS

17-203 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
	Tony Price	Elementary Libarary	"B is for Buckeye" book to represent Ohio
	Vallery Emrick	District	3 x 5 State of Ohio Flag

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

NEW**EXECUTIVE SESSION**

17-204 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 9:32 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 statutes.

Executive Session ended at 11:12 p.m.

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

CLOSING ITEMS

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

17-205 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 11:12 p.m.

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

Signed

Attest To