

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 12, 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 ALLEGIANCE**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. Mr. Mason asked for a breakdown of how the school responds to bullying
2. Student Recognition
3. Executive Session

17-215 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 7:05 p.m. for the purpose of considering employment of a coach. Item is allowed under the following 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.

Executive Session ended at 7:25 p.m.

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

APPROVAL OF BOARD MINUTES

17-216 Motion by Mr. Datz, seconded by Mrs. Xenikis that the minutes of the November 21, 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. November 2017 Financial Reports
2. Amended Appropriations

FINANCIAL - ACTION ITEMS

17-217 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon the recommendation of the Treasurer, the November 2017 financial statements be accepted, as presented.

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

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17-218 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Amended Appropriations be accepted, as presented.

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

SUPERINTENDENT'S REPORT

- District Leadership Team Update

UNFINISHED BUSINESS**NEW BUSINESS**

17-219 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.

Ryan Browning	Varsity Wrestling Coach
Parker Sullivan	Ass't Varsity Boys' Basketball Coach (Stipend per MOU)

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

17-220 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board employ Patrice Fahy on a 111 day contract as an Aide, Step 15, effective December 4, 2017. Pending receipt of verification of experience.

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

17-221 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Aireal Longcoy on a 104 day contract as a Bus Driver, Step 0, effective December 4, 2017.

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

17-222 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board employ Trenton Hughes to be added to the Substitute Custodian List, effective December 13, 2017.

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

17-223 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Alecia McCafferty as Art Club Advisor for the 2017-2018 school year, due to conflict of other meetings.

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

17-224 Motion by Mr. Mason, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, due to retirement, of Julie Rapp, Teacher, effective May 29, 2018. Mrs. Rapp has served the Madison-Plains district for 29 years.

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

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17-225 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Lori Picklesimer, Bus Driver, effective November 28, 2017. Mrs. Picklesimer has served the Madison-Plains district for 2 years.

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

17-226 Motion by Mr. Mason, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board authorize travel to Philadelphia and New York City to broaden knowledge of The Enlightenment, The Revolution, immigration, urbanization and industry, for C-E-II students in grade 10. All travel expenses will be paid through student payments and fundraising. The trip will take place April 18-21, 2018. There are no financial obligations to the Board.

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

17-227 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board authorize travel to Springfield-Clark Career Technology Center, for Business Professionals of American (BPA) students in grades 9-12 to attend the regional competition. There are no student costs associated with this trip. The trip will take place January 10, 2018. There are no financial obligations to the Board.

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

17-228 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the Joint Agreement Appointing the Business Advisory Council of The Educational Service Center to serve as the Business Advisory Council for the School District, as presented.

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

17-229 Motion by Mr. Datz, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the the Parent/Student Handbook changes as presented.

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

17-230 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

IGAE	Health Education
IKF	Graduation Requirements
JED	Student Absences and Excuses
JEDA	Truancy
GBCB	Staff Conduct
IGCH	College Credit Plus
IL	Testing Program
JFC	Student Conduct (Zero Tolerance)
DI	Fiscal Accounting and Reporting
DID	Inventories
DJF	Purchasing Procedures
DN	School Properties Disposal
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
IGBL	Parental and Family Involvement
JN	Student Fees, Fines and Charges
DJC	Bidding Requirements
EBBA	First Aid

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- JFG Interrogations and Searches
- IGA Basic Curricular Program
- IGDJ Interscholastic Athletics
- LEC College Credit Plus (Also IGCH)

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

17-231 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board employ Travis O'Connor as Ass't Varsity Boys' Basketball Coach for the 2017-2018 school year.

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

DONATIONS

17-232 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	Higgins	HS FFA	
\$89.52	Ohio Pyle Prints	Principal Account	

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

NEW

EXECUTIVE SESSION

CLOSING ITEMS

Next Meeting Date

Special Meeting will be held December 13, 2017 at 6:00 pm

Next Regular Meeting will be held January 9, 2018 at 7:00 pm

17-233 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 7:52 p.m.

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

 Signed

 Attest To