

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 1, 2018, 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, Mark Mason.

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Tim Dettwiller, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

2. Pledge of Allegience

B. PUBLIC COMMUNICATION

1. 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).
2. Michelle Vroom – keep in mind the impact of public communication on Student Achievement when considering eliminating this service in the Budget Reduction Plan

C. BOARD WORK SESSION

D. EXECUTIVE SESSION

- 18-064 Motion by Mr. Mason, seconded by Mr. Butz to enter into executive session at 6:04 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.

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

Executive Session ended at 6:14 p.m.

E. SUPERINTENDENT'S REPORT

1. Budget Reduction Recommendation

F. BUSINESS

1. APPROVAL OF BUSINESS ITEMS – CONSENT

- 18-065 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve business items F2 - F4.

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

- F2. The Board accept, with regret, the resignation of Brian Rohrig, Teacher, effective May 28, 2018. Mr. Rohrig served the Madison-Plains School District for 1 year.

- F3. The Board accept, with regret, the resignation of Meredith Smith, Teacher, effective May 28, 2018. Mrs. Smith served the Madison-Plains School District for 4 years.

- F4. The Board approve the 2018-2019 Budget Reduction Plan, as presented.

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G. NEW

H. BOARD WORK SESSION

- 1. Superintendent Application Review

I. EXECUTIVE SESSION

18-066 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 6:24 p.m. for the purpose of: Item(s) are 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 7:45 p.m.

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

J. CLOSING ITEMS

Next Meeting Date

Special Meetings will be held as follows:

May 7, 2018 at 6:00 pm

May 9, 2018 at 6:00 pm

May 23, 2018 at 6:00 pm

June 5, 2018 at 6:00 pm

Next Regular Meeting will be held May 15, 2018 at 7:00 pm

18-067 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 7:45 p.m.

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

Signed

Attest To