

## Minutes of the Madison-Plains Board of Education Meeting

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Held Thursday, June 14, 2018, 7:00 p.m.

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The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by Vice President, Anthoula Xenikis

**A. OPENING ITEMS**

## 1. Roll Call/Call to Order

The following members answered roll call:

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

## 2. Pledge of Allegiance

**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. Gary Hoffman – Missing Extended Days for FFA teachers in this agenda. Concerned about why they aren't there.
3. Ken Morlock – Concerned about HB70, HB512 and urged board to contact State Representatives and Senators.

**C. BOARD WORK SESSION**

## 1. Superintendent Recognition

**D. APPROVAL OF BOARD MINUTES**

18-086 Motion by Mrs. Cooley, seconded by Mr. Coburn that the minutes of the May 9, 2018, May 15, 2018, May 23, 2018 and June 5, 2018 meeting(s) be approved as written.

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

**E. STUDENT RECOGNITION****F. DEPARTMENT REPORTS****G. BOARD COMMITTEE REPORTS****H. EXECUTIVE SESSION**

18-087 Motion by Mrs. Cooley, seconded by Mr. Coburn to enter into executive session at 7:15 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 7:49 p.m.

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

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**I. TREASURER'S REPORT**

1. May 2018 Financial Statements
2. Transfers
3. Amended Appropriations for 2018 fiscal year
4. Temporary Appropriations for 2019 fiscal year
5. APPROVAL OF FINANCIAL ITEMS - CONSENT  
18-088 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item I6-I9.

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

16. That upon the recommendation of the Treasurer, the May 2018 financial statements be accepted, as presented.
17. That upon the recommendation of the Treasurer, the Transfers be accepted, as presented.
18. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2018 fiscal year, as presented.
19. That upon the recommendation of the Treasurer, the board approve the Temporary Appropriation Resolution for 2019 fiscal year, as presented.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

**J. SUPERINTENDENT'S REPORT**

1. Sewage Plant Update
2. Transportation Department Update
3. Security/Facility Updates
4. Handbook Changes - Valedictorian/Salutatorian/Class Ranking
5. Athletic Director – Football – New uniform explanation – on cycle, 50 tops and bottoms - 14K not general fund money

**K. POLICY AND GOVERNANCE****L. BUSINESS****1. APPROVAL OF BUSINESS ITEMS - CONSENT**

Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items L2 - L4.

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

- L2. That the Board approve a student fee of \$150.00 per class, per student in grades 9-12, to participate in summer school beginning June 4, 2018 through July 11, 2018.
- L3. That the Board approve a teacher rate of \$500.00 for summer school beginning June 4, 2018 through July 11, 2018.
- L4. That the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective August 20, 2018 through May 24, 2019.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

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**M. PERSONNEL**

18-090 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award Sherri Allen a 1 year Exempt contract as Food Service Coordinator, Step 1 to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2018-2019 school year.

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

18-091 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve 5 extended days for the Food Service Coordinator. These days will be paid at their daily rate and are needed to complete work to be done prior to the start of their regular contracts. Extended days must be approved each year.

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

## 3. APPROVAL OF PERSONNAL ITEMS - CONSENT

18-092 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items M4 - M12.

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

M4. That the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Drew Snyder	June 7, 2018	Ass't Principal	1 year	Relocated
Kristen Schiefer	May 28, 2018	Math Teacher	2 years	
Robin Dettwiller	May 28, 2018	Reading Specialist Teacher	7 years	Position Reduction, Relocated

M5. 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.

Morgan Fagnani	Outdoor Education Trip Advisor
Jessie Mace	Right-to-Read Coordinator (4-6)
Jessie Mace	Department Head - Fine Arts

M6. Recommendation of the Superintendent, the Board award the following tutor contracts for the term of May 29, 2018 - August 10, 2018. Not to exceed 60 hours throughout the stated time period at a rate of \$25/hr.

James Puhl	Extended School Year Tutor
Krista Joyce	Extended School Year Tutor
Elizabeth Daniels	Extended School Year Tutor

M7. That the Board approve the following 2018 summer school teachers beginning June 4, 2018 through July 11, 2018.

Lynne Robbins
Kevin Stockham
Stormy Hiram

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- M8. That the Board employ the following for 2018 summer casual labor help at the rate indicated, not to exceed \$13,000, and Summer Reading Tutors.

Name	Position	Hrly Rate
Parker Sullivan	Casual Labor (Adult)	\$12.00
Anthony Holbrook	Casual Labor (Student)	\$9.00
Matt Holbrook	Casual Labor (Student)	\$9.00
Joey Grigsby	Casual Labor (Student)	\$9.00
Avree Hamilton	Casual Labor (Student)	\$9.00
Byron Hamilton	Casual Labor (Student)	\$9.00
Gabrielle Bush	Summer Reading Tutor	\$25.00
Tiffany Eitel	Summer Reading Tutor	\$25.00
Elizabeth Daniels	Summer Reading Tutor	\$25.00
Alisha Dill	Summer Reading Tutor	\$25.00
Krista Joyce	Summer Reading Tutor	\$25.00
Adam Schelling	Summer Reading Tutor	\$25.00
Sandi Moshier	Summer Reading Tutor	\$25.00

- M9. That the Board employ the following for the 2018-2019 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Step	Degree
Heather Zimmerman*	4th Grade ELA/SS	1 year	9	MA
Kimberly Jarvis*	Family & Consumer Science	1 year	10	MA

\*Pending Background Checks

- M10. That the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2018-2019 school year.

1 Year	2 Year	3 Year
Shelby Balint	Tiffany Eitel	Elizabeth Daniels
Alissa Byers	Sara Hamilton	Nathan Deyo
Rob Carroll	John Hamilton	Felecia Groom
Lauren Colles	Aranne Moody	Matt Humphrey
Jordan Cramer	Molly Niese	Jason Hunt
David Emmons	Beatrice Omwomo	Beth Jones
Krista Joyce		Andrew Lawrence
Kaitlyn Kite		Jessie Mace
Ashley Woodard		Renee Perkins
Andrew Wroda		James Puhl
		Chris Rhoads
		Lynne Robbins
		Paul Sayre
		Christina Seaburn
		Rebecca Smith
		Kevin Stockham
		Michelle Sulfridge
		Lisa Weimer

- M11. That the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

Lauren Colles	20 days	H.S. Guidance Counselor
Lynne Robbins	20 days	J.H. Guidance Counselor
Beth Jones	10 days	Elementary/Intermediate Counselor
Kim Jarvis	10 days	Family & Consumer Sciences

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M12. That the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2018-2019 school year.

<b>1 Year</b>	<b>2 Year</b>	<b>Continuing</b>
Ernie Hines	Aireal Longcoy	Nancyanna Gomez
	Ashley Reeves	Scott McClelland
	Sam Stires	Joy Doty
	Elizabeth Robinson	Kathy Hill

18-093 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board award Nathan Warner a 1 year contract as 6<sup>th</sup> Grade Math/SS, Step 6, BA, to be paid in accordance with the board approved salary schedules, beginning with the 2018-2019 school year.

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

**N. DONATIONS**

18-094 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

<b>Value</b>	<b>From</b>	<b>To</b>	<b>Description</b>
\$ 200.00	MP Intermediate PTO	General Fund	Staff Luncheon
\$ 200.00	Merchants Bank	General Fund	Staff Luncheon
\$ 200.00	Cory Coburn	General Fund	Staff Luncheon
\$ 200.00	Tim Dettwiller	General Fund	Staff Luncheon
\$ 100.00	Karen Grigsby	General Fund	Staff Luncheon
\$ 90.00	Laine Higgins	H.S. FFA	
\$ 150.00	Class of 1966	BPA	
\$ 100.00	Mad Cty Vietnam Vets of Am	H.S. Spanish Club	
\$ 16.09		H.S. FFA	
\$ 1,11.86	GEYFA LaCrosse Club	Class of 2020	

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

**O. NEW**

**P. EXECUTIVE SESSION**

18-095 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 8:15 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. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:15 p.m.

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

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**Q. CLOSING ITEMS**

1. Next Meeting Date

*Special Meeting will be held June 25, 2018 at 7:00 pm*

*Special Meeting will be held July 9, 2018 at 7:00 am*

*Next Regular Meeting will be held July 17, 2018 at 7:00 pm*

18-096 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 9:15 p.m.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

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Signed

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Attest To