

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

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 Held Thursday, January 3, 2019, 7:00 p.m.
 

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The Madison-Plains Board of Education is meeting this date in organizational session. The meeting is called to order by President Pro Tempore, Kelly Cooley

**A. OPENING ITEMS**

## 1. Roll Call/Call to Order

The following members answered roll call:

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

## 2. Pledge of Allegiance

**B. ELECTION OF OFFICERS****1. Nomination for Board President**

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Bob Butz that Mr. Mark Mason act as Board President.

**2. Nomination for Board Vice President**

The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mr. Bob Butz that Mrs. Anthoula Xenikis act as Vice Board President.

*The newly elected Board President will preside over the meeting from this point.*

**C. ANNUAL/ORGANIZATIONAL BUSINESS MEETING**

19-001 Motion by Mrs. Cooley, seconded by Mrs. Xenikis to accept the following schedule of regular Board Meetings for the 2019 calendar year. All meetings will be held in the District Meeting Room in the Elementary Building.

February 19, 2019  
 March 19, 2019  
 April 16, 2019  
 May 21, 2019  
 June 18, 2019  
 July 16, 2019  
 August 20, 2019  
 September 10, 2019  
 October 15, 2019  
 November 19, 2019  
 December 10, 2019  
 January 7, 2020

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

19-002 Motion by Mrs. Cooley, seconded by Mrs. Xenikis to appoint Scott Scriven LLP as legal counsel for the ensuing calendar year.

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

19-003 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the following be approved as follows:

1. Treasurer may request advances on local taxes as needed.
2. Treasurer may invest inactive funds.
3. Treasurer may pay all bills, as funds are available.
4. Treasurer may modify/amend appropriations as needed at a level specified by the Ohio Revised Code (ORC).

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5. Treasurer and Superintendent may attend meetings throughout the year as may be beneficial and necessary in the performance of their duties.
6. Superintendent be appointed purchasing agent for the district.
7. Superintendent be authorized to enter into Internet Access Services.
8. Superintendent be authorized to enter into contract with ESC, subject to board approval at the next regular scheduled meeting.
9. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
10. To authorize the Superintendent, on behalf of this Board, to accept resignations that have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
11. To authorize the Superintendent to apply for available state and federal funds/grants.
12. To authorize the Superintendent, Treasurer and/or Designee to hold silent auctions and public auctions, whenever deemed necessary, to dispose of items no longer used or needed by the district.
13. The Board designate Todd Mustain, Treasurer, to attend Public Records Law Training as required by HB9, on behalf of the Board of Education of the Madison-Plains Local School District.

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

19-004 Motion by Mrs. Xenikis, seconded by Mr. Butz that Kelly Cooley be appointed to act as Legislative Liaison, and Cory Corburn as Alternate to OSBA for 2019.

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

19-005 Motion by Mrs. Xenikis, seconded by Mr. Butz that Kelly Cooley be appointed to act as Student Achievement Liaison to OSBA for 2019.

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

19-006 Motion by Mrs. Cooley, seconded by Mr. Mason that Anthoula Xenikis and Bob Butz be appointed to serve on the Insurance Committee for 2019.

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

19-007 Motion by Mrs. Cooley, seconded by Mr. Butz that Cory Coburn and Anthoula Xenikis be appointed to serve on the District Board Policy Review Committee for 2019.

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

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19-008 Motion by Mrs. Cooley, seconded by Mr. Butz that Anthoula Xenikis be appointed to serve on the District Athletic Council for 2019.

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

19-009 Motion by Mrs. Cooley, seconded by Mr. Butz that Kelly Cooley and Cory Coburn be appointed to serve on the Communication Advisory Committee for 2019.

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

19-010 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that Bob Butz and Mark Mason be appointed to serve on the Facilities & Grounds Advisory Committee for 2019.

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

19-011 Motion by Mrs. Cooley, seconded by Mr. Butz that Anthoula Xenikis be appointed to serve on the Academic Advisory Committee for 2019.

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

19-012 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that Bob Butz and Mark Mason be appointed to serve on the Financial Advisory Committee for 2019.

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

#### D. 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)**

#### E. BOARD WORK SESSION

#### F. NEW

#### G. EXECUTIVE SESSION

#### H. CLOSING ITEMS

1. *Next Regular Meeting will be held Thursday, January 03, 2019 at 7:00 p.m.*

19-013 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 7:09 p.m.

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

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Signed

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Attest To