

Minutes of the Madison-Plains Board of Education Meeting

 Held Thursday, February 8, 2018, 7:00 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

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		

B. 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).

1. Alyce Baker – 13490 Charleston Chillicothe Rd., South Charleston
 - Read letter requesting resignation of Superintendent
2. Cory Jeffers – 8960 Big Plain Circleville Rd., London
 - Problem with the way the Basketball Coach investigation was handled
 - Superintendent should have been conducting investigations personally
 - References made to girls by teacher were inappropriate (honey, sweetheart, baby)
 - Rehire of girls' teacher is inappropriate
 - Would like to see background check

C. BOARD WORK SESSION**D. TREASURER'S REPORT****E. SUPERINTENDENT'S REPORT****F. Business****G. EXECUTIVE SESSION**

18-027 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 7:20 p.m. for the purpose of **investigation of charges against an employee**. 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 8:52 p.m.

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

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H. NEW

18-028 Motion by Mr. Mason, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept the resignation of Travis O'Connor. Whereas, Mr. Travis O'Connor met with the Board on this 8th day of February, 2018 and offered his resignation given the current investigations distraction. He denies any wrongdoing and reminded the Board that the Sheriff's Office and Children's Services closed their cases with no action taken and no charges filed.

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

I. EXECUTIVE SESSION

18-029 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 8:55 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 5: Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 9:47 p.m.

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

J. CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held February 20, 2018 at 7:00 pm

18-030 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 9:47 p.m.

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

Signed

Attest To