

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 17, 2018, 7:00 p.m.

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	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
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).

C. BOARD WORK SESSION

1. Moment of Silence for the Anthony Family
2. Levy Volunteer Recognition
3. Kelly Cooley proposed a Board Retreat to discuss district goals on 7/24/18 at 6:00 pm

D. APPROVAL OF BOARD MINUTES

18-102 Motion by Mrs. Cooley, seconded by Mr. Coburn that the minutes of the June 14, 2018 and June 25, 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**

1. Finance Committee Report on July 9, 2018 Committee meeting - Mr. Coburn & Mr. Mustain

H. TREASURER'S REPORT

1. June 2018 Financial Statements
2. FiscWeb presentation to the Board
3. APPROVAL OF FINANCIAL ITEMS - CONSENT

18-103 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item H4.

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

H4. That upon the recommendation of the Treasurer, the June 2018 financial statements be accepted, 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.

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I. SUPERINTENDENT'S REPORT

1. AdvancED review process - Ann Boerger and Christina Finney
2. Sewage Plant Update
3. Doors/Security Update
4. Supplemental Reductions per Budget Reduction Plan

J. POLICY AND GOVERNANCE

K. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

18-104 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve personnel items K2 - K8.

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

K2. 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.

Geoff Stokes	Department Head - 7-12 English
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K3. Recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

ACADEMIC & CO-CURRICULAR	
Renee Hostetler	Head Band Director HS (March, Concert, Jazz, Pep)
Andrew Lawrence	Assistant Band Director HS (March, Concert, Jazz, Pep)
Renee Hostetler	Band Camp
Andrew Lawrence	Band Camp
Andrew Lawrence	Choral Director
Renee Hostetler	Choral Director
Andrew DeWeese	Band Percussion
Not Filled Due to Budget Reduction Plan	Ensemble Rehearsal & Sections Comp (Vocal)
Not Filled Due to Budget Reduction Plan	Ensemble Rehearsal & Sections Comp (Instrumental)
Not Filled Due to Budget Reduction Plan	Ensemble Rehearsal & Sections Comp (Instrumental)
Not Filled Due to Budget Reduction Plan	Band Director - Head (JH)
Not Filled Due to Budget Reduction Plan	Piano Accompanist
Not Filled Due to Budget Reduction Plan	Piano Accompanist
Michele Hildebrandt	Building Leadership Team (BLT) - J.H.
Michele Hildebrandt	RTI Coordinator
Michele Hildebrandt	Science Club Advisor (Split 50/50)
Michele Hildebrandt	Civics English I Club Advisor (25%)
Michele Hildebrandt	Department Head - Science (6-12)
John Hamilton	Building Leadership Team (BLT) - J.H.
Christina Finney	Building Leadership Team (BLT) - H.S.
Christina Finney	Department Head - Math (6-12)
Rob Carroll	Art Club (H.S.)
Rob Carroll	Art Show (Split 50/50) 7-12
Stormy Hiram	Math Bee Advisor (8th Grade)
Stormy Hiram	Civics English I Club Advisor (25%)
Stormy Hiram	LPDC
Stormy Hiram	Quick Recall Advisor
Not Filled Due to Budget Reduction Plan	Envirothon
Tammy Pitstick	Power of the Pen Advisor (J.H.)
Not Filled Due to Budget Reduction Plan	Student Council Advisor (J.H.)
Leslie Reisinger	Yearbook Advisor (J.H.)
Leslie Reisinger	Student of the Month Advisor (7-12)
Leslie Reisinger	Science Fair Advisor (7-12)
Leslie Reisinger	Outdoor Ed Advisor
Not Filled Due to Budget Reduction Plan	Power of the Pen Advisor (7th Grade)
Geoff Stokes	Civics English I Advisor (25%)

RECORD OF PROCEEDINGS

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Michelle Sulfridge	National Honor Society
Michelle Sulfridge	Civics English II Advisor (split 50/50)
Michelle Sulfridge	Response to Intervention Advisor (7-12)
Michelle Sulfridge	Department Head - ELA (6-12)
Michelle Sulfridge	Building Leadership Team (BLT) - H.S.
Jenny Wethington	Response to Intervention Advisor 7-12
Jenny Wethington	Spelling Bee Advisor (7th Grade)
Jenny Wethington	Spelling Bee Advisor (8th Grade)
Ashley Woodard	Drama/Drama Club Advisor
Alecia McCafferty	Building Leadership Team (BLT) - H.S.
Alecia McCafferty	Yearbook Advisor (H.S.)
Alecia McCafferty	Class Advisor (Junior)
Alecia McCafferty	Prom Advisor
Alecia McCafferty	Homecoming Advisor
Alecia McCafferty	Art Show Advisor (Split 50/50) 7-12
Molly Niese	Science Club Advisor (Split 50/50)
Beatrice Omwomo	French Club Advisor
Beatrice Omwomo	Study Abroad Coordinator
Victoria Opalla-Strom	Spanish Club Advisor
Victoria Opalla-Strom	Chess Club Advisor
Victoria Opalla-Strom	Study Abroad Coordinator
Hayley Elkins	Math Bee Advisor (8th Grade)
Hayley Elkins	Math Bee Advisor (7th Grade)
Heidi Fletcher	Key Club Advisor
Felecia Groom	Class Advisor (Freshman)
Felecia Groom	Department Head - Special Education K-12
Felecia Groom	Class Advisor (Senior)
Tobi Briggs	LPDC
Tobi Briggs	Student Council (H.S.)
Tobi Briggs	Civics English II Advisor (Split 50/50)
Tobi Briggs	Department Head - Social Studies 6-12
Ross Deyo	Civics English I Club Advisor (25%)
Not Filled Due to Budget Reduction Plan	Drama/Drama Club Advisor
Joanie Boyle	Department Head - Physical Education K-12
Not Filled Due to Budget Reduction Plan	Student of the Month Advisor (7-12)
Jeanne Chaney	Building Leadership Team (BLT) - Intermediate
Anna Ernst	Building Leadership Team (BLT) - Intermediate
Tina Seaburn	Building Leadership Team (BLT) - Intermediate
Matt Humphrey	Building Leadership Team (BLT) - Intermediate
Rachel Thompson	Building Leadership Team (BLT) - Elementary
Adam Schelling	Building Leadership Team (BLT) - Elementary
Cynthia Victor-McConkey	Building Leadership Team (BLT) - Elementary
Cynthia Victor-McConkey	LPDC (K-3)
Carrie Wallner	Building Leadership Team (BLT) - Elementary
Elizabeth Daniels	Building Leadership Team (BLT) - Elementary
Gail Oravec	Building Leadership Team (BLT) - Elementary
Gail Oravec	Music Program (K-6)
Melanie Moss-Lenz	Department Head - Math/Science - Gr 3-5
Melanie Moss-Lenz	LPDC
Cory Brewster	Department Head - 2nd Grade
Amanda Cress	Department Head - Kindergarten
Allison Cummons	Department Head - ELA/SS - Gr 3-5
Mindy Hughes	Department Head - 1st Grade
Aranne Moody	Right-to-Read Coordinator (4-6)
Allison Cummons	Right-to-Read Coordinator (K-3)
Rebecca Smith	Math Bee Advisor (6th Grade)
Kaitlyn Kite	Math Bee Advisor (5th Grade)
Cheryl Ferguson	Spelling Bee Advisor (6th Grade)
Sandi Moshier	Spelling Bee Advisor (5th Grade)
Sandi Moshier	Response to Intervention Coordinator (4-6)
Anna Ernst	Response to Intervention Coordinator (4-6)
Lynnette Ridenour	Response to Intervention Coordinator (K-3)
Kelly Garrett	Response to Intervention Coordinator (K-3)
Not Filled Due to Budget Reduction Plan	Student of the Month Advisor (K-6)

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James Puhl	Student of the Month Advisor (K-6)
Not Filled Due to Budget Reduction Plan	Literary Magazine
Not Filled Due to Budget Reduction Plan	Newspaper
Not Filled Due to Budget Reduction Plan	Outdoor Ed Coordinator
Jenny Wethington	Outdoor Ed Coordinator
ATHLETICS	
Collin Kaltenecker	Assistant Varsity Football
Chris Basil	Assistant Varsity Football
Brian Stoughton	Head 8th Grade Football
Anna Ernst	Head 8th Grade Volleyball
John Hamilton	Head Soccer (7th/8th) Co-ed
Mike Siders	Head 7th Grade Football
Not Filled Due to Budget Reduction Plan	Head 7th Grade Cheerleading - Basketball
Not Filled Due to Budget Reduction Plan	Assistant Varsity Cheerleading - Basketball
Not Filled Due to Budget Reduction Plan	Head 7th Grade Cheerleading - Football
Not Filled Due to Budget Reduction Plan	Assistant Varsity Football
Not Filled Due to Budget Reduction Plan	Assistant Varsity Indoor Track
Not Filled Due to Budget Reduction Plan	Assistant Varsity Girls Soccer
Not Filled Due to Budget Reduction Plan	Assistant Varsity Girls Track
Not Filled Due to Budget Reduction Plan	Assistant Varsity Boys Wrestling
Not Filled Due to Budget Reduction Plan	Facility Manager - Spring
Not Filled Due to Budget Reduction Plan	Weight Room Supervisor - Fall Sports Season
Not Filled Due to Budget Reduction Plan	Weight Room Supervisor - Winter Sports Season
Not Filled Due to Budget Reduction Plan	Weight Room Supervisor - Spring Sports Season

K4. The Board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2018-2019 school year.

Gary Hoffman Vo-Ag Career Tech Advisor
 Shelby Balint Vo-Ag Career Tech Advisor

K5. The Board correction motion 18-093 awarding Nathan Warner a 1 year contract as 6th Grade Math/SS, Step 6, BA, to be paid in accordance with the board approved salary schedules, beginning with the 2018-2019 school year. Correction to show contract at Step 7 based on experience.

K6. Awarding Gabrielle Bush a 1-year contract as an English teacher, Step 0, BA150, to be paid in accordance with the board approved salary schedules, beginning with the 2018-2019 school year.

K7. Awarding Tara Buscemi a 1-year contract as an elementary teacher, Step 0, BA, to be paid in accordance with the board approved salary schedules, beginning with the 2018-2019 school year.

K8. Termination of a 1-year contract as a 6th-grade intervention specialist, BA, Step 0, for the 2018-2019 school year for Courtney Francis due to non-acceptance.

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18-105 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board award the following supplemental contract, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

ATHLETIC	
Tonya Coburn	Assistant Varsity Volleyball

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

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18-106 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board award Kimberly Rogers a 1-year Exempt contract as Transportation Coordinator, Step 15 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, Mr. Coburn, Mrs. Cooley
 Nays: None
 Motion carried.

18-107 Motion by Mrs. Cooley, seconded by Ms. Xenikis that upon recommendation of the Superintendent, the Board approve 10 extended days for the Transportation 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, Mr. Coburn, Mrs. Cooley
 Nays: None
 Motion carried.

18-108 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a requested unpaid leave of absence for Rhonda Waddle, Cook, for a medical condition beginning March 19, 2018 for a period of not more than one (1) year per Article 27 of the Ohio Association of Public School Employees (OAPSE) negotiated agreement.

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

L. BUSINESS

18-109 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item L1 authorizing the 2018-2019 contractor agreement - provision of services of a school nurse with Madison County Public Health.

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

18-110 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item L2 authorizing the 2018-2019 services agreement - Ohio Policy Service Client Website Update Service with Ohio School Boards Association (OSBA).

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

M. DONATIONS**N. NEW****O. EXECUTIVE SESSION**

18-111 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 8:05 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. **Section 6:** Specialized details of security arrangements.

Executive Session ended at 11:15 p.m.

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

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P. CLOSING ITEMS

1. Next Meeting Date

Special Meeting will be held on July 24, 2018 at 6:00 pm

Next Regular Meeting will be held August 21, 2018 at 7:00 pm

18-112 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 11:15 p.m.

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

Nays: None

Motion carried.

Signed

Attest To