

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

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Held Tuesday, August 29, 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 President, Mark Mason

**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	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. Becky Garrett – 4940 Old Springfield Rd., London, Ohio - Invitation to London’s Entertainment Block Party by her son, Actor, Writer, Director Aaron Garrett and to the premier of his movie “False Flag”. Please read invite at football game Friday night.

**C. BOARD WORK SESSION**

1. OSBA Capital Conference
2. Facebook Live Streaming of Board Meetings
3. Facilities Committee meeting – September 17, 2018 at 5:30 pm.
4. Mark Mason asked Mr. Eisler to explain the facilities tour – will happen with committee meetings.
5. Cory Coburn requested to have a policy review committee meeting.
6. Cory Coburn spoke on his desire to continue the ice cream social and thanked Kelly for the donation of bowls.
7. Mark Mason explained his reason for abstaining.

**D. APPROVAL OF BOARD MINUTES**

18-114 Motion by Mrs. Cooley, seconded by Mr. Coburn that the minutes of the July 9, 2018; July 17, 2018; and July 24, 2018 meeting(s) be approved as written.

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

**E. STUDENT RECOGNITION****F. DEPARTMENT REPORTS**

1. Curriculum Department -- Gifted Program Presentation

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report on August 13, 2018 Committee meeting - Mr. Coburn & Mr. Mustain

**H. TREASURER'S REPORT**

1. July 2018 Financial Statements (5min)
2. APPROVAL OF FINANCIAL ITEMS - CONSENT  
 18-115 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item H3.

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

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H3. That upon the recommendation of the Treasurer, the July 2018 financial statements be accepted, as presented.

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**I. SUPERINTENDENT'S REPORT**

1. Pay-to-Participate Fees in Budget Reduction Plan
2. Disposal of Property Valued at Less Than the Dollar Value Set Forth in State Law

Property Recommended for Disposal	Valued at less than \$10,000?	Disposal Method
Old F-350 Truck	Yes	GovDeals - Online Auction
Old Box Truck	Yes	Traded-In

3. Rural Collaboration Project
4. Chevy Pick-Up Truck -- Purchase
5. First Student Services Agreement
6. Board Goals
7. Technology Coordinator Salary Schedule

**J. POLICY AND GOVERNANCE****K. BUSINESS**

1. APPROVAL OF BUSINESS ITEMS - CONSENT

18-116 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items K2 - K5.

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

K2. The Board approve the Parent/Student Handbook Changes, as presented.

K3. The Board approve the First Student Agreement for the 2018-2019 school year, effective 8/1/18, as presented.

K4. The Board approve the 2018-2019 Technology Coordinator Salary Schedule as presented.

K5. The Board having been notified of personal property that is no longer needed for school purposes approves that the property, as presented be sold.

Property Recommended for Disposal	Valued at less than \$10,000?	Disposal Method
Old F-350 Truck	Yes	GovDeals - Online Auction
Old Box Truck	Yes	Traded-In

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**L. PERSONNEL**

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

18-117 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items L2 - L9.

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

## RECORD OF PROCEEDINGS

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

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- L2. That the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Zach Durban	August 2, 2018	Intervention Specialist	5 years	New Position
Kathleen Warga	August 6, 2018	Kindergarten	5 years	Relocated
Michelle Jeffers	August 21, 2018	Bus Driver	9 years	New Position
Jenny Wethington	July 19, 2018	Outdoor Ed. Coordinator	-	-

- L3. 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
Carissa Bryant*	Kindergarten Teacher	1 year	0	BA
Emily Duso	K-6 Art Teacher	1 year	2	BA
Trevor Rick	6th Grade Intervention Specialist	1 year	1	BA+150
Molly Hahlen	Intervention Specialist	1 year	1	BA
Lisa Counts	Van Driver	1 year	0	N/A

\*Pending Background Checks

- L4. That the Board employ Alvin McCall as a Long Term Substitute Teacher in the area of Science (Physics/Chemistry), effective August 16, 2018. Mr. McCall will be paid at a daily rate equal to, BA, Step 4 of the MPEA salary schedule.
- L5. The Board award Codi Campbell a 1-year Exempt contract as Technology Coordinator, Step 6 effective 7/1/18. To be paid in accordance with the board approved exempt wage and salary schedules.
- L6. 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	
Tina Seaburn	LPDC Committee Member (4-6)
Tina Seaburn	Math Bee Advisor (5-6)
Emily Duso	Art Show (K-6)
Tereca Rubel	Building Leadership Team (Elem)
Alecia McCafferty	Department Head - K-12 Fine Arts
Michelle Sulfridge	Resident Educator Mentor (C Wroda)
Tammy Pitstick	Resident Educator Mentor (A Woodard)
Christina Finney	Resident Educator Mentor (S Balint)
Anna Ernst	Resident Educator Mentor (T Rick)
Mindy Hughes	Resident Educator Mentor (T Buscemi)
John Hamilton	Resident Educator Mentor (G Bush)
Alecia McCafferty	Resident Educator Mentor (R Carroll)
ATHLETICS	
Sam Coil	Varsity Ass't Football Coach
Paul Bryant	Varsity Ass't Football Coach
Ryan Browning	7th Grade Football Coach (split 50/50)
Mike Siders	7th Grade Football Coach (split 50/50)
Richie Kelly	8th Grade Ass't Football Coach
Leslie Reisinger	Varsity Ass't Volleyball Coach
Heidi Fletcher	Varsity Ass't Volleyball Coach
Anna Ernst	8th Grade Volleyball Coach
Kelley Neal	7th Grade Volleyball Coach
Rebecca Horn	Varsity Football Cheerleading Advisor
Julie Pierce	Varsity Ass't Football Cheerleading Advisor
Tara Carroll	8th Grade Football Cheerleading Advisor
Tobi Briggs	Fall Facility Coordinator (split 50/50)
Kevin Stockham	Fall Facility Coordinator (split 50/50)

- L7. The Board approve the substitute aide list for the 2018-2019 school year, as presented. Additional names may be approved individually throughout the school year.
- L8. The Board approve the substitute cook list for the 2018-2019 school year, as presented. Additional names may be approved individually throughout the school year.
- L9. The Board approve the assignment of Cafe Coordinator duties and corresponding hourly rate from Marcia Kirt, and to Sara Kirt, effective 8/1/18, per the 2018-2019 Hourly Exempt Salary Schedule.

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**M. DONATIONS**

18-118 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$295.96	Kroger	H.S. Principal Acct.	
\$122.77	Kroger	J.H. Principal Acct.	
\$10,000.00	Madison Health	H.S. Athletics	
\$109.16	Morlock Family	Band	Band Camp Breakfast & Band Brunch Items Purchased by the Morlock Family
\$500.00	Velvet Ice Cream	MP Open House	Donation of Product with an estimated Value

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

**N. NEW****O. EXECUTIVE SESSION**

18-119 Motion by Mrs. Cooley, seconded by Mr. Coburn to enter into executive session at 8:33 p.m. for the purpose of item(s) 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 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:55 p.m.

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

**P. CLOSING ITEMS**

## 1. Next Meeting Date

*Next Regular Meeting will be held September 18, 2018 at 7:00 pm*

18-120 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 9:55 p.m.

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

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Signed

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Attest To