

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

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Held Tuesday, September 18, 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. Ken Morlock – Thanked the Board Members for buying OSU Football Raffle Tickets. Boosters paid for all Pay to Participate fees for Marching Band. Encouraging parents to write letters to the Board to rescind Pay to Participate for Concert Band.

**C. BOARD WORK SESSION****D. APPROVAL OF BOARD MINUTES**

18-121 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the August 29, 2018 meeting(s) be approved as written.

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

**E. STUDENT RECOGNITION**

1. Safety Patrol - K-6 Campus

**F. DEPARTMENT REPORTS**

1. District Report Card - Karen Grigsby

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report on September 12, 2018 Committee meeting - Mr. Coburn & Mr. Mustain
2. Communications Committee - Chad Eisler
3. Academic Advisory/DLT - Chad Eisler
4. Facilities and Grounds Committee - Chad Eisler

**H. TREASURER'S REPORT**

1. August 2018 Financial Statements (5min)
2. FY19 Permanent Appropriations (5min)
3. APPROVAL OF FINANCIAL ITEMS - CONSENT

18-122 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial items H4-H5.

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

H4. That upon the recommendation of the Treasurer, the August 2018 financial statements be accepted, as presented.

H5. That upon the recommendation of the Treasurer, the FY19 Permanent Appropriations be approved, as presented.

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*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.*

**I. SUPERINTENDENT'S REPORT**

1. Attended the Safety Expo.
2. Will attend a Roundtable Discussion on School Safety with Steve Stivers.
3. Water report out
4. Waste Water Plant Update

**J. POLICY AND GOVERNANCE****1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT**

18-123 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve Policy and Governance Items J2-J5.

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

- J2. Recommendation to approve the official list of MPLSD Bus Stops for the 2018 - '19 school year.
- J3. Recommendation to approve FFA Extended Field Trip to National Convention in Indianapolis, Indiana, from October 25 - 27, 2018.
- J4. Recommendation to approve the FFA's extended field trip to Greenhand Camp at Camp Muskingum for the dates of September 30 -- October 02, 2018.
- J5. Recommendation to approve a resolution of intent not to provide Career-Technical Education in Grades 7 and 8

**MADISON-PLAINS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
 RESOLUTION**

WHEREAS, Ohio Revised Code Section 3313.90(B) provides that “[i]f the board of education of a city, local, or exempted village school district adopts a resolution that specifies the district’s intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the department by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.”

WHEREAS, it is the Board’s intent not to provide career-technical education to students enrolled in grades seven and eight for the 2018-19 school year.

THEREFORE, BE IT RESOLVED by the Madison-Plains Local School District Board of Education that the Superintendent or his designee submit the appropriate Career-Technical Education (CTE) Middle Grade Waiver Form in Ohio’s SAFE web portal on or before September 30, 2018 in accordance with this Resolution.

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**K. PERSONNEL****1. APPROVAL OF PERSONNEL ITEMS - CONSENT**

18-124 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items K2 – K4.

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

**RECORD OF PROCEEDINGS**

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K2. That the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Felicia Groom	August 16, 2018	Freshman Class Advisor	-	Resigned Supplemental Position
Alecia McCafferty	September 6, 2018	Junior Class Advisor	-	Resigned Supplemental Position
Alecia McCafferty	September 6, 2018	Prom Advisor	-	Resigned Supplemental Position
Alecia McCafferty	September 6, 2018	Homecoming Advisor	-	Resigned Supplemental Position
Cathy Siders	September 21, 2018	Cook Helper	12 yrs	Other employment
Amanda Cordell	August 15, 2018	Aide	5 yrs	New position in District

K3. That the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

<b>ACADEMIC &amp; CO-CURRICULAR</b>	
Gabrielle Bush	Prom Advisor (Split 50/50)
Alecia McCafferty	Prom Advisor (Split 50/50)
Gabrielle Bush	Homecoming Advisor (Split 50/50)
Sara Hamilton	Homecoming Advisor (Split 50/50)
Gabrielle Bush	Class Advisor - Junior (Split 50/50)
Alecia McCafferty	Class Advisor - Junior (Split 50/50)
Molly Hahlen	Class Advisor - Freshman
Carter Wroda	Class Advisor - Sophomore
Gail Oravec	Resident Educator Mentor - Emily Barrett
Cynthia Victor-McConkey	Resident Educator Mentor - Carissa Bryant
Felicia Groom	Resident Educator Mentor - Molly Hahlen
Michelle Hildebrandt	Resident Educator Mentor - Alvin McCall
Dee Pauley	Building Leadership Team (BLT) - Reading Specialist

K4. 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
Amanda Cordell	Ass't District Head Cook	185 days	0	N/A
Brooke Zimmer	Aide	152 days	0	N/A

**L. BUSINESS**

18-125 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the removal from inventory of the technology items listed in the agenda attachment.

Property Recommended for Disposal	Valued at less than \$10,000?	Disposal Method
Old Technology Items	Yes	GovDeals - Online Auction

- 12 x Dell Optiplex 980 Desk: Beyond EoL/EoS - Replaced with laptops/chromebooks - Frequent hardware failures
- 91 x Ipad 2/3/4 Tablets Broken - Parts have been out of Production for 6 years - Cost of repairs 2-3x cost of replacement
- 5 x iMac Desktops Beyond EoS - Slow, prone to malfunction - Replaced by iPad Pros
- 34 x Dell 15/17 inch monitor Bulk - Still have 25 spare on hand - Used in time before laptops - better monitors now run sub-\$100
- 2 x USB Flatbed scanners Broken
- 6 x Wyse Thinclient PC's Years beyond EoL - not usable in current technology environment
- 3 x Thermal Master Desktop Custom made years ago - lackluster specs - broken
- 22 x USB/PS2 keyboards Bulk - Still have plenty spare on-hand - Used before moving to laptop
- 39 x Acer Netbooks Beyond EoL/EoS - too slow for use in current environment
- 4 x Lenovo Thinkpad x200 Old SPED units - Beyond EoL - replaced by laptops
- 1 x NEC Projector Replaced - Beyond EoL
- 1 x Dell Projector Replaced - Beyond EoL
- 2 x Epson Powerlite 83+ Damaged - Beyond EoS
- 2 x Acer Chromebook Damaged - Cost of repair equal to replacement
- 3 x Toshiba Chromebook 2 Damaged - Cost of repair equal to replacement
- 3 x Latitude D830 Replaced by newer units
- 4 x Brother HL4040CDN Damaged - Mechanical parts don't hold up well
- 2 X Brother DCP8060 Damaged - Mechanical parts don't hold up well
- 2 X HP Laserjet 1012 No longer viable, beyond EoL
- 1 x Brother DCP7030 Old HS fax - connection issues
- 11 x Dell Optiplex 745 Desk: Beyond EoL/EoS - Replaced with laptops/chromebooks
- 4 x Dell Optiplex 755 Deskto Beyond EoL/EoS - Replaced with laptops/chromebooks

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

**M. DONATIONS**

18-126 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$ 675.00	Downtown Photography	HS Athletics	
\$ 250.00	Class of 1966	HS FFA	

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

**N. NEW**

**O. EXECUTIVE SESSION**

**P. CLOSING ITEMS**

1. Next Meeting Date

*Next Regular Meeting will be held October 16, 2018 at 7:00 pm*

18-127 Motion by Mrs. Cooley, seconded by Mr. Coburn that the Board adjourn at 8:22 p.m.

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

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Signed

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Attest To