

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 20, 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 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	Absent		

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. Cindy Neff - 4675 Bonner Rd., London, Ohio 43140 - Spoke on the need to hire additional help in the clinic.
3. Michael Siders – Spoke on presenting his portfolio at the Physical Education Association State Convention. Thanked the Board for allowing him to represent Madison-Plains. Also mentioned the upcoming Power Lifting meet at Madison-Plains.

C. BOARD WORK SESSION

1. Dr. Martha Geib Memorial Cruise-In Committee

D. APPROVAL OF BOARD MINUTES

18-135 Motion by Mrs. Xenikis, seconded by Mr. Coburn that the minutes of the October 16, 2018 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

1. K-6 Student Recognition - Mr. Miller and Mr. Lallathin
 Mackenna Mitchell
 Brayden Evans
 Holly Schiering
 Madason Dixon
 Teegan Eyerman
 Dafne Perez-Cortez
2. Athletic Conference Champions - Mr. Mason
3. 7-12 Student Recognition - Ms. Teis
 Clay Gear
 Ryan Goodman

F. DEPARTMENT REPORTS

1. Madison-Plains Junior and Senior High School Building Report

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report on November 14, 2018 Committee meeting - Mr. Coburn & Mr. Mustain

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H. TREASURER'S REPORT

1. October 2018 Financial Statements

2. APPROVAL OF FINANCIAL ITEMS - CONSENT

18-136 Motion by Mrs. Xenikis, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item(s) H3.

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

H3. That upon the recommendation of the Treasurer, the October 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.

I. SUPERINTENDENT'S REPORT**J. POLICY AND GOVERNANCE**

18-137 Motion by Mrs. Xenikis, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve Policy and Governance item(s) J2.

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

J2. Upon recommendation of the superintendent, the Board authorize travel to Philadelphia and New York City for all CEII students in good standing, to broaden knowledge of the Enlightenment, the Revolution Immigration urbanization and industry for the end of course. All travel expenses will be paid through student payments, sales and donations. The trip will take place March 27-30, 2019. There are no financial obligations to the Board.

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K. PERSONNEL

18-138 Motion by Mrs. Xenikis, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items K2 - K5.

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

K2. Upon 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	
ATHLETIC	
Laura Vallery	8th Grade Girls' Basketball Coach - Volunteer
Macy McCollister	Ass't Varsity Girls' Basketball Coach
Ryan Browning	Varsity Wrestling Coach
Jordan Cramer	Assistant Varsity Wrestling Coach
Rebecca Horn	Varsity Basketball Cheerleading Advisor
Tara Carroll	7th Grade Basketball Cheerleading Advisor
Joanie Boyle	7th Grade Girls' Basketball Coach
Nate Ernst	8th Grade Girls' Basketball Coach
Anthony Williams	Varsity Indoor Track Coach
Tobi Briggs	Winter Facility Coordinator (Split 50/50)
Leslie Reisinger	Winter Facility Coordinator (Split 50/50)

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K3. Upon recommendation of the Superintendent, the Board approve the appointment of Patricia Baynes to the Mt. Sterling Library Board beginning January 1, 2019.

K4. Upon recommendation of the Superintendent, the Board approve Lisa Counts to be added to the 2018-2019 sub cook list.

K5. Upon recommendation of the Superintendent, the Board approve David Smith to be added to the 2018-2019 substitute custodian list.

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18-139 Motion by Mrs. Xenikis, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board award Debbie Mitson a 1-year Exempt contract as Administrative Bookkeeper I - Accounts Payable, Step 16 to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2018-2019 school year.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz
 Nays: Mr. Coburn
 Motion carried.

L. BUSINESS

M. DONATIONS

N. NEW

O. EXECUTIVE SESSION

18-140 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:45 p.m. for the purpose of 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 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 8:15 p.m.

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

P. CLOSING ITEMS

1. Next Meeting Date

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

18-141 Motion by Mr. Coburn, seconded by Mrs. Xenikis that the Board adjourn at 8:15 p.m.

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

Signed

Attest To