

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

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Held Tuesday, December 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).

**C. BOARD WORK SESSION**

1. Moment of silence for Marcia Kirt.
2. Announced house fire of Kindergarten student.

**D. APPROVAL OF BOARD MINUTES**

18-143 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the November 20, 2018 and November 28, 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. K-6 Student Recognition  
 Reading the most minutes in their grade level:  
 Kindergarten - Addy Jeffers  
 1st Grade - Jacob Living  
 2nd Grade - Bailey Brady  
 3rd Grade - Aubrey Cress  
 4th Grade - Dima Savchenko (overall most minutes in school)  
 5th Grade - Madeline Wachtler

**F. DEPARTMENT REPORTS**

1. Technology Department Report

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report on December 10, 2018 Committee meeting – Mr. Coburn & Mr. Mustain
2. Academic Advisory Committee Report
3. District Athletic Council Report

**H. TREASURER'S REPORT**

1. November 2018 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT  
 18-144 Motion by Mrs. Cooley, 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, Mrs. Cooley  
 Nays: None  
 Motion carried.

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H3. That upon the recommendation of the Treasurer, the November 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.*

18-145 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve a RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 TAX ANTICIPATION NOTES, as presented.

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 TAX ANTICIPATION NOTES**

WHEREAS, a certificate of the County Auditor will show that the estimated amount to be received from current tax revenues from January 2, 2019 until June 28, 2019, from all remaining settlements of taxes for fiscal year 2018-19 as estimated by the budget commission, other than taxes to be received for the payment of debt charges and all advances, is not less than \$2,000,000 (herein the "Revenues");

WHEREAS, this Board of Education deems it necessary to issue notes in anticipation of the collection of the Revenues, pursuant to Section 133.10 of the Uniform Public Securities Law of the Ohio Revised Code, in an amount of not to exceed \$1,000,000 to provide funds to be used only for the purposes for which the Revenues are collected and appropriated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (hereinafter called the "Board of Education"), County of Madison, Ohio:

SECTION 1. That it is necessary to issue notes of the Board of Education in a principal sum of not to exceed \$1,000,000, in anticipation of the Revenues, for the purposes for which the Revenues are collected and appropriated, under authority of the general laws of the State of Ohio, particularly Section 133.10 of the Uniform Public Securities Law of the Ohio Revised Code. Said notes shall be dated January 2, 2019, shall bear interest at a rate of three and thirty-six hundredths percent (3.36%) per annum as stated in a certificate of award (the "Certificate of Award"), as approved by the Treasurer of this Board of Education without further action by this Board of Education, payable at maturity, and shall mature on June 28, 2019. The aggregate amount of said notes shall not exceed one-half of the Revenues. Said notes shall be issued in the denomination of \$1,000,000.

SECTION 2. That said notes shall be executed by the President and Treasurer of the Board of Education. Said notes shall be designated "Tax Anticipation Notes", shall be payable in lawful money of the United States of America at the office of the Treasurer of this Board of Education or at a bank approved by the Treasurer, and shall recite that they are issued pursuant to the provisions of applicable law of the State of Ohio and this resolution. If requested by the purchaser of the notes, the notes may be issued in registered form under a book-entry system upon such terms as the Treasurer may approve including payment at a place and in a manner other than as provided in this paragraph, and the Treasurer is hereby authorized to execute and deliver a letter of representations with the depository under such a book-entry system.

SECTION 3. That for the payment of said notes and the interest thereon, the amount of the Revenues necessary to pay the principal of and interest on said notes as they mature shall hereby be deemed appropriated. Said notes are special obligations of the Board of Education payable solely from the moneys received from the Revenues, which are hereby irrevocably pledged therefore.

SECTION 4. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said notes in order to make the same legal, valid and binding special obligations of the Board of Education, have been done, have happened and have been performed in regular and due form as required by law, and that said notes do not exceed any limitations fixed by law.

SECTION 5. That the Treasurer of the Board of Education is hereby authorized and directed to sell said notes to Huntington Public Capital Corporation as identified in the Certificate of Award (the original purchaser) at not less than par and accrued interest. Such sale shall be evidenced by the Certificate of Award that the Treasurer is hereby authorized to sign. The proceeds from the sale of said notes, except the premium and accrued interest, if any, shall be used for the purpose aforesaid and for no other purpose. The premium and accrued interest, if any, shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on said notes in the manner provided by law.

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SECTION 6. That the Board of Education hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that said notes will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Treasurer of the Board of Education is authorized and directed to give an appropriate certificate on behalf of the School District, on the date of delivery of said notes, for inclusion in the transcript of proceedings, setting forth the facts, estimates, circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder. These notes are hereby designated "qualified tax-exempt obligations" for the purpose set forth in Section 265(b)(3) of the Code. The Board of Education does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during calendar year 2019.

SECTION 7. That it is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board of Education, and that all deliberations of the Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 8. That the Treasurer of the Board of Education is hereby directed to forward a certified copy of this resolution to the Madison County Auditor.

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

#### I. SUPERINTENDENT'S REPORT

#### J. POLICY AND GOVERNANCE

#### K. PERSONNEL

##### 1. APPROVAL OF PERSONNEL ITEMS - CONSENT

18-146 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items K2 - K7.

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

K2. That the Board accept, with regret, the resignation of Amanda Cordell, Ass't District Head Cook, effective December 20, 2018. Amanda has served the Madison-Plains District for 5 years and will be pursuing another career.

K3. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation of and Agreement with Georgia Mercer, Cook Helper, effective May 24, 2018. Georgia has served the Madison-Plains District for an accumulative total of 50 years.

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

K5. Upon recommendation of the Superintendent, the Board approve Lisa Counts to be added to the 2018-2019 sub custodian list.

K6. Upon recommendation of the Superintendent, the Board employ Ashley McCabe and Sara Swank, pending background checks and certification. Upon receipt of background checks and certification, they will begin serving as sub drivers.

K7. 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.

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<b>ACADEMIC &amp; CO-CURRICULAR</b>	
<b>ATHLETICS – 2018-2019 School Year</b>	
Jake Datz	7th & 8th Grade Wrestling Coach
Dean Glispie	Varsity Ass't Boys' Basketball Coach
Justin Henry	Varsity Ass't Boys' Basketball Coach
Sean Pollock	7th Gr. Boys' Basketball Coach
Geoff Stokes	Varsity Ass't Wrestling Coach
Marshall Guerin	Varsity Baseball Coach
<b>ATHLETICS – 2019-2020 School Year</b>	
Jason Hunt	Varsity Football Coach

**L. BUSINESS**

18-147 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the superintendent, the board approve a three-year service agreement with Rumpke for removal of trash, recycling, and related services.

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

18-148 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the superintendent, the board approve a contract that will assess the current state of district facilities and systems in order to gain an accurate understanding of our current reality for planning purposes.

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

**M. DONATIONS**

18-149 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$ 1,518.37	Class of 2018	Class of 2019	

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

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

18-150 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 7:40 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 3:** Conferences with an attorney. **Section 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 9:51 p.m.

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

Mr. Coburn left the meeting at 7:40 pm and did not return.

Mr. Mason left the executive session at 8:16 pm after discussing item 4 and before discussion on items 1 and 3. He did not return to the meeting.

**RECORD OF PROCEEDINGS**

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

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**P. CLOSING ITEMS**

*1. Next Regular Meeting will be held January 3, 2019 at 7:00 pm*

18-151 Motion by Mr. Butz, seconded by Mrs. Cooley that the Board adjourn at 9:51 p.m.

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

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Signed

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Attest To