

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

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Held Tuesday, February 19, 2019, 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	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).

#### C. BOARD WORK SESSION

1. Mr. Mason asked if Mr. Eisler would present his vision for the Permanent AD position at the next meeting.

#### D. APPROVAL OF BOARD MINUTES

19-023 Motion by Mrs. Xenikis, seconded by Mr. Butz that the minutes of the January 3, 2019 (Organizational Mtg), January 3, 2019 (Regular Mtg) and January 31, 2019 (Sp) meeting(s) be approved as written.

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

#### E. STUDENT RECOGNITION

##### 1. K-6 Student Recognition

Efforts at the District and County Spelling Bees:

Chevy Jewell - Grade 4  
 Brooklyn Fraley - Grade 4  
 Matthew Harris - Grade 6  
 Addison Hawkins - Grade 6

##### 2. 7-12 Student Recognition

Sara Hoop - Rotary Student of the Month (November, December and January)  
 Sara Stonerock - Rotary Student of the Month (November, December and January)  
 Hannah Guyer - Madison County Spelling Bee  
 Ben Wachtler - Madison County Spelling Bee  
 Quick Recall Team and Advisor Ms. Stormy Hiram (OHC Tournament)

#### F. DEPARTMENT REPORTS

1. Madison-Plains Special Education Department

#### G. BOARD COMMITTEE REPORTS

1. Facility and Grounds Committee Report - Mr. Eisler
2. Board Policy Committee Report - Mr. Eisler
3. Communications Committee Report - Mr. Eisler

#### H. TREASURER'S REPORT

1. January 2019 Financial Statements
2. Tax Rates and Revenue for calendar year 2019

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**3. APPROVAL OF FINANCIAL ITEMS - CONSENT**

19-024 Motion by Mrs. Xenikis, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item(s) H4-H5.

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

H4. That upon the recommendation of the Treasurer, the January 2019 financial statements be accepted, as presented.

H5. That upon recommendation of the Treasurer/CFO, the Board of Education approves the following Tax Rates and Revenue for calendar year 2019, as presented by the County Auditor.

*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. Chris Sisco - Library Services to Students, Staff and Community
2. Course Description Guide - Karen Grigsby

**J. POLICY AND GOVERNANCE**

19-025 Motion by Mrs. Xenikis, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

DECA	Administration of Federal Grant Funds
DJ	Purchasing
DJB	Petty Cash Accounts
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures (regulations)
DGA	Authorized Signatures (Use of Facsimile Signatures)
GBH	Staff-Student Relations (Also JM)
JM	Staff-Student Relations (Also GBH)

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

**K. Personnel**

19-026 Motion by Mrs. Xenikis, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items K2 – K5 and K7 - K-8.

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

K2. Upon recommendation of the Superintendent, the Board approve Cheryl Music to be added to the 2018-2019 sub aide list.

K3. Upon recommendation of the Superintendent, the Board approve Cheryl Music to be added to the 2018-2019 sub cook list.

K4. 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</b>	
Jake Vallery	Assistant Varsity Baseball Coach
Frank Stid	Assistant Girls' Varsity Basketball Coach
Chris Long	Assistant Varsity Softball Coach
Ryan Browning	7th/8th Grade Baseball Coach
Valerie Eades	Assistant 8th Grade Softball Coach
Anna Ernst	8th Grade Softball Coach
Sara Hamilton	7th & 8th Grade Girls' Track Coach
John Hamilton	7th & 8th Grade Boys' Track Coach

- K5. Upon recommendation of the Superintendent, the Board employ Kerry Arbaugh, Bus Driver on a 94 day contract, Step 0, to be paid in accordance with the adopted negotiated contract, for the 2018/2019 school year.
- K7. Upon recommendation of the Superintendent, the Board employ David Smith, Custodian III on a to be determined contract, Step 3, to be paid in accordance with the adopted negotiated contract, for the 2018/2019 school year. Contract days will be based on starting day which is undetermined at this time.
- K8. Upon recommendation of the Superintendent, the Board employ David Brandon Wright, as Interim Athletic Director, effective Friday, March 01, 2019 on a 68-day contract, Range 1 with 0 years experience at a salary of \$18,545.44 for the 2018/2019 school year.

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- 19-027 Motion by Mrs. Xenikis, seconded by Mr. Butz that Upon recommendation of the Superintendent, the Board employ Scott McClelland, Bus Driver on a 88 day contract, Step 7, to be paid in accordance with the adopted negotiated contract, for the 2018/2019 school year.

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

**L. BUSINESS**

- 19-028 Motion by Mrs. Xenikis, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items L3 - L6.

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

- L3. Upon recommendation of the Superintendent, the Board approve the early graduation of Ciara Thompson with a graduation date of December 19, 2018. Ms. Thompson has enrolled in the Marines and plans to walk with her classmates in May.
- L4. Upon recommendation of the Superintendent, the Board approve the MPHS Course Description Guide for 2019-2020, as presented.
- L5. Upon recommendation of the superintendent, the Board authorize travel to Washington, D.C. for students in the 8th-grade at Madison-Plains Junior High School. The purpose of this out-of-state experience is to expose our students to the history and modern culture of our nation through a study trip to the capital city. All travel expenses will be paid through student payments, sales and donations. The trip will take place May 9-12, 2019. There are no financial obligations to the Board.
- L6. Upon recommendation of the superintendent, the Board authorize travel to Medina High School, Medina, Ohio for select students (8 total) grades 7-12 at Madison-Plains Junior High and High School. The purpose of this extended trip to allow selected students to rehearse with other students from around the state of Ohio and perform a concert playing repertoire at a more difficult level than what we are performing at Madison-Plains. All

**RECORD OF PROCEEDINGS**

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travel expenses will be paid through student and director payments, The trip will take place February 22-23, 2019. There are no financial obligations to the Board.

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**M. DONATIONS**

19-029 Motion by Mrs. Xenikis, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$ 58.00	Brandon Nest, Alisha Reed and Anaonymous	HS National Honor Society	
\$658.76	Matt and Kristin Furbee	Cafeteria	To assist in paying off student lunch charges
\$400.00	Cory Coburn	General Fund	Staff Christmas luncheon - December 2018
\$300.00	Kenny Blvd. Estates	General Fund	Staff Christmas luncheon - December 2018
\$150.00	Anonymous Donor	General Fund	Staff Christmas luncheon - December 2018

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

**N. NEW**

**O. EXECUTIVE SESSION**

19-030 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:37 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 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees. **Section 5:** Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 10:50 p.m.

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

**P. CLOSING ITEMS**

*Next Regular Meeting will be held March 19, 2019 at 7:00 pm*

19-031 Motion by Mr. Butz, seconded by Mr. Coburn that the Board adjourn at 10:50 p.m.

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

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 Signed

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 Attest To