

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 14, 2019, 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	Present		

- 2. Pledge of Allegience

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. Pay-to-Participate
- 2. Special Board Meeting - 5/28/19 @ 6:00 pm
- 3. Ok to field boys' soccer team for 2019-2020 school year
- 4. Ok to hire summer help
- 5. Mr. Eisler asked for ideas to sponsor end of year staff luncheon.
- 6. Mr. Coburn asked Mr. Eisler to give an update on the HS Principal hiring

D. APPROVAL OF BOARD MINUTES

19-049 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the April 16, 2019 (Regular Mtg) meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

- 1. K-6 Student Recognition - Safety Patrol for 2nd semester:

Mackenzie Reeves
Abigail Lindsey
Paisley Rice
Jillian Hammond
Luna Walker
Paint Mace
Aniston Cordell
Cameryn Blythe
Nicholas Furbee
Bria Rhoads
Lyla Coil
Eric Short

- 2. 7-12 Student Recognition

Rotary Student of the Month (May)
Students who scored well on French exam
MP Junior High boys' track team
MP Concert Band

F. DEPARTMENT REPORTS

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G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report on May 13, 2019 Committee Meeting - Mr. Mason & Mr. Mustain
- 2. Board Policy Committee Report - Mr. Eisler
- 3. Communications Committee Report - Mr. Eisler
- 4. Facility and Grounds Committee Report - Mr. Eisler (No Report)
- 5. Academic Advisory (DLT) Committee Report - Mr. Eisler (No Report)

H. TREASURER'S REPORT

- 1. April 2019 Financial Statements
- 2. Five Year Forecast Presentation
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT

19-050 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) H4-H5.

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

H4. Upon the recommendation of the Treasurer, the April 2019 financial statements be accepted, as presented.

H5. Upon the recommendation of the Treasurer, the Five year Forecast for FY2019 - 2023 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

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

19-051 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve Policy and Governance items J2 - J3.

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

J2. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

- | | |
|-------|--|
| BDDG | Minutes |
| DBD | Budget Planning (Five-Year Forecast) |
| EBBA | First Aid |
| EFF | Food Sale Standards |
| GA | Personnel Policies Goals |
| GBI | Staff Gifts and Solicitations |
| GCB-2 | Professional Staff Contracts and Compensation Plans (Administrators) |
| IGDF | Student Fund Raising Activities |

J3. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

- | | |
|-------|--|
| IKF | Graduation Requirements |
| DH | Bonded Employees and Officers |
| JFCK | Use of Electronic Communications Equipment by Students |
| EFG | Student Wellness |
| GCB-1 | Professional Staff Contracts and Compensation Plans (Teachers) |
| GCD | Professional Staff Hiring |
| GDB | Support Staff Contracts and Compensation Plans |
| IGDJ | Interscholastic Athletics |
| DJF-R | Purchasing Procedures |

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K. Personnel

19-052 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve personnel items K2-K16.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
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	
Allison Cummons	Building Leadership Team (BLT)
ATHLETICS	

K3. Upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2019-2020 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS	
Jessica Simone	Color Guard/Flag Corps Advisor

K4. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, due to retirement, of Rhonda Waddle, Cook Helper, effective June 1, 2019. Ms. Waddle has served the district for 20 years.

K5. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Michelle Teis, JH/JS Principal, effective July 31, 2019. Ms. Teis has served the district for 1 year.

K6. That upon recommendation of the Superintendent, the Board award David Brandon Wright a two-year administrative contract as Athletic Director, in Range 1, with zero years of experience, in accordance with the Board-approved salary schedule, effective July 29, 2019, beginning with the 2019-2020 school year.

K7. That upon recommendation of the Superintendent, the Board award Sherri Allen a two-year Exempt contract as Food Service Coordinator, Step 2 to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2019-2020 school year.

K8. That upon recommendation of the Superintendent, the Board award Brian Garrett a three-year Exempt contract as Maintenance Coordinator, Step 4 to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2019-2020 school year.

K9. That upon recommendation of the Superintendent, the Board award Kim Rogers a three-year Exempt contract as Transportation Coordinator, Step 16, to be paid in accordance with the board approved exempt wage and salary schedules, beginning with the 2019-2020 school year.

K10. That upon recommendation of the Superintendent, the Board correct motion 18-091 from the June 14, 2018 board meeting approving 5 extended days for the Food Service Coordinator for the 2018-2019 school year to read as follows:

The Board approve 5 extended days for the Food Service Coordinator. These days will be paid at their daily rate and are needed to complete work to be done prior to the start, as needed, at the end of her regular contract for the 2018-2019 school year. Extended days must be approved each year.

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K11. That upon recommendation of the Superintendent, the Board approve 5 extended days for the Food Service Coordinator for the 2019-2020 school year. These days will be paid at her daily rate and are needed to complete work to be done prior to the start (3 days) and end (2 days) of her regular contract. Extended days must be approved each year.

K12. That upon recommendation of the Superintendent, the Board approve 5 extended days for the Transportation Supervisor for the 2019-2020 school year. These days will be paid at their daily rate and are needed to complete work to be done prior to the start of their regular contract. Extended days must be approved each year.

K13. That the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2019-2020 school year.

1 Year	2 Year	Continuing
Ernie Hines	Kerri Arbaugh	Tina Beekman
	Lisa Counts	Amy Nichols
	Natasha Kingery	Parker Sullivan
	Scott McClelland	
	Debbie Mitson	
	Michelle Orahood	
	David Smith	
	Brooke Zimmer	

K14. That the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2019-2020 school year.

1 Year	2 Year	3 Year
Emily Barrett	Shelby Balint	Colleen Bennett
Carissa Bryant	Alissa Byers	Jeanne Chaney
Tara Buscemi	Robert Carroll	Shannon Christian
Gabrielle Bush	Lauren Colles	Amanda Cress
Molly Hahlen	Jordan Cramer	Elizabeth Daniels
Kim Jarvis	David Emmons	Hayley Elkins
Trevor Rick	Ashley Woodard	Anna Ernst
Therese Schroeder		Heidi Fletcher
Nathan Warner		Kelly Garrett
Heather Zimmerman		John Kern
Carter Wroda		Beth Kosinski
		Kelly Neal
		Brittany Potts

K15. That the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2019-2020 school year.

Lauren Colles	20 days	H.S. Guidance Counselor
Lynne Robbins	20 days	J.H. Guidance Counselor
Beth Jones	10 days	Elementary/Intermediate Counselor
Kim Jarvis	10 days	Family & Consumer Sciences

K16. The Board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2019-2020 school year.

Gary Hoffman	Vo-Ag Career Tech Advisor
Shelby Balint	Vo-Ag Career Tech Advisor

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

19-053 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business items L2 - L6.

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

L2. That upon recommendation of the Superintendent, the Board approve the following changes to the 2019-2020 school calendar, as presented
Teacher Work Day - August 15, 2019 (change from August 16, 2019) - to coincide with open house
Teacher In-service - August 16, 2019 (change from August 15, 2019)
Teacher In-service - April 8, 2020 (change from April 13, 2020) -Spring Break remains the same for students - April 8 - 13, 2020)

L3. That upon recommendation of the Superintendent, the Board approve an increase in student breakfast and lunch prices of \$.10 and an increase of \$.15 for adult lunch prices.
The K-6 prices will be: \$1.25 for breakfast and \$2.75 for lunch.
The 7-12 prices will be: \$1.45 for breakfast and \$3.00 for lunch.
Adult lunch prices will be \$3.75

L4. Upon recommendation of the superintendent, the Board authorize overnight travel to the University of Rio Grande. The purpose of this trip is for the boys' basketball team to continue to gain experience in game scenarios. This will allow the team to gain eight games of basketball experience prior the season. More importantly, this will provide an opportunity for the young men to bond and create appropriate memories that they will cherish forever from being a part of the boys' basketball team. All travel expenses were paid by the athletes and basketball fund. The trip will take place June 13-14. 2019. There are no financial obligations to the Board.

L5. That upon the recommendation of the Superintendent, the Board approve a Service Agreement between the Madison-Champaign Educational Service Center Governing Board and Madison-Plains Local School District Board of Education, as presented.

L6. That upon recommendation of the superintendent, the Board approve the MPHS FFA to go on an overnight trip to FFA Summer Camp at Camp Muskingum from June 24 -- June 28, 2019, for the purpose of learning about leadership, team building skills, networking, and personal growth.

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M. DONATIONS

19-054 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$ 2,000.00	Anonymous	MP Football Program	Grass seed (donated product for practice football field)

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

N. NEW

19-055 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board suspend pay-to-participate fees for the 2019-2020 school year.

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

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O. EXECUTIVE SESSION

19-056 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:14 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 10:05 p.m.

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

P. CLOSING ITEMS

Special Meeting will be held May 28, 2019 at 6:00 pm

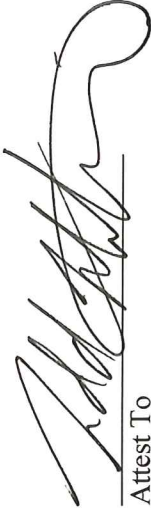
Next Regular Meeting will be held June 18, 2019 at 6:00 pm

19-057 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 10:05 p.m.

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



Signed



Attest To