

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 27, 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		
Kelly Cooley	Present		
Mike English	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)
- 2. Ken Morlock
 - a. Upcoming OSBA events
 - b. Outstanding Teacher Recognition, etc.
 - c. Capitol Conference in November
 - d. New School Board Member Training

C. BOARD WORK SESSION

- 1. Community Engagement Presentation

D. APPROVAL OF BOARD MINUTES

- 19-080 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the July 23, 2019 (Reg Mtg) meeting(s) be approved as written.

Vote:

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

E. STUDENT RECOGNITION

F. DEPARTMENT REPORTS

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report - Mr. Mustain
- 2. Board Policy Committee Report - Mr. Eisler
- 3. Communications Committee Report - Mr. Eisler
- 4. Facility and Grounds Committee Report - Mr. Eisler
- 5. Academic Advisory (DLT) Committee Report - Mr. Eisler

H. TREASURER'S REPORT

- 1. July 2019 School District Income Tax Update
- 2. Transfers
- 3. July 2019 Financial Statements
- 4. APPROVAL OF FINANCIAL ITEMS - CONSENT
 - 19-081 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) H5-H6.

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

H5. That upon the recommendation of the Treasurer, the Transfers be accepted, as presented.

H6. Upon the recommendation of the Treasurer, the July 2019 financial statements be accepted, as presented.

RECORD OF PROCEEDINGS
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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. Employee Recognition – Custodial and Maintenance Staff
- 2. Chad updated Board on Final Forms
- 3. Band Boosters want to rent an ice cooler from Home City Ice. Superintendent is in favor.

J. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
19-082 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item J2 - J3.

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

- J2. 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 2019-20 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, 2019 in accordance with this Resolution.

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

BJA Liaison with School Boards Associations

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K. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

19-083 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item K2 - K7.

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

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- K2. That upon recommendation of the Superintendent, the Board approve the Master Agreement between the Ohio Association of Public School Employees (OAPSE) and the Madison-Plains Board of Education as presented. The agreement period is July 1, 2019 through June 30, 2022.
- K3. That upon recommendation of the Superintendent, the Board approve the Master Agreement between the Madison-Plains Education Association/OEA/NEA and the Madison-Plains Board of Education as presented. The agreement period is July 1, 2019 through June 30, 2022.
- K4. Upon recommendation of the Superintendent, the Board approve the 2019-2020 bus stops, as presented.
- K5. That the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective August 19, 2019 through May 21, 2020.
- K6. That upon recommendation of the Superintendent, the Board authorize travel of FFA members to Indianapolis, IN for the FFA National Convention to provide students a path to achievement in premier leadership, personal growth and career success through agricultural education. All travel expenses will be paid through student payments and the FFA account. The trip will take place October 30, 2019 through November 1, 2019. There are no financial obligations to the Board.
- K7. That upon recommendation of the Superintendent, the Board authorize travel of FFA members to Carrollton, Ohio for the Ohio FFA Camp Muskingum to provide freshman and sophomore students team building, goal setting, introduction to FFA and plenty of recreational opportunities. All travel expenses will be paid through student payments and the FFA account. The trip will take place September 29, 2019 through October 1, 2019. There are no financial obligations to the Board.

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L. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

19-084 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items L2 - L7.

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

L2. 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	
Anna Ernst	Response to Intervention Coordinator - (RTI) - Intern
Sandi Moshier	Response to Intervention Coordinator - (RTI) - Intern
Lynette Ridenour	Response to Intervention Coordinator (RTI) - Elem
Kelly Garrett	Response to Intervention Coordinator (RTI) - Elem
Aranne Moody	Right-to-Read Coordinator - Intern
Allison Cummons	Right-to-Read Coordinator - Elem
Sandi Moshier	Spelling Bee Advisor - 5th Grade
Anna Ernst	Spelling Bee Advisor - 6th Grade
Rebecca Smtih	Math Bee Advisor - 6th Grade
Tina Seaburn	Math Bee Advisor - 5th Grade
Tina Seaburn	LPDC Committee Member - Intern
Cynthia Victor-McConkey	LPDC Committee Member - Elem
Melanie Moss-Lenz	LPDC Committee Member
Emily Barrett	Art Show Advisor - K6
Gail Oravec	Music Program Coordinator - K6
James Puhl	Student of the Month Advisor - K6

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ATHLETICS	
Paul Bryant	Varsity Assistant Football Coach
Chris Basil	Varsity Assistant Football Coach
Julian Hilling	Head 7th/8th Grade Soccer Coach
Andrienne McCracken	8th Grade Football Cheerleading Coach
Andy Crawford	Head 7th/8th Grade Co-ed Cross Country Coach - Volunteer
Brent McCracken	Junior High Football Coach - Volunteer

- L3. The Board accept, with regret, the resignation, for the purpose of retirement, of Alisha Dill, Teacher, effective June 1, 2020. Mrs. Dill will have served the Madison-Plains School District for 31 years.
- L4. The Board accept, with regret, the resignation of David Smith, Custodian, effective August 6, 2019. Mr. Smith served the Madison-Plains School District for 5 months.
- L5. The Board accept, with regret, the resignation of Scott McClelland, Bus Driver, effective August 5, 2019. Mr. McClelland served the Madison-Plains School District for 6 months.
- L6. That upon recommendation of the Superintendent, the Board approve the addition of Diana Summers to the Substitute Aide List effective 08-19-19 , as presented.
- L7. That upon recommendation of the Superintendent, the Board employ Nichole Ebert, Cook Helper, Step 0, 3 hours/day on a 185 day contract, effective August 16, 2019.

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M. DONATIONS

N. NEW

O. EXECUTIVE SESSION

- 19-085 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:55 p.m. for the purpose of Ohio Revised Code **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 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 10:16 p.m.

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

P. CLOSING ITEMS

Next Regular Meeting will be held September 10, 2019 at 7:00 pm

- 19-086 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 10:17 p.m.

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


Signed

Attest To