

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

Held Tuesday, October 15, 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)

C. BOARD WORK SESSION

1. Dr. Martha Geib Memorial Cruise-In Committee Presentation

D. APPROVAL OF BOARD MINUTES

- 19-096 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the September 10, 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

1. K-6 Student Recognition  
6th-Grade Safety Patrol for the 1st-quarter of the school year:  
Brenn Wallner  
Melody Maxwell  
Beonca Meeker  
Kali Kimbler  
Blake Bricker  
Alicia Keen  
Carly Kelly  
Brianna Collins  
2. 7-12 Student Recognition  
Rotary Student of the Month (October) -- Dani Breen

F. DEPARTMENT REPORTS

1. District Report Card - Karen Grigsby

G. BOARD COMMITTEE REPORTS

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

H. TREASURER'S REPORT

1. September 2019 Financial Statements  
2. New Fund; Fund 467 Student Wellness and Success Funds (SWSF)

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3. New Fund; Fund 022 District Agency Fund

**022 District Agency**

The district has need to establish a District Agency (022) Fund for the purpose of accounting for receipts and expenditures associated with hosting OHSAA events where the funds are collected and disbursed on behalf of the OHSAA (sectionals, districts, regionals, etc.)

**Authority:** Section 5705.12, Revised Code. This fund requires Auditor of State permission to be established.

**Purpose:** A fund used to account for those assets held by a school district as an agent for individuals, private organization, and other governmental units. Agency funds could include a central payroll account. In an agency fund, assets equal liabilities, and the fund balance is zero.

**Classification:** Fiduciary Fund Type, Agency Fund

4. Amended Appropriations for 2020 fiscal year

5. Tax Anticipation Note

6. School Bus Purchase

7. APPROVAL OF FINANCIAL ITEMS - CONSENT

19-097 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve financial item(s) H8-H11.

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

H8. Upon the recommendation of the Treasurer, the September 2019 financial statements be accepted, as presented.

H9. Upon the recommendation of the Treasurer, the Approve Creation of New Fund; Fund 467 - Student Wellness and Success Funds (SWSF).

H10. Upon the recommendation of the Treasurer, the Approve Creation of New Fund; Fund 022 - District Agency Fund.

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H11. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2020 fiscal year, 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.*

19-098 Motion by Mrs. Cooley, seconded by Mr. Butz 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 November 29, 2019 until May 29, 2020, from all remaining settlements of taxes for fiscal year 2019-20 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");



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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 November 29, 2019, shall bear interest at a rate not to exceed four percent 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 May 29, 2020. 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.

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, Mrs. Cooley, Mr. English  
Nays: None



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Motion carried.

19-099 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve a RESOLUTION AUTHORIZING META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies, as presented.

RESOLUTION AUTHORIZING  
META Solutions Cooperative Advertising and Receiving Bids for  
School Bus Chassis and Bodies

WHEREAS, the Madison-Plains Local School District Board of Education wishes to advertise and receive bids for the purchase of two (2) – 77/78 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Madison-Plains Local School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of two (2) – 77/78 passenger conventional school buses.

*This resolution does not obligate the district to purchase the bus(es).*

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

I. SUPERINTENDENT'S REPORT

- 1. Capital Conference

J. POLICY AND GOVERNANCE

- 19-100 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve policy and governance item(s) J2-J3.

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

- J2. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

|       |                                                                  |
|-------|------------------------------------------------------------------|
| JECBB | Interdistrict Open Enrollment (Statewide)                        |
| JECBD | Intradistrict Open Enrollment (Version 2)                        |
| JFCF  | Hazing and Bullying                                              |
| JGD   | Student Suspension                                               |
| JGE   | Student Expulsion                                                |
| GBK   | No Tobacco Use on District Property by Staff Members (version 2) |
| IGBE  | Remedial Instruction (Intervention Services)                     |
| KGC   | No Tobacco Use on District Property (version 2)                  |

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

|      |                                          |
|------|------------------------------------------|
| EDEB | Bring Your Own Technology (BYOT) Program |
|------|------------------------------------------|

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K. BUSINESS

- 19-101 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve business items K2-K3.

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 authorize travel to Washington D.C. 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 funding and fundraisers. The trip will take place May 7-9, 2019. There are no financial obligations to the Board.

K3. Upon recommendation of the Superintendent, the Board approve the creation of a supplemental position for Business Professionals of America (BPA) the follows the supplemental rate that begins at a base of 1.20%.

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L. PERSONNEL

19-102 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items L2 - L11.

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

L2. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Lisa Counts, Bus Driver, effective at the end of the business day on October 11, 2019. Mrs. Counts served the Madison-Plains School District for 1 year.

L3. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Rich Kelly, JH Assistant Football coach, effective September 18, 2019. This resignation comes due to work and coaching conflicts.

L4. That upon recommendation of the Superintendent, the Board approve the termination of Jessica Simone, Flag Corps Advisor, effective September 17, 2019, due to neglect of duties.

L5. That upon recommendation of the Superintendent, the Board accept the resignation of Christina Seaburn as 5th grade Math Bee Advisor effective September 23, 2019. This resignation will allow another teacher to serve in this capacity to fulfill part of their responsibility as a Resident Educator.

L6. That upon recommendation of the Superintendent, the Board employ Billy Hamm as a sub bus driver effective 09/26/19.

L7. That upon recommendation of the Superintendent, the Board employ Ashlee McCane, Bus Driver on a 145 day contract, Step 0 effective 10/14/19, to be paid in accordance with the adopted negotiated contract, for the 2019/2020 school year.

L8. That upon recommendation of the Superintendent, the Board approve the addition of Ruby Maxwell to the Substitute Cook List effective 09-16-19, as presented.

L9. That upon recommendation of the Superintendent, the Board approve the addition of Randy Welsh to the Substitute Aide List effective 10/15/19, as presented.

L10. That upon recommendation of the Superintendent, the Board approve the increase to the Cook Helper contract of Mary Wilson by a half hour per day. This request for increase comes due to the removal of a full-time cook position and the addition of grades 4-6 snack cart. Ms. Wilson currently works 6:30 am - 10:00 am and would increase from 6:30 am - 10:30 am.

L11. That 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.



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| ACADEMIC & CO-CURRICULAR      |                                                   |
|-------------------------------|---------------------------------------------------|
| Therese Schroeder             | Math Bee Advisor (5th Grade)                      |
| Anna Ernst                    | Department Head/Teacher Leader (6th Grade)        |
| Christina Seaburn             | Department Head/Teacher Leader (5th Grade)        |
| Matthew Humphrey              | Department Head/Teacher Leader (4th Grade)        |
| Rachel Thompson               | Department Head/Teacher Leader (3rd Grade)        |
| Corinne Brewster              | Department Head/Teacher Leader (2nd Grade)        |
| Mindy Hughes                  | Department Head/Teacher Leader (1st Grade)        |
| Amanda Cress                  | Department Head/Teacher Leader (Kindergarten)     |
| Gary Hoffman                  | Department Head/Teacher Leader (Career Tech 7-12) |
| Bart Pickenpaugh              | Marching Band Assistant - VOLUNTEER               |
| Colleen Bennett               | Business Professionals of America (BPA) at Step 3 |
| ATHLETICS & NON-CO-CURRICULAR |                                                   |
| Renee Hostetler               | Flag Corps Advisor                                |

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M. DONATIONS

19-103 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

| Value       | From        | To                  | Description                                       |
|-------------|-------------|---------------------|---------------------------------------------------|
| \$1,000.00  | Anonymous   | 7-12 Principal Acct | Student of the Month                              |
| \$25,000.00 | Stan Hanson | General Fund        | Community Engagement Process Regarding Facilities |

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

N. NEW

O. EXECUTIVE SESSION

19-104 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:51 p.m. for the purpose of the following items allowed under the 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.

Executive Session ended at 8:28 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 November 19, 2019 at 7:00 pm

19-105 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 8:29 p.m.

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

  
Signed  
  
Attest To